

**MINUTES OF THE MEETING OF THE MAYOR AND
BOARD OF ALDERMEN OF THE CITY OF CANTON, MISSISSIPPI
HELD AND CONDUCTED ON THE 20TH DAY OF SEPTEMBER 2005
AT 2:00 O'CLOCK P.M. IN THE CANTON CITY HALL**

BE IT REMEMBERED that the regular meeting of the Mayor and Board of Aldermen of the City of Canton, Mississippi was duly held and conducted on Tuesday, the 20th day of September 2005 at 2:00 o'clock p.m. at the Canton City Hall. Those members and persons in attendance and present at the time were the following:

Mayor Fred Esco, Jr., Alderwoman Alice M. Scott, Alderman Ray Rosamond, Alderman Billy Myers, Alderman Louis Smith, Alderman Kenneth W. Jones, City Clerk Valerie and Attorney William Collins

Absent: Alderman Charles Weems and Alderman Eric Gilkey

Mayor Fred Esco, Jr. declared that a quorum of the Board was present and the meeting duly convened in session and asked Alderwoman Scott to offer the prayer.

I. Agenda

There came on for consideration before the Board the matter of adopting the Agenda. A copy of the Agenda is hereby attached to these Minutes as Exhibit "A." Alderman Rosamond made the motion to adopt the Agenda. Alderman Myers seconded the motion. The Mayor called for a vote, which was follows:

Alderwoman Scott	<u>"Aye"</u>
Alderman Rosamond	<u>"Aye"</u>
Alderman Myers	<u>"Aye"</u>
Alderman Weems	<u>"Absent"</u>
Alderman Smith	<u>"Aye"</u>
Alderman Jones	<u>"Aye"</u>
Alderman Gilkey	<u>"Absent"</u>

Whereupon, the Mayor declared the motion carried by majority vote.

II. Claims Docket

There came on for consideration before the Board the matter of approving the Claims Docket. A copy of which is hereby attached to these Minutes as Exhibit "B." Alderman Myers made the motion to approve the claims on the Docket. Alderman Scott seconded the motion. The Mayor called for a vote, which was follows:

Alderwoman Scott	<u>"Aye"</u>
Alderman Rosamond	<u>"Aye"</u>
Alderman Myers	<u>"Aye"</u>
Alderman Weems	<u>"Absent"</u>
Alderman Smith	<u>"Nay"</u>
Alderman Jones	<u>"Aye"</u>
Alderman Gilkey	<u>"Absent"</u>

Whereupon, the Mayor declared the motion carried by majority vote.

III. Mid-Delta Health System

There came on for consideration before the Board the matter of the Zoning Commission recommending the approval of Mid-Delta Health System for a special exception to place a second sign with lights on the north side of their building as announced by Donald Lawrence. The sign cannot exceed 14 sq. ft. The site is located at 1150 E. Peace Street. Alderman Myers made the motion to accept the recommendation from the Zoning Commission and

approve the special exception. Alderwoman Scott seconded the motion. The Mayor called for a vote, which was as follows:

Alderwoman Scott	<u>"Aye"</u>
Alderman Rosamond	<u>"Aye"</u>
Alderman Myers	<u>"Aye"</u>
Alderman Weems	<u>"Absent"</u>
Alderman Smith	<u>"Aye"</u>
Alderman Jones	<u>"Aye"</u>
Alderman Gilkey	<u>"Absent"</u>

Whereupon, the Mayor declared the motion carried by majority vote.

IV. Percy Smith

There came on for consideration before the Board the matter of the Zoning Commission recommending approval of a variance from 25 ft. to 19 ft. for Percy Smith's rear lot located at Johnson Estate as announced by Donald Lawrence. Alderman Myers made the motion to accept the recommendation of the Zoning Commission. Alderman Rosamond seconded the motion. The Mayor called for a vote, which was as follows:

Alderwoman Scott	<u>"Aye"</u>
Alderman Rosamond	<u>"Aye"</u>
Alderman Myers	<u>"Aye"</u>
Alderman Weems	<u>"Absent"</u>
Alderman Smith	<u>"Aye"</u>
Alderman Jones	<u>"Aye"</u>
Alderman Gilkey	<u>"Absent"</u>

Whereupon, the Mayor declared the motion carried by majority vote.

V. Collins Wohner

There came on for consideration before the Board the matter of the Zoning Commission recommending the approval of a special exception for Collins Wohner to re-open an Antique Gift Shop located at 220 E. Fulton Street as announced by Donald Lawrence. The special exception is will allowed as long as the Wohner's are the owners of the shop. Alderman Rosamond made the motion to accept the recommendation of the Zoning Commission. Alderman Smith seconded the motion. The Mayor called for a vote, which was as follows:

Alderwoman Scott	<u>"Aye"</u>
Alderman Rosamond	<u>"Aye"</u>
Alderman Myers	<u>"Aye"</u>
Alderman Weems	<u>"Absent"</u>
Alderman Smith	<u>"Aye"</u>
Alderman Jones	<u>"Aye"</u>
Alderman Gilkey	<u>"Absent"</u>

Whereupon, the Mayor declared the motion carried by majority vote.

VI. Sun Pine Corporation

There came on for consideration before the Board the matter of the Zoning Commission recommending the approval of a site plan for the Sun Pine Corporation as announced by Donald Lawrence. Alderman Scott made the motion to accept the recommendation of the Zoning Commission. Alderman Jones seconded the motion. The Mayor called for a vote, which was as follows:

Alderwoman Scott	<u>"Aye"</u>
Alderman Rosamond	<u>"Aye"</u>
Alderman Myers	<u>"Aye"</u>
Alderman Weems	<u>"Absent"</u>
Alderman Smith	<u>"Aye"</u>
Alderman Jones	<u>"Aye"</u>
Alderman Gilkey	<u>"Absent"</u>

Whereupon, the Mayor declared the motion carried by majority vote.

VII. Mt. Able M.B. Church

There came on for consideration before the Board the matter of the Zoning Commission recommending approval of a site plan for Mt. Able Church located on Highway 43 as announced by Donald Lawrence. The site plan omitted the center curb. Alderman Jones made the motion to accept the recommendation of the Zoning Commission. Alderman Smith seconded the motion. The Mayor called for a vote, which was as follows:

Alderwoman Scott	<u>"Aye"</u>
Alderman Rosamond	<u>"Aye"</u>
Alderman Myers	<u>"Aye"</u>
Alderman Weems	<u>"Absent"</u>
Alderman Smith	<u>"Aye"</u>
Alderman Jones	<u>"Aye"</u>
Alderman Gilkey	<u>"Absent"</u>

Whereupon, the Mayor declared the motion carried by majority vote.

VIII. Property Clean Up

There came on for consideration before the Board the matter of property clean up for the following:

Mary M. Ray	93D-19A-078	Cut grass, remove trash
First Assembly of God	93D-05-014	Cut grass, remove trash
Mitchell Tyner	93D-20B-052	Cut grass, remove trash

Alderman Jones made the motion to authorize the clean up of the above named properties and report the cost to the Clerk for collection. Alderwoman Scott seconded the motion. The Mayor called for a vote, which was as follows:

Alderwoman Scott	<u>"Aye"</u>
Alderman Rosamond	<u>"Aye"</u>
Alderman Myers	<u>"Aye"</u>
Alderman Weems	<u>"Absent"</u>
Alderman Smith	<u>"Aye"</u>
Alderman Jones	<u>"Aye"</u>
Alderman Gilkey	<u>"Absent"</u>

Whereupon, the Mayor declared the motion carried by majority vote.

IX. Solid Waste Collections Contract

There came on for consideration before the Board the matter of awarding the solid waste collections contract. Alderman Rosamond made the motion to award the contract to Red River Service Corporation as \$12.92 per household for a pick up service of twice a week. It was noted that Disposall had received numerous complaints because of poor service. Alderman Smith seconded the motion. A copy of the contract is attached to these Minutes as Exhibit "C." The Mayor called for a vote, which was as follows:

Alderwoman Scott	<u>"Aye"</u>
Alderman Rosamond	<u>"Aye"</u>
Alderman Myers	<u>"Aye"</u>
Alderman Weems	<u>"Absent"</u>
Alderman Smith	<u>"Aye"</u>
Alderman Jones	<u>"Aye"</u>
Alderman Gilkey	<u>"Absent"</u>

Whereupon, the Mayor declared the motion carried by majority vote.

X. Rate for Solid Waste Collections

There came on for consideration before the Board the matter of increase the rate for solid waste collections per household. Alderman Rosamond made the motion to increase the rate from \$10.00 to \$13.00 for residential collections and from \$16.00 to \$19.00 for small commercial collections effective November 1, 2005. Alderman Jones seconded the motion. The Mayor called for a vote, which was as follows:

Alderwoman Scott	<u>"Aye"</u>
Alderman Rosamond	<u>"Aye"</u>
Alderman Myers	<u>"Aye"</u>
Alderman Weems	<u>"Absent"</u>
Alderman Smith	<u>"Aye"</u>
Alderman Jones	<u>"Aye"</u>
Alderman Gilkey	<u>"Absent"</u>

Whereupon, the Mayor declared the motion carried by majority vote.

XI. Consent Agenda

There came on for consideration before the Board the matter of approving the items on the Consent Agenda. Alderman Jones made the motion to approve the items on the Consent Agenda numbered A-J. Alderman Scott seconded the motion. The Mayor called for a vote, which was as follows:

Alderwoman Scott	<u>"Aye"</u>
Alderman Rosamond	<u>"Aye"</u>
Alderman Myers	<u>"Aye"</u>
Alderman Weems	<u>"Absent"</u>
Alderman Smith	<u>"Aye"</u>
Alderman Jones	<u>"Aye"</u>
Alderman Gilkey	<u>"Absent"</u>

Whereupon, the Mayor declared the motion carried by majority vote.

XII. Executive Session

There came on for consideration before the Board the matter of declaring an Executive Session. Alderman Jones made the motion to enter the Executive Session for the transaction of business and discussion of personnel matter relating to job performance of individuals at the Police Department. Alderman Smith seconded the motion. The Mayor called for a vote, in which all present voted "Aye."

Whereupon, the Mayor declared the motion carried and adjourned the Regular Session and convened the Executive Session.

A. Police Officer Johnny Burse, Jr.

There came on for consideration before the Board the matter of Chief Winn recommending that Officer Johnny Burse, Jr. be placed on suspension without pay until his course work at the Police Academy is completed. Alderman Rosamond made the motion to accept the recommendation of Chief Winn. Alderman Scott seconded the motion. The Mayor called for a vote, which was as follows:

Alderwoman Scott	<u>"Aye"</u>
Alderman Rosamond	<u>"Aye"</u>
Alderman Myers	<u>"Aye"</u>
Alderman Weems	<u>"Absent"</u>
Alderman Smith	<u>"Nay"</u>
Alderman Jones	<u>"Aye"</u>
Alderman Gilkey	<u>"Absent"</u>

Whereupon, the Mayor declared the motion carried by majority vote.

There being no further business to come before the Executive Session of the Mayor and Board of Aldermen, Alderman Jones made the motion to adjourn the Executive Session and reconvene the Regular Session. Alderman Smith seconded the motion. The Mayor called for a vote, in which all present voted "Aye."

Whereupon the Mayor declared the motion carried and adjourned the Executive Session and reconvened the regular session and announced the actions taken in Executive Session.

XIII. Meeting Adjourned

There being no further business brought before the Board, Alderman Rosamond made the motion to adjourn the meeting. Alderman Jones seconded the motion. The Mayor called for a vote, in which all present voted "Aye."

Whereupon, the Mayor declared the motion carried and the meeting was adjourned.

Approved this the 4th day of October 2005

Mayor Fred Esco, Jr.

Attest:

Valerie Smith, City Clerk

CITY OF CANTON
MAYOR AND BOARD OF ALDERMEN BOARD MEETING
Tuesday – September 20, 2005 at 2:00 P.M.
Canton City Hall

- I. Invocation/Call to Order
- II. Adoption of Agenda
- III. Approval of Claims Docket and authorize payment – a copy of which is attached hereto as Exhibit "A"
- IV. Building and Development – Donald Lawrence
- V. Solid Waste Collections Contract
- VI. Rate for Solid Waste Collections
- VII. Consent Agenda

- A. Authorize Annette Johnson and Jo Wilson attend the 911 Coordinator Seminar in Tunica, MS on October 17-20, 2005, including payment of registration fees in the amount of \$195.00 per person, as well as related lodging, meals and travel
- B. Authorize Kevin McKenzie to attend a re-certification class on fire arms in Pearl, MS, including payment of registration fee in the amount of \$495.00
- C. Authorize the publication of a notice in the Madison County Herald for a public hearing to review the City's Hazard Mitigation Plan
- D. Adoption of the fee schedule for plan, subdivision, and utility permit reviews, a copy is attached as Exhibit "B"
- E. Authorize the purchase of International Code Books from the International Code Council for the Building and Development Department in the amount of to \$600.00
- F. Authorize Terry Ellis to deliver goods to the Gulf Coast area on behalf of the Mayor and City of Canton because of Hurricane Katrina
- G. Authorize the closure of Union Street from Peace to Center Streets on Friday and Saturday evenings from 5:00 o'clock p.m. to 9:00 o'clock p.m. during the Victorian Christmas Festival from November 25 to December 23, 2005
- H. Adoption of the Resolution to continue the Declaration of Emergency due to Hurricane Katrina, a copy is attached as Exhibit "C"
- I. Authorize Debra Brown to attend Certification Training Program in Jackson, MS on October 20-21, 2005, including payment of her registration fee in the amount of \$60.00
- J. Authorize payment of membership fee to the Japanese-American Society in the amount of \$1,500.00

VIII. Executive Session

- A. Transaction of business and discussion of personnel matters relating to the job performance at the Police Department

IX. Meeting Adjourned