

**MINUTES OF THE MEETING OF THE MAYOR AND
BOARD OF ALDERMEN OF THE CITY OF CANTON, MISSISSIPPI
HELD AND CONDUCTED ON THE 18TH DAY OF OCTOBER 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 18th day of October 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 At-Large Alice Scott, Alderman Ray Rosamond, Alderman Billy Myers, Alderman Charles Weems, Alderman Louis Smith, Alderman Kenneth W. Jones, City Clerk Valerie and Attorney William Collins

Absent: Alderman Eric Gilkey

Mayor Fred Esco, Jr. declared that a quorum of the Board was present and the meeting duly convened in session and offered 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 Weems made the motion to adopt the Agenda. Alderwoman 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>"Aye"</u>
Alderman Smith	<u>"Aye"</u>
Alderman Jones	<u>"Absent"</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 Weems made the motion to approve all legal claims on the Docket. Alderman Rosamond 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>"Aye"</u>
Alderman Smith	<u>"Aye"</u>
Alderman Jones	<u>"Absent"</u>
Alderman Gilkey	<u>"Absent"</u>

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

III. Homer Taylor - Special Exception

There came on for consideration before the Board the matter of granting a special exception to Homer Taylor at 807 W. Peace Street to add a room to his residence. Alderman Smith made the motion to grant 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>"Nay"</u>
Alderman Myers	<u>"Nay"</u>
Alderman Weems	<u>"Nay"</u>
Alderman Smith	<u>"Aye"</u>
Alderman Jones	<u>"Absent"</u>
Alderman Gilkey	<u>"Absent"</u>

Whereupon, the Mayor declared the motion failed.

IV. Consent Agenda

There came on for consideration before the Board the matter of approving the items on the Consent Agenda. Alderman Weems made the motion to approve the items on the Consent Agenda numbered A-E. 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>"Aye"</u>
Alderman Smith	<u>"Nay"</u>
Alderman Jones	<u>"Absent"</u>
Alderman Gilkey	<u>"Absent"</u>

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

V. Executive Session

There came on for consideration before the Board the matter of declaring an Executive Session. Alderman Weems made the motion to enter the Executive Session for the transaction of business and discussion of personnel matters relating to job performance qualifications of persons holding or to hold a specific position. Alderman Rosamond 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.

No actions were taken in Executive Session.

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 Weems 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 that no actions were taken in Executive Session.

VI. Payment of Loan to Canton Municipal Utilities

There came on for consideration before the Board the matter of a request to Canton Municipal Utilities. Alderman Jones made the motion to authorize Mayor Esco to prepare a letter to CMU requesting that the City of Canton defer its payment of the loan during the Fiscal Year of 2006. 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.

VII. Fire Truck

There came on for consideration before the Board the matter of authorizing the City Attorney to prepare a letter to Pierce Manufacturing Company to cancel the order of the fire truck. Alderman Rosamond made the motion to authorize Attorney Collins to prepare this letter. 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.

VIII. Kenna Pierce

There came on for consideration before the Board the matter of authorizing Kenna Pierce to travel to the City of Vicksburg to assist them with departmental promotions on October 26-27, 2005. Alderman Myers made the motion to authorize Mr. Pierce to travel in the city vehicle to Vicksburg, MS. 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>"Absent"</u>
Alderman Weems	<u>"Aye"</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. 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 1st day of November, 2005

Mayor Fred Esco, Jr.

Attest:

Valerie Smith, City Clerk

CITY OF CANTON
MAYOR AND BOARD OF ALDERMEN BOARD MEETING
Tuesday – October 18, 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. Consider granting a special exception to Homer Taylor at 807 W. Peace Street to add a room to his residence
- V. Consent Agenda
 - A. Accept the resignation of Police Officers Shane Lang and Silento McMorris
 - B. Authorize Leora Seals to work full-time at the Parks and Recreation Department until November 11, 2005
 - C. Authorize Pay Request #1 in the amount of \$59,648.63 to Bull Dog Construction Co. for debris removal due to Hurricane Katrina, a copy is attached as "Exhibit B"
 - D. Approve the Addendum Lease between City of Canton and Covington Properties for public parking in the amount of \$5,000.00, a copy is attached as Exhibit "C"
 - E. Authorize City Clerk to enroll in the BellSouth Business Winning Rewards Program
- VI. Executive Session
 - A. Transaction of business and discussion of personnel matters relating to the job performance qualifications of persons holding or to hold specific positions
- VII. Meeting Adjourned