

**MINUTES OF THE MEETING OF THE MAYOR AND  
BOARD OF ALDERMEN OF THE CITY OF CANTON, MISSISSIPPI  
HELD AND CONDUCTED ON THE 1<sup>ST</sup> DAY OF NOVEMBER 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 1<sup>st</sup> day of November 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." Item L from the Consent Agenda was requested to be removed from the Agenda. 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>"Nay"</u>
Alderman Jones	<u>"Absent"</u>
Alderman Gilkey	<u>"Absent"</u>

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

### III. Ordinance – Residential Zone

There came on for consideration before the Board the matter of adopting the Special Use District (S-2) Ordinance. A copy of the Ordinance is attached to these Minutes as Exhibit "C." Alderman Myers made the motion to adopt the Ordinance. 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>"Aye"</u>
Alderman Jones	<u>"Absent"</u>
Alderman Gilkey	<u>"Absent"</u>

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

### IV. Property Clean Up

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

Fred/Geneva Smith	92F-24D-484	Cut grass/weeds, remove dil bldg
Martha Scott	93D-19D-212	Cut grass/weeds, remove trash

Alderwoman Scott made the motion to authorize the clean up and report the cost to the Clerk's office for collection. 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>"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.

V. Hurricane Katrina Debris Reduction

There came on for consideration before the Board the matter of bids received for the Hurricane Katrina Debris Reduction. Bids were received and opened from Bulldog Construction Company and Triangle Maintenance Service. Bulldog Construction submitted \$2.59 per cubic yard and Triangle Maintenance Service submitted \$1.84 per cubic yard. Alderman Weems made the motion to accept the bid from Triangle Maintenance. Copies of the bid proposals are attached to these Minutes as Exhibit "D." 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>"Aye"</u>
Alderman Smith	<u>"Abstain"</u>
Alderman Jones	<u>"Absent"</u>
Alderman Gilkey	<u>"Absent"</u>

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

VI. MEMA Representative

There came on for consideration before the Board the matter of designating Valerie Smith as the city's representative with MEMA. Alderman Weems made the motion to authorize Valerie Smith to be designated as the city's representative with MEMA. Alderman Myers 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>"Aye"</u>
Alderman Jones	<u>"Absent"</u>
Alderman Gilkey	<u>"Absent"</u>

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

VII. Consent Agenda

There came on for consideration before the Board the matter of approving the items on the Consent Agenda. Alderwoman Scott made the motion to approve the items on the Consent Agenda numbered A-T with the exception of item L. Alderman Weems 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.

VIII. 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.

A. William Travis

There came on for consideration before the Board the matter of Mike Parker recommending that William Travis be suspended without day for five days for disciplinary actions for being involved in an accident with city property. Alderman Jones made the motion to accept the recommendation of Mike Parker. 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>"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.

B. Nancy Blair

There came on for consideration before the Board the matter of Chief Robert Winn recommending that Nancy Blair be suspended without pay for three days for disciplinary actions for insubordination to an Alderman. Alderman Rosamond made the motion to accept the recommendation from Chief Winn. Alderman Weems 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>"Nay"</u>
Alderman Gilkey	<u>"Absent"</u>

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

C. Fire Protection Services Agreement

There came on for consideration before the Board the matter of accepting the terms regarding an agreement with the City of Canton and Madison County Supervisors concerning the Fire Protection Services Agreement. A copy of the letter is attached to these Minutes as Exhibit "N." Alderman Rosamond made the motion to agree to the concept stated in the letter. Alderwoman 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>"Aye"</u>
Alderman Jones	<u>"Absent"</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 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.

**IX. Meeting Adjourned**

There being no further business brought before the Board, Alderwoman Scott made the motion to adjourn the meeting. 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 the meeting was adjourned.

Approved this the 6th day of December, 2005

\_\_\_\_\_  
Mayor Fred Esco, Jr.

Attest:

\_\_\_\_\_  
Valerie Smith, City Clerk

**CITY OF CANTON**  
**MAYOR AND BOARD OF ALDERMEN BOARD MEETING**  
**Tuesday – November 1, 2005 at 2:00 P.M.**  
**Canton City Hall**

- I. Invocation/Call to Order
- II. Adoption of Agenda
- III. Judge Daniel Spivey
- IV. Swearing of Police Officer Jeremy Gooden
- V. Approval of Claims Docket and authorize payment – a copy of which is attached hereto as Exhibit "A"
- VI. Building and Development – Donald Lawrence
- VII. Public Works Department – Mike Parker
- VIII. Consent Agenda
  - A. Approve the Minutes of the September 26, October 4, October 7, October 18, 2005 Board Meetings
  - B. Authorize the repair of the lettering on the Multi Purpose Building in the amount of \$1,866.00 from Rainbow Signs, pursuant to the quotes attached hereto as Exhibit "B"
  - C. Reject the bids received from Jackson Paint and Axtell's for the flooring of the Multi-Purpose Arena and authorize the publication of an Advertisement For Bids for said project in the Madison County Herald
  - D. Authorize the of the Katrina Relief Program on November 17, 2005 from 6:00 to 9:00 p.m. to be held Canton Courthouse Square
  - E. Appoint John David Ridge to the Canton Preservation Commission, for a full term from 2005 to 2010
  - F. Adopt a Resolution re-appointing Dr. W.L. Johnson to the Canton Redevelopment Authority Board for a full term, 2005 to 2010, an original of which is attached as Exhibit "C"
  - G. Authorize Chief Robert Winn and Assistant Chief Bracy Coleman to attend the MS Association of Chief of Police 2005 Winter Conference on December 5-8, 2005 in Tunica, MS including payment of their registration fees of \$250.00 each as well as related lodging, meals and travel
  - H. Authorize Donald Lawrence to attend the Building Official Association of MS in Vicksburg, MS on December 7 – 9, 2005, including payment of his registration fee of \$100.00 as well as related lodging, meals and travel

- I. Authorize the payment of Chief Robert Winn's membership dues to NOBLE in the amount of \$150.00
- J. Authorize the Publication of a Notice in the Madison County Herald to hire three police officers
- K. Set a public hearing concerning the Hazard Mitigation Plan on the 6<sup>th</sup> day of December 2005 at 3:00 o'clock p.m.
- REMOVE (L) Approve Engineering Pay Request No. 24-E to Williford Gearhart and Knight, Inc. in the amount of \$4,160.00 for services performed on the US51/SR43 Connector Road Project, a copy of which is attached as Exhibit "D"
- M. Adopt and approve the recommendations reflected in the letter from Charles Williford concerning the 51/43 Connector Road, a copy of which is attached hereto as Exhibit "E"
- N. Adopt an Ordinance increasing fees for cemetery lots and burials, an original of which is attached hereto as Exhibit "F"
- O. Authorize the purchase of a Bush hog 750 Backhoe for \$6,483.00 from Canton Farm Equipment Co. for the Cemetery Department, pursuant to the quotes attached hereto as Exhibit "G"
- P. Authorize the repair of transmission for two trucks in the Public Works Department in the amount of \$1,295.00 for each truck, pursuant to the quotes attached hereto as Exhibit "H"
- Q. Approve the Resolution designating the "Unmarked Vehicles" for the use of the Canton Police Department, an original of which is attached as Exhibit "I"
- R. Approve the Solid Waste Collection and Disposal Contract Addendum Number One with Red River Service Corp., a copy of which his attached hereto as Exhibit "J"
- S. Adoption of a Resolution authorizing the increase of mileage reimbursement from \$.405 to \$.48 per mile in following the State of Mississippi for individuals using personnel vehicles on pre-approved city business, an original of which is attached hereto as Exhibit "K"
- T. Authorize the title examination for property located at 537 Thornhill Street

IX. 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 (1) Police Department and (2) Public Works Department
- B. Strategy sessions or negotiations with respect to prospective litigation

X. Meeting Adjourned