

**MINUTES OF THE MEETING OF THE MAYOR AND
BOARD OF ALDERMEN OF THE CITY OF CANTON, MISSISSIPPI
HELD AND CONDUCTED ON THE 1ST 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 1st 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.

