

**MINUTES OF THE MEETING OF THE MAYOR AND  
BOARD OF ALDERMEN OF THE CITY OF CANTON, MISSISSIPPI  
HELD AND CONDUCTED ON THE 6<sup>TH</sup> DAY OF DECEMBER 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 6<sup>th</sup> day of December 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 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 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 Weems made the motion to adopt the Agenda. Alderman Jones 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>"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 Jones made the motion to approve the claims on the Docket. 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>"Nay"</u>
Alderman Jones	<u>"Aye"</u>
Alderman Gilkey	<u>"Absent"</u>

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

**III. Property Clean Up**

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

Eddie Akins (two weeks)	92F-24D-466	Cut grass/board up windows
M Thomas/C Gonzales	93D-19D-027	Cut grass/remove bldg

J Hamilton 93D-20A-202 Cut grass/weeds, remove trash  
J Hamilton 93D-20A-203 Cut grass/weeds, remove trash  
J Hamilton 93D-20A-204 Cut grass/weeds, remove trash  
J Hamilton 93D-20A-205 Cut grass/weeds, remove trash  
J Hamilton 93D-20A-206 Cut grass/weeds, remove trash

Donald Lawrence also requested that authorization be granted to perform a title search for a lot located on North Canal Street, parcel number 92F-24A-358. Alderwoman Scott made the motion to authorize the clean up of the above named properties and report the cost to the Clerk for collection and grant authorization to seek a title on the named property. 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>"Aye"</u>
Alderman Gilkey	<u>"Absent"</u>

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

#### IV. Bids for the Arena Flooring Project

There came on for consideration before the Board the matter of opening bids for the flooring project at the Multi Purpose Arena. Bids were received from Axtell's Southern Style and Jackson Paint Service, Inc. The Bids were opened and read aloud. Axtell's submitted a bid for the offices - \$6,426.41, for the conference room - \$3,770.22 and for the banquet room - \$14,112.00. Jackson Paint Services submitted a bid for the conference room and offices - \$15,000.00 and banquet room - \$20,200.00. Alderman Jones made the motion to take these bids under advisement. 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>"Aye"</u>
Alderman Jones	<u>"Aye"</u>
Alderman Gilkey	<u>"Absent"</u>

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

#### V. 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-I. 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>"Aye"</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 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 strategy sessions or negotiations with respect to threatened litigation and transaction of business and discussion regarding the prospective purchase, sale or leasing of lands. 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. Landfill Assessment

There came on for consideration before the Board the matter of Red River Service Corp. requesting authorization to analysis that Canton Landfill and made recommendations to the Board for improvement. Alderman Weems made the motion to request Red River to compose to a letter to the Mayor asking for the needed information to perform the assessment and to present the recommendations back to the Mayor and Board for review. 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>"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.

#### VII. Flooring Bids at the Arena

There came on for consideration before the Board the matter accepting the bids for the flooring project at the arena. Alderman Rosamond made the motion to accept the bid from Axtell's. A copy of the bids is attached to these Minutes as Exhibit "C." 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>"Aye"</u>
Alderman Gilkey	<u>"Absent"</u>

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

VIII. 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 3<sup>rd</sup> day of January 2006

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Mayor Fred Esco, Jr.

Attest:

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Valerie Smith, City Clerk

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**CITY OF CANTON**  
**MAYOR AND BOARD OF ALDERMEN MEETING**  
**Tuesday, December 6, 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 is which is attached hereto as Exhibit "A"
  - IV. Building and Development - Donald Lawrence
  - V. Open Bids for the Multi Purpose Complex Flooring Project
  - VI. Consent Agenda
    - a. Approve the Minutes of the November 1 and November 15, 2005 Board Meetings
    - b. Authorize the publication of notice in the Madison County Herald to receive bids for the repair of the Court Room in the City Hall
    - c. Authorize the publication of notice of the Madison County Herald to receive bids for supplies for the 2006 year
    - d. Approve payment to Neel-Shaffer, Inc. in the amount of \$61,624.96 for services rendered for the debris pickup and monitoring due to Hurricane Katrina disaster, pursuant to the pay request attached hereto as Exhibit "B"
    - e. Adoption of Ordinance designating the speed limit on Finney Road, a copy of which is attached hereto as Exhibit "C"
    - f. Adoption of Ordinance designating the speed limit as well as speed school zones on Dinkins Street, a copy of which, is attached hereto as Exhibit "D"
    - g. Authorize the employment of Keith Smith and Frederick Holman as Police Officers at the entry level annual salary, together with the standard benefits offered by the City
    - h. Authorize Mayor Esco and Mayor Pro Tem Jones to attend the NLC Congress of Cities Conference on December 6-10, 2005 in Charlotte NC, as well as associated and necessary registration fees, lodging, meals and travel expenses
    - i. Approval of the agreement with Madison County concerning the fire truck damaged during Hurricane Katrina, a copy is attached as Exhibit "E"
  - VII. Executive Session
    - a. Strategy sessions or negotiations with respect to threatened litigation
    - b. Transaction of business and discussion regarding the prospective purchase, sale or leasing of lands
  - VIII. Meeting Adjourned
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