

**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 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 20th 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, City Clerk Valerie and Attorney William Collins

Absent: Alderman Eric Gilkey and Alderman Kenneth W. Jones

Mayor Fred Esco, Jr. declared that a quorum of the Board was present and the meeting duly convened in session and asked Alderman Smith 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 Smith 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 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>"Absent"</u>
Alderman Gilkey	<u>"Absent"</u>

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

III. Special Exception – Tomeka L. Buckner

There came on for consideration before the Board the matter of Donald Lawrence Announcing that the Zoning Commissioners met and recommended approval for Tomeka L. Buckner's special exception to place a recreation center at 127C West North Street, with the following contingency: opening hours for weekdays are 2:00 p.m. – 9:00 p.m., weekend hours are from 10:00 a.m. to 10:00 p.m. and closed on Sundays and a security guard on site during

opening hours. Alderman Weems made the motion to accept the recommendation of the Zoning Commission and grant the special exception for Ms. Buckner. 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>"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 property clean up for the following:

Community Housing Development	Cut grass and weeds, remove trash
092F-24C-125	

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 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>"Absent"</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-L. 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.

Alderman Kenneth W. Jones present at this time.

