

REGULAR BOARD MEETING
JANUARY 21, 2014

Mayor Phillips called the meeting to order at 7:00 pm. Those attending the meeting were Phillips and aldermen Bracey, Janney, Wolf and Upchurch. Aldermen Dodd and Carlin were absent. Also in attendance: City Attorney Smith; Public Works Director George Hausdorf; City Clerk Kell; Chief Shelley; Greg and Bryce Burnett; Leslie and Rex Hicks; Leslie, Dave and Alex O'Brien; Alderman Elect Dan Steinbeck; Chad Waard and Ricky Meyers.

CONSENT AGENDA

Motion was made by Upchurch and seconded by Bracey to approve the items on the Consent Agenda: Approval of minutes from December 16, 2013, Regular Board Meeting and Committee Meetings, December Collector's and Treasurer's reports and Appropriations. Motion carried.

PROCLAMATION

A Proclamation acknowledging the economic benefit of the Golden Ruler located at 400 Lewis Street was presented to the new owners. The new owners, David O'Brien, Leslie O'Brien, Leslie Hicks, Rex Hicks and Alex Hicks were present to receive the proclamation from Mayor Phillips. The Golden Ruler has taken over the office supply portion of Capps Store.

504 ADA GRIEVANCE PROCEDURE

Phillips explained the City of Canton should adopt the proposed ADA Grievance Procedure in order for the City of Canton to be compliant with ADA Federal Regulations. Wolf motioned to adopt the 504 ADA Grievance Procedure provided and Upchurch seconded. Motion carried.

DEMOLITION OF PROPERTY AT 415 CLARK

Phillips explained the City has exhausted action through the courts to have Winters demolish their building located at 415 Clark. The City can proceed with tearing down the building and place a lien on the property for the cost of demolition. The property owner would be responsible for repaying the lien. The owners will be notified of this action prior to demolition. Phillips requested permission to pursue engineered bid specifications for the demolition. Upchurch motioned to pursue engineering specifications and advertise for bids. Bracey seconded and the motion carried.

SUMP PUMP LETTERS

Phillips explained the impact of 20 sump pumps on the City's waste water system requires as much energy and chemicals as treating the waste water from 215 homes. In order to reduce this impact on the City's system, the Public Works department will be locating and eliminating these connections this summer. In order to gain public support, Phillips would like to mail a letter to residents informing them of the impact of the sump pumps. Janney motioned to proceed with the mailing of the letters. Upchurch seconded and the motion carried.

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Bill No. 14-02 **Ordinance No. 722-C**

Upchurch moved to have the first reading, by title only, of Bill No. 14-02 an Ordinance of the City of Canton, Missouri, Renaming that Portion of Brose Avenue in the City of Canton, Missouri, Lying North of Oak Street (Missouri State Route P) From Brose Avenue to Charlann Schwan Parkway. Wolf seconded the motion. Motion carried. Following its reading by Smith, Wolf moved to have the 2nd reading, by title only, and Upchurch seconded. Copies of the proposed bill have previously been made available to the public. Motion carried and the ordinance was read. Upchurch moved to adopt Bill No. 14 - 02, and assign it Ordinance No. 722-C; Bracey seconded.

Roll call vote:

Upchurch	-aye	Bracey	-aye
Dodd	-absent	Janney	-aye
Wolf	-aye	Carlin	-absent

Motion carried.

Bill No. 14-03 **Ordinance No. 723-C**

Upchurch moved to have the first reading, by title only, of Bill No. 14-03 an Ordinance amending Section 705.100 of the Municipal Code of the City of Canton, Missouri, by Adding Thereto A New Subparagraph Entitled "Account Service Fee" Pertaining to the Collection of Delinquent Water Service Accounts in the City of Canton, Missouri, Wolf seconded the motion. Motion carried. Following its reading by Smith, Bracey moved to have the 2nd reading, by title only, and Janney seconded. Copies of the proposed bill have previously been made available to the public. Motion carried and the ordinance was read. Upchurch moved to adopt Bill No. 14 - 03, and assign it Ordinance No. 723-C; Wolf seconded.

Roll call vote:

Upchurch	-aye	Bracey	-aye
Dodd	-absent	Janney	-aye
Wolf	-aye	Carlin	-absent

Motion carried.

OTHER BUSINESS-Darnell Sewer Expense

Phillips explained the Public Works Committee met and agreed there would be no payment made to Velvet Darnell regarding the sewer repair at 607 S. Fourth. Hausdorf explained the procedure for a sewer tap in the past was to break a hole in the sewer main and insert the lateral and mortar around the connection. Over time the mortar has a tendency to break down and break away from the connection. Tree roots find these openings and continue to grow in the sewer line. This was part of the problem at 607 S. Fourth. However, there was one large root of the tree that continued to grow under the tap and dislodged it from the main. There was nothing wrong with the City main. Phillips asked if any of the Board Members would motion to pay a portion of the expense of the repair. The fact that the tree is owned by the City was discussed. However, Darnell did not want the tree cut down. The actual tap was discussed, but all the taps in the City done at that time were done in the same way. No action was taken.

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OTHER BUSINESS cont.- Police Chief Vacation

Phillips explained Police Chief Shelley has requested a buyout of his vacation time. The City policy is to use it or lose it. Phillips inquired about carrying it over. Shelley did not believe he would be able to get away. The training of the new officer would not be complete for another 6 weeks and then there would be training of an additional officer yet to be hired. The police department was fully staffed at the beginning of 2013 with one Chief, one Sergeant and two officers. Sergeant Bennett left the City August 10th, Officer Newbold was dismissed November 6th, and Officer Miller left November 18th. Officer Goodwin was the only officer hired on October 7th. Another Officer during this interim time accepted a position, but declined on the day he was to start working for the City. Due to these extenuating circumstances, Upchurch motioned to one week payout and one week carry over for 6 months. Janney seconded and the motion carried.

PUBLIC COMMENTS AND QUESTIONS

Dan Steinbeck inquired if anything can be done about an abandoned house at 606 College. There are currently 6 openings with an unlimited number of animals accessing these openings. Phillips explained the City can only address one dangerous building at a time and is currently pursuing 600 College.

FINANCE COMMITTEE

Finance met and discussed the 504 ADA Grievance procedure approved previously at tonight's meeting. Sales tax revenues were reviewed and are currently a little bit ahead of last year to date revenues.

Reimbursing the City for training public works employees for a CDL with air brakes was discussed. The Finance Committee agreed to prorate the training expense for Public Works Employees. The Public Works Committee agreed to no prorating of the cost of training if an employee was to leave within one years' time. The Board discussed prorating versus no prorating and it was agreed, if an employee leaves within one year of training, the employee shall reimburse the City the cost of the training only. Upchurch motioned to have the City Attorney draw up an Ordinance requiring City employees to reimburse the City for CDL training if they leave the City within one year of the training. Bracey seconded the motion. Motion carried.

POLICE COMMITTEE

Interviews for new officers will be scheduled. Shelley requested the City pass an ordinance for school bus stop arm violation. Currently if anyone in Canton is sighted for this violation it would go to the State. Wolf motioned to have the City attorney draft an ordinance regarding school bus stop arm violations. Janney seconded the motion and the motion carried.

PUBLIC WORKS

Keri Cole has requested reimbursement of \$75.00 for the expense of having someone come thaw pipes at her rental property when in fact the water was turned off. The water was turned off, due to a miscommunication, when it should have been on. Wolf motioned to reimburse Cole for the expense of having someone come to her rental property. Upchurch seconded and the motion carried.

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PUBLIC WORKS cont.

The Public Works Committee met and agreed on the purchase of a dump truck at the cost of \$34,000. Phillips asked if the Board would approve this purchase. Wolf motioned for the purchase of a dump truck for \$34,000 and Bracey seconded. Motion carried.

Charles Industries has been in contact with the City regarding the extension of the 10" water main to their facility. The increased water main will allow Charles Industries to install a sprinkler system for fire suppression. The estimated cost of materials is \$35,000. The Public Works Committee did not agree to this request. Phillips explained the extension could be beneficial to the City by extending the main towards Sun Valley and also providing water to the unnamed Park at Brose and Wyaconda.

Missouri Department of Conservation has requested the City extend their contract for the South Riverfront Park and provide in kind labor of removing the asphalt from the existing road and parking area. In exchange the MO Department of Conservation will concrete a new road. It was agreed to negotiate further.

The Committee discussed including the cost of cleaning out the 11th Street diversion channel with the General Obligation Bond funds.

The consensus of the Board was that the City Crew has done a nice job removing snow.

ANNOUNCEMENTS

The melted street lamp from the Lewis Street fire is in City Hall if anyone is interested in seeing it.

ADJOURNMENT

Janney motioned to adjourn and Wolf seconded. The meeting adjourned at 8:39 pm.

Cynthia Kell, City Clerk

Jarrold Phillips, Mayor

REGULAR BOARD MEETING
FEBRUARY 18, 2014

Mayor Phillips called the meeting to order at 7:00 pm. Those attending the meeting were Phillips, aldermen Bracey, Janney, Upchurch, Carlin and Dodd. Alderman Wolf was absent. Also in attendance; City Attorney Smith, Public Works Director George Hausdorf, City Clerk Kell, Chief Shelley. Culver-Stockton Students Adam Sprague, Chad DeWaard, and Emylee Redding.

CONSENT AGENDA

Motion was made by Upchurch to approve the items on the Consent Agenda, minutes from January Committee Meetings, January Collector's and Treasurer's report and appropriations, and correct the spelling of Chad DeWaard's name in the minutes of the Regular Board of Aldermen from January 21, 2014. Bracey seconded the motion and the motion carried.

TOURISM CHANGE ORDER REQUEST

Phillips explained the Tourism Commission has requested approval of a change order from Leander Construction regarding the relocation of the electrical lines at the location of the proposed observation structure. The total cost of the change order is \$2,730.03 to relocate existing electrical service from the pole structure and reconnect to the pump housing building. Janney motioned to approve the change order and Carlin seconded. Dodd inquired who would be responsible for the cost. Phillips explained Tourism would be responsible for the cost of the change order. Motion carried.

CHARLES INDUSTRIES

Phillips explained to the Board of Aldermen that Charles Industries has requested a 10" water service line to support a sprinkler system at their facility on McRoberts Road. Hausdorf estimates that the cost of materials for the project would be \$34,000. Phillips explained Charles Industries Corporate Office mentioned bringing in product lines and keeping jobs here in Canton. Phillips agrees it is in our best interest to keep the jobs here in Canton. Hausdorf explained by ordinance new infrastructure is paid by the developer. Culver-Stockton College paid for a 6" line to support a fire suppression system in Stone Hall. UFC does not have a fire suppression system due to the cost of installing the water lines. Ayers Oil had to pay \$100,000 to move the water line for the new Ayerco #32 station.

Discussion continued about various other benefits and costs. No action was taken.

VELVET DARNELL –SEWER LINE

Velvet Darnell once again requested the City pay a portion of the bill to repair her sewer lateral. The initial cost estimate for the repair of her sewer line was \$1000. After the line was repaired and the City line inspected while they had the line exposed, Darnell was billed \$2,000. Dodd motioned not to pay a portion of the bill. Motion died for lack of a second.

Carlin inquired if an itemized bill was available and there was no itemized bill available. Carlin motioned to request an itemized bill. Janney seconded the motion and the motion carried.

REGULAR BOARD MEETING
FEBRUARY 18, 2014

OTHER BUSINESS

Bids for trailers for the recycling center were received and the apparent low bidder was Krigbaum Trailers LLC from Monroe City. Upchurch motioned to proceed with the purchase of the two trailers from Krigbaum Trailers LLC for a total of \$5,130 and Janney seconded the motion. Motion carried.

PUBLIC COMMENTS AND QUESTIONS

William Failor was introduced as the new officer for the Canton Police Department.

FINANCE COMMITTEE

General revenues were reviewed and sales tax revenues are currently \$31,000 dollars higher than last year at this time. Advertising for auditors was discussed and the idea to bid out the City audit was dismissed at this time. Hausdorf had submitted four different budgets for review and the committee will continue to review these at the next meeting. An exit interview was discussed and will be available for review at the next meeting.

POLICE COMMITTEE

The Police Committee conducted interviews at their last meeting.

PUBLIC WORKS

Hausdorf explained one bid was received for a dump truck and Phillips requested the truck be inspected prior to purchase. Hausdorf explained there is enough salt for the next snow fall. The salt has been mixed 1 part salt, 3 parts gravel and 2 parts sand.

ANNOUNCEMENTS

There were no announcements.

ADJOURNMENT

Janney motioned to adjourn and Carlin seconded. The meeting adjourned at 8:17 p.m.

Cynthia Kell, City Clerk

Jarrod Phillips, Mayor

REGULAR BOARD MEETING

MARCH 17, 2014

Mayor Phillips called the meeting to order at 7:00 pm. attending the meeting were Phillips, aldermen Carlin, Upchurch, Bracey, Wolf, and Janney. Alderman Dodd was absent. Also in attendance; City attorney Smith, Chief Shelley, Officer Failor, City Clerk Kell, Public Works Director Hausdorf, Collector La Trisha Crist, Dan Steinbeck, Chad DeWaard, Professor of Political Science and Culver-Stockton College students Wilson Rigg, Ennannual Littles, Aliyah Easter, Morgan Crowell and Rebecca Jones.

CONSENT AGENDA

Motion was made by Upchurch and seconded by Bracey to approve the items on the Consent Agenda: Approval of minutes from February 18, 2014 Regular Board Meeting and February Committee Meetings, February Collector's and Treasurer's report and appropriations. Motion carried.

RESOLUTION

Wolf motioned to adopt the Resolution proclaiming April Fair Housing Month, marking the anniversary of the passage of the Fair Housing Act of 1968. Upchurch seconded the motion and the motion carried.

REQUEST FOR QUALIFICATIONS FOR ENGINEERS

Phillips explained Everett Baker, the regional engineer from DNR, came to Canton to visit with Hausdorf and himself on March 13th to discuss the City's water disinfection process. DNR issued an Administration Order of Consent in May of 2013 for the City of Canton to reduce Disinfectant By Products (DBP's) in the water. The order of consent gave the City two years to comply. Baker's visit was to confirm the City still has not met the required reduction of DBP's in the water and the City must be in compliance by May 2015. More frequent flushing, reverse flushing, and taking ground storage off of the system did not reduce the DBP's to the required level. Baker informed the City its only course of action at this time is to start adding Chloramines to the water. The various drawbacks of adding Chloramines to the water were discussed but, unless the City is in compliance by May of 2015, daily fines will be implemented against the City by DNR.

Carlin motioned to advertise for qualifications from engineers to upgrade the water treatment plant by adding chloramines to the water treatment process and Upchurch seconded. Discussion of how the chloramines will be added and the approximate cost of the project followed. Hausdorf explained a 250 gallon container holding the chloramines will be added to the plant and inject the chloramines into the water. A general cost estimate of thirty thousand dollars has been associated with the project. Motion carried.

VELVET DARNELL SEWER COST

Darnell submitted a letter requesting assistance with the cost associated with the repair of her sewer lateral by Vinson & Sill, Inc. An itemized statement from Vinson & Sill for a total of \$1,9825.05 was also submitted. Darnell's lateral was the only repair made at the time Vinson & Sill were at the location. Hausdorf stated he and Curtis Foust viewed the City main at the time of the repair for about an hour to determine no repairs to the City main were necessary. No motion was taken.

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MARCH 17, 2014

DOG OWNER'S RESPONSIBILITIES

Jim Upchurch submitted a request for the City to adopt an ordinance regarding dog owner's to clean up after their dogs. Chief Shelley cited two ordinances that already exist that can be applied to the situation. Section 215.210 of the City Code references odors and Section 220.010 references animal matter and matter that can be offensive. Phillips cited Section 710.030 where it states: It shall be unlawful for any person to place, deposit or permit to be deposited in any unsanitary manner on public or private property within the City of Canton, or in any area under the jurisdiction of said City, any human or animal excrement, garbage, or other objectionable waste.

No further action was taken.

DISCHARGE OF BOW AND ARROWS AND PAINTBALL GUNS WITHIN CITY LIMITS

Paul Jon Lowesy requested the ordinance regarding the discharge of bow and arrows and paintball guns within City limits be changed. No action was taken.

SOLID WASTE DISTRICT GRANT APPLICATION

Kell explained the Solid Waste District has called for grant applications. Kell requested permission to submit a grant application for an additional baler, storage containers and a truck for the Canton Recycling Center. The baler will allow for more than one item to be baled at a time freeing up more space and allow less handling. Storage containers will provide additional storage of material and the truck to haul the trailers that were awarded in the current grant. Upchurch motioned to submit an application to the Northeast Missouri Solid Waste District for a baler, storage containers and a truck for the Recycling Center. Wolf and Janney seconded the motion. Motion carried.

CERTIFY LAND DELINQUENT LIST AND WRITE OFF 2012 PERSONAL PROPERTY

Janney motioned to certify the land delinquent list of \$3,107.53 and write off the 2012 delinquent personal property tax of \$3,181.49 Wolf seconded. Motion carried.

ORDINANCE

Bill No. 14-06

Ordinance NO. 726-C

Phillips stated he had the City attorney draft the proposed ordinance to amend the existing code Section 705.140 to address extending or expanding water lines. Charles Industries is currently seeking assistance for a 10" water main to provide a fire suppression system. The existing ordinance does not allow for assistance and the proposed ordinance will give some flexibility to address each situation as it is presented. The cost of the main and the economic benefit of the main were discussed.

Upchurch moved to have the first reading, by title only, of Bill No. 14-06, proposed Ordinance NO. 726-C, an Ordinance Amending Section 705.140 and Revoking Section 700.020 of the Municipal Code of the City of Canton, Missouri, in Regard to the Extension of Water Mains within the City of Canton, Missouri. Wolf seconded the motion. Motion carried with 4 aye votes, Bracey abstaining and Dodd absent.

Following its reading by Smith, Wolf moved to have the 2nd reading, by title only, and

REGULAR BOARD MEETING

MARCH 17, 2014

ORDINANCE cont.

Upchurch seconded. Copies of the proposed bill have previously been made available to the public and the motion carried with 4 aye votes, Bracey abstaining and Dodd absent, the ordinance was read.

Upchurch moved to adopt Bill No. 14 - 06, and assign it Ordinance No. 726-C and Janney seconded.

Roll call vote:

Upchurch	-aye	Bracey	-abstain
Dodd	-absent	Janney	-aye
Wolf	-aye	Carlin	-aye

Motion carried.

OTHER BUSINESS- Levee Upgrades

Upchurch mentioned other area municipalities have been getting media coverage regarding their upcoming elections. Upchurch inquired about getting information to the public regarding the levee improvements and the General Obligation Bond. Phillips explained he has been in contact with local media and has scheduled interviews in the coming week.

PUBLIC COMMENTS

La Trisha Crist requested the City consider 4-way stops at the intersections of 5th and Lewis and 5th and Clark. People parking close to the intersection block the view of cross traffic at these intersections making it unsafe to pass through the intersection. Phillips referred this to the Police Committee.

Ailyan Easter came before the Board of Aldermen and shared, in Forest Park where she is from, there are dog waste stations and those that do not clean up after their dogs are ticketed. The area is also patrolled by park rangers.

FINANCE COMMITTEE

Finance met and discussed the solid waste grant and the need for the batteries in the emergency warning sirens to be replaced. It was agreed to pay for the siren batteries to be replaced with the funds available in the election expense line. The 2014-2015 Budget was discussed.

PUBLIC WORKS COMMITTEE

Hausdorf reported public works did not meet. The new truck did very well on the snow removal. Brian Laws passed his waste water exam. Clark County had a water main break and has been drawing forty thousand to 90 thousand gallons of water a day for the past month. The crew has been out patching pot holes and will burn the levee starting at the 11th Street ditch.

POLICE COMMITTEE

Janney reported the Police Committee did not meet. Janney inquired about an Emergency Management Director. Phillips reported he has an individual considering it.

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MARCH 17, 2014

ANNOUNCEMENTS

There were no announcements

ADJOURNMENT

Janney motioned to adjourn and Carlin seconded. The meeting adjourned at 8:15 pm.

Cynthia Kell, City Clerk

Jarrod Phillips, Mayor

REGULAR BOARD MEETING 2014-15

APRIL 21, 2014

Mayor Phillips called the meeting to order at 7:07 p.m. Attending the meeting were Phillips, aldermen Janney, Upchurch, Carlin, and Bracey. Also in attendance: City Attorney Smith, Chief Shelley, Public Works Director George Hausdorf, City Clerk Kell and Jim Upchurch. Crystal Bell arrived at 7:39 p.m. Both Bell and J. Upchurch left the meeting at 7:46 p.m.

ALDERMEN - OATH OF OFFICE

Mayor Phillips administered the Oath of Office to Second Ward Alderman Dan Steinbeck and Third Ward Alderman Jeffery Janney. Oath of Office will be administered to First Ward Alderman Peggy Wolf at the next meeting.

ELECTION OF MAYOR PRO TEM

Mayor Phillips opened the floor for nominations for the office of Mayor pro tem. Janney nominated Sharon Upchurch for the position. Carlin motioned to cease nominations and Bracey seconded the motion. Motion carried and Upchurch was elected Mayor Pro Tem by acclamation.

PICNIC LIQUOR LICENSE

Doug Risch will be providing alcohol for two events for Culver-Stockton College. The events will be held May 14th and May 15th and October 24th & 25th 2014. Bracey motioned to approve the picnic liquor license for the proposed dates and Janney seconded. Upchurch abstained; motion carried with 4 aye votes.

CHARLANN SCHWAN PARKWAY-Letter of Agreement

The City of Canton received a letter of agreement from Culver-Stockton College regarding the maintenance of the new light fixtures and stop sign posts placed on Charlann Schwan Parkway. The letter of agreement has been reviewed by Smith and found the agreement to be satisfactory with the recommendation for a letter of response from the Mayor to be sent to President Valentine stating the City agrees to the terms and conditions contained in the letter from President Valentine, dated April 15, 2014. Steinbeck motioned to approve the proposal in the letter from President Valentine dated April 15, 2014. Bracey seconded the motion. Upchurch abstained from voting and the motion carried with 4 aye votes.

MO DEPARTMENT OF CONSERVATION AGREEMENT

The Missouri Department of Conservation has requested the City sign a new agreement regarding the south riverfront park. The Department of Conservation would like to repave the road with some assistance from the City. The City would be required to remove the existing asphalt and renew the contract with an expiration date 25 years from the effective date. No action was taken.

AMEND UNIFORM PAYBACK ORDINANCE

Upchurch motioned to authorize the City Attorney to draft an ordinance to amend the current payback uniform ordinance to allow for funds to be withheld from an employee's final paycheck. Bracey seconded and the motion carried.

REGULAR BOARD MEETING 2014-15

APRIL 21, 2014

ADVERTISE FOR BIDS FOR LEVEE IMPROVEMENTS

Steinbeck motioned to advertise for bids for levee improvements following the engineer's recommendation. Bracey seconded. Discussion followed and Steinbeck withdrew his motion; Bracey seconded withdrawal of the motion. Upchurch motioned to advertise for levee improvements as three separate projects: 1) gates and wing walls, 2) dirt work and 3) road construction. Bracey seconded and the motion carried.

BID RESULTS FOR 415 CLARK

Three bids were received for the demolition of 415 Clark. The lowest bid by Don Martin Construction was \$51,280.00. The other two bids received were \$57,515 and \$77,000. Carlin motioned to reject all bids based on the cost of the project. Bracey seconded the motion and the motion carried.

PROHIBIT TEXTING WHILE DRIVING

Phillips recommended a policy prohibiting City Employees from texting while driving in City vehicles. Janney motioned to adopt a no texting while driving City vehicles policy for City employees and Steinbeck seconded the motion. Motion carried.

WEBSITE REDESIGN

Tourism approved a contract with Creative Buddy to redesign the city website for \$2,200. Janney motioned to accept the contract with Creative Buddy and Bracey seconded. The motion carried.

ENGINEERING OF WATER LINE ON MCROBERTS ROAD

Phillips explained, in order to provide a ten inch water line to Charles Industries for their fire sprinkler system, the City will need to select an engineer to provide plans and specifications. The Board discussed the engineering firms in the area: MECO, PSBA, Klingner, and Benton & Associates. Upchurch motioned to contact PSBA to negotiate a contract for the engineering of a 10 inch water line for Charles Industries. Janney seconded and the motion carried.

ENGINEERING FOR THE ADDITION OF CHLORAMINES

Members of the Board discussed the selection of an engineer for the addition of chloramines to the water treatment process. Hausdorf recommended PSBA. Upchurch motioned to negotiate with PSBA a contract for engineering services for the addition of chloramines to the water treatment process. Janney seconded and the motion carried.

CITY HALL SIDEWALK

Discussion of selecting an engineer to provide plans and specifications for bringing the sidewalk in front of City Hall in compliance with ADA regulations was discussed. Janney and Hausdorf agreed they could provide plans and specifications.

CHANGE ORDER REQUEST #2 OBSERVATION TOWER

Leander requested a change order in the amount of \$1,650.31 for additional concrete and relocating railings at the base of the stairs for the observation tower. Steinbeck motioned to approve change order request #2 for \$1,650.31 and Bracey seconded. Motion carried.

REGULAR BOARD MEETING 2014-15

APRIL 21, 2014

ORDINANCES

Bill No. 14-07

Ordinance NO. 727-C

Upchurch motioned to take from the table Bill No. 14-07 and Carlin seconded. Motion carried. Carlin moved to have the first reading, by title only, of Bill No. 14-07, proposed Ordinance NO. 727-C, an Ordinance Rezoning Land Located in the City of Canton, Missouri, from R-2 One Family Dwelling District to R3-A Multiple Family Dwelling District Bracey seconded the motion. Motion carried. Following its reading by Smith, Upchurch moved to have the 2nd reading, by title only, and Bracey seconded. Copies of the proposed bill have previously been made available to the public. Motion carried and the ordinance was read. Upchurch moved to adopt Bill No. 14 - 07, assign it Ordinance No. 727-C and Steinbeck seconded.

Roll call vote:

Upchurch	-aye	Bracey	-aye
Steinbeck	-aye	Janney	-abstain
Wolf	-absent	Carlin	-aye

Motion carried.

OTHER BUSINESS

Eric Barkley, Chairman of the Parks Board, has received donations for the purchase of 13 benches for the City Parks and requests permission to advertise for bids. Upchurch motioned to advertise for bids for the purchase of 13 cast iron powder coated park benches. Janney seconded and the motion carried.

PUBLIC COMMENTS

A request for a four-way stop at the intersection of 5th and Lewis was considered by the Police Committee and it is their recommendation to make a four way stop at 5th and Lewis. Following discussion of other options, no action was taken at this time.

FINANCE COMMITTEE

Upchurch reported Finance did not meet. There will be a committee of the Whole on Monday, May 5th at 7:00 p.m. to review the 2014-2015 Budget.

PUBLIC WORKS COMMITTEE

Public Works Committee did not meet. Public Works has been busy patching pot holes, and pulled the sewer pump at County Market for repair.

POLICE COMMITTEE

Police Committee was unable to meet due to Peggy Wolf's absence.

ANNOUNCEMENTS

The Charlann Schwan Parkway dedication on May 16, 2014 has been rescheduled for 12:45 p.m. on May 16, 2014.

ADJOURNMENT

Janney motioned to adjourn and Carlin seconded. The meeting adjourned at 8:36 p.m.

Cynthia Kell, City Clerk

Jarrod Phillips, Mayor

REGULAR BOARD MEETING
MAY 19, 2014

Mayor Phillips called the meeting to order at 7:00 pm. Attending the meeting were Phillips, aldermen Upchurch, Carlin, Bracey, Wolf and Janney. Alderman Steinbeck was absent. Also in attendance; City attorney Smith, Chief Shelley, Public Works Director George Hausdorf, City Clerk Kell, and Collector Crist. Also present Jim Bollin, Jim Upchurch, Charlie Walters, Crystal Bell, Robin Jarvis, and Sandy Trudell.

CONSENT AGENDA

Motion was made by Upchurch and seconded by Bracey to approve the items on the Consent Agenda: Approval of minutes from April 14, 2014; Regular Board Meeting and Committee Meetings; April Collector's and Treasurer's report; and Appropriations. Motion carried.

PROCLAMATIONS

Mayor Phillips read and presented a Proclamation to Charlie Walters recognizing his years of service to the Tourism Commission and unending support to the community.

RESOLUTION AMEND 2013-2014 BUDGET

Smith read the Resolution amending the 2013-2014 Budget. Wolf motioned to approve the Resolution amending the 2013-2014 Budget and Upchurch seconded. Motion carried.

RESOLUTION FIREWORKS AT CULVER-STOCKTON COLLEGE

Phillips read the Resolution of the Board of Aldermen of the City of Canton, Missouri, to Permit Culver-Stockton College to Discharge Fireworks on Friday, October 24, 2014. Janney motioned to adopt the resolution and Wolf seconded the motion. Motion carried, with 4 aye votes, Upchurch abstained and Wolf was absent.

SUMMER LUNCH PROGRAM

RSVP Program Director Stacy Nicholas along with Amanda Ross Methodist Church Pastor; have been approved to provide lunch to 100 children this summer from June 2, 2014 to August 1, 2014. They have requested permission to serve this bagged lunch at Central Park from 11:30 a.m. to 12:30 p.m. Monday through Friday. Their only request of the City is to provide trash bags and they will clean the park and remove the trash at the end of each day. Any child under the age of 18 qualifies for the free lunch. Wolf motioned to allow the summer lunch program to take place at Central Park. Upchurch seconded and the motion carried.

COTTON BOWL BALL FIELD

Phillips requested permission to discuss with Canton R-V the possibility of taking over insurance coverage for Cotton Bowl Ball Field. Currently the Field is covered through the City's risk management association MIRMA and they are requiring the tires that hold the tarp down be stored away from the public, replace the roof on the storage shed and inspect and repair the roofs on the dugouts. Mowing expense of \$360 a month, water expense and electrical expenses were all discussed. Janney motioned to authorize Phillips to discuss the insurance coverage of Cotton Bowl ball field with Canton R-V. Wolf seconded the motion and the motion carried.

REGULAR BOARD MEETING
MAY 19, 2014

PUBLIC WORKS COMMITTEE

Hausdorf reported mowing bids are in and still under discussion. Public Works Committee discussed the request for Front Street at Mississippi Park to be made one-way and it is the recommendation of the committee to make the road one-way. Crist inquired at times of flooding would the one-way be enforced and it was agreed it would not be enforced when the south end of Front Street is under water.

FINANCE COMMITTEE

Upchurch reported Finance met and discussed the budget with a 2.5% raise for employees. The front walk in front of City Hall was prioritized as the most important project to be addressed in the next budget year. The budget also reflected a 3 percent increase on usage of water and sewer rates. The minimum will remain unchanged. Phillips appointed Hausdorf, Janney and Bracey to a committee to address the sidewalk in front of City Hall and meeting ADA regulations.

Upchurch motioned for the City Attorney to draft an ordinance to change water and sewer rates by 3 percent per 100 gallons. Wolf seconded the motion and the motion carried.

ANNOUNCEMENTS

There were no announcements.

CLOSED SESSION

Wolf motioned to close part of the meeting pursuant to RSMo 610.021(3) "hiring, firing, disciplining or promoting of particular employees by a public governmental body" Upchurch seconded the motion.

Vote to close roll call vote:

Carlin	aye	Bracey	aye
Steinbeck	absent	Upchurch	aye
Janney	aye	Wolf	aye

Meeting continued in closed session at 8:19 p.m.

Members discussed Tye Borgstadt's exit interview

Janney motioned to return to open session Bracey seconded.

Roll call vote:

Carlin	aye	Bracey	aye
Steinbeck	absent	Upchurch	aye
Janney	aye	Wolf	aye

Meeting returned to open session at 8:25 p.m.

ADJOURNMENT

Janney motioned to adjourn and Bracey seconded. The meeting adjourned at 8:25 p.m.

Cynthia Kell, City Clerk

Jarrod Phillips, Mayor

REGULAR BOARD MEETING

JUNE 16, 2014

Mayor Phillips called the meeting to order at 7:06 pm. Those attending the meeting were Phillips, aldermen Bracey, Carlin, Upchurch, Wolf and Janney. Steinbeck was absent. Also in attendance: City Clerk Kell; Chief Shelley; Citizens, Joe Clark, Jim, Amanda and Arizona Logsdon.

CONSENT AGENDA

Motion was made by Upchurch and seconded by Bracey to approve the items on the Consent Agenda: Approval of minutes from the May 19, 2014 Regular Board Meeting and May Committee Meetings, May Collector's and Treasurer's reports and appropriations. Motion carried.

RESOLUTION TO AMEND THE 2013-2014 BUDGET

Wolf motioned to adopt the Resolution amending the 2013-2014 Budget and Upchurch seconded. Motion carried.

RESOLUTION TO ADOPT THE 2014-2015 BUDGET

Upchurch motioned to adopt the Resolution for the 2014-2015 Budget and Bracey seconded. Motion carried.

MAIN STREET FUNDS

Joe Clark, Treasurer of the Canton Main Street program, came before the Board of Aldermen requesting the remaining funds donated to the City of Canton for the Main Street program be released to the Main Street Organization. Clark explained the Main Street organization has established their own account for the funds to be deposited into. Wolf motioned to release the \$1,735 donated funds to the Main Street Organization. Carlin seconded the motion. Motion carried with 4 aye votes, Steinbeck absent and Upchurch abstained.

REZONING 412 GRANT

Upchurch motioned to authorize the City Attorney to draft an ordinance rezoning the property located at 412 Grant Street (lots 4&5 of Block 9 Desoto's Addition) from R-2 Single Family to R-3A Multiple Family Housing. Carlin seconded the motion and the motion carried.

LIQUOR LICENSES

Upchurch motioned to approve the liquor licenses for the following businesses pending proper payment to the City and proof of their State Liquor License:

Ayerco #28, 400 N. Fourth St.

Ayerco #32, 1700 Oak St.

Buckin Bull Bar and Grill, 306 Lewis St.

Casey's General Store, 108 S. Fourth

Pockets and Pins, 1107 White St.

County Market, 1805 Elm Street

Dollar General Corporation – 1709 Elm

REGULAR BOARD MEETING

JUNE 16, 2014

LIQUOR LICENSES cont.

Los Nopales Mexican Restaurant, 400 Clark St.

O.C.'s, 500 Clark St.

Primo's, 107 N. Fourth

Tennyson Enterprises-Pizza Hut, 1602 White St.

Janney seconded the motion. Motion carried.

BUSINESS LICENSE

The Finance Committee discussed the need for business licenses. The license was considered to be an asset to the City in creating a database of businesses operating in town, and provide a means to acquire contact information. A requirement to obtain the business license would be proof of insurance to protect the residents of Canton. No action was taken.

NO BURN ZONE MAP

Request for changes to the no-burn zone map have been received at City Hall. Residents in the no burn zone area are requesting permission to put in fire pits. Phillips stated it would be best to have the Fire Chief involved in this request.

CENTRAL BUSINESS DISTRICT

Attorney Smith presented proposed changes to the Central Business District boundaries. Bracey motioned to have the City Attorney draft an ordinance to change the boundaries to the Central Business District, Carlin seconded the motion. Discussion followed and, after some discussion of the boundaries, Bracey motioned to withdraw her motion and Carlin seconded. Smith will present additional information and mapping of the proposed changes at the next meeting.

Bill No. 14-09 Ordinance NO. 729-C

Wolf moved to have the first reading, by title only, of Bill No. 14-09, proposed Ordinance No. 729-C, an Ordinance Amending Municipal Water Rates and Municipal Sewer Rates for the City of Canton, Missouri, to Provide for an Increase in Revenue to the City of Canton, Missouri, Municipal Waterworks System and Municipal Sewer System to Meet the Cost of Operation and Sytem and Facilities, and to Provide Sufficient Revenue for the Payment of Municipal Waterworks and Sewer Revenue Bonds Previously Authorized by the Voters, and to Keep the Municipal Waterworks System and Municipal Sewer System in Operating Condition. Wolf seconded the motion. Motion carried.

Following its reading by Smith, Wolf moved to have the 2nd reading, by title only, and Bracey seconded. Motion carried and the ordinance was read.

Wolf moved to adopt Bill No.14-09, and assign it Ordinance No. 729-C and Upchurch seconded.

Roll call vote:

Upchurch	-aye	Bracey	-aye
Steinbeck	-absent	Janney	-aye
Wolf	-aye	Carlin	-aye

Motion carried.

REGULAR BOARD MEETING

JUNE 16, 2014

OTHER BUSINESS –CAMPING FEES

Wolf, on behalf of the Parks Board, requested the camping fee at the riverfront be raised to \$20.00 per night. Carlin motioned to have the City Attorney draft an ordinance to raise the camping fee at the Riverfront Park from \$18.00 per night to \$20.00 per night. Upchurch seconded and the motion carried.

Parks Board would also like to extend their thanks to La Trisha Crist for successfully completing the grant application for the \$500 grant from Casey's General Store.

PORT AUTHORITY

Janney reported the Port Authority would like to maintain the property at the Canton Riverfront where the Canton Ferry would land. Janney will provide more details at a later date.

COTTON BOWL FIELD AND MOWING

Phillips reported he met with Mr. Anderson, Superintendent of Canton R-V, and Canton R-V has taken over mowing the ball fields. The school is looking into their insurance covering the ball fields. The City will lease a John Deere zero turn mower for mowing.

PUBLIC COMMENTS

There were no public comments.

POLICE COMMITTEE

Shelley requested the City adopt the State Statute Chapter 311 Section 310 Paragraph 2 into the municipal code. This would allow any violations of this Statute that occur locally to be tried in the municipal court rather than having to turn the case over to the State of Missouri to prosecute. Wolf motioned for the City Attorney to draft an ordinance to adopt section 311.310.02 of the Missouri State Statute into the municipal code. Janney seconded and the motion carried.

FINANCE COMMITTEE

Upchurch stated the Finance Committee met and discussed requiring a business license, no action was taken. The increase in the health insurance premium was also discussed and Kell will pursue other possibilities. Wolf stated there will be no savings in health care due to the Affordable Care Act.

PUBLIC WORKS

Carlin reported Public Works met and rejected all mowing bids. The City will take over mowing City properties and monitor the time and cost. The committee also discussed the water line price list for the water line project at Charles Industries.

ANNOUNCEMENTS

There were no announcements.

ADJOURNMENT

Wolf motioned to adjourn and Janney seconded. The meeting adjourned at 8:21 pm.

Cynthia Kell, City Clerk

Jarrod Phillips, Mayor