

REGULAR BOARD MEETING

JANUARY 20, 2015

Mayor Phillips called the meeting to order at 7:00 pm. Those attending the meeting were Phillips and aldermen Bracey, Janney, Wolf, Carlin and Upchurch. Aldermen Upchurch arrived at 7:15pm. Also in attendance: City Attorney Smith; Public Works Director George Hausdorf; City Clerk Kell; Chief Crandell; Officer Justin Allen; Collector La Trisha Crist.

CONSENT AGENDA

Motion was made by Bracey and seconded by Wolf to approve the items on the Consent Agenda: Approval of minutes from December 15, 2014, Regular Board Meeting and Committee Meetings, December Collector's and Treasurer's reports and Appropriations. Motion carried.

RESOLUTION - ENERGY LOAN PROGRAM

Phillips explained the City of Canton has been awarded the opportunity to participate in a loan program from the Missouri Department of Energy to replace City Hall's lighting fixtures and windows. The loan of \$22,990.00 will be paid back over the next ten years from the energy savings realized from the replacement of the light fixtures and windows. Wolf motioned to adopt the Resolution authorizing participation in the energy loan program with the Missouri Department of Economic Development/Division of Energy, Steinbeck seconded and the motion carried.

RESOLUTION FOR SOLID WASTE DISTRICT REPRESENTATIVE

Wolf nominated Bracey to be the Solid Waste District Representative for the City of Canton. Janney motioned to cease nominations. Steinbeck motioned to appoint Bracey to the Solid Waste District and adopt the Resolution to appoint Bracey as the Solid Waste Management representative Carlin seconded the motion. Motion carried.

COMPRESSION BRAKING

Phillips explained he has received complaints from Larry Arnold on White Street regarding semi trucks compression breaking while coming down White Street. Wolf stated she hears compression breaking on South Monticello Road. Janney stated he also hears the breaking on White Street and has received complaints from residents. Hausdorf explained the breaking can be accidental use because drivers come off the highway and the breaks come on coming down the hill and the driver is unaware the breaks are performing as such. Janney motioned to have the City Attorney draft an Ordinance addressing the use of compression breaks within city limits. Wolf seconded the motion. Discussion about other excessive noise on White Street followed. Crandell explained there is already an excessive noise ordinance in place and an ordinance that is specific to compression brakes would be necessary. There was no more discussion and the motion carried.

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Mo DOT BUY AMERICAN POLICY

Smith explained the City currently has an agreement with MoDOT in the event the City incurs expenses expanding a MoDOT road within City limits MoDOT will reimburse the City for expenses incurred. MoDOT has presented the Missouri Highways and Transportation Commission First Supplemental Master Reimbursable Utility Agreement to this initial agreement to Buy America Requirement Compliance. In the event the City expands a road within City limits all materials purchased in the process are to be American products. Wolf motioned to adopt the supplemental agreement from MoDOT and Bracey seconded. Motion carried.

LIQUOR LICENSE VALENTINE'S DAY DANCE

The Lewis Street Playhouse is hosting a Valentine's Day dance and considering serving alcohol. Smith asked for conditional approval for a Picnic Liquor License for the event that will be held on Valentine's Day at the Lewis Street Playhouse from 7p.m. to 9p.m. Janney motioned to approve a picnic liquor license for the event, pending payment and a State license, Upchurch seconded. Motion carried with 5 ayes and Steinbeck voting nay.

CLARK COUNTY WATER DISTRICT ADDENDUM

Clark County Water District has agreed to give the City of Canton the rights by Territorial Agreement to service the property which is the former Hatchel property located in the SW1/4, SE1/2, Section 34, Township62N, Range 6W, consisting of 14.5 acres, more or less, proposed for development of the US Wellness Meats Facility. Steinbeck motioned to strike the word sewer from Section 3 Part 1 of the Addendum to the Water and Sewer Service Detachment and Territorial Agreement dated April 6, 2005 and authorize the Mayor to execute the addendum to the agreement with the Clark County Water District. Upchurch seconded the motion and the motion carried.

WTP CHLORAMINE PROJECT

Bids have been received to change the disinfection process at the water treatment plant from chlorine to chloramines and Hausdorf explained each portion of the project was bid separately. Sidener Environmental was the low bidder on the chemical feed pump system, the ¾ 12-element SCh 80 PVC Static Miexer NPT, the free chlorine Amperometric Analyzer, and the 35 gallon dual wall day tank. Hawkins Inc. was the low bidder on the ¾ AWWA Corporation Stop, the 350 gallon dual wall storage tank, and the 330 gallon tote. Ressler & Associates bid the lowest on the 1000lb digital drum scale. The total of the lowest bids received is \$14, 764.50, including setup costs. Charlie Niet with Durkin Inc. bid \$4,182 to upgrade the SCADA system for a total of \$18,946.50. Wolf motioned to accept the bids as presented and Steinbeck seconded, motion carried.

SOUTHWEST HIGHWAY 61 DEVELOPMENT

The preliminary cost estimate for infrastructure in area C along Highway 61 is \$249,045 not including engineering fees or permit fees. The developer is still considering voluntarily annexing the City. Negotiating for the developer to fund a portion of the infrastructure cost is still ongoing. The impact of future tax revenues is expected to be minimal because the development is in the enterprise zone that allows for reduced real estate taxes based on the dollar amount invested and the number of jobs created. There was no action taken.

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PAY REQUEST #4 SRTS

Wolf motioned to authorize payment to AC Excavating in the amount of \$34,087.31 for the safe routes to school project, Bracey seconded and the motion carried.

2014 BOND ISSUE PAY REQUEST #5 PSBA

PSBA has requested payment for engineering services provided for the levee gate at Route B. Steinbeck motioned to approve the payment to PSBA in the amount of \$15,499.08 and Wolf seconded the motion. Motion carried.

2014 BOND ISSUE PAY REQUEST #6 D&L

Upchurch motioned to approve the pay request in the amount of \$208,225.05 to D&L Excavating for levee raise and slope work and Bracey seconded the motion. Motion carried.

2014 BOND ISSUE PAY REQUEST #7 BROSS CONSTRUCTION

Steinbeck motioned to approve pay request #7 to Bross Construction in the amount of \$111,504.60 for levee gate and road work Wolf seconded the motion. Motion carried.

CONTRACTOR LICENSE

Board members reviewed a proposed ordinance requiring contractors to obtain a license form the City before performing any work in town. Discussion to include local contractors and broadening it to a business license followed. The objective of the requiring a license was to provide coverage to homeowners that may suffer damage from irresponsible contractors. Smith created the ordinance based on the City of Palmyra's ordinance, but it only addressed worker's comp not proof of liability insurance. No action was taken.

Bill No. 15-01 Ordinance No. 743-C

Wolf moved to have the first reading, by title only, of Bill No. 15-01 an Ordinance of the City of Canton, Missouri, Adding an Area to the Limited Parking Zone in the City of Canton, Missouri Upchurch seconded the motion. Motion carried. Following its reading by Smith, Steinbeck moved to have the 2nd reading, by title only, and Wolf 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. 15 - 01, and assign it Ordinance No. 743-C; Wolf seconded.

Roll call vote:

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

Motion carried.

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OTHER BUSINESS-Community Fluoridation Project

The City of Canton was awarded grant funding for fluoridation of the City water. The grant will provide funds for a new fluoride pump and scale through a reimbursement grant. Wolf motioned and Bracey seconded to authorize participation in the Missouri Department of Health grant. Motion carried.

OTHER BUSINESS cont.- Missing Child Response

Phillips thanked Chief Crandell for his great response to the missing child incident. Crandell's coordination among the City, County and State Patrol was appreciated.

PUBLIC COMMENTS AND QUESTIONS

Crist reminded those present to sign up for CodeRED® the City's automated phone messaging system.

POLICE COMMITTEE

The committee discussed the pros and cons of a car versus a sport utility vehicle and the cost difference of only hundred dollars. There is a sixty to ninety day lead time for either vehicle. The cost of Ford utility vehicle is \$31,575.68 without the pursuit package. The committee recommended the purchase of the Ford utility vehicle. Steinbeck motioned to purchase the Ford utility vehicle and Wolf seconded. Motion carried.

FINANCE COMMITTEE

Finance committee met and reviewed sales tax which remains in an upward trend. Revenues from the gas tax remains flat, the State is experiencing the same trend.

PUBLIC WORKS

Public works met and discussed snow removal and all the equipment is in good working order. Employees using work time to obtain required licensing was discussed and it was agreed the employees need to study for license testing on their own time. Hausdorf has a draft policy that will be provided to the City Attorney for formalization. A longevity program was discussed and more information will be obtained.

ANNOUNCEMENTS

Phillips contacted Blue Bird LLC regarding fiber optic internet services and it was determined the cost is prohibitive for the number of businesses that would be serviced. Joe Liesen from Culver Stockton College indicated it would be possible to send internet service to a hub and rebroadcast it.

ADJOURNMENT

Janney motioned to adjourn and Wolf seconded. The meeting adjourned at 8:47 pm.

Cynthia Kell, City Clerk

Jarrold Phillips, Mayor

REGULAR BOARD MEETING

FEBRUARY 17, 2015

Mayor Phillips called the meeting to order at 7:03 pm. Those attending the meeting were Phillips, aldermen Bracey, Janney, Upchurch, Carlin and Steinbeck. Alderman Wolf was absent. Also in attendance; City Attorney Smith, Public Works Director George Hausdorf, City Clerk Kell, Chief Crandell, Collector Crist. Also in attendance were: Joe Clark, Diana and Kirby Clark, Tony Foust, Crystal Bell, Jessica Jansen and her son Will.

CONSENT AGENDA

Motion was made by Upchurch and seconded by Bracey to approve the items on the Consent Agenda: Approval of minutes from January 20, 2015 Regular Board Meeting, minutes from January Committee Meetings, January Collector's and Treasurer's report and appropriations. Motion carried.

PROBATIONARY RAISE – TRISH KERMOADE

Trish Kermoade has successfully completed her 6 month probationary period working at the Recycling Center and is due a twenty-five cent per hour probationary raise. Kermoade's wages are paid from the funds generated at the Recycling Center and not tax dollars. Bracey motioned to approve Kermoade's probationary raise. Steinbeck seconded the motion and the motion carried.

LIBRARY APPOINTMENTS

Phillips presented Library Board appointments Patti Meldrum, Terry Sweet, Becky Burke, and Amanda Gosik to serve on the Library Board. Upchurch motioned to approve the Library Appointments and Bracey seconded. Motion carried.

PAY REQUEST GENERAL BOND -ENGINEERING

PSBA submitted a pay request in the amount of \$8,224.65 for engineering services for levee improvements. Bracey motioned to authorize payment to PSBA and Janney seconded the motion. Motion carried.

SAFE ROUTES TO SCHOOL GRANT

PSBA also submitted a pay request in the amount of \$809.30 for engineering services for the Safe Routes to School sidewalk project. Upchurch motioned to authorize payment to PSBA and Steinbeck seconded. Motion carried.

MML PERCENTAGE OF SETTLEMENT CLAIM

The City of Canton has recently been awarded \$23,035.13 for a Class Settlement in O'Fallon v. CenturyLink, Inc. 12SL-CC01723-01. The City has the right to assign a percentage to the Missouri Municipal League (MML). Phillips inquired if the City wished to assign a portion to MML. It was agreed \$500.00 of the settlement can be assigned to MML. Upchurch motioned to proceed with a payment of \$500.00 to the Missouri Municipal League. Bracey seconded the motion and the motion carried.

MRWA LEGISLATION DUES

Board Members considered an invoice from the Missouri Rural Water Association for \$200.00 to cover legislation dues. The dues assist the MRWA in advocating for municipalities with State Legislatures. No action was taken.

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ANNEXATION UPDATE

John Wood signed preliminary paper work for the property located west of Highway 61 and south of Route P for voluntary annexation into the City. Formal annexation papers have been sent for a Unanimous Written Consent of the Members of CLSW Fab & Storage LLC and are expected to be returned by the end of the week. A public hearing will be posted for public comment regarding the annexation.

POLICE PAY SCALE

The Police Committee developed a pay scale for the police department based on years of service. Justin Allen's wage would be adjusted to 4 to 5 years of service at a wage of \$14.16 an hour. Officers Clanton and Davis will start at 4 to 5 years of service and after successfully completing their probationary period will be receive the 5 to 6 year rate of \$14.41 an hour. Steinbeck motioned to accept the police department pay scale and wages for the officers as presented. Carlin seconded and the motion carried.

COMMUNITY CENTER

The Planning Commission met on February 12th, 2015 and approved the zoning change request for the proposed Community Center to be located at 210 N. Seventh. The Planning Commission's recommendation to the Board of Aldermen is to allow for a Special Use Exception for the Community Center. Upchurch motioned to have the City Attorney draft an ordinance for the Community Center Special Use Exception, Bracey seconded and the motion carried.

HIGWAY 61 DEVELOPMENT ENGINEERING

The Public Works Committee met prior to tonight's meeting and served as the Engineering Selection Committee for the Highway 61 Development. Members of the committee reviewed the qualifications from the following firms: Klingner and Associates, MECO Engineering and PSBA. The individual firms were rated in four categories; qualifications, staff, location and past projects by each member of the committee. The ratings were tallied and PSBA had the highest score. Hiring PSBA for engineering the Highway 61 development is the recommendation of the committee. Steinbeck motioned to hire PSBA for the Highway 61 development and Upchurch seconded the motion. Motion carried.

ORDINANCES

Bill No. 15-02

Ordinance NO. 744-C

Bracey moved to have the first reading, by title only, of Bill No. 15-02, proposed Ordinance NO. 744-C, An Ordinance Authorizing the Mayor to Execute a Contract Between the City of Canton and the Missouri Highways and Transportation Commission Providing for "Buy America Compliance Certification" as a Supplement to the Missouri Highways and Transportation Commission Master Reimbursable Utility Agreement. Carlin seconded the motion. Motion carried. Following its reading by Smith, Steinbeck motioned 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. 15 - 02, and assign it Ordinance No. 744-C; Steinbeck seconded.

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ORDINANCES

Bill No. 15-02

Ordinance NO. 744-C

Roll call vote:

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

Motion carried.

ORDINANCES

Bill No. 15-03

Ordinance NO. 745-C

Bracey moved to have the first reading, by title only, of Bill No. 15-03, proposed Ordinance NO. 745-C, an Ordinance Amending Chapter 700 of the Municipal Code of the City of Canton, Missouri, By Adding Thereto a New Section to be Section 700.035 in Regard to the Extension of Water and Sewer Service Facilities in the City of Canton, Missouri Upchurch seconded the motion. Motion carried. Following its reading by Smith, Steinbeck motioned to have the 2nd reading, by title only, and Carlin seconded. Copies of the proposed bill have previously been made available to the public. Motion carried and the ordinance was read. Janney moved to adopt Bill No. 15 - 03, and assign it Ordinance No. 745-C; Bracey seconded.

Roll call vote:

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

Motion carried.

ORDINANCES

Bill No. 15-04

Ordinance NO. 746-C

Upchurch moved to have the first reading, by title only, of Bill No. 15-04, proposed Ordinance NO. 746-C, an Ordinance Amending Section One, 2, K, of Ordinance NO. 737-C, to Provide for a One Year Permit for Outdoor Displays, Beginning and Ending Dates for the One Year Permit, and the Cost of Issuing the One Year Permit Bracey seconded the motion. Motion carried. Following its reading by Smith, Upchurch motioned 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. 15 - 04, and assign it Ordinance No. 746-C; Bracey seconded.

Roll call vote:

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

Motion carried.

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OTHER BUSINESS

Crystal Bell thanked the Board of Aldermen for approving the zoning change for the Community Center.

Tony Foust questioned the City's decision to no longer maintain the streets in the Carskadon Trailer Court. Tony stated when the water lines were replaced (in 2011) he understood the agreement was for the City to maintain the streets. Prior to tonight's meeting, La Trisha Crist reviewed the minutes from that time period and there was no reference to an agreement to maintain the streets. The water line maintenance agreement dated October 2011 was also reviewed and also had no reference to maintenance of the streets by the City. Tony Foust had no written agreement to support his claim that the City was to maintain the streets. It was explained the streets in the trailer court are currently on private property and would need to be developed to code and accepted by the City as City right of ways before the City would take on maintenance of the streets.

Kirby Clark inquired about the ordinance regarding outdoor displays and asked what it would entail. Phillips explained the ordinance requires an annual permit for outdoor displays and restricts the items that can be displayed as well as the area of the display. The outdoor display can only be 20% of the area within the building itself. The permit is only required for property in the Central Business District and created to protect property values, eliminate potential health issues and for the greater good of the citizens of Canton. The permit will begin July 1st and expire each year on June 30th. Steinbeck inquired about addressing other areas such as Orscheln and Missouri Tire. Phillips stated he would entertain any recommendations from the Board.

PUBLIC COMMENTS AND QUESTIONS

There were no public comments

FINANCE COMMITTEE

Upchurch reported finance met and started on the 2015-16 Budget. The state gas tax will not be affected by the new Ayerco on the highway due to the State's formula that redistributes the gas tax based on a formula that includes population. Capital requests were discussed.

PUBLIC WORKS

Hausdorf suggested the current ordinance regarding engineer selection be changed to selecting an engineer annually. Hausdorf and Kell will inquire into what other Cities do for engineering.

Hausdorf reported the Corps of Engineers will be starting a large project and a local trucking firm will be hauling 70 ton of rip rap to be loaded onto barges. The trucking firm would like to rent a piece of City property to store rip rap on to be hauled on the weekend while the quarry is closed. The trucking firm is willing to pay \$2,500 to \$4,500 for the use of this property. After discussing 3 possible locations it was agreed the property north of Henderson, west of the railroad tracks and east of the levee would be the best location for this request. Janney motioned to authorize the use of City property for temporary storage of rip rap; Bracey seconded. Motion carried.

REGULAR BOARD MEETING

FEBRUARY 17, 2015

POLICE COMMITTEE

Police Committee met and discussed the pay scale, the vehicle purchase, and the budget.

ANNOUNCEMENTS

There were no announcements.

ADJOURNMENT

Janney motioned to adjourn and Bracey seconded. The meeting adjourned at 8:02 p.m.

Cynthia Kell, City Clerk

Jarrod Phillips, Mayor

REGULAR BOARD MEETING

MARCH 16, 2015

Mayor Phillips called the meeting to order at 7:00 p.m.; attending the meeting were Phillips, aldermen Carlin, Upchurch, Bracey, Wolf, Steinbeck and Janney. Also in attendance; City attorney Smith, Chief Crandell, City Clerk Kell, Public Works Director Hausdorf, Collector La Trisha Crist, Parks Chairman Jerry Prather, Larry Arnold, Gavin Arnold, Tourism Chairman Jim Upchurch, Director of Lewis County IDA Ralph Martin.

CONSENT AGENDA

Motion was made by Upchurch and seconded by Bracey to approve the items on the Consent Agenda: Approval of minutes from February 17, 2015 Regular Board Meeting and February Committee Meetings, February Collector's and Treasurer's report, and appropriations. Motion carried.

PROCLAMATION

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

TOURISM – JIM UPCHURCH

The Tourism Commission previously approved spending \$2,000 to search for a destination business. Jim Upchurch requested authorization to use one hundred hours of Mary Fretwell's time in support of this effort. Jim explained the businesses that have been discussed include wineries, distilleries and breweries. Steinbeck motioned to authorize the expenditure and Janney seconded. Motion carried.

RELAY FOR LIFE

Matt Holt requested the use of Martin Park for Relay for Life on September 19th, 2015. Set up would be begin on the 18th at 3:00 p.m. Phillips also requested the street closure and allowing for one way traffic around the Park as in years past. Wolf motioned to allow for Relay for Life to use Martin Park and the streets around Martin Park to be one-way. Upchurch seconded and the motion carried.

BAM STREET CLOSURES

The Tourism Commission met and discussed street closures for the day of the Big BAM event on June 26th. The Commission would like to see Second Street from Lewis to Montgomery, Third Street from Lewis to Washington, Fourth Street from Lewis to Clark, Clark Street from 4th to 6th, and Lewis Street from Central Park to the River Front. MFA and Kountry Skillet object to the closure of Lewis Street due to the interference with their regular business. Phillips asked that Tourism discuss other options for street closures and bring back other options.

ANNEX AREA C

Phillips reported the developer for Annex Area C continues to make progress and the annexation will take place next week. Any funding for the development from DNR would not be available for 2 years. Hausdorf asked that the Board authorize the engineering only for the infrastructure to Area C until additional funding becomes available. Consensus of the Board is to proceed with engineering only of Annex Area C at this time.

REGULAR BOARD MEETING

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PARKS BOARD FACEBOOK

Prather requested the Board of Aldermen approve a Parks Facebook page and adopt the Parks Boards Social Media Policies. The intent of the Facebook Page is to gather information, raise funds and increase general awareness of the City Parks. Archiving any posts was discussed and would need to be addressed. Wolf motioned to adopt the Policies for Social Media and Steinbeck seconded. Motion carried.

PARKS BOARD –BOY SCOUT EAGLE PROJECT

Gavin Arnold presented a new design for the Veterans Memorial Garden at Central Park. The design is a 20 foot circle with six semi-circles around the circumference. The center circle will be 3 feet high; the six semi-circles will be alternately 2 feet and 1 foot high. A blue spruce tree will be placed in the center of the 20 foot circle. Gavin estimates the cost to be \$2,000 and estimates the time to complete the project to be 5 days. Steinbeck inquired if Hausdorf was okay with the plan and if it is okay to remove what is currently in the location of the proposed project. The current garden has not been maintained and the original construction of the current garden is unknown. Midwest Block and Brick is providing the blocks at a discounted rate. Steinbeck motioned to approve the proposed project and Upchurch seconded the motion. Motion carried.

CITY HALL –ADMINISTRATIVE FACEBOOK PAGE

Phillips thanked the Parks Board for creating the Social Media Policies and requested permission to create a City Hall Face Book page to provide information to the residents. Wolf motioned to authorize the use of a Facebook Page for City Hall. Bracey seconded and the motion carried.

RADIO READ METER REPLACEMENT PURCHASE

Hausdorf requested to spend \$60,000 from the water reserves to purchase radio read meters to complete changing all the water meters in town to radio read meters. Phillips attested to the benefits of radio read meters. The radio read meters have reduced lost water percentage and the crew spends less time reading meters. Upchurch motioned to spend \$60,000 for the purchase of radio read meters. Wolf seconded the motion and the motion carried.

FERRY LANDING DISCUSSION

Once the Canton Ferry ceased operation in 2014, ownership of the ferry landing area on the river front reverted back to the City of Canton. The Lewis County IDA has submitted a lease requesting to lease the land from the City for one dollar a year with no end date. Ralph Martin, the current Lewis County IDA Director, stated the IDA's intent is to make money from the land by finding others that wish to use the landing. Canton Marine Towing is currently building a barge at the location. Phillips recommended the City receive one hundred dollars a year with a renewal every five years. Steinbeck motioned to lease the property to the Lewis County IDA for one hundred dollars a year for a term of five years and the tenant has the first right of renewal. Carlin seconded the motion. Martin stated grant funding often requires a 20 year lease and Phillips said in the event of a grant the Board can revisit the lease agreement at that time. There was no further discussion and the motion carried with 5 aye votes and Janney abstaining.

REGULAR BOARD MEETING

MARCH 16, 2015

PROPERTY ASSESSED CLEAN ENERGY - PACE

The State of Missouri is offering a financing option to allow property owners to borrow money for renewable energy and energy efficiency property improvements. Commercial structures in town would qualify for adding solar panels or high efficiency heating and cooling equipment. The cost would become a tax assessment on the property and stay with the property, not the owner. An annual payment would be assessed on the property tax statement. Consensus was to continue looking into the program to determine its feasibility.

**CERTIFY LAND DELINQUENT LIST
AND WRITE OFF 2012 PERSONAL PROPERTY**

Steinbeck motioned to certify the land delinquent list of \$10,821.39 and write off the 2012 delinquent personal property tax of \$2,768.09 Wolf seconded. Motion carried.

OTHER BUSINESS- Levee Upgrades

The wing walls for the new levee gate have no cutoff wall into the levee. Bross Construction has submitted a change order to add steel pile cutoff walls at a cost of \$18,825. Upchurch motioned to accept and proceed with the change order at a cost of \$18,825, Bracey seconded and the motion carried.

OTHER BUSINESS – POLLINATOR STRIPS

Pheasants Forever member Rob Carmichael has requested permission to plant pollinator strips within the City of Canton. Suggested areas include around the Wetlands Educational Trail, south of Green Street, and in the new park at Wyaconda and Brose along the woods. Pheasants Forever will do all the work. Wolf motioned to authorize Hausdorf to work with Pheasants Forever on planting pollinating strips. Steinbeck seconded and the motion carried.

OTHER BUSINESS – OUTDOOR DISPLAYS

Steinbeck inquired about the outdoor display ordinance and the ability of Campen Heating and Air being able to comply with the ordinance. Phillips explained Campen's outdoor furnaces are outdoor items that can be displayed outdoors. Niemann Construction debris and any tires left out at either tire business will be addressed under the nuisance ordinance. Phillips spoke with Clarks regarding the outdoor display permit and meeting the requirements of the display. The permit fee is not prorated and a permit is required at each address of a business. The property at 800 Madison, with all the items piled in the yard was mentioned, as well as the grill in front of the Buckin' Bull, both these locations will be addressed by the police department under the nuisance ordinance.

OTHER BUSINESS

Phillips will meet with area bankers on Thursday at 3pm to discuss a revolving loan fund to assist local businesses. Upon completion of the levee gate, the City will try and host a public relations event and invite the media. Janney inquired about recording the meetings. Smith advised against the recording of the meetings.

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MARCH 16, 2015

PUBLIC COMMENTS

There were no public comments.

FINANCE COMMITTEE

Upchurch reported finance met and made it through the entire budget. In reviewing wages, it is apparent there is a discrepancy between the wages of male and female employees, with women making considerably less than men.

PUBLIC WORKS COMMITTEE

Carlin reported Public Works met and discussed the tuition reimbursement for employees and longevity incentives. These items will be referred to the personnel finance committee.

POLICE COMMITTEE

Janney reported the SUV vehicle is still on order and looking for the correct radio to go with the existing equipment. There has been a lot of good feedback on all the new officers. Crandell reported all the officers are getting along and working very well with each other. All the officers are happy with the scheduling and Josh Davis, the newest officer hired, has already moved to town.

ANNOUNCEMENTS

There were no announcements

ADJOURNMENT

Janney motioned to adjourn and Bracey seconded. The meeting adjourned at 8:45 pm.

Cynthia Kell, City Clerk

Jarrold Phillips, Mayor

REGULAR BOARD MEETING 2014-15

APRIL 20, 2015

Mayor Phillips called the meeting to order at 7:00 p.m. attending the meeting were Phillips, aldermen Janney, Steinbeck, Upchurch, Wolf, Carlin, and Bracey. Also in attendance: City Attorney Smith, Chief ley, Officer Newbold, Public Works Director George Hausdorf, City Clerk Kell, citizens in attendance include: Emylee Redding, Lonnie and Joetta Martin.

MAYOR OATH OF OFFICE

Attorney Smith administered the Oath of Office for Mayor to Jarrod Phillips.

ALDERMEN - OATH OF OFFICE

Mayor Phillips administered the Oath of Office to First Ward Alderman Robin Bracey, Second Ward Alderman Kevin Carlin and Third Ward Alderman Sharon K. Upchurch.

ELECTION OF MAYOR PRO TEM

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

MAYORAL APPOINTMENTS

Mayor Phillips made the following appointments: City Treasurer-Robin Jarvis, City Attorney-Dennis Smith, Municipal Court Clerk-Joy Brewer, Chief of Police-Hayes Shelley, Emergency Management Director-Jeff McReynolds, City Collector- La Trisha Crist, City Clerk-Cindy Kell, and Public Works Director-George Hausdorf. Upchurch motioned to accept the Mayoral appointments. Bracey seconded and the motion carried.

EXOTIC ANIMALS

Mayor Phillips explained it had been brought to his attention that there are residents living with snakes in their residence which is against the City Ordinance Section 210.150 through 210.180. Phillips would like the Board of Aldermen to consider changing the City Ordinance to allow for these residents to keep their pets. Lonnie and Joetta Martin spoke on behalf of changing the Ordinance. They have a pet snake and it is caged and maintained in such a manner that it is not a threat to their family or anyone else. After further discussion Wolf motioned to have the City Attorney amend the Ordinance definition of exotic animal to venomous or poisonous, reptiles, arachnids, and amphibians. Bracey seconded the motion and the motion carried.

LEWIS COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY GRANT

Phillips presented information from Lewis County Industrial Development Authority (IDA) regarding a matching grant available to the City. The amount of the grant is \$10,000.00 and part of it could be used towards the current parks playground equipment project and part towards dangerous building demolition. Upchurch motioned for the City to proceed with applying for the grant and Wolf seconded the motion. Motion carried with 5 aye votes and Janney abstaining.

REGULAR BOARD MEETING 2014-15

APRIL 20, 2015

PUBLIC WORKS COMMITTEE

Carlin reported the public works committee met and went over budget items and discussed capital purchases and the leasing of a Bobcat.

Hausdorf reported the Wetlands Educational Trail is almost complete, and public works continues to flush and video the sewer lines. A manhole lining company will be in the area and hopefully the City will be able to take advantage of this opportunity. Culver-Stockton College also has serious manhole issues that this company may be able to address. Hausdorf is also planning to use a product called AquaWhiz that plugs and fills voids in manholes to reduce inflow and infiltration (I&I) issues.

All the water valves in the City will be exercised in the near future now that they have all been identified and marked.

Ground Storage continues to remain off-line. The water plant is able to maintain a water level of at least 7 to 8 feet in the north and south towers, a sufficient amount of water to cover the needs of the City.

Hausdorf has driven the roads of the City and rated them and will have a plan for paving at the next Regular Board of Aldermen Meeting.

POLICE COMMITTEE

Shelley reported he has submitted a grant for digital radios, three in car radios and five portable for a total of \$59,000.00. He has also submitted a grant for three bullet proof vests. With the passage of the County Safety Bill, the County will upgrade the camera system at the Canton R-V School. The new fence panels have been installed at the animal pound. Shelley reported he was contacted by the Lewis County Social Services to see if the Police Department was interested in providing fingerprint services. The State would provide the equipment and supplies and the Police Department would be paid \$3.00 each time they provided the service.

ANNOUNCEMENTS

There were no announcements.

ADJOURNMENT

Wolf motioned to adjourn and Janney seconded. The meeting adjourned at 8:11 p.m.

Cynthia Kell, City Clerk

Jarrold Phillips, Mayor

REGULAR BOARD MEETING 2015-2016

APRIL 20, 2015

Mayor Phillips called the meeting to order at 7:03 p.m. Attending the meeting were Phillips, aldermen Janney, Upchurch, Carlin, Wolf, Steinbeck and Bracey. Also in attendance: City Attorney Smith, Chief Crandell, Public Works Director George Hausdorf, City Clerk Kell and Collector La Trisha Crist.

MAYOR OATH OF OFFICE

Attorney Smith administered the Oath of Office to Jarrod Phillips as Mayor.

ALDERMEN - OATH OF OFFICE

Mayor Phillips administered the Oath of Office to re-elected First Ward Alderman Robin Bracey, Second Ward Alderman Kevin Carlin and Third Ward Alderman Sharon Upchurch.

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 and Steinbeck seconded. Janney motioned to cease nominations and Steinbeck seconded the motion. Motions carried and Upchurch was elected Mayor pro tem by acclamation.

ANNIVERSARY RAISES

Beverly Hamilton and Mary Fretwell have been with the City of Canton for two years and Cynthia Woodworth has been with the City for a one year. They are eligible for anniversary raises based on the adopted pay scale. Bracey motioned to approve the new wages and Upchurch seconded. Motion carried.

NO PARKING SIGN REMOVAL AT CANTON STATE BANK

There is a no-parking sign at the corner of Fourth and Lewis in front of Canton State Bank identifying the no-parking zone prior to the stop sign at the corner. It has been determined the newly designed way finding sign can be attached to the post of the no-parking sign as long as the no-parking sign is removed to provide enough space for the way finding sign. In order to enforce the no parking zone, a sign has to be posted for no-parking. Crandell suggested stenciling no-parking on the curb. Steinbeck motioned to proceed with the removal of the no-parking sign to make room for the way finding sign. Carlin seconded the motion and the motion carried.

COTTON WOOD TREE REMOVAL

The cottonwood trees on the east side of the levee at the north end of the levee trail and just south of the boat launch have been identified by the Army Corps of Engineers to be removed in order for our levee to remain in the PL 84-89 flood protection program. Hausdorf will prepare bid specifications with Charlie Bach of PSBA and would like to advertise for bids. Wolf motioned to authorize Hausdorf to advertise for bids for the removal of seven trees at the base of the levee. Bracey seconded and the motion carried.

REGULAR BOARD MEETING 2015-2016

APRIL 20, 2015

SECOND STREET PROPERTY

Ideal Ready Mix is seeking additional property to meet Missouri Department of Natural Resource requirements for cleaning their trucks. The City's property at Second and College is adjacent to Ideal and can provide the needed space for Ideal. An appraisal had been completed previously but an updated appraisal has been requested. Janney motioned to update the appraisal for the City property located at Second and College. Steinbeck seconded; the motion carried.

PACE FUNDING

There was no immediate interest in the PACE program and no action was taken.

REFINANCE THE WATER TREATMENT PLANT

The WTP Lease Purchase is currently at 4.875 percent. Refinancing the lease purchase could save the City approximately \$200,000. Steinbeck motioned to refinance the lease purchase agreement for the water treatment plant and Bracey seconded and the motion carried.

BUDGET 2015-2016

Higher revenues, wages, 50,000 to reserves, various capital improvements, sewer jetter, a truck, hauling wagon, box trailer, heated power washer, and the proposed waste water project with a 45,000 payment, have all been considered for the 2015-2016 Budget. A committee of the Whole will be held on May 18 at 5:30pm for further review of the proposed budget.

ORDINANCES

Bill No. 15-07

Ordinance NO. 749-C

Wolf moved to have the first reading, by title only, of Bill No. 15-07, proposed Ordinance NO. 749-C, an Ordinance Prohibiting Unmuffled Engine Braking within the City Limits of the City of Canton, Missouri. Upchurch seconded the motion and the motion carried. Following its reading by Smith, Upchurch moved to have the 2nd reading, by title only, and Steinbeck seconded. Copies of the proposed bill have previously been made available to the public. The motion carried and the ordinance was read. Upchurch moved to adopt Bill No. 15 - 07, assign it Ordinance No. 749-C and Janney seconded.

Roll call vote:

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

Motion carried.

OTHER BUSINESS –National Joint Powers Alliance (NJPA)

Hausdorf has requested to become a member of the NJPA, a purchasing cooperative. The purchasing cooperative provides items for sale that meet the State of Missouri bidding requirements as well the City's bidding requirements. The cooperative has larger unique items, such as a jetter, that meet the bidding requirements, saving the City time and money. Upchurch motioned to become members of the NJPA and Bracey seconded. Motion carried.

REGULAR BOARD MEETING 2015-2016

APRIL 20, 2015

OTHER BUSINESS –Big BAM (Bicycle Across Missouri)

The Lewis County IDA property between Second and Third, and Lewis and Washington, has been selected as the location for the Big BAM event. The area will provide space for a live band and the beer garden. Upchurch motioned to enter into an agreement with Lewis County IDA for the property located between the streets: Second and Third, and Lewis and Washington. Carlin seconded the motion and the motion carried with 5 aye votes and Janney abstaining.

The Big BAM event also requires the City provide showers for the cyclists and Canton R-V has been contacted regarding the use of their facilities. Wolf motioned to enter into an agreement with Canton R-V for the use of their shower facilities and Upchurch seconded. The motion carried.

Tourism has requested Street closures in connection with the Big BAM event. The street closures include: Fourth Street between Lewis and Clark, Lewis Street from 4th Street to Second Street, Washington Street from Third to Second, and Second Street from Lewis to Madison. After further discussion Bracey motioned to close Fourth Street between Lewis and Clark, Lewis Street from 4th Street to Third Street, Washington Street from Third to Second and the closure of Second Street will be optional. Streets will be closed from 2pm until 11pm. Wolf seconded the motion and the motion carried.

PUBLIC COMMENTS

There were no public comments.

FINANCE COMMITTEE

Upchurch reported Finance met and discussed the 2015-2016 Budget.

PUBLIC WORKS COMMITTEE

Public Works Committee met and discussed the annexation water and sewer line construction. The small bridge in the alley just off Marion Street west of Fourth Street has been closed.

POLICE COMMITTEE

Police Committee met and the new police vehicle is two weeks out. The department continues to be fully staffed.

ANNOUNCEMENTS

There were no announcements.

ADJOURNMENT

Janney motioned to adjourn and Carlin seconded. The meeting adjourned at 8:48 p.m.

Cynthia Kell, City Clerk

Jarrold Phillips, Mayor

REGULAR BOARD MEETING

MAY 18, 2015

Mayor Phillips called the meeting to order at 7:00 pm. Attending the meeting were Phillips, aldermen Upchurch, Bracey, Wolf and Janney. Alderman Steinbeck and Carlin were absent. Also in attendance; City attorney Smith, Chief Crandell, Public Works Director George Hausdorf, City Clerk Kell, and Collector Crist. Also present resident Cathy Cook.

CONSENT AGENDA

Motion was made by Upchurch and seconded by Bracey to approve the items on the Consent Agenda: Approval of minutes from April 20, 2015; Regular Board Meeting and Committee Meetings; April Collector's and Treasurer's report; and Appropriations. 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 23, 2015. Upchurch motioned to adopt the resolution and Bracey seconded the motion. Motion carried, with 4 aye votes.

WATER TREATMENT PLANT REFINANCE

Upchurch motioned to advertise for bids to refinance the water treatment plant improvements currently financed at 4.78% and Bracey seconded. Motion carried.

MARX TRUST UPDATE

The Marx trust final payment will be in September of 2015.

POLICE DEPARTMENT OVERTIME

Currently the City's ordinance for the police department's pay period follows the FLSA 7k exemption policy where overtime is paid after 86 hours worked in a two week pay period. The current department is following an 80 hour two week pay period. In order to have the current actions in line with the City Ordinance Wolf authorized the City Attorney to draft a new ordinance eliminate the FLSA 7k exemption policy. Bracey seconded and the motion carried.

CANTON R-V SHOWERS FOR BAM

Upchurch motioned to approve the agreement between BAM, City of Canton and Canton R-V to provide showers to cyclists participating in the Big BAM event. Bracey seconded and the motion carried.

PELICAN BOB SIGNS

Janney motioned to accept the form for 5 year agreements with private property owners to allow way finding signs to be placed on their property. Bracey seconded the motion and the motion carried.

TREE LIST

Tree Board previously met and updated the list of approved trees that can be planted on City right of way. Upchurch motioned to accept the new list of approved trees for the City of Canton. Bracey seconded and the motion carried.

REGULAR BOARD MEETING

MAY 18, 2015

LEWIS COUNTY IDA PROPERTY FOR VENUE

Tourism Commission met on May 5th, 2015 and motioned to seek the City of Canton's support and authorization to request ownership of property from the Lewis County Industrial Development Authority as a venue for future City events. The property is located on Lewis Street, east of Second and west of Third Street and would be used as a venue area for special events. The Tourism Commission would also like to acquire the train depot building located on First Street for further development. Upchurch motioned to proceed with seeking the donation of the property located on Lewis Street and the train depot on First Street from the Lewis County IDA. Wolf seconded the motion and the motion carried.

NEMO DRUG TASK FORCE

NEMO Drug Task Force has submitted an invoice for \$10,000 for services provided from 2014-2015. Upchurch motioned to authorize the payment to the NEMO Drug Task force. Discussion followed and Upchurch withdrew her motion. A signed contract will be required for payment to the NEMO Drug Task Force.

LIQUOR BY THE DRINK

Resident and business owner Linda Duncan requested the City of Canton add liquor by the drink to the current available City liquor licenses. Liquor by the drink license requires a vote of the people and would have to be added to the ballot during the next municipal election. There was discussion with a request the City Attorney investigate further.

2015-2016 BUDGET

Upchurch motioned to adopt the 2015-2016 Budget with \$4,000 added to Police Department overtime and all other line items as presented. Bracey seconded and the motion carried.

CHANGE ORDERS AND PAY REQUESTS LEVEE RAISE AND GATE

Wolf motioned to authorize change order #1 for the addition of cut off walls on east and west abutments, concrete approach on the north side and wheels for the levee gate. Upchurch seconded the motion and the motion carried.

Bracey motioned to authorize change order #1 for D&L Excavating for the addition of 260 tons of rip rap to the levee raise and slope. Wolf seconded and the motion carried.

Upchurch motioned to authorize payment of \$64,178.16 to D&L Excavating and Janney seconded. Motion carried

Janney motioned to authorize payment of \$203,339.00 for the road surface at the new levee gate and Upchurch seconded. Motion carried.

SAFE ROUTES TO SCHOOL

Phillips updated the Board of Aldermen on the Safe Routes to School project. AC excavating has a sewer cap on the lateral at 515 Lewis that has to be repaired back to the way it was and the retainage on the contract will not be paid until the sewer lateral and all other items of dispute have been corrected.

REGULAR BOARD MEETING

MAY 18, 2015

POLICE COMMITTEE

There is nothing more to report from the police department at this time.

PUBLIC WORKS COMMITTEE

Hausdorf asked if he was to address curbs after listening to the discussion regarding Cathy Cook's property. No action to be taken regarding curbs at this time.

FINANCE COMMITTEE

There was no finance meeting and nothing additional to report.

ANNOUNCEMENTS

There were no announcements.

ADJOURNMENT

Bracey motioned to adjourn and Janney seconded. The meeting adjourned at 8:39 p.m.

Cynthia Kell, City Clerk

Jarrod Phillips, Mayor

REGULAR BOARD MEETING

JUNE 15, 2015

Mayor Phillips called the meeting to order at 7:00 pm. Those attending the meeting were Phillips, aldermen Bracey, Carlin, Upchurch, Wolf, Janney and Steinbeck. Also in attendance: City Clerk Kell; Chief Crandell; Public Works Director Hausdorf; Adam and April Wolf; Canton Senior Housing Board Members Greg Collier, Darlene Spurgeon, Nancy Walton, Donna Blickhan, and Jeff White; John Wood of U.S. Wellness Beef was also present.

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 18, 2015 Regular Board Meeting and May Committee Meetings, May Collector's and Treasurer's reports and appropriations. Motion carried.

PROCLAMATIONS

Phillips presented a Proclamation to April and Adam Wolf recognizing their new business AA Motors. AA Motors details vehicles and also has a license to sell vehicles.

CANTON SENIOR HOUSING

Jeff White and Greg Collier, on behalf of the Canton Senior Housing Board, requested the alley to the north of Montgomery be graded below the level of the sidewalk to channel storm water away from the Canton Senior Housing apartments, as well as expanding the ditch along 5th Street for the water to flow away from Senior Housing. Pictures of the alley and the area discussed were passed around for viewing. Various issues and solutions were discussed, including French drains and underground water vessels. It was agreed to address one change at a time and Hausdorf will trench along the edge of the sidewalk and see if this will make a difference.

FISHING TOURNAMENT

The Tourism Commission previously met and agreed to sponsor a fishing tournament on August 8th, 2015. The sponsorship is \$2,500 and the Tourism Commission requested Board approval for this event. Wolf motioned to authorize the Tourism Commission to proceed with sponsoring the fishing tournament on August 8th, Steinbeck seconded and the motion carried.

EXTREME DOME MAKEOVER DAY

Phillips reported EDM Day will be on August 22nd and asked for projects for the event. The students from Culver-Stockton College will perform several hours of service to the community on that day.

LIQUOR LICENSES

Bracey 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

Cotton Bowl, 1107 White St.

County Market, 1805 Elm Street

Dollar General Corporation – 1709 Elm

REGULAR BOARD MEETING

JUNE 15, 2015

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.

SIDEWALK PROGRAM

In the current budget there is \$5,100 budgeted for the sidewalk program and only \$2,800 has been used for sidewalks. Phillips inquired about changes to the program to improve participation. The possibility of the City crew removing the sidewalk was discussed. Phillips would like to see a more aggressive program and will research other City sidewalk programs. No action was taken.

WATER TREATMENT PLANT REFINANCE

Bank of Monticello provided a bid to refinance the water treatment plant lease/purchase principal balance of \$1,107,022.14 at an interest rate of 3.10%. The current rate of the the lease/purchase is 4.785%. Steinbeck motioned to proceed with the refinance of the water treatment plant. Upchurch seconded and the motion carried.

MAYORAL APPOINTMENTS

Phillips requested approval of the appointments of Jimmi Raj, Stacey Nicholas, and Mandy Gosik to the Canton Library Board of Trustees. Steinbeck motioned, Upchurch seconded, and the motion carried.

FINANCING ANNEX C

John Wood complimented the City on the Levee Walk and the number of people using it on his recent visit to the river front. Wood also mentioned the Canton Community Betterment Group (CCBG) is great funding mechanism to finance more sidewalk projects. The CCBG's 501C-3 status is a great solicitation factor when seeking donations. Wood proceeded to discuss his current building project for CLSW Fab Storage and the projected completion date is set for August 15th.

Hausdorf explained the current complications for providing utilities to Wood's new facility is the utility easement needed is along a MoDOT road, 316th Avenue, with an 80 foot right of way. One solution is to take ownership of 316th Avenue, the other is to purchase property from Stanley Wilson. MoDOT will allow the City to take ownership of the property and can be addressed at the MoDOT Real Estate Committee that meets on July 7th.

CITY PROPERTIES

Ideal Ready Mix is interested in the City's property located on Second Street between College and Clark Street. New regulations require Ideal to have a regulated wash out location for their concrete trucks and the City property would provide the space needed for addressing this requirement adjacent to their current location. The City currently stores holiday decorations, sand bags, sidewalk forms and other miscellaneous supplies in the building at this location.

REGULAR BOARD MEETING

JUNE 15, 2015

ANNOUNCEMENTS

Steinbeck motioned and Wolf seconded to pay Doors-n-More \$14,179.00, fifty percent of the installation of the new windows for City Hall, motion carried.

ADJOURNMENT

Janney motioned to adjourn and Carlin seconded. The meeting adjourned at 9:01 pm.

Cynthia Kell, City Clerk

Jarrold Phillips, Mayor