

**REGULAR BOARD MEETING**  
**JANUARY 19, 2016**

Mayor Phillips called the meeting to order at 7:00 pm. Those attending the meeting were Phillips and aldermen Bracey, Janney, Carlin, Steinbeck and Upchurch. Aldermen Wolf was absent. Also in attendance: City Attorney Smith; Public Works Director George Hausdorf; City Clerk Kell; Chief Ryan Crandell; City Collector La Trisha Crist; Jeremy Tryon of Centerstone Inn; Sam MacDonald of McKliney and Company.

**CONSENT AGENDA**

Motion was made by Upchurch and seconded by Bracey to approve the items on the Consent Agenda: Approval of minutes from December 21, 2015, Regular Board Meeting and Committee Meetings, December Collector's and Treasurer's reports and Appropriations. Motion carried.

**MCLINEY AND COMPANY - SAM MACDONALD**

MacDonald explained to the Board of Aldermen the City could save as much as \$80,000 dollars by refinancing the water treatment/sewer revenue bonds. This is a net savings. MacDonald explained the City has three options with the refinance. Currently the City has \$165,000 in restricted bond reserves which can be used to reduce the principal balance, retain the reserve balance or be invested in the water/wastewater system. MacDonald can have final figures in 90 days. Upchurch motioned to empower the Mayor and McLiney and Company to explore refinance options for the 2011 Revenue Bonds. Steinbeck seconded the motion and the motion carried.

**WINDOW SHADES**

Three bids for solar shades for City Hall have been received. Mr. K's Fabric Shop was the low bidder at a cost of \$161.64 per window. The solar shades are for seven windows on the south side of the first floor of City Hall. There is money in the general building maintenance fund to cover the cost of the shades. Steinbeck motioned to proceed with the purchase of seven solar shades from Mr. K's Fabric Shop. Carlin seconded and the motion carried.

**DNR PESTICIDE COLLECTION**

DNR has offered to bring their pesticide collection program to Canton on May 21, 2016. This is an opportunity for farmers in the area to dispose of any pesticides they are no longer using. There is no cost to the City and DNR will set up, collect and clean up when they are done. DNR will also collect pesticide containers that have been triple rinsed. Upchurch motioned to allow DNR to collect pesticides and Bracey seconded. Motion carried. Steinbeck inquired about household chemical collection. Kell will look into this request.

**CERTIFICATE OF DEPOSIT RENEWAL**

Certificate of Deposit #3000000149 at Peoples Bank recently renewed for 12 more months at a rate of 1.05%.

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**TUITION REIMBURSEMENT**

Hausdorf has registered for spring classes at Culver-Stockton College and requesting tuition reimbursement approval pending successful completion of the courses with a grade C or better. There is currently \$918.00 available for reimbursement. Janney motioned to approve Hausdorf’s request for tuition reimbursement and Carlin seconded. Motion carried.

**TOURISM GIFT CARDS**

The Tourism Commission has recommended the pursuit of gift cards for the Canton Community and Jeremy Tryon has agreed to pursue additional information. Tryon an employee for Centerstone Inn explained to the Board the gift cards would be through MasterCard services. Two or three businesses will need to agree to sell the gift cards and no additional equipment will be required other than the credit card equipment. The gift cards can be used at any Canton business that agrees to participate and the only cost to the business is the processing fee. The Tourism Commission would pay the set up fees. Family members of Culver-Stockton College students have often requested gift certificate options. Steinbeck motioned for Tryon to continue investigating the gift cards through Store Financial and a final decision to be made at a later date. Carlin seconded the motion and the motion carried.

**LIQUOR LICENSE – LEWIS STREET PLAYHOUSE**

The Lewis Street Playhouse (LSPH) has applied for liquor by the drink license for their events only. This will allow the LSPH to avoid having to apply for catering licenses for each event. Bracey motioned to approve the liquor by the drink license pending a state license. Upchurch seconded the motion. Motion carried with 4 aye votes and Steinbeck voting nay.

**Bill No. 16-02    Ordinance No. 765-C**

Carlin moved to have the first reading, by title only, of Bill No. 16-02 an Ordinance Prohibiting Parking on the South Side of Montgomery Street, on the North Side of Montgomery Street, and on the East Side of South 7<sup>th</sup> Street in the City of Canton, Missouri, and Providing for Penalties for Violation Thereof Bracey seconded the motion. Motion carried. Following its reading by Smith, Steinbeck 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. Carlin moved to adopt Bill No. 16 - 02, and assign it Ordinance No. 765-C; Upchurch seconded.

Roll call vote:

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

Motion carried.

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**Bill No. 16-03**                                **Ordinance No. 766-C**

Upchurch moved to have the first reading, by title only, of Bill No. 16-03 an Ordinance Rezoning Land Located in the City of Canton, Missouri from R-1 One Family Dwelling District to L-1 Light Industrial District Carlin seconded the motion. Motion carried. Following its reading by Smith, Bracey 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. Motion carried and the ordinance was read. Upchurch moved to adopt Bill No. 16 - 03, and assign it Ordinance No. 766-C; Bracey seconded.

Roll call vote:

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

Motion carried.

**Bill No. 16-04**                                **Ordinance No. 767-C**

Upchurch moved to have the first reading, by title only, of Bill No. 16-04 an Ordinance Amending Section 705.080, D, of the Municipal Code of the City of Canton, Missouri, Amending the Required Deposit for the Test of a Water Meter Bracey seconded the motion. Motion carried. Following its reading by Smith, Upchurch moved to have the 2nd reading, by title only, and Janney seconded. Steinbeck inquired if the bill had previously been made available to the public. Phillips stated the Bill was posted in accordance with Missouri State Statutes and copies of the proposed bill have previously been made available to the public. Motion carried and the ordinance was read. Carlin moved to adopt Bill No. 16 - 04, and assign it Ordinance No. 767-C; Upchurch seconded.

Roll call vote:

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

Motion carried.

**Bill No. 16-05**                                **Ordinance No. 768-C**

Upchurch moved to have the first reading, by title only, of Bill No. 16-05 an Ordinance Authorizing the Keeping and Raising of Female Chickens in all Residential Zones of the City of Canton, Missouri, Establishing Standards Controlling the Keeping and Raising of Chickens and Establishing a Permit Process Required to Keep and Raise Chickens in the City of Canton, Missouri. Motion died for lack of a second.

**OTHER BUSINESS**

Upchurch inquired about the keeping of rabbits. Crandell was not sure of the exact ordinance but the keeping of rabbits in a hutch for breeding purposes was not allowed. The keeping of a pet rabbit is not prohibited.

Steinbeck inquired about how much interest was there for the keeping of chickens. Interest seemed to vary.

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### **PUBLIC COMMENTS AND QUESTIONS**

Crandell stated that even though he did not want chickens, he did not campaign either way on the chicken issue.

### **FINANCE COMMITTEE**

Finance met and discussed goals for the coming budget year. The list is not complete or prioritized at this point and any other department goals need to be submitted as soon as possible. Discussion about lighting the south water tower followed. Lighting the south water tower requires more space than is available to provide the right angle to light the tower. This was only one of the complications in trying to light up the south tower. Phillips reiterated staying conservative which has served the City well.

Improving the appearance of the south Highway 61 interchange was discussed. Janney mentioned decorative lighting, Upchurch mentioned the condition of the East Outer Road and all agreed the area is very busy and could use lighting improvements.

### **POLICE COMMITTEE**

Chief Crandell explained there is a State bid for a truck that is \$1,000 less than the sports utility vehicle to replace the 2007 Impala, but will purchase the vehicle the Board wishes him to have. Crandell explained that if the new vehicle purchased is a sport utility vehicle it would go to Sergeant Clanton and he would continue to drive the truck as it is a more comfortable fit. The truck would only get a bed liner, not a bed cover. Carlin motioned to purchase a truck to replace the 2007 Impala patrol car. Janney seconded and the motion carried.

Upchurch was approached about an incident from the past and for clarification purposes inquired if the Police Officers are aware that a trash fire should not be allowed to burn. Phillips stated that recreational fires are allowed in the allowable burn zone areas. Crandell will cover trash fires with his officers to make sure everyone is on top of this.

### **PUBLIC WORKS**

Public Works met at the water treatment plant and toured the facility and discussed staffing. The committee agreed to hire another person to bring the public works to full staff.

The waste water upgrades were discussed and the City is under a very tight deadline and facing a \$6,000 a day fine if the deadline is not met. Bids went out Friday to raise the cell wall between the number two and three cells at the lagoon to increase the capacity of the lagoon. A special board meeting will be posted to accept the winning bid.

Part of the waste water project includes the placing of rip rap on the cell walls and Hausdorf would like to do the placement of the rip rap in house. Approximately thirty thousand dollars of rip rap will be needed for the project and the expense has been budgeted for in the waste water Scada expense line (17-27-6730). Steinbeck motioned to proceed with the bidding of rip rap for the waste water project and Carlin seconded, motion carried.

The City will participate in a volunteer monitoring program to monitor the amount of phosphates in the waste water.

There has only been one frozen meter and it was at Bob Cary's and a cow knocked the lid off the meter pit.

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**CLOSED SESSION**

Upchurch motioned to go into closed session pursuant to RSMo 610.021(3) “hiring, firing, disciplining or promoting of particular employees by a public governmental body” and Janney seconded. Vote to close by roll call vote:

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

Motion carried at 8:05 p.m.

Carlin motioned to return to open session and Steinbeck seconded the motion.

Roll call vote:

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

Motion carried at 8:35 p.m.

**ANNOUNCEMENTS**

There were no announcements.

**ADJOURNMENT**

Janney motioned to adjourn and Carlin seconded. The meeting adjourned at 8:37 pm.

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Cynthia Kell, City Clerk

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Jarrold Phillips, Mayor