

REGULAR BOARD MEETING 2016-17

APRIL 18, 2016

Mayor Phillips called the Public Meeting to order at 7:13 pm. Attending the meeting were Phillips, aldermen Upchurch, Steinbeck, Wolf, Janney and Bracey. Carlin was absent. Also in attendance were: City Attorney Smith, City Clerk Cindy Kell, Public Works Director George Hausdorf, City Collector La Trisha Crist and Chief of Police Ryan Crandell, Tourism Chairman Jim Upchurch, Quincy Herald Whig Reporter Ed Husar, and U.S. Wellness Beef C.E.O. John Wood.

ALDERMEN - OATH OF OFFICE

Mayor Phillips administered the Oath of Office to First Ward Alderman Peggy Wolf, Second Ward Alderman Dan Steinbeck and Third Ward Alderman Jeffrey Janney.

PROCLAMATION

A Proclamation acknowledging the economic benefit of U.S. Wellness Beef was presented to John Wood.

ELECTION OF MAYOR PRO TEM

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

ANNIVERSARY RAISES

Mary Fretwell, Bev Hamilton and Cynthia Woodworth have all been with the City of Canton for another year and will be awarded a pay increase based on the current pay scale.

TURBINE PUMP AT THE LIFT STATION

Three bids were received for the turbine pump at the Green Street pump station the bids were as follows: Illinois Electric \$27,455, Richard's Electric \$25,800, and Vandevanter \$32,165. Bracey motioned to proceed with Richard's Electric with a bid of \$25,800 and Upchurch seconded. Motion carried.

LEVEE TRAIL EXTENSION GRANT APPLICATION

The Tourism Commission has requested the Board of Aldermen to approve the submission of a grant application to the Missouri Department of Conservation for a grant to extend the levee trail to the north. The grant would require a twenty five percent match the Tourism Commission is willing to provide. Steinbeck motioned to authorize the City of Canton to submit a grant application to the Missouri Department of Conservation for extension of the levee trail. Wolf seconded the motion and the motion carried.

TOURISM MOBILE STAGE

Jim Upchurch came before the Board of Aldermen and explained the Tourism Commission has decided being a venue for events is the best way to approach tourism in Canton. By promoting Canton as a venue people will bring their events to Canton and eliminates the need to find volunteers and burn our local people out.

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TOURISM MOBILE STAGE continued

Tourism has brought the Twisted Catfish Tournament to town again this weekend and is held at the Riverfront, the Jack n Jill Tournament which requires a team of at least one male and one female in each boat, and currently has 40 boats registered. The first weekend in May the Gillam Family Illusionists will be at the Lewis Street Playhouse and the Tourism Commission has hired a marketing group to promote the event. A mobile stage will provide an outdoor venue for hosting additional events here in Canton. The cost of the trailer can be supplemented by renting the trailer to other organizations. Tourism is prepared to provide for the maintenance and find storage for the stage.

CANTON RECYCLING CENTER

Kell requested funding from the dangerous building expense line to repair the roof at the Recycling Center, Memphis lumber has provided a bid of \$4,958 for metal roofing over the existing roof. Steinbeck motioned to proceed with a new roof at the Canton Recycling Center and Upchurch seconded and the motion carried.

HIGHWAY BUSINESS ZONING

The City of Canton currently has property along 4th Street zoned Highway Business B2 and is used for residential. The Planning Commission will take this into consideration at their next meeting.

PRIDE IN PLACE (PIP) GRANT

NECAC has invited Canton to participate in a nationwide competitive grant program for \$25,000. The grant provides funding to generate a sense of pride in an area of a community through banners, public art and social media. NECAC has chosen Canton over Hannibal to assist with preparing an application for the grant. Upchurch motioned to proceed with submitting an application for the Pride in Place grant and Wolf seconded. The motion carried.

PEOPLE ENERGIZING PLACES (PEP) GRANT

The PEP grant is the second phase of the Missouri Main Street program. The PEP Grant requires a match of \$9,600 and Phillips inquired if the City is willing to support phase two of the Main Street program by providing \$4,800 to meet half of the match. Steinbeck motioned for the City to provide half the funding for the Main Street PEP Grant in the amount of \$4,800, Bracey seconded the motion and the motion carried.

FIRST FLOOR NON RESIDENTIAL B1 BUSINESS DISTRICT

Planning Commission met and discussed the proposal for no first floor residential in the Central Business District. The borders of the defined area have yet to be established. Once the borders have been established Smith can draft an ordinance with the boundaries defined within the ordinance.

BIDDING PROCEDURES

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Finance Committee met and discussed changing the bidding procedures to allow for advertising for bids in any newspaper that circulates within the City of Canton. Upchurch motioned for the City Attorney to draft an ordinance to allow for bids to be advertised in newspapers that circulated within the City of Canton. Bracey seconded the motion and the motion carried with 4 aye votes, Wolf abstaining and Carlin absent.

SUN N SURF POOL

The Finance Committee met with Larry Arnold Chairman of the Sun n Surf Pool Board regarding the cost of City water for the pool's use. The Committee offered a discounted rate to the pool if the pool could offer open hours to the public. Arnold will have to meet with the pool board and review the pool's by-laws before any commitment can be made.

TREE BOARD

The City Tree Board established by ordinance currently requires members of the Tree Board to be residents of the City of Canton. Phillips inquired if the City was interested in allowing for members of the Tree Board to live outside City limits, State Statutes allow for members that live outside City limits. Upchurch motioned to authorize the City Attorney to draft an ordinance to allow for Tree Board members that live outside City limits and Wolf seconded, motion carried.

NEMO SOLID WASTE DISTRICT GRANT

The Canton Recycling Center would like to submit a grant application to the NEMO Solid Waste District to fund the purchase of an additional forklift that can travel outside, a pallet jack with a scale and a small pickup to move trailers for a total grant request of \$16,300. Wolf motioned to proceed with submitting a grant application to the NEMO Solid Waste District, Upchurch seconded and the motion carried.

BUDGET –PAYSCALES

Finance Committee met and has a recommendation for the police department pay scale to allow a one year step in pay if an officer is hired and has a bachelor's degree. The committee also agreed to a seventy five cent pay increase when an officer has a change in rank. Upchurch motioned to approve the step up in pay scale, Bracey seconded the motion and the motion carried.

ORDINANCES

Bill No. 16-08

Ordinance NO. 771-C

Wolf moved to have the first reading, by title only, of Bill No. 16-08, proposed Ordinance NO. 771-C, an Ordinance Modifying a Water Purchase Contract Between the City of Canton, Missouri, and the Public Water Supply District #1, of Clark County, Missouri, and Establishing a New Schedule of Charges to be Charged by the City of Canton to the Public Water Supply District #1 of Clark County, Missouri. Bracey seconded the motion and the motion carried. Following its reading by Smith, Bracey 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

ORDINANCES continued

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Bill No. 16-08

Ordinance NO. 771-C

ordinance was read. Upchurch moved to adopt Bill No. 16 - 08, assign it Ordinance No. 771-C and Bracey seconded.

Roll call vote:

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

Motion carried.

OTHER BUSINESS

WASTE WATER FINANCING

Bank of Monticello has submitted a proposal to finance the wastewater improvement lease purchase with a fixed rate of 4.35% with an amortization of twenty years. The City will be responsible for any fees from Gilmore and Bell. Wolf motioned to proceed with the lease purchase through Bank of Monticello, Steinbeck seconded and the motion carried.

CHARLANN SCHWAN PARKWAY

Culver-Stockton College has contacted the City and requested permission to run black wrought iron fence along Charlann Schwan Parkway from Oak Street to the baseball field. Charlann Schwan Parkway has a forty foot Right-of-Way and it was uncertain if the fence would actually be in the City Right-of-Way. Upchurch motioned to allow for the wrought iron fence if there is space in the City Right-of-Way with the understanding Culver-Stockton College is responsible for the maintenance and upkeep of the fence. Bracey seconded the motion and the motion passed with 4 aye votes, nay by Steinbeck and Carlin absent.

PUBLIC COMMENTS

Ed Husar of the Quincy Herald Whig inquired if the Board of Aldermen supported the levee walk extension. It was clarified the Board voted to approve the application to the Missouri Department of Conservation and therefore supports the project. A copy of the survey regarding the levee walk extension completed through Survey Monkey was made available to Mr. Husar.

FINANCE COMMITTEE

Upchurch reported Finance met and discussed the 2016-17 Budget and pursuing health insurance quotes from MIRMA and the ECCHIC Group.

PUBLIC WORKS –ENGINEERING REQUEST

Public Works Committee has requested permission to begin advertising for request for qualifications (RFQ's) for engineering of the Green Street lift station upgrade. Upchurch motioned to proceed with the advertising for RFQ's and Steinbeck seconded the motion and the motion carried.

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PUBLIC WORKS

Hausdorf reported the waste water upgrades are moving along quickly. Kevan Robbins has earned his DSII license from DNR. Tyler Brumbaugh has passed the CDL test and earned his waste water collections certification from DNR.

POLICE COMMITTEE

The Police Department has hired a new officer, Tiffany Cox. The new vehicle has not been delivered.

ANNOUNCEMENTS

There were no announcements.

ADJOURNMENT

Janney motioned to adjourn and Steinbeck seconded and the meeting adjourned at 8:36 p.m.

Cynthia Kell, City Clerk

Jarrod Phillips, Mayor