

REGULAR BOARD MEETING

JUNE 20, 2016

Mayor Phillips called the meeting to order at 7:00 pm. Those attending the meeting were Phillips, aldermen Bracey, Upchurch, Wolf, Janney and Steinbeck. Carlin was absent. Also in attendance: City Clerk Kell; Chief Crandell; Public Works Director Hausdorf; Aaron Knocke and Crystal Bell of A&C Painting, Diane Bozarth Chief Financial Officer of Culver-Stockton College.

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 16, 2016 Regular Board Meeting and May Committee Meetings, May Collector's and Treasurer's reports and appropriations. Motion carried.

PROCLAMATIONS

Phillips presented a Proclamation to Aaron Knocke and Crystal Bell recognizing their new business A&C Painting. A&C Painting offers an opportunity to paint on canvas in a casual and fun group setting.

RESOLUTION AMEND 2015-2016 BUDGET

Upchurch motioned to adopt the resolution to amend the 2015-2016 Budget. Steinbeck seconded the motion and the motion carried.

RESOLUTION TO ADOPT THE 2016-2017 BUDGET

Steinbeck stated he does not like the current trend of most taxes collected with the lowest percentage collected. Phillips countered the increased tax levy for the levee improvements to meet the General Obligation Bond payments was and is necessary and the City cannot raise the tax levy without voter approval. Concern over water and sewer rates was also raised by Steinbeck, but Phillips pointed out all municipalities are facing the same mandates Canton is just a head of the curve as far as meeting those mandates. Upchurch motioned to adopt the resolution for the 2016-2017 Budget and Bracey seconded. Motion carried.

CULVER-STOCKTON COLLEGE TEMPORARY USE PERMIT

Board of Adjustment met on June 13th and heard from residents regarding Culver-Stockton College's (C-SC) request for a temporary use permit. The Board of Adjustments recommendation was against the temporary use permit to C-SC. Smith explained the Board of Adjustment is an appeals Board and their say is final. The next step for C-SC would be to request a zoning change, however the same residents present for the Board of Adjustments meeting would be notified and comments taken into consideration at the meeting for a zoning change request. Bozarth stated C-SC can still use the properties as single family residence defined in the City Code as follows: *One (1) or more persons who live together in one (1) dwelling unit and maintaining a common household. May consist of a single person or of two (2) or more persons, whether or not related by blood, marriage or adoption. May also include domestic servants and gratuitous guests.* Bozarth repeated there is a 50/50 chance the extra rooms would be needed, but C-SC cannot wait until the fall, they need a little breathing room. No action was taken.

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OLD LEVEE GATE

The City still has the old levee gate stored in the equipment shelter at 1110 N. Fourth Street. The equipment shelter is in need of repairs and falls under the Army Corps of Engineers levee inspection and the City will be sited for its poor condition. Discussion of selling the gate for scrap, cutting the gate up and selling pieces as souvenirs, or placing a piece in the ground for photo opportunities were all discussed. Consensus was to think about options and readdress at the next Board meeting in July.

EQUIPMENT SHELTER

To be addressed at the July Board Meeting

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.

Casey's General Store, 108 S. Fourth

Centerstone Inn LLC, 1701 Oak Street

Cotton Bowl, 1107 White St.

County Market, 1805 Elm Street

Dollar General Corporation – 1709 Elm

Los Nopales Mexican Restaurant, 400 Clark St.

O.C.'s, 500 Clark St.

Primo's, 107 N. Fourth

Pub 3one4 314 Lewis Street

Tennyson Enterprises-Pizza Hut, 1602 White St.

Bracey seconded the motion. Motion carried.

BUILDING PERMITS

The effective time of a building permit was determined to be six months. A draft ordinance was inadvertently left out of the packet and not available for review, but will be addressed at the next Board Meeting.

NO PARKING ON MONTGOMERY STREET

Phillips inquired if the Board might reconsider allowing parking on the south side of Montgomery Street. The north side of Montgomery has parking for themselves and guests whereas the south side residents do not. The Board requested the Mayor contact the Canton Senior Housing Board regarding this change.

LANDLORD UTILITY SHUT OFF

Kell explained a landlord recently contacted City Hall requesting the water be shut off at a property where the tenant has not paid the bill. Kell spoke to the Mayor and Smith and it was agreed to not turn off the water, but there is no written policy. Smith was asked to provide a written policy on turning off the water when landlords and tenants are involved.

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EDM DAY

Phillips explained it is time to meet with Amanda Sorenson regarding Extreme Dome Makeover day here in Canton and asked if members of the Board had any suggestions for projects. Steinbeck mentioned Roger Renfro was considering some projects and that he might like assistance. Phillips asked if members had any suggestions for projects to contact Amanda Sorenson or e-mail the City Clerk. Members were also encouraged to forward property violations to the Police Department or sent to the City Clerk to be addressed.

HIGHWAY 61 INTERCHANGE

Request to send a letter to MODOT's District Engineer regarding maintenance of the area to the east of the north bound highway 61 exit ramp. Steinbeck motioned to authorize the letter of request to MODOT's District Engineer be sent to request authorization to maintain part of MODOT right of way. Upchurch seconded the motion and the motion carried.

SENATE BILL 491

General Code has provided information and a price quote of \$1,195 to update the existing code to meet the requirements of Senate Bill 491. Upchurch motioned to authorize General Code to update the City Code to be in compliance with Senate Bill 491 and Wolf seconded. Motion carried.

WATER TOWER EQUIPMENT SHELTER

Marion-Lewis County 911 contacted the City regarding the installation of an equipment shelter at the north water tower to house the 911 repeaters and base stations. Discussion regarding the cables on the water tower ladder and the City's ability to assist with the required concrete pad for the equipment shelter were all discussed. No action was taken.

BUILDING INSPECTOR

Three individuals submitted information regarding the open position for Building Inspector. By consensus two individuals will be interviewed. Phillips formed an ad hoc committee to participate in the interview process and select a building inspector for the City. Bracey, Janney, Hausdorf and Crandell were assigned to the committee that will meet after the Fourth of July.

HEALTH INSURANCE

MIRMA and the ECCHiC Group provided proposals to the City for Health Coverage for the City Employees. The MIRMA proposal was part of the MIRMA pool and the ECCHiC Group provides assistance for the City to stand on its own. Upchurch motioned to accept the ECCHiC Group proposal. Steinbeck seconded and the motion carried.

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OTHER BUSINESS

TREE AT 712 WASHINGTON

Ray and Vincinne Weathers sent a letter to the City of Canton requesting the City reconsider cutting down a tree located in the right of way in front of their house located at 712 Washington. Weathers stated in their letter they are concerned for their safety afraid the tree will fall on their house. Numerous limbs have fallen from the tree and one limb fell from the tree and knocked their gutter off. The Chairman of the tree board did not see any reason to cut the tree down. Upchurch suggested contacting the Missouri Department of Conservation Forester. Kell will contact the Missouri Department of Conservation regarding an evaluation of the tree.

ANONYMOUS LETTER

A letter was received by the City of Canton regarding the tiny home parked in the City Hall parking lot. The entire letter was typed, including the signature name R.L. Jones, the letter was sent under an amateur letter head indicating Ramsey Jones Homes. The letter was not from Ramsey Jones Homes and Phillips just wanted to make the Board aware of the correspondence received. The tiny home was part of the Tri State Housing Summit organized by NECAC.

MARTIN PARK

Martin Park has recently been the site of unusual vandalism and Phillips inquired about finding a solution. Apparently an individual has defecated on the bathroom floor or in front of the bathroom door. Security options were discussed, no action was taken.

PUBLIC COMMENTS

There were no public comments.

POLICE COMMITTEE

Crandell reported business as usual and the new vehicle has not arrived yet.

FINANCE COMMITTEE

Upchurch stated the Finance Committee met and discussed Health Insurance and the most recent final rule on exempt employees.

PUBLIC WORKS

Hausdorf reported Carlin has had some health issues and unable to attend any meetings. The pilings have been driven in for the curtain at the lagoon and PSBA is working the bid specs for the curtain that will go into the lagoon. Parks are good and everything else is going good.

ADJOURNMENT

Janney motioned to adjourn and Bracey seconded. The meeting adjourned at 8:43 pm.

Cynthia Kell, City Clerk

Jarrold Phillips, Mayor