

## **REGULAR BOARD MEETING**

**MAY 16, 2016**

Mayor Phillips called the meeting to order at 7:00 pm. attending the meeting were Phillips, aldermen Upchurch, Bracey, Steinbeck and Janney. Alderman Wolf and Carlin were absent. Also in attendance; City Clerk Kell, Chief Crandell, Public Works Director George Hausdorf, Collector La Trisha Crist, Matthew Broderson MIRMA CFO and David Hickman HIC Health Coverage.

### **CONSENT AGENDA**

Motion was made by Upchurch and seconded by Bracey to approve the items on the Consent Agenda: Approval of minutes from April 18, 2016; Regular Board Meeting and Committee Meetings; April Collector's and Treasurer's report; and Appropriations. Motion carried.

### **RESOLUTION FIREWORKS AT CULVER-STOCKTON COLLEGE**

Steinbeck motioned to approve the Resolution to Permit Culver-Stockton College to discharge fireworks on Friday, October 7<sup>th</sup>, 2016 and Upchurch seconded the motioned to adopt the resolution. Motion carried.

### **EMPLOYEE HEALTH INSURANCE**

Matthew Broderson presented information regarding health coverage for the City of Canton employees using a combination of major medical coverage, self-insurance and pooled funds with other members of MIRMA. No action was taken.

### **ENGINEER SELECTION GREEN STREET LIFT STATION**

Advertising was not published, no action at this time.

### **FLOOD PLAIN MANAGER**

Phillips requested the City Code be updated to have the flood plain manager responsibilities fall under the Emergency Management Director. Steinbeck motioned for the City Attorney to draft an ordinance transferring the duties of the Flood Plain Manager to the Emergency Management Director. Upchurch seconded the motion and the motion carried.

### **ADVERTISE FOR BUILDING INSPECTOR**

Phillips presented qualifications for a building inspector and requested authorization to advertise to enter into a contract with a qualified individual for establishing a building code and provide building inspection services for the City of Canton. Upchurch motioned to advertise for building inspector services and Bracey seconded. Motion carried.

### **NELSON PROPERTY**

Phillips informed the Board that Duane Nelson has received his order of findings and fact and has 60 days to clean up the property at 609 Clark Street.

### **W.L. MILLER PAY REQUEST**

W.L. Miller has submitted a pay request for the balance of their contract in the amount of \$53,947.38 for street improvements. Hausdorf requested a retainage until Miller sweeps up the excess gravel. Janney motioned to pay W.L. Miller less a ten percent retainage, Upchurch seconded the motion and the motion carried.



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### **OTHER BUSINESS**

#### **TOURISM TAX**

Phillips informed the Board that he was contacted by the owners of the Centerstone Inn about allowing customers a discount if they stay at the hotel for more than 32 days in a quarter. The owners also explained they are planning a major renovation to hotel and become an independent hotel. The Tourism budget will be adjusted to reflect a small decrease in revenues due to the proposed changes.

#### **BRANDING HIGHWAY 61**

Branding of the highway 61 interchange was also discussed and Phillips would like to see a comprehensive plan before any agreements are made.

#### **EVENT –BLACKTOP SOUTH**

Tourism is sponsoring the band Blacktop South. The event is based on blues in the district, there will be no cover charge and attendees are asked to bring their own beverage and their own chair.

#### **TUITION REIMBURSEMENT**

George Hausdorf has requested tuition reimbursement in the amount of \$918. Bracey motioned to reimburse Hausdorf for his tuition expense and Upchurch seconded the motion. Motion carried.

#### **TUITION REIMBURSEMENT**

Hausdorf will be taking statistics this summer and has requested tuition reimbursement for this class. Upchurch motioned to reimburse Hausdorf for successful completion of this course. Steinbeck seconded and the motion carried.

#### **CULVER-STOCKTON COLLEGE HOUSING**

Culver-Stockton College is in the need of additional housing for the fall semester and plans to renovate 406 S. Monticello Road and 404 S. Monticello Road into temporary dormitories. This will go before the Board of Adjustment in June.

#### **BUILDING PERMITS**

A recent building permit issued to Kenneth Reiffer was discussed. Board of Adjustment met and approved the variance however set backs were not established or followed. No further action was taken. The time limit on building permits was discussed and it was agreed building permits should have an expiration date. Steinbeck motioned to have the City Attorney research the expiration of building permits and Upchurch seconded the motion. Motion carried.

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**PUBLIC COMMENTS AND QUESTIONS**

No public comments

**POLICE COMMITTEE**

The police department hired a new officer, Tiffany Cox.

**PUBLIC WORKS COMMITTEE**

Public Works did not have a meeting

**FINANCE COMMITTEE**

Finance met and discussed the budget.

**ANNOUNCEMENTS**

Steinbeck asked about any legislation in place preventing the removal of rock from the levee? Hausdorf explained the rip rap on the levee is at least 2.5 feet thick and he keeps a very close eye on the levee. If rocks were moved he would know about it and during his tenure to date has not experienced rocks being removed.

**ADJOURNMENT**

Janney motioned to adjourn and Bracey seconded. The meeting adjourned at 9:08 p.m.

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Cynthia Kell, City Clerk

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Jarrold Phillips, Mayor