

REGULAR BOARD MEETING
FEBRUARY 21, 2017

Mayor Phillips called the meeting to order at 7:00 pm. Those attending the meeting were Phillips, aldermen Bracey, Wolf, Janney, and Upchurch, Steinbeck. Aldermen Carlin was absent. Also in attendance: City Attorney Smith; Public Works Director Cindy Kell, City Clerk Seangmany, Police Chief Ryan Crandell and residents Jim Crenshaw, George Hausdorf, Mike Bross and Jordon Palmer.

CONSENT AGENDA

Motion was made by Upchurch and seconded by Bracey to approve the items on the Consent Agenda: Approval of minutes from January 17, 2017, Regular Board Meeting and Committee Meetings, January Collector's and Treasurer's report and appropriations. Motion carried.

RESERVATION FEES FOR CAMP SITES

City hall workers will come up with 2 or 3 ideas to work with Park Board to come up with a solution by next meeting.

POLICE ESCORT FOR PAST MAYOR'S FUNERAL

Police Department does not mind doing this, as long as they are staffed and no emergency calls at that time. The family and or Funeral Director would need to request this service. This will be looked into.

2017-2018 BUDGET

Revenue has been stable for the last 10 years. Pay scales were discussed for all Departments. The need to free up some money in funds vs taking out loans was discussed as well. All Department heads are assessing and coming up with plans.

POLICE PAY AND RECRUITMENT

Due to loss of a 4th officer, Crandell asked for a pay raise for all officers, excluding his self. Phillips preferred being proactive in keeping our community safe and reminded the Board that it cost money for advertising and having such turn over. The Chief has met the City half way by eliminating the Task Force and reducing other expenditures. Janney motioned to approve the raise and Upchurch seconded, motion carried.

COURT COMPLIANCE- HANDICAPPED ACCESSIBILITY

Due to Supreme Court rules our building must become ADA accessible to continue using the 2nd floor. Space would also be freed up to move the PD upstairs as well as separate the Court clerks work space per the new rules. If the elevator is not in progress by 7/1/2017 then the 2nd floor is off limits, Plans are being drawn up. This will more than likely be done without the help of Grants. One option is to pay it all at once or pay 50% and take out loan for 50%. Judge Westhoff wants a detailed plan and determination by April. Wolf motioned to authorize the advertising RFQ's modifications of the City Hall and Upchurch seconded, motion carried.

POLICE COMMITTEE

PD will be accepting applications to fill the 4th and 5th police officer positions.

PUBLIC WORKS

The City will practice closing and opening the levee gate on Wednesday, March 8th, Route B will be temporarily closed from 9 a.m. to 3 p.m. At this time PW has 1 Chief Operator (water plant) they need one for water distribution and 1 for waste water, Public Works Director Kell is seeking a \$1 raise for the water distribution and wastewater operators. This will be for further discussion. It was reported to DNR that George Hausdorf is no longer with the City of Canton.

ANNOUNCEMENTS

Lagoon is awaiting the curtains; it will be installed at a later date than anticipated. Everything is headed in the right direction. Erin Myer from DNR has been updated.

CLOSED SESSION

Wolf motioned to go into closed session pursuant to RSMo 610.021(2) "leasing, purchasing or sale of real estate by a public governmental body"

Janney seconded. Vote to close by roll call vote:

Janney	Aye	Wolf	Aye
Upchurch	Aye	Carlin	Absent
Steinbeck	Aye	Bracey	Aye

Motion carried at 8:47 p.m.

8:47 pm Aldermen Janney left the meeting due to a conflict of interest as he serves on the Industrial Development Board which is selling the depot property.

Steinbeck motioned to authorize Tourism Commission to bid for the Train Depot in the amount of \$26,500 and Bracey seconded the motion. Motion carried

Upchurch motioned to return to open session and Wolf seconded the motion.

Roll call vote:

Janney	Absent	Wolf	Aye
Upchurch	Aye	Carlin	Absent
Steinbeck	Aye	Bracey	Aye

Motion carried at 8:56 p.m.

ADJOURNMENT

Janney motioned to adjourn and Bracey seconded. The meeting adjourned at 9:00 p.m.

Christina Seangmany, City Clerk

Jarrold Phillips, Mayor