

## **REGULAR BOARD MEETING**

**JANUARY 17, 2017**

Mayor Phillips called the meeting to order at 7:00 pm. Those attending the meeting were Phillips, aldermen Bracey, Upchurch, Janney, Carlin, Steinbeck and Wolf. Also in attendance; City Attorney Smith, Public Works Director Cindy Kell, George Hausdorf, City Clerk Christina Seangmany, Police Chief Ryan Crandell and residents Jim Crenshaw, Jerry Prather, Dan Dover, Adam and Carley Wolf, Sandy Eccles, Jim Behn, Sherry Taylor, Rick Kell and Jane Hudson.

### **CONSENT AGENDA**

Motion was made by Upchurch and seconded by Bracey to approve the items on the Consent Agenda: Approval of minutes from December 19, 2017, Regular Board Meeting and Committee Meetings, December Collector's and Treasurer's report and appropriations. Motion carried.

### **Amending the occupancy of RV**

Phillips provided a summary of the ordinance amending the occupancy of a RV. Mayor Phillips asked for a motion to put the ordinance in final form. Wolf motioned and Upchurch seconded. Motion carried.

### **Change order #1 Lagoon outfall relocation**

PSBA submitted a change order to include ductile iron pipe and replace a 5ft well with a 6 ft well. Net increase of this change order is \$3,063.00 Steinbeck motioned change #1 and seconded by Upchurch. Motion carried.

### **Landlord Water Billing**

When tenants move out of apartments the water goes back into landlords name at that time does the landlord get charged a monthly minimum? City Attorney stated that when budgeting was done the minimum was factored into it. This issue will be sent to Public Works Committee. Motion made by Wolf and seconded by Carlin. Motion carried.

### **Projects at City Park**

Jerry Prather presented a project for the park on the hill, paving the pathway (1,400 feet will cost approximately \$17,000 to put asphalt or concrete down as well as approximately \$8,000 for parking lot). Dog Park fencing \$ 7,000 for material this does not include labor to install. Tourism to fund \$7,000.00. Recreational grant is due in February for possible funding. Phillips is concerned with engineering, Prather is not sure. Wolf motioned to proceed with application to RTP for Brose park.

### **Street Shed Appraisal**

An Appraisal of the current Street shed was obtained for future planning. Public Works and Finance were advised to draw up a long term plan for what they need and can afford. The building will not be put on the market at this time. Future plans will include the dog pound.

### **OTHER BUSINESS**

Culver Stockton requested a support letter for events that will have alcohol on campus. Upchurch motioned to approve. Bracey seconded the motion and the motion carried.

**REGULAR BOARD MEETING**

**JANUARY 17, 2017**

**Hog Confinement**

Several residents voiced concern with the proposed confinement. Mayor Phillips acknowledged that the area is out of the city limits and the City of Canton is limited on any actions. Phillips suggested that concern residents should notify the county of concerns. Steinbeck motioned that the City of Canton send a letter asking for more information. Upchurch seconded and the motion carried.

**Vacate north south alley behind recycle center**

Adam Wolf requested the alley be closed. Discussion centered around B2 highway business lot coverage restrictions. Steinbeck motioned to refer to Planning Commission. Carlin seconded and the motion carried

**Rick Kell Eagle Project**

Rick Thanked the City of Canton for helping him receive his requirement #5 for his Eagle Scout Award. The board also thanked him for everything he has done for the City of Canton. Rick hopes to receive the award by February.

**PUBLIC COMMENTS**

There were no public comments.

**CITY HALL**

No meeting held

**PUBLIC WORKS**

No meeting held

**POLICE COMMITTEE**

Janney reported the Police Committee met and discussed the lost applicant and that they have not received any new applicants at this time.

**ANNOUNCEMENTS**

All Department budget outlines are to be turned in in February 2017.

**ADJOURNMENT**

Janney motioned to adjourn and Bracey seconded and the meeting adjourned at 8:38 pm.

---

Christina Seangmany, City Clerk

---

Jarrold Phillips, Mayor