

REGULAR BOARD MEETING 2017-18

APRIL 17, 2017

Mayor Phillips called the Public Meeting to order at 7:08 pm. Attending the meeting were Phillips, Aldermen Upchurch, Steinbeck, Dover, Janney and Bracey. Wolf was absent. Also in attendance were: City Attorney Smith, Public Works Director Cindy Kell, City Collector La Trisha Crist, Sergeant Ryan Clanton, Mike Bross, Paula Chapman, George Hausdorf and City Clerk Christina Seangmany.

MAYOR OATH OF OFFICE

Attorney Smith administered the Oath of Office for Mayor to Jarrod Phillips.

ALDERMEN - OATH OF OFFICE

Mayor Phillips administered the Oath of Office to First Ward Alderman Robin Bracey, Second Ward Alderman Dan Dover and Third Ward Alderman Sharon Upchurch.

FAIR HOUSING PROCLAMATION

Phillips read the proclamation in support of the Fair Housing Act of 1968 declaring April 2017 as Fair Housing month.

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 Bracey seconded the motion and the motion carried. Upchurch was elected Mayor Pro Tem by acclamation.

CERTIFY LAND DELINQUENT LIST AND WRITE OFF 2015 PERSONAL PROPERTY

Prosecuting Attorney Dennis Smith will be drawing up a citation for those who do not have a Wheel Tax sticker. Attorney Smith will be signing the citation and City Hall employees will be preparing it. Upchurch motioned and Bracey seconded and the motion carried.

ADOPTING THE LEWIS COUNTY ALL-HAZARD MITIGATION PLAN

Denny Smith read the Resolution, Voice roll call vote all in favor. Motion carried.

PSBA FEE SCHEDULE

Bracey motioned to accept and proceed with PSBA's bid of \$4,000 for ADA design modifications to City Hall. Upchurch seconded and the motion carried.

BUDGET 2017-2018

Finance meeting on Tuesday 4/18/2017 Department heads will be working on pay scales and Capital Outlays for the next Fiscal year. On Monday 4/24/2017 a Special Board meeting will be held to continue Budget work.

LEVEE TRAIL EXTENSION

Due to the high cost estimate of \$30,000 for design work for the levee trail extension, the project will not be pursued at the moment. Discussion was held about talking to other

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bidders to see what their cost estimates would be. This may be taken into consideration after budget is completed.

EXECUTIVE BOARD APPOINTMENT TO SOLID WASTE DISTRICT

Dan Steinbeck has been chosen to serve as the representative on the Executive Board of the Northeast Missouri Solid Waste Management District. Also Cindy Kell has been chosen to serve as the alternate on the same board. Janney motioned, Bracey seconded. There was no further discussion and the motion carried with 4 aye votes, 1 absent and Steinbeck abstaining.

1410 WYACONDA AVE. RESIDENT REQUEST A ONE WAY STREET OR CHILD AT PLAY SIGN

PD will speak to resident to get more information on the cars that are speeding. Ramp up patrol in the area and see if this helps the situation if not then City will try the Children at Play sign. PD wants all speeding and stop sign violation complaints to see if they can decrease the complaints.

MADISON STREET CLOSURE FOR THE SCHOOL FAIR

Motion was made by Steinbeck that the Street is closed on the date and time of the request made by the school. Dover seconded, motion carried.

TURN SIGNAL ORDINANCE

Denny recalls that the City has this Ordinance in effect now, he will research and give an update to PD.

PAINT OUT- JUNE 1, 2017

Robin Jarvis shared information about this event. They invite 30 artist to paint outside in the community, the artist paint scenes of the local area, the artist can sell the paintings right then or place the paintings in the gallery to be sold. This is the first year and they are hoping the artist will stay in Canton for the night. Mayor Phillips Thanked Robin.

CULVER STOCKTON COLOR RUN/WALK

Paula Chapman presented this event sponsored by sigma kappa they are planning it for the fall. It is a short run/walk that will take approximately 1 ½ hour and colored powder will be thrown at participants. Mayor Phillips requested that the group gets all details including date, time and location. It will also be the Sigma Kappa's responsibility to notify the residents to move the parked cars so the powder will not get on the cars.

PUBLIC COMMENTS

PUBLIC WORKS

Mayor Phillips and Cindy will be checking the streets on Friday 4/21/2017 to determine which ones are in need of repair. Some repair on the North Levee need to be attended to, Cindy will speak to contractors about track hoe pricing and labor cost to fix minor scouring at the small section of north toe of levee. Complaints of muskrats in the ponding

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area on 2nd Street were addressed Cindy will work on taken care of this problem. Complaints of snakes on the levee walk was addressed, no solution at this time.

POLICE COMMITTEE

The Police Department has a Full-time applicant they are looking to set up for an interview. PD also has a Part-time applicant as well.

PD has requested an Ordinance for 15 minute parking for loading/unloading for the residents at the Sr. Housing. Smith to check on this and draft an Ordinance. Steinbeck motioned and Janney seconded. Motion carried.

ANNOUNCEMENTS

There were no announcements.

ADJOURNMENT

Janney motioned to adjourn and Bracey seconded and the meeting adjourned at 8:22 p.m.

Christina Seangmany, City Clerk

Jarrod Phillips, Mayor