

REGULAR BOARD MEETING

JUNE 19, 2017

Mayor Phillips called the meeting to order at 7:01 pm. Those attending the meeting were Phillips, aldermen Bracey, Upchurch, Wolf, Janney and Steinbeck. Also in attendance: City Clerk Seangmany; Sergeant Clanton; Public Works Director Kell; La Trisha Crist, George Hausdorf, Scott and Kornelia Robertson from Indigo Oaks, Ferd Niemann, Ralph Martin, Jim Roach and Jim Crenshaw.

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 22, 2017 Regular Board Meeting and May Committee Meetings, May Collector's and Treasurer's reports and appropriations. Motion carried.

PROCLAMATIONS

Phillips presented a Proclamation to Scott and Kornelia Robertson recognizing their new business Indigo Oak. Indigo Oak provides educational services to children and adults.

RESOLUTION AMEND 2016-2017 BUDGET

Steinbeck motioned to adopt the resolution to amend the 2016-2017 Budget. Upchurch seconded the motion and the motion carried.

RESOLUTION TO ADOPT THE 2017-2018 BUDGET

Wolf questioned the format of the proposed budget. Mayor Phillips explained that the Board went through line by line at the Special Meeting on April 24th, 2017. Phillips also stated that if Wolf wanted more information about the proposed budget that she would be able to receive more information. Steinbeck also pointed out that the proposed budget shows the fiscal year of 2016/17. That is because we are currently in fiscal year 2016/17 and the computer software will not allow this to be changed. Upchurch motioned to adopt the resolution for the 2016-2017 Budget and Janney seconded. Motion carried.

LEWIS CO. IDA PRESENTED BY DIRECTOR RALPH MARTIN

Development of the Port in Canton, MO plans include new road, flood gate and sheet piling. Board considered approval this will be revisited at July 17, 2017 Board of Alderman Meeting.

LIQUOR LICENSES

Mayor Phillips turned the meeting over to Sharon Upchurch as Mayor Pro Tem.

Bracey motioned to approve the liquor licenses for the following businesses that has made 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.

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County Market, 1805 Elm Street
Dollar General Corporation – 1709 Elm
Primo's, 107 N. Fourth
Pub 3one4 314 Lewis Street

No pending approval was granted, license must be approved at the next Board of Alderman Meeting after proper payment made.
Wolf seconded the motion. Motion carried.

Mayor Phillips returned to directing meeting.

DANIEL FAHSEY PROPOSAL FOR THE CLOSURE OF ALLEY

The Board of Alderman feel at this time more information is needed. Several aldermen wished to visit site to better understand request. Upchurch motioned to approve a preliminary draft to be drawn up by Attorney Smith. Bracey seconded the motion. Motion carried.

MITCHELL BARTON'S CSC TRANSCRIPT'S AND BILL STATEMENT

Wolf motioned to approve the reimbursement of \$1,332.50 for Mitchell Barton's Tuition. Upchurch seconded. Motion carried.

CODE RED

Board of Alderman denied approval.

MIRMA LETTER REGARDING TRAIN DEPOT

Given for Information only.

ECCHIC (TOTAL PLAN) EMPLOYEE INSURANCE RENEWAL

Steinbeck motioned for approval, Upchurch seconded. Motion carried.

WARD 2 ALDERMAN APPOINTMENT

Mayor Phillips recommended appointment of George Hausdorf to fill vacancy after resignation of Dan Dover as aldermen. Upchurch motioned to confirm George Hausdorf as Ward 2 Alderman. Janney seconded. Motion carried. George will be sworn in this week.

BUSINESS LICENSE REVIEW

Mayor Phillips will continue to work on this. Would like for this to be in place by October, 2017. Board will look at this again on July 17, 2017 Board of Alderman Meeting.

ORDINANCES

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Bill No. 17-16 **Ordinance NO. 792-C**

Wolf moved to have the first reading, by title only, of Bill No. 17-16, proposed Ordinance No. 792-C, an Ordinance Amending section 515.140 of the Municipal code of the City of Canton, Missouri, which shall amend the spacing between manufactured homes in any manufactured home community within the city of Canton, Missouri. Janney seconded the motion. Motion carried. Following its reading by Smith, Wolf moved to have the 2nd reading, by title only, and Janney seconded. Motion carried and the ordinance was read.

Bill No.16-11, Ordinance No. 774-C died from lack of motion.

CLOSED SESSION

Bracey motioned to go into closed session pursuant to RSMo 610.021(3) “hiring, firing, disciplining or promoting of particular employees by a public governmental body” and Wolf seconded. Vote to close by roll call vote:

Bracey	aye		
Steinbeck	aye	Upchurch	aye
Janney	aye	Wolf	aye

Motion carried at 8:46 p.m.

Upchurch motioned and Wolf seconded to hire La Trisha Crist as Court Clerk for an additional salary of \$3.00 an hour. Motion carried.

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

Roll call vote:

Bracey	aye		
Steinbeck	aye	Upchurch	aye
Janney	aye	Wolf	aye

Motion carried at 8:52 p.m.

PUBLIC COMMENTS

Concerned Resident Jim Roach regarding not having a sewer line for 2 years. Mr. Roach says the line was broken during water main replacement. Former public works director George Hausdorf stated he wasn't sure where the old sewer line would have connected since there is not a main in that location. Public Works Director Kell will work on replacement after the CSC water line project is complete. The City Collector will also pull billing for 2 years to see if any reimbursement is in order.

CSC complimented the City on the work of the waterlines at the college.

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POLICE COMMITTEE

PD continues accepting applications to fill the 4th and 5th police officer positions. Chief Crandell is recruiting at Police Academies in MO.

FINANCE COMMITTEE

Finance met and discussed the budget.

PUBLIC WORKS

Reviewed current projects. See minutes in weekly package on 6/23/2017

ADJOURNMENT

Janney motioned to adjourn and Bracey seconded. The meeting adjourned at 9:22 pm.

Christina Seangmany, City Clerk

Jarrold Phillips, Mayor

SPECIAL BOARD MEETING

City of Canton – 106 N. Fifth Street, Canton, Missouri June 30, 2017

Mayor Phillips called the meeting to order at 5:32 p.m.

Those attending the meeting were: Mayor Phillips, aldermen Upchurch, Janney, Bracey and Hausdorf. Alderman Wolf and Steinbeck were absent. Also in attendance: City Clerk Seangmany.

RENEWAL OF LATE LIQUOR LICENSE APPLICATIONS

Bracey motioned and Upchurch seconded to sign and complete liquor license to Los Nopales Mexican Restaurant, as to OC's after verifying that all tax matters are taken care of. Motion carried.

LAGOON OUTFALL PAY REQUEST #4

Upchurch motioned and Bracey seconded to approve Pay request #4 for \$12,315.60 to PSBA. Motion carried.

ADJOURNMENT

Janney motioned to adjourn and Upchurch seconded. The meeting adjourned at 5:36 p.m.

Christina Seangmany, City Clerk

Jarrod Phillips, Mayor