

REGULAR BOARD MEETING

AUGUST 21, 2017

Mayor Phillips called the meeting to order at 7:04 pm. Those attending the meeting were Phillips, aldermen Bracey, Upchurch, Wolf, Janney and Hausdorf. Dan Steinbeck arrived at 7:08 P.M. Also in attendance: Public Works Director Cindy Kell, Police Chief Ryan Crandell, Sergeant Ryan Clanton, City Clerk Christina Seangmany, Collector La Trisha Crist, Brian Laws, Mike Bross, Jim Prather and Anne Fryer.

CONSENT AGENDA

Motion was made by Upchurch and seconded by Bracey to approve the items on the Consent Agenda: Approval of minutes from July 18, 2017 Regular Board Meeting and Committee Meetings, July Collector's and Treasurer's report and appropriations. Motion carried.

SENIOR HOUSING SPEED BUMPS

Sr. Housing requested permission to place speed bumps. The Board believes that this will not stop the speeding and snow removal will be difficult. Recommendation denied.

MAIN STREET PROGRAM-STRATEGIC PLAN- USDA RURAL DEV

Sharon Upchurch explained that Canton was one out of 3 cities selected in Missouri. This program will help Canton with Economic Development; The Missouri Main Street will come to Canton on September 6th 2017. The City of Canton will be responsible for \$500.00 and Main Street Association will provide \$500.00. This fee will cover the cost of the Group coming to Canton and to provide the analysis. More information along with a schedule will be provided when finalized.

HISTORIC PRESERVATION GRANT

The State Historic Preservation Site Visit in 2016 determined that Canton has enough Historical buildings to apply for a \$25,000 grant to hire a company to survey the Downtown area. This Grant application is due by August 31st, 2017. This grant will be put on hold until the 2018 Grant application period. Sharon will continue to work on this. It requires a resolution from the Historical Commission that will require renewal of committee.

OC'S STREET CLOSURE

OC's has requested 5th Street be closed from Clark Street to the alley to the north between Clark and College. The request is for Culver-Stockton College's back to school bash weekend on September 16th 2017. Hausdorf motioned to allow for the closure of 5th Street from Clark and College from September 16th 2017 from 7 pm until September 17th 2017 at 1:30 am. Janney seconded and the motion carried. Wolf motioned that if OC's Street Closure request for Homecoming weekend is granted they must comply with the rules of September 16th 2017 closure; Hausdorf seconded, motion carried.

LLEBG GRANT APPLICATION

LLEBG grant is 100% with no match required of the city, up to \$9,999. Eligible items are things that assist in officer safety. Wolf motioned to proceed with application for LLEBG grant and Steinbeck seconded, motion carried.

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MIRMA also has a Grant we can apply for 50/50 cost share. Cost share can come from SIS fund. Wolf motioned to apply for Body Cameras from the MIRMA grant and Upchurch seconded. Motion carried.

TAX LEVY AND PUBLIC HEARING

Seven days are needed to post the public hearing for the tax levy. The tax assessments reports for the City of Canton were not received from Lewis County until Friday, August 12th and the City Collector has to review the reports and provide final assessment figures. By consensus a public hearing will be held on August 28th, 2017 at 5:30 p.m. followed by a Special Board meeting to set the Tax Levy for 2017. (This meeting was postponed to a later date due to discrepancies in the tax amounts between the City and the County. This is being investigated by the County at this time.)

ROUTE CHANGE FOR THE PARADE OF LIGHTS

Steinbeck motioned that the route for Parade of lights on December 7th 2017 be changed to Main Street Association's needs. Bracey seconded and motion carried.

LEVEE REPAIR

The diversion channel along the northern section of the levee has filled with sediment and there have also been animal burrows uncovered in some of these areas. Steinbeck motioned to seek bids for cleaning the entire area and not limited cleaning of the channel. Upchurch seconded, motion carried.

LAND USE AGREEMENT

Hausdorf motioned for authorization to sign the Land Use Agreement between the City and UFC. Bracey seconded, motion carried. Cindy will be taking photographs before UFC starts using the land to keep track of the maintenance needed.

CHIPPER NEW RESERVE AMOUNT

Steinbeck motioned to set a new reserve amount of \$2,500 and put back on Govdeals. Bracey seconded, motion carried.

RESERVE AMOUNT ON TRUCK #18

Hausdorf motioned that the City keeps the Spreader and make the new reserve on truck #18 and plow \$15,000, Upchurch seconded. Motion carried.

RENTAL OF SMALL TRACTOR

Wolf motioned to authorize Public Works to rent tractor for one month not to exceed 100 hours. Upchurch seconded, motion carried.

NEW TOWER FOR TELEMETRY AT WTP

Steinbeck motioned to seek bids for the Telemetry Tower at the WTP; Upchurch seconded. Motion carried. The proposed tower will correct communications issues between the water plant and ground storage. It will allow the operators to have knowledge of tank levels and eliminate the need to manually open and close valves each day, thereby reducing overtime.

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NUISANCE ABATEMENT OFFICER

Mayor Phillips would like to appoint Joy Brewer as a nuisance abatement officer. Joy has been relieved of court clerk duties. This would alleviate a POST certified police officer from having to deal with non-emergency issues. We will have to address transportation cost for her travels around town. Joy has already agreed to take the position, and the chief is okay with this as well. Upchurch motioned to appoint Joy Brewer and Bracey seconded. Motion carried.

STREET LIGHT IN ALLEY 400 BLOCK OF WHITE AND GRANT

No motion made to install street light in the alley. Motion failed

CAR WASH TUBE

Hausdorf motioned to give Barry Matthes 2 weeks from August 22nd 2017 to remove I-beam used as drainage tube in front of the Lewis St Car Wash. Bracey seconded, motion carried. Cindy will notify Barry Matthes.

FINANCING STREETS, BACKHOE AND TRUCK

Upchurch motioned to authorize to advertise a finance package in the amount of \$288,484. Bracey seconded, motion carried. This will cover street improvements and purchase of new truck, backhoe, and the maintenance package for the backhoe.

Steinbeck motioned to authorize to advertise Street bids; Upchurch seconded. Motion carried.

Upchurch motioned to authorize to purchase Backhoe, Truck, and supplies bids; Bracey seconded. As these are purchased on the State bid system advertising for purchase is not required. Motion carried.

DOG PARK PRESENTATION

Wolf motioned to approve bidding out fencing for the dog park. Upchurch seconded, motion carried.

RECYCLE GRANT

Cost estimate of the Porous Pave project is approximately \$51,000; we are also looking to add a recycled plastic handicap accessible picnic table as well. The cost share is 75/25; the city cost estimate is \$12,750. Also included in the city match would be our employee labor in prep and install of this material. Home bank has previously expressed interest in helping fund the pavement of the Brose park trail, we will reach out to see if they have any interest to help fund this. Hausdorf motioned to apply for the grant, Upchurch seconded. Motion carried.

STREET CLOSURE FOR RELAY OF LIFE

Wolf motioned, Steinbeck seconded for the street closure for the Relay for Life. Motion carried.

