

REGULAR BOARD MEETING
OCTOBER 16, 2017

Mayor Phillips called the meeting to order at 7:01 pm. Those attending the meeting were Phillips, aldermen Bracey, Wolf, Janney, Upchurch, Steinbeck and Hausdorf. Also in attendance: City Attorney Smith; Public Works Director Cindy Kell; Jeff Arp, Mike Bross, Brian Laws, Allen Searson and City Clerk Seangmany.

CONSENT AGENDA

Motion was made by Upchurch to approve and Bracey seconded the items on the Consent Agenda: Approval of minutes from September 18th Regular Board Meeting after correction of Fred to Ferd is corrected and Committee Meetings, September Collector's and Treasurer's report and appropriations. Motion carried.

PROCLAMATION

Mayor Phillips read the Proclamation declaring November 15, 2017 America/Missouri Recycles Day. Bracey motioned and Upchurch seconded. Motion carried.

MIRMA

Jeff Arp of MIRMA presented a plaque to the City of Canton for participation in the association's Risk Management Awards Program. The City was awarded a grant of \$3,615.75 for purchase of body cameras for police department.

OC'S STREET CLOSURE

Died for lack of motion. The board would like a thirty day notice for events. This would allow for proper preparation by the police department.

MITCHELL BARTON TUITION REIMBURSEMENT

Sent to Finance Committee. Will be placed on November 20, 2017 Regular Board Agenda.

POLICE ACADEMY TUITION REIMBURSEMENT

Chief Crandell asked the Board to consider a tuition reimbursement program at 100% reimbursement with a 3 year contract for new Police Officers that have graduated the Police Academy within a year of being hired. Mayor Phillips recommended that he and Chief Crandell work on the budget and research how this can be done. This will be on November 20, 2017 Regular Board Meeting Agenda.

REVISION TO BUSINESS LICENSE ORDINANCE

Upchurch motioned that Attorney Smith modify and draft changes of removing all exemptions in section two. On section seven modify to state "the city of Canton should be named as an additional insured." Steinbeck seconded. Motion carried.

TELEMETRY REPAIR

Under the emergency clause for purchasing the PW director recommends a fix to our telemetry system for proper water tower/ground storage water level readings.. Steinbeck motioned that the short term solution of \$7,000 for equipment and monthly cell phone bill. This will only be done after confirmation that this solution will work. And a long term plan will be drafted and placed before the Board at a later date. Hausdorf seconded and motion carried.

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APPEAL OF CITY EMPLOYEE TERMINATION

Allen Searson presented his case to the Board of Alderman and presented a time line for termination. The Board of Alderman Thanked Allen for presenting his case.

CLOSED SESSION

Hausdorf 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 Bracey seconded. Vote to close by roll call vote:

Bracey	aye	Wolf	aye
Steinbeck	aye	Hausdorf	aye
Janney	aye	Upchurch	aye

Motion carried at 8:39 p.m.

Roll Call Vote to deny appeal and uphold Chief Crandell’s decision.

Bracey	aye	Wolf	aye
Steinbeck	aye	Hausdorf	aye
Janney	aye	Upchurch	aye

Motion carried.

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

Roll call vote:

Bracey	aye	Wolf	aye
Steinbeck	aye	Hausdorf	aye
Janney	aye	Upchurch	aye

Motion carried at 8:48 p.m.

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” and Bracey seconded.

Vote to close by roll call vote:

Steinbeck	aye	Hausdorf	aye
Bracey	aye	Upchurch	aye
Janney	aye	Wolf	aye

Motion carried at 8:50 p.m.

Roll call vote:

Steinbeck	aye	Hausdorf	aye
Bracey	aye	Upchurch	aye
Janney	aye	Wolf	aye

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Roll call vote:

Steinbeck	aye	Hausdorf	aye
Bracey	aye	Upchurch	aye
Janney	aye	Wolf	aye

Motion carried.

OTHER BUSINESS

Trent Lowe called City Hall and complained that a stop sign is needed at 8th and Donaldson, included that he would pay for it. Mayor Phillips suggested to increase Police Patrol in that area. Also it was stated that the trees are in the view of right hand turn at 8th and Donaldson. Public Works Cindy Kell will ask the property owner to have trees trimmed. Chief Crandell will address Trent Lowe on this matter.

FINANCE COMMITTEE

No report

POLICE COMMITTEE

Discussed new cameras, new hire and tuition reimbursement.

PUBLIC WORKS

No report

ANNOUNCEMENTS

There were no announcements.

ADJOURNMENT

Janney motioned to adjourn and Bracey seconded. The meeting adjourned at 9:37 p.m.

Christina Seangmany, City Clerk

Jarrod Phillips, Mayor