

REGULAR BOARD MEETING
NOVEMBER 20, 2017

Mayor Phillips called the meeting to order at 7:00 pm. Those attending the meeting were Phillips, aldermen Bracey, Janney, Hausdorf, Upchurch and Wolf. Steinbeck was absent. Also in attendance; City Attorney Smith, City Clerk Seangmany, City Collector La Trisha Crist, Public Works Director Kell, resident Jim Crenshaw, Tina Uhlmeyer, water plant employee's William Shaffer, Brian Laws, and CCWD Lee Lemmon, Dan Dover, Kyle Pociask and Kirby Clark.

CONSENT AGENDA

Motion was made by Upchurch and seconded by Bracey to approve the items on the Consent Agenda: Approval of minutes from October 16, 2017 Regular Board Meeting. Motion also included approval of minutes of Committee Meetings, October Collector's and Treasurer's report and appropriations. Motion carried.

RESOLUTION - 2018 ELECTION

Wolf motioned and Bracey seconded the approval of the Resolution calling for the 2018 Municipal Election. Aldermen Janney, Steinbeck, Wolf and Hausdorf are at the end of their terms. Motion carried.

CLARK COUNTY WATER DISTRICT

CCWD presented options to the city to discontinue use of the city water treatment plant and purchase water wholesale from the district. CWWD's engineer answered questions regarding being able to provide adequate water supply to the city at all times, possible disinfection by products issues, and Canton's funding participation in the upgrades the district would need to do to complete the project. The Board will continue discussion on the issue at the January 2018 meeting.

LEVEE CHANNEL CLEANOUT

Bracey motioned that Pierce Trucking Bid of \$47,630.00 is accepted and Janney seconded. Motion carried.

MISUSE OF 911

Upchurch motioned to authorize City Attorney to draft an Ordinance, Bracey seconded the motion and the motion carried.

TUITION REIMBURSEMENT (GED)

The employee will only be reimbursed if they pass the complete GED test, \$120.00 total reimbursement. Hausdorf motioned to approve the Reimbursement and Bracey seconded and the motion carried.

SCADA UPGRADE

Hausdorf motioned Authorization to purchase the upgrade of the Scada under the Emergency Clause that was approved for this equipment upgrade at October 16, 2017 Regular Board Meeting. Wolf seconded, motion carried.

REGULAR BOARD MEETING
NOVEMBER 20, 2017

CHRISTIAN CHURCH PARKING

Janney motioned to authorize the City Attorney to draft an Ordinance for Handicapped parking at the church and Bracey seconded, and the motion carried. The Christian Church will be responsible for the cost of the Handicap Signs.

HWY 61 ROUTE P LIGHTING

Janney motioned that the City of Canton match 50 percent of the amount up to \$26,500 max, Hausdorf seconded, motion carried. The city will contact businesses to contribute funds for the lighting project.

911/CITY BUILDING REPLACEMENT

Information to the Board of Alderman. A new building that is fenced in will be placed at the base of the water tower. The City and 911 equipment would be placed in the building. A and W communication will return to research more. Mayor Phillips will ask if the building needs to be a 2 compartment building.

WATER PLANT TO TOWER BIDS

Bracey motioned to accept AT&T bid of \$3,220.11 as well as a monthly fee to upgrade. Upchurch seconded, motioned carried.

BARRY MATHIS-TUBE

No motioned made, I-beam and gravel must be removed.

MAIN STREET. STREETSCAPE PROPOSAL

Alderman Upchurch shared with the Board plans to improve the streetscape along 4th Street between Lewis and Clark Streets. An anonymous donor has pledged for up to \$10,000 in improvements. Discussion centered on the city's in kind labor donation for tree planting and sidewalk modifications. Further information will be shared with the city as the project moves along.

POLICE ACADEMY REIMBURSEMENT PROGRAM

To be sent to Police Committee and to Finance Committee to put it in final form. Some changes are needed such as limits and Caps on the amount and budgeted amounts. Will be presented at December 18, 2017 Regular Board Meeting.

REQUEST FOR THE USE OF SOUTH RIVERFRONT PARK

City will refer the group to Department of Conservation to approve the location. Other options are to rent spots in the Camp ground, Ferry Landing or Canton's Regular parks.

Bill No. 17-14

Ordinance NO.800-C

Wolf motioned to Redraft Ordinance Bill No 17-14, Ordinance No. 800-C. Upchurch seconded, motion carried.

