

REGULAR BOARD MEETING
DECEMBER 18, 2017

Mayor Phillips called the meeting to order at 7:00 pm. In attendance were Phillips, aldermen Bracey, Janney, Steinbeck, Hausdorf, Wolf and Upchurch via Skype. Also in attendance; City Attorney Smith, City Clerk Seangmany, Police Chief Ryan Crandell, Public Works Director Kell, Officer Mitchell Barton, residents Mike Bross and Barry Matthes.

CONSENT AGENDA

Motion was made by Bracey and seconded by Steinbeck to approve the items on the Consent Agenda: Approval of minutes from November 20, 2017 Regular Board Meeting after correction that Public Works Director Cindy Kell was at the November 20, 2017 Regular Board Meeting. Motion included approval of minutes of Committee Meetings, November Collector's and Treasurer's report and appropriations. Motion carried.

MITCHELL BARTON TUITION REIMBURSEMENT

Regarding the City's tuition reimbursement program it was suggested by Alderman Hausdorf to use the actual cost of the College the employee attends. Attorney Smith will modify the Ordinance regarding the amount paid, and to allow undergraduate and graduate studies to qualify for reimbursement. The grade point average will be changed from a "C" to a "B" average to qualify for reimbursement in a graduate program. This will be sent to Finance Committee then to January regular board meeting.

URSA FARMERS CO-OP

Motion was made by Steinbeck to authorize Attorney Smith to draft an extension agreement for the use of the Street shed driveway to May, 2017, and to authorize Mayor Phillips to execute the order after the extension is complete. Bracey seconded, motion carried.

NEW PUBLIC WORKS FACILITY PLAN

Motion was made by Wolf to give Canton Special Road District advance notice that the City of Canton will not be renewing their lease of the 4th Street public works facility. Upchurch seconded, motion carried. The next discussion was what will be done with the PW facility. Also it was discussed that Morton Buildings do not require an engineer or Architect per Stewart from MML. Jeff Janney and Cindy Kell will work together to develop a cost projection for a new PW facility.

LEWIS STREET CAR WASH

Motion was made by Janney to give Barry Matthes an extension to March, 2017, to cut I-Beam and remove gravel, trash guards placed, and have a plan to pour asphalt or concrete over I-Beam after research to see which method will be the best at the Lewis Street access to the Lewis Street Carwash. Matthes is to come back to February, 2017, Regular Board Meeting to report methods and changes. Bracey seconded and motion carried.

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ORDINANCES

Bill No. 17-14 **Ordinance NO. 800-C**

Wolf moved to have the first reading, by title only, of Bill No. 17-14, proposed Ordinance NO. 800-C, an Ordinance Amending Ordinance NO. 797-C of the City of Canton, Missouri, by Amending Section Two Describing Occupations that must obtain a license and Amending Section Seven, paragraph 2, to provide that persons obtaining occupational license in the City of Canton must provide proof of fire, windstorm and extended coverage insurance on any structure where business is operated. Hausdorf seconded the motion and the motion carried. Following its reading by Smith, Upchurch via Skype moved to have the 2nd reading, by title only, and Hausdorf seconded. Copies of the proposed bill have previously been made available to the public, the motion carried and the ordinance was read.

Bracey moved to adopt Bill No. 17 - 14, and assign it Ordinance No. 800-C and Upchurch via Skype seconded.

Roll call vote:

Upchurch	-aye via Skype	Bracey	-aye
Steinbeck	-aye	Janney	-aye
Wolf	-aye	Hausdorf	-aye

Motion carried.

Bill No. 17-16 **Ordinance NO. 802-C**

Wolf moved to have the first reading, by title only, of Bill No. 17-16, proposed Ordinance NO. 802-C, An Ordinance Regulating the Misuse of Emergency Telephone Service and providing for a Penalty for those Convicted of Violation of the Terms of this Ordinance. Steinbeck seconded the motion and the motion carried. Following its reading by Smith, Bracey moved to have the 2nd reading, by title only, and Upchurch seconded via Skype. Copies of the proposed bill have previously been made available to the public, the motion carried and the ordinance was read.

Steinbeck moved to adopt Bill No. 17 - 16, and assign it Ordinance No. 802-C and Wolf seconded.

Roll call vote:

Steinbeck	aye	Hausdorf	aye
Bracey	aye	Upchurch	aye via Skype
Janney	aye	Wolf	aye

Motion carried.

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OTHER BUSINESS

Mayor Phillips updated the Board of Alderman with the City Hall plans, that Monte Stock is currently working on the plans.

Resident Greg Burnett complained about leaf burning due to Medical reasoning. He would need to provide proof of Medical Illness. This issue would need to be investigated.

Larry Cole complained about roots in the sewer. Public Works Director investigated this complaint and the Main is flowing freely. This would indicate the problem is on the resident's side.

PUBLIC COMMENTS AND QUESTIONS

There were no public comments or questions.

PUBLIC WORKS

Public Works did not meet this month. Alderman Hausdorf asked about the Telemetry repair. PW Director reported they are still making progress but it is not finished at this time.

POLICE COMMITTEE

The Police Committee discussed body-worn cameras and the MIRMA conference. Peggy Wolf mentioned what a great job Chief Ryan Crandell is doing by completing the Department with a full staff.

FINANCE COMMITTEE

Finance did not meet.

ANNOUNCEMENTS

Phillips mentioned the employee carry-in will be on Friday, December 22nd at 12 p.m.

ADJOURNMENT

Janney motioned to adjourn and Bracey seconded. The meeting adjourned at 8:02 pm.

Christina Seangmany, City Clerk

Jarrod Phillips, Mayor