

REGULAR BOARD MEETING
FEBRUARY 20, 2018

Mayor Phillips called the meeting to order at 7:00 pm. Those attending the meeting were Phillips, Aldermen Bracey, Wolf, Hausdorf, Upchurch via Skype and Steinbeck. Aldermen Janney was absent. Also in attendance: City Attorney Smith; Public Works Director Cindy Kell, City Clerk Seangmany, Police Chief Ryan Crandell, Jerry Prather, Patti Mathieson, Boy Scout Troop 74 and Pack 174.

CONSENT AGENDA

Motion was made by Bracey and seconded by Upchurch to approve the items on the Consent Agenda: Approval of minutes from January 16, 2018, Regular Board Meeting and Committee Meetings, January Collector's and Treasurer's report and appropriations. Motion carried.

108th BOY SCOUT ANNIVERSARY PROCLAMATION

Phillips read the proclamation in support of the 108th Boy Scout Anniversary declaring February 2018 as scouting month.

PARKS BOARD: DOG PARK FENCING

Motion was made by Steinbeck to accept bid of \$17,917.19 and allow work to begin on dog fence project, as well to allow Parks Board to produce a Go Fund Me page to raise money for the remaining balance as well as signage and dog waste station. Wolf seconded, motion carried.

CITY HALL COST ESTIMATE

Motion was made by Bracey to have Monty Stock put City Hall Architect plans into specification for bid packet. Wolf seconded, motion carried. This will be reviewed at April 16, 2018 Regular Board Meeting.

2007 POLICE CAR REPAIR/REPLACEMENT

Board requested that Chief Crandell make a list of all upgrades needed along with cost estimate. This subject will be discussed at March 19, 2018 Regular Board Meeting.

DURATION OF ALL SPECIAL USE EXCEPTIONS

Board of Aldermen would like to see this matter in a spread sheet form versus an Ordinance. This Item was tabled; it will be discussed after spread sheet is in complete form.

LEWIS STREET CAR WASH APPROACH

Barry Matthes was not present for meeting. This will be moved to March 19, 2018 Regular Board Agenda.

MARCH 1st TOWN HALL MEETING

Mayor Phillips shared information with the Board regarding meeting.

Bill NO. 18-05

ORDINANCE NO. 807-C

Upchurch moved to have the first reading, by title only, of Bill No. 18-05, proposed Ordinance NO. 807-C, an Ordinance Establishing the Location of a Curb Loading Zone on the South Side of the Platted Alley Through Blocks Three(3) and Four(4) of Gregory's Addition to the City of Canton, Missouri. Steinbeck seconded the motion. Motion carried. Following its reading by Smith, Bracey moved to have the 2nd reading, by title only, and Upchurch seconded. Copies of the proposed bill have previously been made available to the public. Motion carried and the ordinance was read.

Hausdorf moved to adopt Bill No. 18-05, and assign it Ordinance No. 807-C and Bracey seconded.

Roll call vote:

Upchurch	-aye	Bracey	-aye
Steinbeck	-aye	Janney	-absent
Wolf	-aye	Hausdorf	-aye

Motion carried.

MITCHELL BARTON REIMBURSEMENT REQUEST

Motion was made by Hausdorf to Reimburse Seventy Five Percent of the \$1,500.00 Mitchell Barton requesting, \$1,125.00 will be reimbursed. Bracey seconded, motion carried.

OTHER BUSINESS

La Trisha Crist asked the Board of Alderman permission to roll her remaining 25 hours of vacation time to use within the next 6 months to be used on maternity leave. A motion was made by Hausdorf to grant a 90 day extension. Upchurch seconded, motion carried.

FINANCE COMMITTEE

Finance did not meet

POLICE COMMITTEE

PD discussed all concerns early in the meeting.

PUBLIC WORKS

PW discussed the sale of truck #18, PW will get reserve amount numbers and present at March 19, 2018 Regular Board Meeting. PW will be seeking bids for valve replacement. Telemetry is not complete.

ANNOUNCEMENTS

ADJOURNMENT

Bracey motioned to adjourn and Wolf seconded. The meeting adjourned at 8:49 p.m.

Christina Seangmany, City Clerk

Jarrod Phillips, Mayor