

**REGULAR BOARD MEETING**  
**JANUARY 16, 2018**

Mayor Phillips called the meeting to order at 7:14 pm. In attendance were Phillips, aldermen Bracey, Janney, Steinbeck, Wolf, Upchurch via Skype and Hausdorf. Also in attendance; City Attorney Smith, City Clerk Seangmany, Public Works Director Kell, guests Lee Lemmon, Kyle Pociask, Daniel Dover, Brian Laws, Jodel Dye, Ed Dye, Doug Martin and James Crenshaw.

**CONSENT AGENDA**

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

**508 North 7<sup>th</sup>-Jodel Dye Bed and Breakfast**

Motion was made by Bracey to permit special use exception for a Bed and Breakfast Ordinance to be drawn up by Attorney Smith, Wolf seconded. Motion carried.

**CCWD Sale of Water to City**

Mayor Phillips asked the board for a motion to form a study committee. No motions were made at this time.

**Proposed Tourism Members- Virgil Welker and Lois McCutchan**

Motion was made by Bracey to accept new Tourism members. Janney seconded, motion carried.

**Tuition Reimbursement**

Motion was made by Upchurch via Skype for Attorney Smith to put in final form and vote in February. Hausdorf seconded and motion carried.

**Police Academy Tuition Reimbursement**

Motion was made by Wolf to approve the agreement and authorize Attorney Smith to draft an Ordinance. Bracey seconded, motion carried.

**City Hall Building**

Motion was made by Wolf to authorize Stock Architects to begin cost estimates for the City Hall Project. Janney seconded, motion carried.

**Public Works large Tractor Renewal Contract**

Motion was made by Steinbeck to renew contract with the agreement that Cindy looks into different options for next year. Upchurch seconded via Skype, motion carried.

**Community Survey**

Mayor shared information with the Board. City Hall will work on getting this information in a more readable form to share with the public.

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**Sewer Taps**

Motion made by Janney for the Attorney Smith to draft a modification that the City would install all sewer taps unless a special circumstance that requires boring or other specialized contractors to be called in. Hausdorf seconded and motion carried.

ORDINANCES

**Bill No. 18-01**                      **Ordinance NO. 803-C**

Bracey moved to have the first reading, by title only, of Bill No. 18-01, proposed Ordinance NO. 803-C, an Ordinance Amending Section 135.190 of the Municipal Code of the City of Canton, Missouri, to Provide that Non-City Residents can serve on the Tourism Commission of the City of Canton, Missouri. Steinbeck seconded the motion and the motion carried. Following its reading by Smith, Wolf moved to have the 2nd reading, by title only, and Janney seconded. Copies of the proposed bill have previously been made available to the public, the motion carried and the ordinance was read.

Upchurch via Skype moved to adopt Bill No. 18 - 01, and assign it Ordinance No. 803-C and Bracey seconded.

Roll call vote:

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

Motion carried.

**Bill No. 18-02**                      **Ordinance NO. 804-C**

Wolf moved to have the first reading, by title only, of Bill No. 18-02, proposed Ordinance NO. 804-C, An Ordinance Establishing a Handicap Parking Location on the East Side of Sixth Street North of College Street in the City of Canton, Missouri, and Amending Section 76.540 of the Municipal Code of the City of Canton, Missouri, to Include the New Handicap Parking Location. Bracey seconded the motion and the motion carried. Following its reading by Smith, Janney moved to have the 2nd reading, by title only, and Steinbeck seconded. Copies of the proposed bill have previously been made available to the public, the motion carried and the ordinance was read.

Upchurch via Skype moved to adopt Bill No. 18 - 02, and assign it Ordinance No. 804-C and Steinbeck 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**

None

**PUBLIC COMMENTS AND QUESTIONS**

Doug Martin had some questions regarding the Business License-

- How are vacant buildings dealt with? This will be looked into.
- What about the buildings that are not worth \$50,000 that can't be insured? Mayor Phillips stated that he spoke with an Insurance Broker and yes you can get the proper Insurance Coverage.
- What happens if Building owner has a renter? The building owner provides the Insurance the renter that has a business must have the license.
- What is the purpose of the Business License? This helps with fire cleanup, businesses that do not pay the State Sales Tax and to help with storm damage clean-up.
- Where does the Revenue of the Business License go? It will go towards the building Inspector budget.

**PUBLIC WORKS**

None

**POLICE COMMITTEE**

None

**FINANCE COMMITTEE**

Finance did not meet.

**ANNOUNCEMENTS**

**ADJOURNMENT**

Janney motioned to adjourn and Bracey seconded. The meeting adjourned at 9:02 pm.

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Christina Seangmany, City Clerk

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Jarrod Phillips, Mayor