

REGULAR BOARD MEETING
FEBRUARY 19, 2019

Mayor Phillips called the meeting to order at 7:06 pm. Those attending the meeting were Phillips, Aldermen Bracey, Mathieson, Hausdorf, Upchurch, Janney and Steinbeck. Also in attendance: City Attorney Smith; Public Works Director Cindy Kell, City Clerk Seangmany, Police Chief Ryan Crandell, Collector La Trisha Crist, Buster Geisendorfer, Jan Geisendorfer and Jeana Houchins.

CONSENT AGENDA

Motion was made by Upchurch and seconded by Bracey to approve the items on the Consent Agenda: Approval of minutes from January 22, 2019, Regular Board Meeting and Committee Meetings, January Collector's and Treasurer's report and appropriations. Motion carried.

SISTERS ON 6 PROCLAMATION

Phillips presented a Proclamation to Jan Geisendorfer and Jeana Houchins recognizing their new business Sisters on 6. Sisters on 6 provides floral services to the community.

COURT COMPUTER BIDS

Motion was made by Steinbeck to accept the bid of \$1,750.00 from New Century Computers and allow work to begin on court computer system. New Century Computers is the City of Canton current IT service and the City is very satisfied with the work provided to accept their bid as it was not the lowest bid. Upchurch seconded, motion carried.

AMEND BUDGET FUND 13-10-6804 TO \$47,630

Motion was made by Upchurch to authorize amending the budget to \$47,630 fund 13-10-6804 for Levee Repair. This line item was not adding at budget. Mathieson seconded, motion carried.

POLICE DEPARTMENT MOBILE RADIO BIDS

Motion was made by Steinbeck to accept the lowest bid from A and W for \$13,100.50 to upgrade PD body radios. Bracey seconded, motion carried. A grant was received in the amount of \$9,999.99 the remaining balance will be paid out of the SIS fund.

ORDINANCES

Bill No. 19-05

Ordinance NO. 822-C

Bracey moved to have the first reading, by title only, of Bill No. 19-05, proposed Ordinance NO. 822-C, an Ordinance Closing the Platted Alley Located in Block Thirty-Seven(37) of the Original Town, Now City of Canton, Lewis County, Missouri. Upchurch seconded the motion. Motion carried. Following its reading by Smith, Upchurch 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. Motion carried and the ordinance was read.

Upchurch moved to adopt Bill No. 19-05, and assign it Ordinance No. 822-C and Janney seconded.

Roll call vote:

Upchurch	-aye	Bracey	-aye
Steinbeck	-aye	Janney	-aye
Mathieson	-aye	Hausdorf	-aye

Motion carried.

CLOSED SESSION

Mathieson motioned to go into closed session pursuant to RSMo 610.021(1) “legal action, causes of action or litigation involving a public governmental” and Upchurch seconded. Vote to close by roll call vote:

Steinbeck	aye	Mathieson	aye
Bracey	aye	Upchurch	aye
Janney	aye	Hausdorf	aye

Motion carried at 7:23 p.m.

Upchurch motioned the approval to hire Attorney Wasinger Parham, L.C. for Legal Action. Bracey seconded, motion carried.

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

Roll call vote:

Steinbeck	aye	Mathieson	aye
Bracey	aye	Upchurch	aye
Janney	aye	Hausdorf	aye

Motion carried at 7:42 p.m.

OTHER BUSINESS

City Hall Plans are in works

City Budget is also in works

Radar Speed signs were discussed and seems to be helping with speeding.

FINANCE COMMITTEE

Finance did not meet

POLICE COMMITTEE

*PD did purchase toughbooks for the department, software has been ordered to program, the old laptops will be going to PW department.

*Chief Crandell continues to get cost on PD vehicles and will be looking into creating a design for stripping on the new vehicle.

*PD has upcoming training.

PUBLIC WORKS

Well #2 does not have electricity at this time, Cindy will talking to REC to run 3 phase from well #1 to #2 with approximate cost of \$10,000. Alderman Hausdorf suggested that Cindy contact Bill Sullivan to check on the cost to bore it.

ANNOUNCEMENTS

ADJOURNMENT

Janney motioned to adjourn and Bracey seconded. The meeting adjourned at 8:05 p.m.

Christina Seangmany, City Clerk

Jarrod Phillips, Mayor

