

REGULAR BOARD MEETING

JULY 16, 2018

Mayor Phillips called the meeting to order at 7:00 pm. Those attending the meeting were Phillips, aldermen Bracey, Upchurch, Hausdorf, Steinbeck and Mathieson. Janney was absent. Also in attendance: City Clerk Seangmany; Public Works Director Kell; Officer Frank, Officer Allen, Mike Bross and Brian Laws.

CONSENT AGENDA

Motion was made by Upchurch and seconded by Bracey to approve the items on the Consent Agenda: Approval of minutes from the June 18, 2018 Regular Board Meeting, June Committee Meetings, June Collector's and Treasurer's reports and appropriations. Motion carried.

BUSINESS LICENSE AMENDMENTS

The Board of Aldermen agree that Section One be changed to \$1,000.00 on a single job site, shall obtain an annual license. Also that #22(Lawn care businesses) are removed from the exemption list. The Board of Aldermen will research and revisit Local Contractors that are home based.

COMPRESHENSIVE CITY PLANS

Mayor Phillips explained to the Board how this program works. The Board of Aldermen agrees that Mayor Phillips continue to work with this group to research more. If any dollar amounts are discussed Mayor Phillips will bring to the Board of Aldermen.

MIRMA GRANT FOR SCBA AT THE WATERPLANT

Steinbeck motioned to approve for Public Works to submit the Grant for the purchase of SCBA. Bracey seconded. Motion carried.

SMOKE TESTING SEWERS

Mayor Phillips presented an informational video to the board to educate them on the procedure.

SERVICE LINE WARRANTY

Mayor Phillips presented the board with information about this program. Mayor will have a tele-conference with this company to obtain more information and concerns that were brought to his attention. Future information will be presented in the weekly packet.

SPEED SIGNS

More information, cost and options will be presented at the next Regular Board Meeting in August.

DOG PARK FUNDRAISER

Upchurch motioned to accept new Parks Committee Members Daniel and Lauren Wyatt. Steinbeck seconded. Motion carried. The Board of Aldermen also agreed that the Dog Park Fundraiser to raise money to fund the Dog Park on September 15, 2018 sounds like a good idea.

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OTHER BUSINESS

At the June Regular Board Meeting two properties on Clark St. that had concerns about being a dangerous building and lack of repairs were reported to have received nuisance abatement letters.

Nuisance abatement letters continue to be sent out to proper locations.

It was asked if the City will paint curbs from Canton State Bank to the Canton R-V School for visual impaired resident. Mayor Phillips is waiting for a call back from MODOT. This matter will be looked into.

PUBLIC COMMENTS

POLICE COMMITTEE

Police Officer Mathies Frank was introduced to the Board of Aldermen.

FINANCE COMMITTEE

Did not meet in July

PUBLIC WORKS

Will be working on several projects

ADJOURNMENT

Bracey motioned to adjourn and Mathieson seconded. The meeting adjourned at 8:39 pm.

Christina Seangmany, City Clerk

Jarrold Phillips, Mayor