

REGULAR BOARD MEETING
JANUARY 22, 2019

Mayor Phillips called the meeting to order at 7:06 pm. In attendance were Phillips, Aldermen Bracey, Janney, Steinbeck, Mathieson, Upchurch and Hausdorf. Also in attendance; City Attorney Smith, Chief Ryan Crandell, City Clerk Seangmany, Public Works Director Kell and Collector LaTrisha Crist.

CONSENT AGENDA

Motion was made by Upchurch and seconded by Bracey to approve the items on the Consent Agenda: Approval of minutes from December 17, 2018 Regular Board Meeting. Motion included approval of minutes of Committee Meetings, December Collector's and Treasurer's report and appropriations. Motion carried.

CANTON SCHOOL CHOICE PROCLAMATION

Phillips read the proclamation declaring January 20-26 2019 as School Choice Week

RESOLUTION NORTHEAST MISSOURI SOLID WASTE ALTERNATE

Upchurch motioned to nominate Patti Mathieson as an Alternate Member. Janney seconded and the motion carried.

AMENDMENT TO REPUBLIC SERVICES CONTRACT REGARDING COMMERCIAL

The board discussed the differences Republic has on receivables vs. what the city has listed. Republic is showing the city owes money that the city collector says is not owed. She is researching several years of receivables and payables to determine the difference. It is believed that the difference lies in commercial account billing and the time period in which the accounts are being paid. Some commercial customers are paying in a different period than which the billing was submitted. Republic has proposed taking over all commercial billing to help alleviate this issue. After discussion, all billing is to be completed as contract states.

LEWIS COUNTY 911 COMMUNICATIONS EQUIPMENT FUNDING PROGRAM

Motion was made by Upchurch to accept agreement with Lewis County 911 to purchase hardware, software and installation of equipment in three public safety vehicles. 911 will participate in a 50% cost share in the equipment price. This equipment will allow 911 dispatch to track and locate police vehicles, even is the officer is incapacitated. The Board considered this an officer safety issue. Steinbeck seconded, motion carried. Lewis County 911 will put contract in final form. PD will contact MIRMA to seek assistance in City's cost.

ZONING CHANGE REQUEST FOR URSA COOPERATIVE

Motion was made by Steinbeck for Attorney Smith to draft an Ordinance for zoning change to Light Industrial and vote in February. Mathieson seconded and motion carried.

REGULAR BOARD MEETING

JANUARY 22, 2019

ZONING CHANGE REQUEST FOR LEWIS COUNTY PORT AUTHORITY

Motion was made by Upchurch for Attorney Smith to draft an Ordinance for zoning change to L-1 and vote in February. Steinbeck seconded and motion carried.

FIBER INTERNET EXTENSION

Motion was made by Janney to approve that the City pays Yondoo \$1900.00 to install commercial internet across the highway. Steinbeck seconded, motion carried.

ORDINANCES

Bill No. 19-01 Ordinance NO. 818-C

Bracey moved to have the first reading, by title only, of Bill No. 19-01, proposed Ordinance NO. 818-C, an Ordinance Amending Section 130.170 Court Costs of the Municipal Code of the City of Canton, Missouri, to add Thereto a New Subsection 11 for an Assessment of Costs to be Paid to the Statewide Court Automation. Upchurch seconded the motion and the motion carried. Following its reading by Smith, Upchurch moved to have the 2nd reading, by title only, and Mathieson seconded. Copies of the proposed bill have previously been made available to the public, the motion carried and the ordinance was read.

Upchurch moved to adopt Bill No. 19 - 01, and assign it Ordinance No. 818-C and Bracey seconded.

Roll call vote:

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

Motion carried.

Bill No. 19-02 Ordinance NO. 819-C

Upchurch moved to have the first reading, by title only, of Bill No. 19-02, proposed Ordinance NO. 819-C, An Ordinance Amending Section 407.030, A, of the Municipal Code of the City of Canton, Missouri, Historic Preservation Commission, to Provide that the Commission Shall Consist of no Less than Five(5) and not More Than Seven(7). 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. 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. 19 - 02, and assign it Ordinance No. 819-C and Upchurch seconded.

Roll call vote:

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

Motion carried.

REGULAR BOARD MEETING

JANUARY 22, 2019

OTHER BUSINESS

Hausdorf made a motion to refund \$75.00 reconnection fee to The Tire Store due to mail and phone calls going to the wrong businesses. Steinbeck seconded, motion carried.

PUBLIC COMMENTS AND QUESTIONS

A resident has complained that the sidewalks on Washington St on the hill have not been cleared. Resident request that an Ordinance is made that the property owners must clear the sidewalks. No action will be taken at this time.

Tony Foust called Mayor Phillips upset that the City Crews are not clearing Douglas and Kimberly. Mayor Phillips let Mr. Foust know that they are private drives and that he needs to contact private plowing companies to clear the snow. Complaints have been made regarding pets urinating on 4th St. on the snow.

The Public Works Department has received numerous compliments on the snow removal.

PUBLIC WORKS

Discussed Main Lift Station and replacing rail.

POLICE COMMITTEE

Refurbished Lap Tops will be ordered
Impala will be put out for bid.

Discussed new vehicle purchase and putting the Taurus on Gov Deals for bids.

Alderman Hausdorf stated he was going to arrange Hannibal Animal Warden form Hannibal come to the February Board Meeting to discuss the Chicken Ordinance.

Alderman Steinbeck asked Chief Crandell for an update regarding city stolen property, the case is being handled by the Adair County Prosecuting Attorney. Charges are expected to be filed in the near future. The stolen property has been recovered and remains with the Lewis Co Sheriff's Office as the investigation continues.

FINANCE COMMITTEE

Discussed at Regular Board Meeting

ANNOUNCEMENTS

A Special Board Meeting has been set for January 28, 2019 @5:30 pm in City Hall to finalize City Hall Plans.

ADJOURNMENT

Janney motioned to adjourn and Bracey seconded. The meeting adjourned at 8:20 pm.

Christina Seangmany, City Clerk

Jarrod Phillips, Mayor