

REGULAR BOARD MEETING

October 15, 2018

Mayor Phillips called the meeting to order at 7:00 pm. In attendance were Phillips, aldermen Bracey, Janney, Steinbeck, Mathieson, Upchurch and Hausdorf. Also in attendance; City Attorney Smith, Chief Crandell, Public Works Director Kell, City Clerk Seangmany, Jesse Uhlmeyer and Mike Bross

CONSENT AGENDA

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

Comprehensive Community Plan

Mayor Phillips asked the board to make the commitment for 24% (\$15,500) of the cities responsibility of this program. The comprehensive community plan will partner with Missouri Main Street Connection and funding they have received from the USDA. The plan will deal with many aspects of the community; housing needs, downtown development, and future land use. The plan is estimated to take 18-24 months. Upchurch made a motion to accept the commitment and Mathieson seconded. Motion carried.

Radar Sign Bids

Steinbeck made a motion to accept the bid from ElanCity for \$3,450.00. Hausdorf seconded, motion carried. The sign will be placed along South Fourth Street to be visible to empty grain trucks approaching the school zone. It will be solar powered and will be able to be moved if necessary.

Parade of Lights

There was no change to the Parade of Lights route from past years. Mathieson made a motion to accept the route for Parade of lights. Hausdorf seconded, motion carried.

School Memorandum of Understanding/ School Resource Officer

Mayor Phillips and Chief Crandell met with Superintendent Uhlmeier to establish a memorandum of understanding similar to the one used with Culver-Stockton College. The MOU will spell out the responsibilities of each party and how they will deal with certain situations. Discussion was then had regarding a school resource officer. Canton RV has budgeted \$15,000 toward the hiring of a future resource officer. The board of aldermen agreed to research the remaining funding and training costs associated with placing a resource officer in the school. The anticipated date for placing an officer would be the beginning of the school year 2019. Hausdorf made a motion to proceed with MOU and vision for a School Resource Officer. Steinbeck seconded, motion carried.

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Amendment to Section 130.175

Judge Westhoff recommended the city revise the current ordinance to allow for those placed on probation to be able to be ordered to make a contribution to the General Fund. The ordinance currently only allows for those given a suspended imposition of sentence to be ordered to make a contribution to the General Fund. Hausdorf made a motion to move to final form for November 19, 2018 Board of Aldermen Meeting. Upchurch seconded, motion carried.

Service Line Warranty

After several months of investigation regarding the program offered by Utility Line Service Partners, endorsed by the National League of Cities and MML, Alderman Steinbeck made a motion to enter into agreement with the company to provide optional coverage to residents. Residents will be able to purchase insurance coverage for their water service lines, sewer lines, and even their home interior lines. Hausdorf seconded, motion carried.

City Hall Renovation

City Hall plans were discussed. The only concern the Board made was traffic in the alley at the north entrance by the mayor's office. The concern was having citizens regularly using the entrance and the traffic which goes by without being able to see as you exit the building. Modifications will be reported to Monte Stock so changes can be made for November 19, 2018 Board of Aldermen Meeting.

OTHER BUSINESS

None

PUBLIC COMMENTS AND QUESTIONS

None

PUBLIC WORKS

None

POLICE COMMITTEE

None

FINANCE COMMITTEE

None

ANNOUNCEMENTS

None

ADJOURNMENT

Janney motioned to adjourn and Bracey seconded. The meeting adjourned at 8:34 pm.

Christina Seangmany, City Clerk

Jarrod Phillips, Mayor