

**REGULAR BOARD MEETING**  
**NOVEMBER 19, 2018**

Mayor Phillips called the meeting to order at 7:03 pm. Those attending the meeting were Phillips, aldermen Bracey, Janney, Steinbeck, Upchurch, Mathieson and Hausdorf arriving at 7:13 pm. Also in attendance; City Attorney Smith, City Clerk Seangmany, City Collector La Trisha Crist, Public Works Director Kell, resident Jim Upchurch, Denise Leftwich, Howard Kirchner and Phyllis Dean.

**CONSENT AGENDA**

Motion was made by Upchurch and seconded by Mathieson to approve the items on the Consent Agenda: Approval of minutes from October 15, 2018 Regular Board Meeting. Motion also included approval of minutes of Committee Meetings, October Collector's and Treasurer's report and appropriations. Motion carried.

**RESOLUTION - 2019 ELECTION**

Steinbeck motioned and Upchurch seconded the approval of the Resolution calling for the 2019 Municipal Election. Mayor Phillips and Aldermen Bracey, Upchurch and Hausdorf are at the end of their terms. Motion carried.

**LINCOLN SCHOOL RESTORATION**

Bracey motioned for the City of Canton to assist in the project to complete Lincoln School Restoration by May 2019. Upchurch seconded, motion carried.

**URSA FARMERS CO-OP**

Janney motioned to close the alley between 3<sup>rd</sup> and 4<sup>th</sup> running North-South as long as it is not over sewer and water lines, Ursa Co-op will call Dig Rite and have it marked before anything is completed. Bracey seconded. Motion carried. Abstain- Upchurch

**PROPOSED PLANNING AND ZONING COM. MEMBER- CHARLES RUDD**

Steinbeck motioned to accept Charles Rudd to serve on the Planning and Zoning Committee. Hausdorf seconded the motion and the motion carried.

**SEWER LINE EASEMENT AGREEMENT**

Upchurch motioned to allow Mayor Phillips to execute the agreement. Hausdorf seconded and the motion carried.

**Bill No. 18-13**                      **Ordinance NO. 815-C**

Upchurch moved to have the first reading, by title only, of Bill No. 18-13, proposed Ordinance No. 815-C, an Ordinance Modifying a Water Purchase Contract Between of the City of Canton, Missouri, and the Public Water Supply District #1, of Clark County, Missouri, and Establishing a New Schedule of Charges to be Charged by the City of Canton to the Public Water Supply District #1 of Clark County, Missouri

Following its reading by Smith, Steinbeck moved to have the 2nd reading, by title only, and Upchurch seconded. Motion carried. Copies of the proposed bill have previously been made available to the public. Motion carried and the ordinance was read.

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Mathieson moved to adopt Bill No.18-13, and assign it Ordinance No. 815-C and Steinbeck seconded.

Roll call vote:

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

Motion carried.

**Bill No. 18-14**                                      **Ordinance NO. 816-C**

Upchurch moved to have the first reading, by title only, of Bill No. 18-14, proposed Ordinance No. 816-C, an Ordinance Amending Subsection B “Probation of Section 130.175” of the Municipal Code of the City of Canton, Missouri, to Add That Section A Reference to “Structured Order of Probation” in Addition to “Suspended Imposition of Sentence”

Following its reading by Smith, Bracey moved to have the 2nd reading, by title only, and Mathieson seconded. Motion carried. Copies of the proposed bill have previously been made available to the public. Motion carried and the ordinance was read.

Hausdorf moved to adopt Bill No.18-14, and assign it Ordinance No. 816-C and Steinbeck seconded.

Roll call vote:

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

Motion carried.

**Bill No. 18-15**                                      **Ordinance NO. 817-C**

This Ordinance will be revisited at December 17, 2018

**OTHER BUSINESS**

The Small House on White Street was discussed and Legal Council will be taken.

Update on City Hall was discussed, Architect is now drawing up final plans.

Resident Howard Kirchner requested that Back Yard Chicken Ordinance be revisited. This will be put on December 17, 2018 Agenda.

Complaints regarding 4<sup>th</sup> Street Parking was brought to the Board. This will be sent to Police Committee for discussion.

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**PUBLIC COMMENTS**

None

**FINANCE COMMITTEE**

Year to Date Finance Discussed

**POLICE COMMITTEE**

No November Meeting

**PUBLIC WORKS**

Request PW Minutes

**ANNOUNCEMENTS**

There were no announcements.

**ADJOURNMENT**

Janney motioned to adjourn and Bracey seconded. The meeting adjourned at 8:27 pm.

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Christina Seangmany, City Clerk

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Jarrod Phillips, Mayor