

REGULAR BOARD MEETING
DECEMBER 17, 2018

Mayor Phillips called the meeting to order at 7:00 pm. In attendance were Phillips, aldermen Bracey, Janney, Steinbeck, Hausdorf and Upchurch and Mathieson arriving at 7:37 pm.. Also in attendance; City Attorney Smith, City Clerk Seangmany, Police Chief Ryan Crandell, Public Works Director Kell, La Trisha Crist, Jeff Arp (MIRMA) and resident Mike Bross.

CONSENT AGENDA

Motion was made by Upchurch and seconded by Bracey to approve the items on the Consent Agenda: Approval of minutes from November 19, 2018 Regular Board Meeting after. Motion included approval of minutes of Committee Meetings, November Collector's and Treasurer's report and appropriations. Motion carried.

MIRMA

Jeff Arp of MIRMA presented a plaque to the City of Canton for participation in the association's Risk Management Awards Program. The City was awarded a grant of \$3,564.75 for purchase of four body cameras for police department.

AMEREN POLE ATTACHMENT AGREEMENT

This agreement is for allowing the city/Canton Main Street to place decorative banners on certain poles. The poles to be used closely mirror the poles to which the city currently attaches Christmas decorations. There is no cost to the city for this agreement. Motion was made by Steinbeck to authorize the signing of the Ameren Pole Attachment agreement. Hausdorf seconded, motion carried.

JOHN WOOD/YONDOO

This matter was put on hold for proper research to be completed. This will go to January Regular Board Meeting.

NEMO SOLID WASTE DISTRICT REPRESENTATIVE

Motion was made by Hausdorf to approve Dan Steinbeck to be a Representative for NEMO Solid Waste District. Janney seconded and motion carried.

REVIEW ORDINANCE FOR KEEPING AND RAISING CHICKENS

This will be sent to Police Committee and will be revisited at January Regular Board Meeting.

PROPOSED HISTORIC PRESERVATION MEMBER-STEVE SCHELLENBEGER

Motion was made by Upchurch to accept Steve Schellenberger as a new Historic Preservation member. Steinbeck seconded, motion carried

PROPOSED TREE BOARD MEMBER-KEITH KENNER

Motion was made by Upchurch to accept Keith Kenner as a new Tree Board member. Steinbeck seconded, motion carried

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GIS FOR ZONING AND PUBLIC WORKS MAPS

Public Works and City Hall will develop a plan and find a company to hold a presentation to present to the Board of Aldermen.

ORDINANCES

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

Upchurch moved to have the first reading, by title only, of Bill No. 18-15, proposed Ordinance NO. 817-C, an Ordinance Making it Unlawful to Drive or Operate any Vehicle in any Area that is Barricaded or Blocked by the City of Canton Department of Public Works. Bracey seconded the motion and the motion carried. Following its reading by Smith, Hausdorf 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.

Upchurch moved to adopt Bill No. 18 - 15, and assign it Ordinance No. 817-C and Steinbeck seconded.

Roll call vote:

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

Motion carried.

OTHER BUSINESS

Motion was made by Hausdorf to approve that City Hall closes at noon on Christmas Eve and Public Works Department is granted Christmas Eve off. The Police Department and Water Treatment Plant will be working. Mathieson seconded, motion carried.

PUBLIC COMMENTS AND QUESTIONS

There were no public comments or questions.

PUBLIC WORKS

Public Works did not meet this month.

POLICE COMMITTEE

The Police Committee did not meet this month

FINANCE COMMITTEE

Finance did not meet.

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ANNOUNCEMENTS

Phillips mentioned the employee carry-in will be on Friday, December 21st at 12 p.m.

ADJOURNMENT

Janney motioned to adjourn and Bracey seconded. The meeting adjourned at 7:42 pm.

Christina Seangmany, City Clerk

Jarrod Phillips, Mayor