

REGULAR BOARD MEETING

AUGUST 20, 2018

Mayor Phillips called the meeting to order at 7:00 pm. Those attending the meeting were Phillips, aldermen Bracey, Upchurch, Steinbeck, Janney, Mathieson and Hausdorf. Also in attendance: Public Works Director Cindy Kell, City Clerk Christina Seangmany, Mike Bross and Loxi Barr.

CONSENT AGENDA

Motion was made by Upchurch and seconded by Bracey to approve the items on the Consent Agenda: Approval of minutes from July 16, 2018 Regular Board Meeting and Committee Meetings, July Collector's and Treasurer's report and appropriations. Motion carried.

RESOLUTION FIREWORKS AT CULVER-STOCKTON COLLEGE

Steinbeck motioned to approve the Resolution to Permit Culver-Stockton College to discharge fireworks on Friday, October 26th, 2018 and Upchurch seconded the motioned to adopt the resolution. Motion carried.

LOXI BARR

Loxi Barr wanted to let the City know that she appreciates the great work that Public Works did removing the tree limbs she had called about.

STREET CLOSURE FOR RELAY OF LIFE

Steinbeck motioned, Upchurch seconded for the street closures for the Relay for Life. Motion carried.

CULVER-STOCKTON COLLEGE PARKING

Culver-Stockton College has requested permission for the north side of South Monticello Road to be opened for parking on October 27th, from 9 a.m. to 5:00 p.m. to accommodate alumni returning to campus for Homecoming activities. Bracey motioned to allow parking and Upchurch seconded. Motion carried.

CULVER-STOCKTON COLLEGE SUPPORT LETTER FOR LIQUOR LICENSE

Culver Stockton requested a support letter for Homecoming events that will have alcohol on campus. Bracey motioned to approve. Hausdorf seconded the motion and the motion carried.

RADAR SPEED SIGNS

Upchurch motioned to seek bids for one radar speed sign. Mathieson seconded, motion carried.

LIBRARY BOARD APPOINTMENTS

Steinbeck motioned to approve the Library Board Appointments as submitted. Upchurch seconded, motion carried.

URSA FARMERS CO-OP ENTRYWAY AGREEMENT RENEWAL

Upchurch motioned to same agreement renewal valid until December 31st, 2018. Bracey seconded, motion carried. Attorney Smith will draft new contract.

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SEWER SMOKE TESTING RECOMMENDATIONS AND OPTIONS

The results found 51 broken clean outs. Steinbeck motioned to have the consent form read "to charge time and material for City to repair the cap." Citizens will have the option to repair lines themselves or to consult with a plumber. Public Work employees will only be allowed to repair the cap; if lines need repaired the resident will be required to contact a plumber. Upchurch seconded, motion carried.

NATIONAL LEAGUE OF CITIES LINE MAINTENANCE PROGRAM

Hausdorf motioned to gather further information, to get the rates and copy of the marketing letter, this will be on Special Board meeting under other business. Steinbeck seconded, motion carried.

REZONING OF SUN VALLEY TO R-2 DISCUSSION

Sun Valley is on zoning map as R1, research will be done to make sure it should not be R-2, if it is not R-2 it will be sent to Planning and Zoning to rezone Sun Valley.

HISTORIC PRESERVATION NOMINATION

Upchurch made a motion to accept Brenda Liesen's Nomination. Bracey seconded, motion carried.

ORDINANCE

Bill No. 18-09 Ordinance NO. 811-C

Upchurch moved to have the first reading, by title only, of Bill No. 18-09, proposed Ordinance NO. 811-C, an Ordinance reaffirming the action of original ordinance number 358-C establishing procedures of potential conflict of interest and substantial interests for certain Municipal Officials on August 19, 1991, in compliance with chapter 105, RSMO, as amended, and establishing the effective date thereof and Hausdorf seconded. 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. Motion carried and the ordinance was read. Steinbeck moved to adopt Bill No. 18 – 09, Upchurch seconded.

Roll call vote:

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

Motion carried.

PUBLIC COMMENTS AND QUESTIONS

Resident requested a Street Light at Janney Court, Jeff Janney has a meeting with Annette Sweet from Ameren, he will discuss with Annette.

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Complaints continue regarding the tiny home on White Street, City Hall will be drafting a letter to the owner giving the options to move, or placed on the required foundation with complete sewer and water connections. This letter will be approved by Mayor Phillips.

OTHER BUSINESS

Upchurch motioned to amend the budget. Changes made were as followed:

Parks Real Estate Tax Revenue from \$27,000 to \$28,000

Parks Personal Tax Revenue from \$8,000 to \$8,200

Hausdorf seconded, motion carried.

FINANCE COMMITTEE

Finance did not meet in August

PUBLIC WORKS

See Public Works Minutes

POLICE COMMITTEE

Police Committee did not meet.

CLOSED SESSION

Upchurch motioned to go into closed session pursuant to RSMo 610.021(3) “hiring, firing, disciplining or promoting of particular employees by a public governmental body” and Bracey seconded. Vote to close by roll call vote:

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

Motion carried at 8:23 p.m.

Steinbeck motioned for a 2 week unpaid suspension for Richard Manley for using City of Canton Property for personal use. Upchurch seconded the motion.

Roll call vote:

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

Motion failed.

Mathieson motioned with a 3 day unpaid suspension for Richard Manley for using City of Canton Property for personal use. Hausdorf seconded the motion.

Roll call vote:

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

Motion carried.

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Janney motioned to return to open session and Steinbeck seconded the motion.

Roll call vote:

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

Motion carried at 8:40 p.m.

ADJOURNMENT

Janney motioned to adjourn and Bracey seconded. The meeting adjourned at 8:41 p.m.

Christina Seangmany, City Clerk

Jarrod Phillips, Mayor