

REGULAR BOARD MEETING

September 17, 2018

Mayor Phillips called the meeting to order at 7:12 pm. In attendance were Phillips, aldermen Bracey, Janney, Steinbeck, Mathieson, Upchurch and Hausdorf. Also in attendance; City Attorney Smith, Chief Crandell, City Clerk Seangmany, La Trisha Crist, Elizabeth Grove, Mike Bross, Betty Hudnut, Alzim Nijang, Linda Whiston and Edward Madera.

CONSENT AGENDA

Motion was made by Steinbeck and seconded by Upchurch to approve the items on the Consent Agenda: Approval of minutes from August 20, 2018 Regular Board Meeting. Motion included approval of minutes of Committee Meetings, August Collector's and Treasurer's report and appropriations. Motion carried.

Transportation Alternative Program Grant

This was completed in the Public Hearing.

Street Closure for CSC Homecoming

Mayor Phillips asked the board for a motion to allow Mayor Phillips to negotiate time and rules for the Street Closure. Motion was made by Hausdorf. Bracey seconded, motion was carried.

MO Rural Water Presentation

Elizabeth Grove presented on Utility Rates and Fees. Grove also suggested that the City of Canton use some of the free services they offer such as a cost analysis to insure that the City is up to date on water deposits, disconnection fees, etc. Mayor Phillips requested this matter go to the Finance Committee for further discussion.

ORDINANCES

Bill No. 18-11 Ordinance NO. 813-C

Bracey moved to have the first reading, by title only, of Bill No. 18-11, proposed Ordinance NO. 813-C, an Ordinance Rezoning Land within the City of Canton, Missouri, from R-1 One Family Dwelling District to R-2 One Family Dwelling District. Hausdorf seconded the motion and the motion carried. Following its reading by Smith, Mathieson moved to have the 2nd reading, by title only, and Hausdorf 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 - 11, and assign it Ordinance No. 813-C and Steinbeck seconded.

Roll call vote:

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

Motion carried.

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ANNOUNCEMENTS

None

ADJOURNMENT

Janney motioned to adjourn and Bracey seconded. The meeting adjourned at 8:12 pm.

Christina Seangmany, City Clerk

Jarrod Phillips, Mayor