

SPECIAL BOARD MEETING

July 1, 2015

Mayor Phillips called the meeting to order at 7:03 p.m.

Those attending the meeting were: Mayor Phillips, aldermen Bracey, Wolf, Carlin and Janney. Alderman Upchurch and Steinbeck were absent. Also present: City Attorney Smith, Public Works Director George Hausdorf and City Clerk Kell.

316th Avenue

In order to move forward with providing utilities to the newly annexed area C west of Highway 61, the acceptance of ownership of 316th Avenue from the MoDOT would be in the City's best interest. Bracey motioned to proceed with accepting ownership of 316th Avenue. Wolf seconded and the motion carried.

EQUIPMENT PURCHASES

Hausdorf requested to finance the following equipment purchases through a lease purchase agreement: Mission Cellular Monitoring System-notifies public works when pump stations and lift stations are malfunctioning, \$3,734.80; Dehumidifier for the water treatment to help reduce humidity and increase the life of the equipment in the plant, \$3,162; 1 ton pickup truck, \$24,483; O'Brien model 7040-SC jetter, \$47,963.90; John Deere Z930M Commercial ZTrak Mower, \$8,434.58; mixer shaft for lime slurry, Janney motioned to approve the purchase of the equipment and Wolf seconded. Motion carried.

STREET IMPROVEMENTS

Hausdorf presented the street improvement listing as follows:

1" wedge and overlay for 10th Street between Clark and College

1" wedge and overlay for 3rd Street between Clark and College

1" wedge and overlay for Grant Street between 4th and 5th

1" wedge and overlay for Lewis Street between 4th and the Rail Road Tracks

1" wedge and overlay for Clark Street between 5th and 7th

1" wedge and overlay for 6th Street

Janney motioned and Bracey seconded to proceed with bidding the street improvement list as proposed. Motion carried.

LEASE PURCHASE

Wolf motioned to seek bids for the lease purchase of the approved equipment listing and street improvement listing. Bracey seconded and the motion carried.

OTHER BUSINESS

Janney motioned to spend money from reserves for an 8 foot precast concrete vault for the water meters at the CLSW Fab Storage facility, Carlin seconded and the motion carried.

Phillips explained, if Ideal was not able to purchase the City property located at 2nd and Clark, their next move would be to find space out of town. If the City sells the property and purchases the property at 4th and Grant, the property at 4th and Grant would have to be developed. Currently there are no office space or bathroom facilities at this location. The City's current property at South Fourth Street could benefit UFC once the City was ready to sell. After Phillips presented the pros and cons of selling the City property, Wolf

SPECIAL BOARD MEETING

July 1, 2015

OTHER BUSINESS cont.

motioned to proceed with advertising for bids for the sale of the City property located on Second Street between Clark and College and authorize the Mayor to enter into a contract with Scott Phillips for the purchase of the property located at 4th and Grant contingent on the sale of the property located on Second Street. Janney seconded the motion and the motion carried.

ADJOURNMENT

Janney motioned to adjourn and Carlin seconded. The meeting adjourned at 8:00 p.m.

Cynthia Kell, City Clerk

Jarrold Phillips, Mayor

REGULAR BOARD MEETING

JULY 20, 2015

Mayor Phillips called the meeting to order at 7:03 pm. Those attending the meeting were Phillips, aldermen Bracey, Carlin, Upchurch, Janney, and Steinbeck. Alderman Wolf was absent. Also in attendance; City Attorney Smith, Public Works Director George Hausdorf, City Collector La Trisha Crist, City Clerk Kell and American Government student Melissa Furnas.

CONSENT AGENDA

Motion was made by Upchurch and seconded by Steinbeck to approve the items on the Consent Agenda: Approval of minutes from June 15, 2015 Regular Board Meeting and June Committee Meetings, June Collector's and Treasurer's reports and appropriations. Motion carried.

PROCLAMATIONS

Two new businesses have opened in town: Pub 3one4 owned by Linda Duncan and Gary Golden and Ernst Storage owned and operated by Rick Ernst. Proclamations will be presented to the individuals at a later date. Proclamations will be mailed to each of the Ameri Corps individuals for their services while here in Canton for two months.

RESIDENTIAL SEWER ISSUES

Phillips explained he met with Rodney Johns, Kaye Johns and Pat Cummings regarding sewer backups during the 3 to 4 inch rain falls that have occurred. Mr. Johns has a toilet in his basement that is at the same level as the sewer main and the valve he has in the basement no longer works. Phillips informed Mr. Johns the City will not pay to repair his valve. Kaye Johns and Cummings yards flood during the heavy rains when the sewer line fills and then exits the system through Ms Johns' sewer access. Hausdorf explained the sewer main takes a 90 degree turn at Sixth Street and when the main lift station gets full the sewer system backs up in this area. The main lift station has been in a state of alarm more often than not due to the heavy rains. No action was taken.

MAIN STREET TREE PLANTING

In connection with Culver-Stockton College's Extreme Dome Makeover Day, Canton Main Street LLC has requested permission to plant 16 trees in the City right of way along Lewis Street. A map of the tree planting locations was presented to the Board. Steinbeck motioned to approve the tree planting as proposed contingent on proper marking of utilities is executed. Carlin seconded the motion and the motion carried.

CASEY'S GRANT

Crist requested permission to submit an application to Casey's General Store for a grant of \$500 to be used for the parks. A grant from Casey's last year was awarded to the City and used to purchase signs notifying individuals to clean up after their pets for the parks. Upchurch motioned to authorize Crist to submit a grant application on behalf of the City and Bracey seconded; the motion carried.

MO DEPT OF CONSERVATION SOUTH PARK

The Missouri Department of Conservation has provided a new community assistance program agreement for the Canton Ferry Access area, often referred to as the river front south park area. The agreement provides for the Department of Conservation to replace

REGULAR BOARD MEETING

JULY 20, 2015

MO DEPT OF CONSERVATION SOUTH PARK cont.

the existing asphalt road and parking area with a concrete road and parking area. The City is responsible for the removal of the existing asphalt. The agreement is for a period of 25 years. Upchurch motioned to authorize the Mayor to sign the agreement with the Department of Conservation and Janney seconded, motion carried.

SALE OF JETTER

The City of Canton received one bid for the sale of the City's sewer jetter. The Minimum bid was \$7,500 for just the jetter and the bid received was for \$12,032.52 including the cutter heads. The cutter heads can be purchased for approximately \$3,000. The trade in value for the jetter is \$5,000. Carlin motioned to accept the bid received for the jetter in the amount of \$12,032.52 contingent upon the arrival of the newly purchased jetter for the City. Bracey seconded and the motion carried.

SALE OF MORTON BUILDING

City property located at 210 North Second Street, often referred to as the Morton Building, was advertised for sale with a minimum reserve of \$70,000 for the property. Two bids were received; the first bid was for \$21,000 and the second bid was for \$70,000. The sale of the City property is contingent on the purchase of the property located at 508 North 4th Street. Steinbeck motioned to accept the bid for \$70,000 contingent on the purchase of the property located at 508 N. Fourth Street from Moller-Vanderboom Lumber Company which has to file financial statements with the State of Missouri to be in good standing prior to the sale of the property. Upchurch seconded the motion and the motion carried.

STREET IMPROVEMENT LIST

Residents on Tenth Street between Clark and College expressed their concern of a 3 inch overlay on this street, residents are concerned the overlay would create flooding on their property. The increase in the height of the street would impede drainage during heavy rains causing the water to be trapped in their yards. Residents would prefer to see the road milled and then paved. Current funding and time restraints will not allow for these changes. It was agreed to eliminate this street from the current project list and add Jamison Street between 5th a 6th this would have all 4 continuous blocks of Jamison Street from 4th to 8th paved. Fifth Street from Jamison to Henderson was added as well as Third Street from Madison to Jefferson. Bland Street between 14th Street and 15th Street has been removed from the list while Lewis Street from 4th to Front and Clark Street from 5th to 7th will still remain on the list. Based on the proposed streets to be improved W.L. Miller submitted the low bid of \$189,126.90 for the street improvements. Bracey motioned to accept W.L. Miller's low bid of \$189,126.90 and Upchurch seconded the bid. Motion carried.

EQUIPMENT BIDS

Two bids for the purchase of a dehumidifier for the water treatment plant were received. Ressler was the apparent low bidder with a bid at \$3,009.52; the other bid from Sidener was \$3,162.00.

REGULAR BOARD MEETING

JULY 20, 2015

EQUIPMENT BIDS cont.

Broadway Ford, through the State of Missouri bid procurement process, advertised a bid of \$25,246.00 for a 1 ton 4x4 Ford. However, when Hausdorf contacted Broadway Ford the bid was actually only for a two wheel drive 1 ton Ford. The next lowest advertised bid was Joe Machens Ford at \$25,792 for a 1 ton 4x4.

Carlin motioned to accept the low bids from Ressler and Joe Machens Ford and Steinbeck seconded and the motion carried.

FINANCE LEASE PURCHASE

Phillips explained the City of Canton advertised for bids for a lease purchase agreement for the following purchases and street improvements: Street improvements of \$189,126.90; Ford 1 Ton 4x4 25,792; Dehumidifier \$3,009.52; lime mixer shaft; John Deere Mower \$8,434.58; O'Brien jetter \$47,963.90; Mission Unit \$3,735; Upchurch motioned to purchase the items as presented through a lease purchase in the amount of and not to exceed \$321,000. Bracey seconded and the motion carried.

Canton State Bank was the low bidder with an interest rate of 1.89%. Peoples Bank and Bank of Monticello both offered a rate of 2%. Bracey motioned to accept the bid from Canton State Bank at a rate of 1.89% and Janney seconded. Motion carried.

ANNEX HIGHWAY P MODOT RIGHT OF WAY

Phillips explained the City annexed area along Route P west of Highway 61, but the City limit sign cannot be moved until the City adopts the MoDOT right of way on the south part of Route P. Janney motioned to annex the right of way along Route P from MoDOT and Carlin seconded the motion. Motion carried.

CLARK COUNTY WATER DISTRICT WATER PURCHASE

John Wood needs water in order for his cold storage facility to be up and running. The cold storage facility uses water to cool the warehouse and bring the temperature down to twenty degrees. The quickest and easiest way to assist Wood and provide water to the new facility is to buy water from Clark County Water District (CCWD). Hausdorf explained CLSW Fab & Storage can be connected to the new 6 inch water supply line and, where it is to connect to the 12 inch water line, install a temporary connection to CCWD's water supply line. Upchurch authorized the Mayor to sign an agreement with CCWD to supply water to the CLSW Fab and Storage facility. Bracey seconded the motion and the motion carried.

BLUE VALLEY PUBLIC SAFETY AGREEMENT

Bracey motioned to renew a one year maintenance agreement for the outdoor sirens with Blue Valley Public Safety for the amount of \$3,984. Carlin seconded the motion and the motion carried.

REGULAR BOARD MEETING

JULY 20, 2015

OTHER BUSINESS

Phillips requested approval of the Mayoral Appointment of Erin Allison to the Canton Public Library Board of Trustees. Steinbeck motioned and Janney seconded, motion carried.

Officer Clanton has been with the City of Canton for six months and Phillips requested approval of his six month probationary raise. Carlin motioned and Upchurch seconded to approve Clanton's six month probationary raise of an additional twenty five cents an hour. Motion carried.

Phillips asked the Board to authorize the use of City trucks to assist the City of Quincy with the hauling of trees downed during the recent storm. The City of Canton would be responsible for the gasoline and wear and tear on the trucks but the employees would be volunteering their time. Upchurch motioned to allow the City trucks be used to assist the City of Quincy, pending this activity will be covered by MIRMA, Bracey seconded the motion and the motion carried.

Janney stated Hausdorf and the City crew did an awesome job clearing the streets after the storm on July 14th. Kudos!!

PUBLIC COMMENTS AND QUESTIONS

There were no public comments or questions.

POLICE COMMITTEE

Police Committee did not meet prior to tonight's meeting and there is nothing to report.

FINANCE COMMITTEE

Finance Committee did not meet and there is nothing to report.

PUBLIC WORKS

Public Works met prior to the Special Board Meeting on July 1, 2015.

Bill No. 15-10

Ordinance NO. 752-C

Upchurch moved to have the first reading, by title only, of Bill No. 14-12, proposed Ordinance No. 752-C, an Ordinance Authorizing and Directing the Mayor of the City of Canton, Missouri, to execute a Road Relinquishment Agreement by and Between the City of Canton, Missouri, and the Missouri Highways and Transportation Commission, Upchurch seconded the motion and the motion carried.

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

Upchurch moved to adopt Bill No.15-10, and assign it Ordinance No. 752-C and Bracey seconded.

Roll call vote:

Upchurch	-aye	Bracey	-aye
Steinbeck	-aye	Janney	-aye
Wolf	-absent	Carlin	-aye

Motion carried.

REGULAR BOARD MEETING

JULY 20, 2015

Bill No. 15-11

Ordinance NO. 753-C

Upchurch moved to have the first reading, by title only, of Bill No. 15-11, proposed Ordinance No. 753-C, an Ordinance Authorizing the City of Canton, Missouri, to Enter Into An Amendment and Supplement to the City's 2007 Equipment Lease Purchase Obligations with Respect to Certain Water Treatment Plant Equipment; and to Approve the Execution of Certain Documents in Connection Therewith Steinbeck seconded the motion and the motion carried.

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

Upchurch moved to adopt Bill No.15-11, and assign it Ordinance No. 753-C and Bracey seconded.

Roll call vote:

Upchurch	-aye	Bracey	-aye
Steinbeck	-aye	Janney	-aye
Wolf	-absent	Carlin	-aye

Motion carried.

ANNOUNCEMENTS

There were no announcements

ADJOURNMENT

Janney motioned to adjourn and Carlin seconded. The meeting adjourned at 8:28 pm.

SPECIAL BOARD MEETING

July 30, 2015

Mayor Phillips called the meeting to order at 7:03 p.m.

Those attending the meeting were: Mayor Phillips, aldermen Wolf, Carlin, Steinbeck, Upchurch and Janney. Alderman Bracey was absent. Also present: Public Works Director George Hausdorf and City Clerk Kell.

BORING UNDER HIGHWAY 61

Three bids were received for boring under Highway 61 for water and sewer lines to newly annexed area west of Highway 61. Wiemelt Plumbing was the highest bid at \$237,780. Sullivan Excavation bid \$100,800 and MB Construction bid \$119,918.60 for HDP casing. Discussion regarding MB Construction's alternate bid for steel casing pipe at \$94,520.00, versus Sullivan Excavation's alternate bid of \$110,500.00. Based on the bid specifications the contract is to be awarded based on the base bid, therefore Sullivan Excavation is the apparent low bidder. Steinbeck motioned to award the boring contract to Sullivan Excavation and Upchurch seconded. Motion carried.

AMEREN MISSOURI

Hausdorf explained Ameren MO has offered 3 options for extending three phase electricity to the annexed area, west of Highway 61, for the City of Canton. Option 1, Ameren MO would install primary underground cable, the transformer and the meter for a cost of \$32,500. Option 2, Ameren MO would only provide the transformer and the meter for \$10,500 and the City would be responsible for providing and installing all secondary conductors from the pole to the meter location and provide the meter location itself. Option 3 Ameren MO would provide and install overhead materials at a cost of \$16,500. Upchurch motioned to proceed with option one with a not to exceed amount of \$32,500. Wolf seconded and the motion carried.

CATFISH TOURNAMENT

Phillips requested approval for the Tourism Commission to sponsor prize money if a Missouri State catfish record is broken during the catfish tournament being held on August 8th. Wolf motioned to approve the prize money and Upchurch seconded and the motion carried.

PHEASANTS FOREVER

Hausdorf inquired if the local chapter of Pheasants Forever could plant a pollinator plot at Second and Green Street. Pollinating animals include Hummingbirds, bees, wasps, butterflies, moths, and beetles. By feeding on flowering plants, they pollinate other plants so that they might bear fruit and seed. Such pollinators account for up to 85 percent of the pollination of flowering plants. In addition two-thirds of food crops require such pollination. The Pheasants Forever requests a five-year commitment. No action was taken.

ADJOURNMENT

Janney motioned to adjourn and Carlin seconded. The meeting adjourned at 6:00 p.m.

Cynthia Kell, City Clerk

Jarrod Phillips, Mayor

SPECIAL BOARD MEETING

City of Canton – 106 N. Fifth Street, Canton, Missouri August 25, 2015

Mayor Phillips called the meeting to order at 5:33 p.m.

Those attending the meeting were: Mayor Phillips, aldermen Carlin, Upchurch, Bracey and Janney. Alderman Wolf joined the meeting at 5:40 p.m. Steinbeck was absent. Also present: City Attorney Smith, Public Works Director George Hausdorf and City Clerk Kell.

LEASE PURCHASE FINANCING

The City of Canton advertised to enter into a lease purchase agreement to provide infrastructure to the newly annexed area west of Highway 61 for the amount of \$281,000. Bank of Monticello offered a rate of 2% and Peoples Bank of Wyaconda Canton Branch bid 2.2%. Bracey motioned to accept the low bid of 2% with Bank of Monticello. Janney seconded and the motion carried.

TUITION REIMBURSEMENT REQUEST

Hausdorf submitted a written request for tuition reimbursement for classes he is taking this fall. The classes include Accounting 301C Cost Management, Finance 435 Investments, and Business 465 C Business Strategy; each class is a 3 credit hour class at a cost of \$400.00/hour. Janney motioned to reimburse tuition costs to Hausdorf the proposed classes upon successful completion and proper submission of paper work to the City. Bracey seconded and the motion carried.

STREET CLOSURE FOR CARNIVAL

Immanuel United Methodist Church has requested the closure of 5th Street from the alley between Washington and Lewis to Lewis Street from 3:00 p.m. to 6:00 p.m. for their Free Carnival that reaches out to the Community. Janney motioned to allow the Immanuel United Methodist Church for the closure of 5th Street for the Free Carnival and Bracey seconded, motion carried.

OTHER BUSINESS-Bid for pipe

Schulte Supply and HD Waterworks submitted bids for providing the necessary pipes and fittings for water lines to the newly annexed area west of Highway 61. The apparent low bidder was HD Waterworks and Carlin motioned to award the bid to HD Waterworks. Janney seconded the motion and the motion carried.

OTHER BUSINESS-Relay for Life

The Relay for Life logistics chair Mathew Holt submitted a letter to the City of Canton regarding street traffic and street closures for the Relay for Life on September 19th. Holt requested the streets adjacent to Martin Park have only one-way traffic. Green Street traffic travel east, Third Street traffic travels south and Marion Street traffic west. Holt also requested Green between third and second, Marion between Third and Second, and one block of Third south of Marion be closed the night of the Relay for Life. Wolf motioned to allow the proposed street changes and closures for the Relay for Life to be held on September 20th. Bracey seconded the motion and the motion carried.

SPECIAL BOARD MEETING

City of Canton – 106 N. Fifth Street, Canton, Missouri August 25, 2015

OTHER BUSINESS-Liquor License

The Centerstone Inn has submitted a request for a liquor license intoxicating liquor (all kinds) by drink. Janney motioned to approve a liquor license for the Centerstone Inn pending approval by the State of Missouri, Carlin seconded and the motion carried.

Bill No. 15-12

Ordinance NO. 754-C

Carlin moved to have the first reading, by title only, of Bill No. 15-12, proposed Ordinance No. 754-C, an Ordinance Authorizing the City of Canton, Missouri, to enter into a Personal Property Lease Purchase Agreement and Related Agreements with Canton State Bank, the Proceeds of Which Will be Used to Pay the Costs of Acquiring and Installing Personal Property for Improving and Maintaining the City's Sewer System and City Streets, and Other City Purposes; and to Approve the Execution of Certain Documents in Connection Therewith Wolf seconded the motion and the motion carried.

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

Wolf moved to adopt Bill No.15-12, and assign it Ordinance No. 754-C and Carlin seconded.

Roll call vote:

Upchurch	-aye	Bracey	-aye
Steinbeck	-absent	Janney	-aye
Wolf	-aye	Carlin	-aye

Motion carried.

Bill No. 15-13

Ordinance NO. 754-C

Bracey moved to have the first reading, by title only, of Bill No. 15-13, proposed Ordinance No. 754-C, an Ordinance Authorizing the City of Canton, Missouri, to close the Entire Platted Alley Running North and South Through Block One (1) in the Original Town, Now City of Canton, Lewis County, Missouri Janney seconded the motion and the motion carried.

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

Bracey moved to adopt Bill No.15-13, and assign it Ordinance No. 754-C and Wolf seconded.

Roll call vote:

Upchurch	-aye	Bracey	-aye
Steinbeck	-absent	Janney	-aye
Wolf	-aye	Carlin	-aye

Motion carried.

SPECIAL BOARD MEETING

City of Canton – 106 N. Fifth Street, Canton, Missouri August 25, 2015

Bill No. 15-14

Ordinance NO. 756-C

Wolf moved to have the first reading, by title only, of Bill No. 15-14, proposed Ordinance No. 756-C, an Ordinance Authorizing the City of Canton, Missouri, for Setting and Levying Taxes for the City of Canton, Missouri for Fiscal Year 2015-2016.

Bracey seconded the motion and the motion carried.

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

Bracey moved to adopt Bill No.15-14, and assign it Ordinance No. 756-C and Carlin seconded.

Roll call vote:

Upchurch	-aye	Bracey	-aye
Steinbeck	-absent	Janney	-aye
Wolf	-aye	Carlin	-aye

Motion carried.

Bill No. 15-15

Ordinance NO. 757-C

Bracey moved to have the first reading, by title only, of Bill No. 15-15, proposed Ordinance No. 757-C, an Ordinance Reaffirming the action of original ordinance number 358-C Establishing Procedures for Disclosure of Potential Conflict of Interest and Substantial Interest for Certain Municipal Officials on August 19th, 1991, in compliance with Chapter 105, RSMO, as amended and establishing the effective date thereof Wolf seconded the motion and the motion carried.

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

Bracey moved to adopt Bill No.15-15, and assign it Ordinance No. 757-C and Janney seconded.

Roll call vote:

Upchurch	-aye	Bracey	-aye
Steinbeck	-absent	Janney	-aye
Wolf	-aye	Carlin	-aye

Motion carried.

OTHER BUSINESS

Renaming 316th Street now that it is inside City limits. No action was taken.

ADJOURNMENT

Janney motioned to adjourn and Carlin seconded. The meeting adjourned at 5:57 p.m.

Cynthia Kell, City Clerk

Jarrold Phillips, Mayor

REGULAR BOARD MEETING
SEPTEMBER 21, 2015

Mayor Phillips called the meeting to order at 7:00 pm. Those attending the meeting were Phillips, aldermen Bracey, Upchurch, Janney, Steinbeck, and Carlin. Alderman Wolf was absent. Also in attendance; resident Ken Rieffer, City Attorney Smith, Public Works Director George Hausdorf, City Clerk Kell, and Police Chief Ryan Crandell

CONSENT AGENDA

Motion was made by Upchurch and seconded by Bracey to approve the items on the Consent Agenda: Approval of minutes from August 21, 2015, Regular Board Meeting and Committee Meetings, August Collector's and Treasurer's report and appropriations. Motion carried.

CULVER-STOCKTON COLLEGE PARKING

Culver-Stockton College has requested temporary parking in the yellow zone area along Washington Street Homecoming weekend October 23 from noon to 11:00 p.m. and October 24th from 8:00 a.m. to 6:00 p.m. Upchurch motioned to allow for temporary parking along the yellow curbs Homecoming weekend and Carlin seconded. Motion carried.

TRAC PHONE PROTEST

A lawsuit has been filed against Trac Phone for the payment of franchise taxes. The City of Canton will automatically be included in the lawsuit unless the City chooses to opt out. No action was taken.

ROOF PITCH CITY CODE 500.045

Ken Rieffer of 801 College requested a change to the ordinance regulating the pitch for the roof of an accessory building. Rieffer is currently in the process of building a garage and the maximum pitch of 4:12 is flat compared to the pitch of his house. Rieffer explained his house was built in 1863 and has at least a 5:12 pitch. The current rule of no greater than 4:12 pitch will not allow for additional storage space and will not match the roof line of his house. Hausdorf explained the maximum 4:12 pitch was established to limit the height of the overhead door on an accessory building. After further discussion Upchurch motioned to have the City Attorney change section 500.040 paragraph C number (6) to, the minimum pitch of the roof shall be 4:12. Steinbeck seconded the motion and the motion carried.

PROMOTION OF RYAN CLANTON TO SERGEANT

Chief Ryan Crandell has requested Ryan Clanton be promoted to Sergeant. Phillips stated Clanton has been very thorough and a good role model to the younger officers. The promotion does not include a pay raise. Janney motioned to promote Clanton to Sergeant and Bracey seconded. Motion carried.

OC's HOMECOMING REQUEST

OC's has requested 5th Street be closed from Clark Street to the alley to the north between Clark and College. The request is for Culver-Stockton College's homecoming weekend on October 23rd. Carlin motioned to allow for the closure of 5th Street from Clark to the alley from 4pm on October 23rd until October 24th one hour prior to the start of the Homecoming Parade. Upchurch seconded and the motion carried.

REGULAR BOARD MEETING
SEPTEMBER 21, 2015

MISSOURI USE TAX

The Missouri Municipal League provided limited information regarding municipalities being able to continue to collect sales tax on vehicles purchased outside of their City limits. Phillips requested the City Attorney to investigate further and if voter approval is necessary, expect this item to be included on the ballot in April 2016.

SNY LEVEE DISTRICT

Phillips notified the Board of the Sny Levee Districts ineligibility for the USACE PL 84-99 program for "unauthorized alterations" to the levee.

ORDINANCES

Bill No. 15-16 **Ordinance NO. 758-C**

Bracey moved to have the first reading, by title only, of Bill No. 15-16, proposed Ordinance NO. 758-C, an Ordinance Banning the use of Lead Materials in the Public Drinking Water System and Private Plumbing Connected to the Public Water System of the City of Canton, Missouri Carlin seconded the motion. Motion carried. Following its reading by Smith, Upchurch moved to have the 2nd reading, by title only, and Steinbeck seconded. Copies of the proposed bill have previously been made available to the public and the motion carried and the ordinance was read.

Upchurch moved to adopt Bill No. 15 - 16, and assign it Ordinance No. 758-C and Bracey seconded.

Roll call vote:

Upchurch	-aye	Bracey	-aye
Steinbeck	-aye	Janney	-aye
Wolf	-absent	Carlin	-aye

Motion carried.

Bill No. 15-17 **Ordinance NO. 759-C**

Upchurch moved to have the first reading, by title only, of Bill No. 15-17, proposed Ordinance NO. 759-C, an ordinance Repealing Section 120.105 of the Municipal Code of the City of Canton, Missouri, "Reimbursement of Training Costs" and Enacting A New Tuition Reimbursement Policy Which Shall be Contained in Sections 120.105 and 120.106 of the Municipal Code of the City of Canton, Missouri Bracey seconded the motion and the 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, the motion carried and the ordinance was read.

Upchurch moved to adopt Bill No. 15 - 17, and assign it Ordinance No. 759-C and Janney seconded.

Roll call vote:

Upchurch	-aye	Bracey	-aye
Steinbeck	-aye	Janney	-aye
Wolf	-absent	Carlin	-aye

Motion carried.

REGULAR BOARD MEETING
SEPTEMBER 21, 2015

Bill No. 15-18 Ordinance NO. 760-C

Steinbeck moved to have the first reading, by title only, of Bill No. 15-18, proposed Ordinance NO. 760-C, Ordinance Authorizing the City of Canton, Missouri, to Enter Into a Personal Property Lease Purchase Agreement and Related Agreements with Bank of Monticello, the Proceeds of Which Will Be Used to Pay the Costs of Annexed Territory; and to Approve the Execution of Certain Documents in Connection Therewith. Bracey seconded the motion and the motion carried. Following its reading by Smith, Bracey moved to have the 2nd reading, by title only, and Carlin 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. 15 - 18, and assign it Ordinance No. 760-C and Steinbeck seconded.

Roll call vote:

Upchurch	-aye	Bracey	-aye
Steinbeck	-aye	Janney	-aye
Wolf	-absent	Carlin	-aye

Motion carried.

OTHER BUSINESS- 911 Addressing

Marion County 911 called City Hall requesting 911 addressing for Dave's Wholesale Fireworks and CLSW Cold Storage on 316th Avenue. Discussion arose if the address should be consistent with addressing in town or with the County. It was agreed to proceed with addressing based on county addressing.

OTHER BUSINESS- PUB 3ONE4

Pub 3one4 submitted an application for Sunday sales and has paid the licensing fee. Bracey motioned to approve Sunday sales pending State approval and Upchurch seconded the motion. Motion carried with 4 aye votes, 1 absent and Steinbeck abstaining.

OTHER BUSINESS -MAYORAL APPOINTMENT

Matt Holt has agreed to serve on the Planning Commission for Ward Two and Mayor Phillips requested the Board's approval to appointment Holt to the Planning Commission. Upchurch motioned to approve Holt's appointment to the Planning Commission and Steinbeck seconded. Motion carried.

OTHER BUSINESS -TAX LEVY

Phillips made the Board aware of a software issue that has caused the City to bill the same tax levy for the past three years. Calculations show the net difference is one and an eighth of a cent. The State Auditor's office was contacted and the City was advised to seek legal counsel. Attorney Smith will look further into the matter.

PSBA CHANGE ORDER FOR LEVEE WORK

D&L Excavating is currently completing the levee work and the City requested a change order from PSBA for additional rip rap on the western side of the north levee to eliminate scouring and sluffing. The change order for 1,330 tons of rip rap at \$58 a ton and seven 8 hour days, \$200 per day for cleaning the ditch on the north side came to a total of \$88,862. The City will bid this additional work to the levee at a later date.

REGULAR BOARD MEETING

SEPTEMBER 21, 2015

PUBLIC COMMENTS

Smith inquired about the status of this year's road improvements. Phillips explained the contractor cannot find pea gravel in the area to complete the chip and seal.

Crist stated Donna Blickhan called City Hall requesting no parking on 7th Street at the end of Montgomery Street. When people park on both sides of 7th Street it creates an impasse. Phillips assigned the Public Works Committee and the Police Committee to come up with a solution.

FINANCE COMMITTEE

Upchurch reported Finance met and worked on updating the City Code and the personnel manual. Upchurch presented the following changes: Currently the City Code only encourages City employees to live in the City and the personnel manual allows for employees to live 15 miles from Canton. It was agreed 15 miles was too far and that when an employee wishes to live outside City limits it would require Board approval. Upchurch motioned to have the City Attorney draft an ordinance amending section 120.090 requiring a City employee to have Board approval to live outside City limits. Bracey seconded the motion and the motion carried.

Upchurch identified and explained the need to repeal section 120.100 of the internal hiring preference and motioned to have the City Attorney draft an ordinance to repeal section 120.100. Steinbeck seconded the motion and the motion carried.

The City Code reference to outside employment was also discussed by the Finance Committee. It was agreed to allow the employee supervisor/department head to approve outside employment and it was their responsibility to notify the Board of Aldermen of the employee's outside employment. Upchurch motioned to have the City Attorney amend the City Code to address the approval of outside employment. Steinbeck seconded the motion and the motion carried.

PUBLIC WORKS

Hausdorf reported Public Works met and reviewed current projects. Regarding the project on the hill: the lift station is in and they are waiting on pumps; there is no electricity but the conduit is under the road; and dirt and clay is being hauled and added to the area near the lift station to provide a level place to pull in and park by the lift station. There is water in the 12 inch main, but there is a leak at a coupler that will be repaired tomorrow. The Central Park Project will be done this week. The electrical at 508 N. Fourth is not good and current work includes installing a new electric panel, conduit with outlets down each side of the building and new LED lighting.

REGULAR BOARD MEETING
SEPTEMBER 21, 2015

POLICE COMMITTEE

Janney reported the Police Committee will meet next week.

ANNOUNCEMENTS

Phillips reminded the Board there is still the potential for litigation in connection with the police incident on

ADJOURNMENT

Janney motioned to adjourn and Bracey seconded and the meeting adjourned at 8:35 p.m.

Cynthia Kell, City Clerk

Jarrold Phillips, Mayor

REGULAR BOARD MEETING
OCTOBER 19, 2015

Mayor Phillips called the meeting to order at 7:00 pm. Those attending the meeting were Phillips, aldermen Bracey, Wolf, Janney, Steinbeck, Carlin and Upchurch arrived at 7:04 pm. Also in attendance: City Attorney Smith; Public Works Director George Hausdorf; City Clerk Kell; City Collector Crist; Police Chief Ryan Crandell; Matthew Polett of Boy Scout Troop 174 and resident Patrick Hollensteiner.

CONSENT AGENDA

Motion was made by Bracey to approve and Carlin seconded the items on the Consent Agenda: Approval of minutes from September 21st Regular Board Meeting and Committee Meetings, September Collector's and Treasurer's report and appropriations. Motion carried.

PROPOSED CHICKEN ORDINANCE

Phillips reviewed the proposed Chicken Ordinance as provided by the Planning Commission. The proposed ordinance outlined the number of chickens allowed and where on an individual's property the chickens would be allowed. The type of materials to be used for constructing a chicken coop, vaccinations, building permits, and the potential for drawing other wildlife into the community were discussed. Upchurch motioned for the City Attorney to draft an ordinance regarding chickens with additional research and including the requirement for a permit. Bracey seconded and the motion carried.

MUTUAL COOPERATION AGREEMENT with Culver-Stockton College

A mutual cooperation agreement between Culver-Stockton College and the City of Canton was presented for approval. The agreement was reviewed by the City Attorney and found to be satisfactory. Wolf motioned to authorize Mayor Phillips to sign the mutual cooperation agreement with Culver-Stockton College, Upchurch seconded the motion and the motion carried.

DOG PARK – PARKS BOARD

Parks Board has requested permission to approach Charles Industries for the land south of the current Park at Brose and Wyaconda Avenue. The land would be used for a dog park. Tourism is in support of the dog park and Smith explained if the dog park were to be advertised in literature for the City of Canton tourism funds could be used to help sustain the dog park. Steinbeck motioned to allow the Parks Board to approach Charles Industries for the land south of the new park at Brose and Wyaconda Avenue. Upchurch seconded. The Board was made aware of the fact that the cost of a land survey could be incidental to the acquisition of the land. The motion carried.

YELLOW CURB REQUEST – 413 Lewis

Robert Janney has requested a yellow curb in front of the East Overhead door of Janney Builder Supply to help keep it clear for access. City Attorney Smith stated no ordinance would be required to prohibit parking at this location. The City Code Section 355.010(A)(2)(a) already prohibits parking in front of a public or private driveway. Hausdorf will work with Robert Janney on posting a sign or painting the curb.

REGULAR BOARD MEETING

OCTOBER 19, 2015

LEVEE UPDATE

Phillips explained to the Board of Aldermen the results of the levee survey recently conducted by PSBA. Survey points were taken every 40 feet along an imaginary line on top of the levee. The survey points indicate the height of the levee has been restored to within an inch and a half of the 498 feet and 10 inches of the original design of the levee. The cotton wood trees have been removed from the toe of the levee and clay has been compacted into the holes where the trees were removed. The trees were approximately 60 to 70 years old and the trees themselves were holding water.

CHANGE ORDER #1 LEVEE RIP RAP

Change order #1 for the installation of an additional 260 tons of rip rap at the riverside east abutment omitting the need to mow the slope, and 130 tons of rip-rap at the west side of the levee along the ditch to repair washouts from the field to the north. The cost of the change order is 260 tons at \$54.00 a ton or \$14,040.00 Steinbeck motioned to approve the change order and Wolf seconded. Motion carried.

PAY REQUEST

D&L Excavating, Inc. has submitted a pay request for \$42,736.75 which is the total of the balance of the original contract \$28,696.75 plus the \$14,040 for the change order. Steinbeck motioned to approve the pay request for D&L Excavating, Carlin seconded the motion and the motion carried.

ORDINANCES

Bill No. 15-19

Ordinance NO. 761-C

Wolf moved to have the first reading, by title only, of Bill No. 15-19, proposed Ordinance NO. 761-C, an Ordinance Repealing Section 120.100, Promotion Policies and Amending Section 120.150, Outside Employment, of the Municipal Code of the City of Canton, Missouri Upchurch seconded the motion. Motion carried. Following its reading by Smith, Carlin 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.

Upchurch moved to adopt Bill No. 15 - 19, and assign it Ordinance No. 761-C and Steinbeck seconded.

Roll call vote:

Upchurch	-aye	Bracey	-aye
Steinbeck	-aye	Janney	-aye
Wolf	-aye	Carlin	-aye

Motion carried.

REGULAR BOARD MEETING

OCTOBER 19, 2015

ORDINANCES

Bill No. 15-20

Ordinance NO. 762-C

Upchurch moved to have the first reading, by title only, An Ordinance Amending Section 500.045 of the Municipal code of the City of Canton, Missouri, Concerning Roof Pitch for Accessory Buildings Bracey seconded the motion. Motion carried. Following its reading by Smith, Bracey moved to have the 2nd reading, by title only, and Wolf seconded. Copies of the proposed bill have previously been made available to the public. Motion carried and the ordinance was read.

Carlin moved to adopt Bill No. 15 - 20, and assign it Ordinance No. 762-C and

Upchurch seconded.

Roll call vote:

Upchurch	-aye	Bracey	-aye
Steinbeck	-nay	Janney	-aye
Wolf	-aye	Carlin	-aye

Motion carried.

OTHER BUSINESS

The Canton Recycling Center was awarded a grant for a baler from the Northeast Regional Solid Waste District and the winning bid for the baler is from Quincy Recycle for the amount of \$11,800.00. Janney motioned to proceed with the purchase of the baler for the Canton Recycle Center. Upchurch seconded the motion and the motion carried.

FINANCE COMMITTEE

Upchurch reported Finance Committee met and the year to date sales tax revenues are up \$5,000 over last year's year to date revenues. Review of the City Code and Personnel manual continued with the following suggestions. Section 120.205 of the City Code shall be reviewed once the City Code updates have been completed. Section 120.260 of the City Code covering maternity and paternity leave shall be replaced by the Family Medical Leave Act and its guidelines. Section 120.280 regarding volunteer firemen shall be amended to state public works employees shall be paid for only scheduled work hours when called to assist with a fire. This section of the code shall also be amended to state Police officers are not allowed to participate as volunteer firemen during scheduled hours or while on-call as an officer. Wolf motioned to amend the City Code with the Personnel Finance Committee's proposed changes and Upchurch seconded the motion. Motion carried.

POLICE COMMITTEE

Police Committee met and reviewed current equipment and reported MIRMA granted funds for an in-car camera. A letter complimenting Sergeant Clanton was received by the City. Crandell reported several seniors in the community have received phone calls trying to scam the individuals and planning an informative presentation for the Canton Senior Center. The Police Department will be participating in the trunk-or-treat on October 31st.

REGULAR BOARD MEETING

OCTOBER 19, 2015

PUBLIC WORKS

Carlin reported Hausdorf and himself met with Patrick Hollensteiner about a water leak at 509 Madison. At this time Hollensteiner was asked to report to the Board of Aldermen about the leak. Hollensteiner reported that he lives at 509 Madison with Josh Davis and that his cousin Levi Locket was living there previously. Hollensteiner proceeded to share with the Board of Aldermen the series of events that led to a several hundred dollar water bill do to a water leak. Hausdorf and Crist retrieved and shared the history of the water account. There was much discussion about the notification process when a water leak is identified and the issuance of a credit in the event of a water leak. Steinbeck motioned to credit the water account \$250.00 and amend and refigure the bill and penalties. The motion died for lack of a second.

ANNOUNCEMENTS

There were no announcements.

ADJOURNMENT

Janney motioned to adjourn and Bracey seconded. The meeting adjourned at 8:55 p.m.

Cynthia Kell, City Clerk

Jarrold Phillips, Mayor

REGULAR BOARD MEETING
NOVEMBER 16, 2015

Mayor Phillips called the meeting to order at 7:00 pm. Those attending the meeting were Phillips, aldermen Bracey, Janney, Carlin, Steinbeck, Upchurch and Wolf. Also in attendance; City Attorney Smith, Public Works Director George Hausdorf, City Clerk Kell, City Collector La Trisha Crist and Jeff Arp from MIRMA.

CONSENT AGENDA

Motion was made by Upchurch and seconded by Bracey to approve the items on the Consent Agenda: Approval of minutes from October 19, 2015 Regular Board Meeting. Motion also included approval of minutes of Committee Meetings, October Collector's and Treasurer's report and appropriations. Motion carried.

RESOLUTION - 2016 ELECTION

Steinbeck motioned and Wolf seconded the approval of the Resolution calling for the 2016 Municipal Election. Aldermen Wolf, Janney and Steinbeck are at the end of their terms. Motion carried.

Missouri Intergovernmental Risk Management - MIRMA

Jeff Arp, Loss Control Consultant for MIRMA, explained the services and trainings offered by MIRMA to assist members in reducing their risk. Arp also presented a plaque to the City awarding \$6,734.00 to the City of Canton for the purchase of an in-car camera for the Police Department and a sidewalk grinder for use on City sidewalks.

509 MADISON WATER BILL

Attorney Smith informed the Board of Aldermen the person named on the water bill account is liable for any account balance. Hausdorf explained the amount of water that had passed through the meter before personal contact was made notifying the customer there was a leak which comes to a total of \$337.57. Janney motioned to credit the account \$337.57 and Upchurch seconded. Motion carried. A courtesy letter will be sent to Levi Locket before sending the account to collection.

POLICE VEHICLE PURCHASE

The police committee has determined it is time to replace the 2007 Impala police vehicle and searched for a used State Highway Patrol vehicle. The State only has Dodge Chargers available and it was agreed a Charger would not be a good fit for Canton. In light of this information, the Police Department would like to search for a new vehicle, borrow the funds from the General Fund and pay it back. There was discussion about what type of new vehicle to purchase, a truck or an explorer. It was agreed Chief Crandell will seek total costs for both types of vehicles.

REGULAR BOARD MEETING
NOVEMBER 16, 2015

CHICKEN ORDINANCE

Board members reviewed the proposed chicken ordinance that will provide for a maximum of ten chickens, no roosters, requires a permit and no restrictions on the species of chickens. After discussing disposal of carcasses, care of the chickens, the number of chickens and the permit process it was agreed to reduce the maximum number of chickens to five, and require an annual permit. A draft permit will be provided to the Board for approval.

MAYORAL APPOINTMENT

Phillips requested Tony Dye and Matt Farr be appointed to the Board of Adjustment to replace Tom Arnsman, who is no longer available to serve, and Don Burke, who has passed away. Wolf motioned to accept the appointments as presented and Upchurch seconded. Motion carried.

PAY REQUEST #5 SAFE ROUTES TO SCHOOL

PSBA has submitted pay request #5 in the amount of \$7,091.00 for the Safe Routes to School Project to AC Excavating. Upchurch motioned to authorize payment to AC Excavating in the amount of \$73,536.47. Bracey seconded and motion carried.

SAFE ROUTES TO SHOOOL ENGINEERING

PSBA submitted a pay request for Safe Routes to School Engineering for the amount of \$2,797.57 for engineering from June to October 15th, 2015. Bracey motioned to approve the pay request and Carlin seconded. Motion carried.

ADVERTISE FOR BIDS FOR COPIER

City Hall will be advertising for bids for a new copier. No action was necessary.

OTHER BUSINESS

Phillips explained to members of the Board that Don Cibert has inquired if the fee for the Board of Adjustment application could be waived. Smith stated the fee is established by ordinance and cannot be waived.

PUBLIC COMMENTS AND QUESTIONS

Janney inquired about the City sidewalk being replaced on Washington Street. Janney was concerned about the quality of the sidewalk because the forms were set to follow the lay of the land. Janney was also concerned about the new sidewalk that was poured several months ago on Washington Street to the east of the current sidewalk replacement project that does not have contraction joints. Hausdorf will address both situations as time allows.

FINANCE COMMITTEE

Finance did not meet. The Christmas tree has been planted at Central Park and the City has completed its two year obligation to the Maine Street program.

REGULAR BOARD MEETING

NOVEMBER 16, 2015

POLICE COMMITTEE

Police Committee met and discussed the purchase of a new police vehicle. MIRMA will be providing training on Thursday, anyone is welcome to stop by and see the equipment used for the training and participate. The in car cameras have been recalibrated and working properly. Long range goals are to have more security cameras around town through a homeland security grant.

PUBLIC WORKS

Public Works repaired a leak at the joint of the water line at the south water tower.

The committee discussed parking on Montgomery Street and agreed to no parking on the north and south side of Montgomery at the intersection of 7th and Montgomery. Emergency vehicles have not been able to get through this intersection when cars are parked on the street.

Wolf motioned for the City Attorney to draft an ordinance for no parking on the north and south side of Montgomery from Seventh Street to the first parking area to the east. Bracey seconded the motion and the motion carried.

Dan Dover submitted his resignation effective January 2, 2016. Brian Laws could be a B operator once he passes the water test for a class B license. MRW can bring the water class to Canton and the cost of the class would be \$525 a person with a minimum of ten people. Hausdorf would like to bring this class to Canton for a two week period, eight hours a day of class time during the last 2 weeks of January. Steinbeck motioned to have MRWA provide a water class in Canton during the last two weeks of January. Carlin seconded the motion and the motion carried.

Kevan Robbins will move to the water plant and Khristopher Seiz has been hired for the public works department.

ANNOUNCEMENTS

There were no announcements.

ADJOURNMENT

Janney motioned to adjourn and Carlin seconded. The meeting adjourned at 8:11 pm.

Cynthia Kell, City Clerk

Jarrod Phillips, Mayor

REGULAR BOARD MEETING
DECEMBER 21, 2015

Mayor Phillips called the meeting to order at 7:03 pm. In attendance were Phillips, aldermen Bracey, Janney, Steinbeck, Upchurch, Carlin and Wolf. Also in attendance; City Attorney Smith, Public Works Director George Hausdorf, City Clerk Kell, Collector La Trisha Crist, Police Chief Ryan Crandell, and Jim Uphchurch of 4th Street Warehouse Art.

CONSENT AGENDA

Motion was made by Upchurch and seconded by Bracey to approve the items on the Consent Agenda: Approval of minutes from November 16, 2015 Regular Board Meeting. Motion included approval of minutes of Committee Meetings, November Collector's and Treasurer's report and appropriations. Motion carried.

PROCLAMATION

A Proclamation acknowledging the economic benefit of 4th Street Warehouse Art, 112 N. Fourth Street was presented to Jim and Sharon Upchurch.

SAM MACDONALD –MCLINEY AND COMPANY

No action taken; Sam MacDonald sent his regrets and was unable to attend.

PATRICK HOLLENSTEINER

No action taken, Patrick Hollensteiner did not attend the meeting.

ZONING CHANGE REQUEST

The Planning Commission met December 10th, 2015 and discussed zoning for the annexed C area where CLSW Storage has built a cold storage facility. The recommendation is for the 14.17 acres more or less to be "L1" Light Industrial zoning. Upchurch motioned to authorize the City Attorney to draft an ordinance designating the newly annexed area C "L1" Light Industrial. Bracey seconded the motion and the motion carried.

The Planning Commission also discussed a request for a zoning change at 1200 Oak Street and from R1 to R3a Multi Family. Neighbors were opposed to the zoning change and the Commission did not recommend the change. Uphchurch motioned to accept the report of the Planning Commission, Carlin seconded and the motion carried.

WTP OPERATOR RETAINER CONTRACT

Dan Dover has submitted his resignation effective January 2, 2016 which leaves the City without a B licensed water treatment plant (WTP) operator which is not in compliance with DNR requirements. Bill Shaffer does have a B license, but does not wish to be the WTP operator. The City is seeking to contract with Dover until a B license operator can be found or created from within. Brian Laws is within 9 months of being a B license operator and interested in the position. Dover has provided a contract requesting a payment of \$400.00 biweekly, the equivalent of \$200.00 a week, and visit the WTP 4 times a month. The contract also lists various reports Dover would prepare and provide to DNR. Hausdorf stated he could prepare the reports and the payment could be on a per visit basis versus a biweekly payment. Upchurch motioned to authorize the Mayor to negotiate a contract with Dover with a not to exceed amount of \$150 per week. Steinbeck seconded the motion and the motion carried.

REGULAR BOARD MEETING
DECEMBER 21, 2015

COPIER BID

Phillips presented the copier bids and explained the preference was to remain with a black and white copier. Four bids were received: from Golden Ruler, RTD, Watts, and the Business Center. Janney motioned in favor of the Watts Copier and Upchurch seconded the motion. Carlin and Steinbeck abstained from voting, motion carried with 4 aye votes.

VEHICLE SALES TAX AUTHORIZATION TO BALLOT

The residents of the City of Canton did not vote for a use tax when it was put to a vote in the past and without the use tax, any sales tax currently collected on vehicles will be lost due to a loophole. The estimated loss of sales tax from the sales tax on vehicles to the City of Canton would be \$7,564.00 annually. The collection of a vehicle sales tax will have to go to a vote of the people and pass prior to November 2016. Upchurch motioned to proceed with placing the vehicle sales tax on the April ballot. Janney seconded and the motion carried.

TUITION REIMBURSEMENT

George Hausdorf recently completed 9 credit hours of college courses and has submitted the appropriate documentation for reimbursement. The reimbursement rate of \$298.00 per credit hour, based on Truman State Tuition rate, comes to a total reimbursement amount of \$2,682.00. Janney motioned to approve the tuition reimbursement for Hausdorf, Upchurch seconded and the motion carried.

POLICE VEHICLE

Chief Crandell has received two bids to date for a new vehicle from Don Brown and Machens. Janney stated the 2007 Impala currently has no value and if it were to be repaired at a cost of \$1,000 there might be \$500 of value by the time the new vehicle arrives. Consensus was to repair the 2007 Impala. Upchurch motioned to authorize the purchase of a new vehicle with a base bid not to exceed \$28,000. Wolf seconded the motion and the motion carried.

USE OF FOUR WHEELERS ON CITY STREETS

Phillips explained he has been asked about four wheelers on City streets several times and would like the Board to address this question directly. Discussion about four wheelers versus utility vehicles and side by side vehicles followed. No action was taken.

CHICKEN ORDINANCE

There were no recommended changes to the proposed chicken ordinance.

CHICKEN PERMIT

The proposed permit application for chickens was reviewed. The inclusion of no renewal if cited for a violation of the chicken ordinance and the inclusion of no grandfathering was requested.

REGULAR BOARD MEETING
DECEMBER 21, 2015

LEVEE PUMPS

The vertical turbine pump at the south pump station has multiple problems and the pump is no longer manufactured and needs to be replaced. The cost of a replacement pump will be approximately \$30,000.00. The pump will be paid for from the 2014 general obligation bond funds of which there is \$269,616.00 available. Steinbeck motioned to proceed with the purchase of a new vertical turbine pump for the south pump station. Wolf seconded the motion and the motion carried.

PROPOSED NO PARKING ON MONTGOMERY

There were no concerns or changes regarding the proposed ordinance for no parking on Montgomery Street.

PETITION FOR VOLUNTARY ANNEXATION

No action necessary.

ORDINANCE

Bill No. 15-22 **Ordinance NO. 763-C**

Wolf moved to have the first reading, by title only, of Bill No. 15-22, proposed Ordinance NO. 763-C, an Ordinance Authorizing a Petition for Voluntary Annexation of Contiguous Territory to the City of Canton, Missouri, Consisting of a Portion of Missouri State Route P Upchurch seconded the motion. Motion carried. Following its reading by Smith, Upchurch moved to have the 2nd reading, by title only, and Bracey seconded. Copies of the proposed bill have previously been made available to the public. Motion carried and the ordinance was read.

Bracey moved to adopt Bill No. 15 - 22, and assign it Ordinance No. 763-C and Upchurch seconded.

Roll call vote:

Upchurch	-aye	Bracey	-aye
Steinbeck	-aye	Janney	-aye
Wolf	-aye	Carlin	-absent

Motion carried.

OTHER BUSINESS

There was no other business

PUBLIC COMMENTS AND QUESTIONS

There were no public comments or questions.

PUBLIC WORKS

Public Works met and discussed training, Dover's contract, the new Morton building, installation of the new baler for the recycling center, lift stations and the installation of the new mission system, and the ordering of a new float for the north lift station. Snow plows are ready to go.

POLICE COMMITTEE

Committee met and discussed the new vehicle and repair of the 2007 Impala.

REGULAR BOARD MEETING
DECEMBER 21, 2015

FINANCE COMMITTEE

Finance met: discussed the increase in sales tax revenue; the condition of the Recycling Center and a request for Kell to put together a proposal for the building; discussion of the current budget and begin preparation of the new budget next month; a new roof for City Hall with solar panels; and Maine Street has 18 student helpers next semester.

ANNOUNCEMENTS

Phillips mentioned the employee carry-in was last week and a nice time was had by all.

ADJOURNMENT

Janney motioned to adjourn and Bracey seconded. The meeting adjourned at 8:25 pm.

Cynthia Kell, City Clerk

Jarrold Phillips, Mayor