

REGULAR BOARD MEETING
JANUARY 17, 2017

Mayor Phillips called the meeting to order at 7:00 pm. Those attending the meeting were Phillips, aldermen Bracey, Upchurch, Janney, Carlin, Steinbeck and Wolf. Also in attendance; City Attorney Smith, Public Works Director Cindy Kell, George Hausdorf, City Clerk Christina Seangmany, Police Chief Ryan Crandell and residents Jim Crenshaw, Jerry Prather, Dan Dover, Adam and Carley Wolf, Sandy Eccles, Jim Behn, Sherry Taylor, Rick Kell and Jane Hudson.

CONSENT AGENDA

Motion was made by Upchurch and seconded by Bracey to approve the items on the Consent Agenda: Approval of minutes from December 19, 2017, Regular Board Meeting and Committee Meetings, December Collector's and Treasurer's report and appropriations. Motion carried.

Amending the occupancy of RV

Phillips provided a summary of the ordinance amending the occupancy of a RV. Mayor Phillips asked for a motion to put the ordinance in final form. Wolf motioned and Upchurch seconded. Motion carried.

Change order #1 Lagoon outfall relocation

PSBA submitted a change order to include ductile iron pipe and replace a 5ft well with a 6 ft well. Net increase of this change order is \$3,063.00 Steinbeck motioned change #1 and seconded by Upchurch. Motion carried.

Landlord Water Billing

When tenants move out of apartments the water goes back into landlords name at that time does the landlord get charged a monthly minimum? City Attorney stated that when budgeting was done the minimum was factored into it. This issue will be sent to Public Works Committee. Motion made by Wolf and seconded by Carlin. Motion carried.

Projects at City Park

Jerry Prather presented a project for the park on the hill, paving the pathway (1,400 feet will cost approximately \$17,000 to put asphalt or concrete down as well as approximately \$8,000 for parking lot). Dog Park fencing\$ 7,000 for material this does not include labor to install. Tourism to fund \$7,000.00. Recreational grant is due in February for possible funding. Phillips is concerned with engineering, Prather is not sure. Wolf motioned to proceed with application to RTP for Brose park.

Street Shed Appraisal

An Appraisal of the current Street shed was obtained for future planning. Public Works and Finance were advised to draw up a long term plan for what they need and can afford. The building will not be put on the market at this time. Future plans will include the dog pound.

OTHER BUSINESS

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

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Hog Confinement

Several residents voiced concern with the proposed confinement. Mayor Phillips acknowledged that the area is out of the city limits and the City of Canton is limited on any actions. Phillips suggested that concern residents should notify the county of concerns. Steinbeck motioned that the City of Canton send a letter asking for more information. Upchurch seconded and the motion carried.

Vacate north south alley behind recycle center

Adam Wolf requested the alley be closed. Discussion centered around B2 highway business lot coverage restrictions. Steinbeck motioned to refer to Planning Commission. Carlin seconded and the motion carried

Rick Kell Eagle Project

Rick Thanked the City of Canton for helping him receive his requirement #5 for his Eagle Scout Award. The board also thanked him for everything he has done for the City of Canton. Rick hopes to receive the award by February.

PUBLIC COMMENTS

There were no public comments.

CITY HALL

No meeting held

PUBLIC WORKS

No meeting held

POLICE COMMITTEE

Janney reported the Police Committee met and discussed the lost applicant and that they have not received any new applicants at this time.

ANNOUNCEMENTS

All Department budget outlines are to be turned in in February 2017.

ADJOURNMENT

Janney motioned to adjourn and Bracey seconded and the meeting adjourned at 8:38 pm.

Christina Seangmany, City Clerk

Jarrod Phillips, Mayor

REGULAR BOARD MEETING

FEBRUARY 21, 2017

Mayor Phillips called the meeting to order at 7:00 pm. Those attending the meeting were Phillips, aldermen Bracey, Wolf, Janney, and Upchurch, Steinbeck. Aldermen Carlin was absent. Also in attendance: City Attorney Smith; Public Works Director Cindy Kell, City Clerk Seangmany, Police Chief Ryan Crandell and residents Jim Crenshaw, George Hausdorf, Mike Bross and Jordon Palmer.

CONSENT AGENDA

Motion was made by Upchurch and seconded by Bracey to approve the items on the Consent Agenda: Approval of minutes from January 17, 2017, Regular Board Meeting and Committee Meetings, January Collector's and Treasurer's report and appropriations. Motion carried.

RESERVATION FEES FOR CAMP SITES

City hall workers will come up with 2 or 3 ideas to work with Park Board to come up with a solution by next meeting.

POLICE ESCORT FOR PAST MAYOR'S FUNERAL

Police Department does not mind doing this, as long as they are staffed and no emergency calls at that time. The family and or Funeral Director would need to request this service. This will be looked into.

2017-2018 BUDGET

Revenue has been stable for the last 10 years. Pay scales were discussed for all Departments. The need to free up some money in funds vs taking out loans was discussed as well. All Department heads are assessing and coming up with plans.

POLICE PAY AND RECRUITMENT

Due to loss of a 4th officer, Crandell asked for a pay raise for all officers, excluding his self. Phillips preferred being proactive in keeping our community safe and reminded the Board that it cost money for advertising and having such turn over. The Chief has met the City half way by eliminating the Task Force and reducing other expenditures. Janney motioned to approve the raise and Upchurch seconded, motion carried.

COURT COMPLIANCE- HANDICAPPED ACCESSIBILITY

Due to Supreme Court rules our building must become ADA accessible to continue using the 2nd floor. Space would also be freed up to move the PD upstairs as well as separate the Court clerks work space per the new rules. If the elevator is not in progress by 7/1/2017 then the 2nd floor is off limits, Plans are being drawn up. This will more than likely be done without the help of Grants. One option is to pay it all at once or pay 50% and take out loan for 50%. Judge Westhoff wants a detailed plan and determination by April. Wolf motioned to authorize the advertising RFQ's modifications of the City Hall and Upchurch seconded, motion carried.

MAIN LIFT STATION EMERGENCY UPGRADE

The competitive bidding process has not been used in obtaining bids for the purchase of replacement pumps and the main circuit board because an emergency exists under the provisions of Section 145.150 of the Municipal Code for the following reason: The sewage system must have two workable pumps connected to an operating circuit board, one of the pumps has completely failed and the other has been rebuilt and has an excessive amount of use for several years; if the second pump should fail or the circuit board should malfunction the entire sewage disposal system of the City would cease to function which would be a catastrophic system failure, therefore Steinbeck makes a motion to accept Illinois Electric's bid of \$55,188.20 for (2) 40HP pumps and a new control panel, and Wolf seconded. Motion carried.

SEWER SYSTEM I/I ASSESSMENT

Discussed the company that would do the work for \$100,000 to \$170,000 this will take over a year to finish. This will include flow meters, camera of the sewers, and smoke test. This will also include Culver Stockton. The City is not at the point to have this done but it will be for later discussion.

ORDINANCES

Bill No. 17-01

Ordinance NO. 787-C

Wolf moved to have the first reading, by title only, of Bill No. 17-01, proposed Ordinance NO. 787-C, an Ordinance Amending Section 515.030 of the Municipal Code of the City of Canton, Missouri, to prohibit the occupancy of recreational vehicles in the City of Canton, Missouri, except for certain areas and under certain conditions, Bracey seconded the motion. Motion carried. Following its reading by Smith, Wolf 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. Motion carried and the ordinance was read.

Wolf moved to adopt Bill No. 17 - 01, and assign it Ordinance No. 787-C and Bracey seconded.

Roll call vote:

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

Motion carried.

OTHER BUSINESS

Phillips stated that the City received a request for a Child at Play sign via Facebook. PD has not received any calls about reckless and drivers speeding around Jamison St. PD will patrol that area more.

Around the area of 8th and White Street complaints of a red van with all flat tires that has been there for a while, Chief Crandell will work on this week to give notice.

No further information on CAFO.

FINANCE COMMITTEE

Finance discussed the upcoming budget.

POLICE COMMITTEE

PD will be accepting applications to fill the 4th and 5th police officer positions.

PUBLIC WORKS

The City will practice closing and opening the levee gate on Wednesday, March 8th, Route B will be temporarily closed from 9 a.m. to 3 p.m. At this time PW has 1 Chief Operator (water plant) they need one for water distribution and 1 for waste water, Public Works Director Kell is seeking a \$1 raise for the water distribution and wastewater operators. This will be for further discussion. It was reported to DNR that George Hausdorf is no longer with the City of Canton.

ANNOUNCEMENTS

Lagoon is awaiting the curtains; it will be installed at a later date than anticipated. Everything is headed in the right direction. Erin Myer from DNR has been updated.

CLOSED SESSION

Wolf motioned to go into closed session pursuant to RSMo 610.021(2) "leasing, purchasing or sale of real estate by a public governmental body"

Janney seconded. Vote to close by roll call vote:

Janney	Aye	Wolf	Aye
Upchurch	Aye	Carlin	Absent
Steinbeck	Aye	Bracey	Aye

Motion carried at 8:47 p.m.

8:47 pm Aldermen Janney left the meeting due to a conflict of interest as he serves on the Industrial Development Board which is selling the depot property.

Steinbeck motioned to authorize Tourism Commission to bid for the Train Depot in the amount of \$26,500 and Bracey seconded the motion. Motion carried

Upchurch motioned to return to open session and Wolf seconded the motion.

Roll call vote:

Janney	Absent	Wolf	Aye
Upchurch	Aye	Carlin	Absent
Steinbeck	Aye	Bracey	Aye

Motion carried at 8:56 p.m.

ADJOURNMENT

Janney motioned to adjourn and Bracey seconded. The meeting adjourned at 9:00 p.m.

Christina Seangmany, City Clerk

Jarrood Phillips, Mayor

REGULAR BOARD MEETING
MARCH 20, 2017

Mayor Phillips called the meeting to order at 7:00 pm. Those attending the meeting were Phillips, aldermen Bracey, Wolf, Janney, and Upchurch, Steinbeck. Aldermen Carlin was absent. Also in attendance: City Attorney Smith; City Clerk Seangmany, City Collector LaTrisha Crist, and residents Jim Crenshaw, Mike Bross, Josie Finch, Adam Wolf, Maggie Houska and Barry Matthes. Public Works Director Cindy Kell arriving late

CONSENT AGENDA

Motion was made by Upchurch and seconded by Bracey to approve the items on the Consent Agenda: Approval of minutes from February 21, 2017, Regular Board Meeting and Committee Meetings, February Collector's and Treasurer's report and appropriations. Motion carried.

ZONING CHANGE B2 HIGHWAY BUSINESS

Motion was made by Upchurch and seconded by Wolf for Authorization for Attorney Smith to add special use exception to B2 Highway Business, motion carried.

TREE REMOVAL

Upchurch motioned Trees are removed at 709 Nesmith and 812 Lewis. Bracey seconded, motion carried.

NEMO SOLID WASTE DISTRICT REPRESENTATIVE

Dan Steinbeck was appointed as the representative of the City of Canton. Janney motioned, Upchurch seconded. There was no further discussion and the motion carried with 4 aye votes, 1 absent and Steinbeck abstaining.

EXTENSION OF 11TH STREET SEWER

Authorization of sewer extension in the alley was motioned by Upchurch and seconded by Wolf. It is resident's responsibility to pay tap fees, motion carried. There was no further discussion and the motion carried with 4 aye votes, 1 absent and Janney abstaining.

MUNICIPAL COURT WEBSITE

Motion made by Upchurch to start requesting bids for the website. Seconded by Bracey, motion carried.

ENGINEER SELECTION-LEVEE TRAIL EXTENSION

Highest numerical score was Klingner and Associates. Wolf motioned and Steinbeck seconded to proceed with Klingner, Tourism Commission will fund this project with no grants. Motion carried.

ENGINEER/ DESIGN SELECTION-ADA MODIFICATIONS TO CITY HALL

PSBA was the highest numerical score. Upchurch motion to begin negotiation process with PSBA, Wolf seconded, motion carried.

MAYORAL APPOINTMENT

Anne Fryer was appointed to Tourism Commission by Mayor Phillips. Steinbeck motioned, to confirm Upchurch seconded, motioned carried.

8TH AND DONALDSON STOP SIGN

Upchurch motioned for Attorney Smith to draft an Ordinance to place a stop sign leaving the Carskadon's Trailer Park to reduce speeding of cars. Bracey seconded, motion carried.

2017-2018 BUDGET

All Department heads continue assessing and coming up with plans.

RESERVATION FEES FOR CAMP SITES

Effective May 1st, 2017 all reservation will be required to pay for the first night for each camping pad reserved. If a camper needs to cancel their reservation, a refund will only be granted if the reservation is requested by 6 pm the day the reservation is to begin. Upchurch motioned, Wolf seconded, motion carried.

GUARDIANS OF THE CHILDREN

Requested that the organization be allowed to collect donations at the 4 way stop in Canton, this is to spread awareness of child abuse. Upchurch motioned, Steinbeck seconded, motion carried.

PAY REQUEST #1 FOR WW IMPROVEMENT- LAGOON OUTFALL RELOCATION

Steinbeck motioned for payment of completed work in the amount of \$143,166.73 to Keokuk contractors, Janney seconded, motion carried.

OTHER BUSINESS

Barry Matthes requested that he would be allowed to place an I-beam and gravel at the car wash to prevent cars from bottoming out, he request a trial period to see if it works. Mayor Phillips requested that this is under supervision of Public Works Director and he is to keep the gravel out of the street and trash guards on both sides to allow storm water to still flow. Public Work Director Cindy Kell recommends this solution. This will be back for review on September 18, 2017. Wolf motioned and Janney seconded. Motion carried with 4 aye votes, 1 absent and Steinbeck voting nay.

BIDS FOR 2017 WATER LINE PROJECT- 5 YEAR PLAN

Schulte Supply was the lowest bid at \$14,692.50 Bracey motioned to accept this bid, Steinbeck seconded. Motion carried.

PUBLIC COMMENTS

Resident Jim Crenshaw voiced his concern with money being spent on Culver Stockton water lines. Jim also questioned on why the lift stations do not have roofs to cover the panels, Public Works Director Cindy Kell will look into this and the cost to provide roofs.

FINANCE COMMITTEE

Finance will continue to discuss the upcoming budget.

POLICE COMMITTEE

PD continues accepting applications to fill the 4th and 5th police officer positions.

PUBLIC WORKS

The City practiced closing and opening the levee gate on Wednesday, March 8th, Route B, repairs were made and the gate is completely functional now. Curtains are in for lagoon upgrade project, levee pumps are in and ready. Everything is running smoothly.

ANNOUNCEMENTS

ADJOURNMENT

Janney motioned to adjourn and Bracey seconded. The meeting adjourned at 8:37 p.m.

Christina Seangmany, City Clerk

Jarrold Phillips, Mayor

REGULAR BOARD MEETING 2016-2017

APRIL 17, 2017

Mayor Phillips called the meeting to order at 7:00 pm. Attending the meeting were Phillips, Aldermen Upchurch, Steinbeck, Janney and Bracey. Wolf was absent. Also in attendance were: City Attorney Smith, Public Works Director Cindy Kell, City Collector La Trisha Crist, City Clerk Christina Seangmany, Sergeant Clanton, Roxanne Carlin, Ashley Cramsey, Anne Fryer, Mike Bross, Paula Chapman, George Hausdorf, Dan Dover

CONSENT AGENDA

Motion was made by Upchurch and seconded by Bracey to approve the items on the Consent Agenda: Approval of minutes from March 20, 2017 Regular Board Meeting and Committee Meetings, March Collector's and Treasurer's report and appropriations. Motion carried.

RESOLUTION-ELECTION RESULTS

Phillips presented a Unanimous Resolution of the Board of Alderman to Roxanne Carlin for the Services of Kevin Carlin for serving as a dedicated public servant for this community for several years.

Smith read the Resolution Certifying the 2017 Election Results.

Upchurch motioned and Bracey seconded to accept the Resolution certifying the results of the 2017 Election. The certified results include; Jarrod Phillips as Mayor; Robin Bracey as first ward alderman, Dan Dover as second ward Alderman and Sharon Upchurch as third ward alderman. Motion carried.

ANNOUNCEMENTS

There were no announcements.

ADJOURNMENT

Janney motioned to adjourn and Bracey seconded. The meeting adjourned at 7:07 pm.

Christina Seangmany, City Clerk

Jarrod Phillips, Mayor

REGULAR BOARD MEETING 2017-18

APRIL 17, 2017

Mayor Phillips called the Public Meeting to order at 7:08 pm. Attending the meeting were Phillips, Aldermen Upchurch, Steinbeck, Dover, Janney and Bracey. Wolf was absent. Also in attendance were: City Attorney Smith, Public Works Director Cindy Kell, City Collector La Trisha Crist, Sergeant Ryan Clanton, Mike Bross, Paula Chapman, George Hausdorf and City Clerk Christina Seangmany.

MAYOR OATH OF OFFICE

Attorney Smith administered the Oath of Office for Mayor to Jarrod Phillips.

ALDERMEN - OATH OF OFFICE

Mayor Phillips administered the Oath of Office to First Ward Alderman Robin Bracey, Second Ward Alderman Dan Dover and Third Ward Alderman Sharon Upchurch.

FAIR HOUSING PROCLAMATION

Phillips read the proclamation in support of the Fair Housing Act of 1968 declaring April 2017 as Fair Housing month.

ELECTION OF MAYOR PRO TEM

Mayor Phillips opened the floor for nominations for the office of Mayor pro tem. Janney nominated Upchurch for the position and motioned to cease nominations and Bracey seconded the motion and the motion carried. Upchurch was elected Mayor Pro Tem by acclamation.

CERTIFY LAND DELINQUENT LIST

AND WRITE OFF 2015 PERSONAL PROPERTY

Prosecuting Attorney Dennis Smith will be drawing up a citation for those who do not have a Wheel Tax sticker. Attorney Smith will be signing the citation and City Hall employees will be preparing it. Upchurch motioned and Bracey seconded and the motion carried.

ADOPTING THE LEWIS COUNTY ALL-HAZARD MITIGATION PLAN

Denny Smith read the Resolution, Voice roll call vote all in favor. Motion carried.

PSBA FEE SCHEDULE

Bracey motioned to accept and proceed with PSBA's bid of \$4,000 for ADA design modifications to City Hall. Upchurch seconded and the motion carried.

BUDGET 2017-2018

Finance meeting on Tuesday 4/18/2017 Department heads will be working on pay scales and Capital Outlays for the next Fiscal year. On Monday 4/24/2017 a Special Board meeting will be held to continue Budget work.

LEVEE TRAIL EXTENSION

Due to the high cost estimate of \$30,000 for design work for the levee trail extension, the project will not be pursued at the moment. Discussion was held about talking to other

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bidders to see what their cost estimates would be. This may be taken into consideration after budget is completed.

EXECUTIVE BOARD APPOINTMENT TO SOLID WASTE DISTRICT

Dan Steinbeck has been chosen to serve as the representative on the Executive Board of the Northeast Missouri Solid Waste Management District. Also Cindy Kell has been chosen to serve as the alternate on the same board. Janney motioned, Bracey seconded. There was no further discussion and the motion carried with 4 aye votes, 1 absent and Steinbeck abstaining.

1410 WYACONDA AVE. RESIDENT REQUEST A ONE WAY STREET OR CHILD AT PLAY SIGN

PD will speak to resident to get more information on the cars that are speeding. Ramp up patrol in the area and see if this helps the situation if not then City will try the Children at Play sign. PD wants all speeding and stop sign violation complaints to see if they can decrease the complaints.

MADISON STREET CLOSURE FOR THE SCHOOL FAIR

Motion was made by Steinbeck that the Street is closed on the date and time of the request made by the school. Dover seconded, motion carried.

TURN SIGNAL ORDINANCE

Denny recalls that the City has this Ordinance in effect now, he will research and give an update to PD.

PAINT OUT- JUNE 1, 2017

Robin Jarvis shared information about this event. They invite 30 artist to paint outside in the community, the artist paint scenes of the local area, the artist can sell the paintings right then or place the paintings in the gallery to be sold. This is the first year and they are hoping the artist will stay in Canton for the night. Mayor Phillips Thanked Robin.

CULVER STOCKTON COLOR RUN/WALK

Paula Chapman presented this event sponsored by sigma kappa they are planning it for the fall. It is a short run/walk that will take approximately 1 ½ hour and colored powder will be thrown at participants. Mayor Phillips requested that the group gets all details including date, time and location. It will also be the Sigma Kappa's responsibility to notify the residents to move the parked cars so the powder will not get on the cars.

PUBLIC COMMENTS

PUBLIC WORKS

Mayor Phillips and Cindy will be checking the streets on Friday 4/21/2017 to determine which ones are in need of repair. Some repair on the North Levee need to be attended to, Cindy will speak to contractors about track hoe pricing and labor cost to fix minor scouring at the small section of north toe of levee. Complaints of muskrats in the ponding

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area on 2nd Street were addressed Cindy will work on taken care of this problem. Complaints of snakes on the levee walk was addressed, no solution at this time.

POLICE COMMITTEE

The Police Department has a Full-time applicant they are looking to set up for an interview. PD also has a Part-time applicant as well.

PD has requested an Ordinance for 15 minute parking for loading/unloading for the residents at the Sr. Housing. Smith to check on this and draft an Ordinance. Steinbeck motioned and Janney seconded. Motion carried.

ANNOUNCEMENTS

There were no announcements.

ADJOURNMENT

Janney motioned to adjourn and Bracey seconded and the meeting adjourned at 8:22 p.m.

Christina Seangmany, City Clerk

Jarrold Phillips, Mayor

REGULAR BOARD MEETING

MAY 22, 2017

Mayor Phillips called the Public Meeting to order at 7:04 pm. Attending the meeting were Phillips, Aldermen Upchurch, Wolf, Steinbeck, Janney and Bracey. Also in attendance were: City Attorney Smith, Public Works Director Cindy Kell, City Collector La Trisha Crist, Sergeant Ryan Clanton, Mike Bross, Tina Hartman, Ferd Niemann and City Clerk Christina Seangmany.

CONSENT AGENDA

Motion was made by Upchurch and seconded by Bracey to approve the items on the Consent Agenda: Approval of minutes from April 17, 2017 Regular Board Meeting and Committee Meetings, April Collector's and Treasurer's report and appropriations. Motion carried.

VALLEY VIEW MOBILE HOME PARK

Ferd Niemann presented a Power point to demonstrate to the Board his ideas to clean up, make safety first and improve the Mobile Home Park and to produce more revenue for the City of Canton. In this he requests to modify the ordinance to bring in 2 more mobile homes, by making side by side setbacks to 12 ½ feet and end to end setbacks to 11 feet. Janney motioned and Upchurch seconded and motion carried for Attorney Dennis Smith draft an ordinance. Motion carried.

PROPOSED 1ST FLOOR PLAN AND COST FOR CITY HALL

The Court Clerk must be moved by July, 1st 2017 she will be moved into small area off of City Hall in the front. Plans will continue to viewed in favor of adding an elevator. PSBA will be at City Hall on June, 7th 2017 to discuss more plans.

DAN DOVER BOARD OF ALDERMAN RESIGNATION

Board Members were asked for recommendation on 2nd Ward Alderman. Anyone interested is asked to contact Mayor Phillips. An ad in the newspaper will be ran if no one shows interest.

URSA FARMERS CO-OP TRUCK PARKING

MODOT is not allowing Ursa's trucks to be parked on the side of the road. Ursa Farmers will pay for 60 foot tube to be placed directly from the entrance and will pay for extra gravel and to maintain the parking lot of the Street Shed. Steinbeck motioned and Upchurch seconded to allow a permit allowing tube to be placed from the entrance to Ursa Co-op. Motion carried.

NORTHEAST MO SOLID WASTE RECOMMENDATIONS

A Board Member is needed for the position. No volunteers. It was suggested that the New 2nd Ward Alderman was given this position.

CANTON LAGOON OUTFALL PAY REQUEST #3

Bracey motioned for payment of completed work in the amount of \$100,791.00 to Keokuk contractors, Upchurch seconded, motion carried.

REGULAR BOARD MEETING

MAY 22, 2017

LAGOON OUTFALL CHANGE ORDER #3

Steinbeck motioned for change of completed work in the amount of \$31,415 deduction to Keokuk contractors, Bracey seconded, motion carried.

BUSINESS LICENSE

Mayor Phillips suggested that the City of Canton implements City Business license, this would help insure that any information needed by the City would be produced with having Business license being mandatory for all and any businesses. It was suggested that all business are one rate and Mayor agreed that one rate and only the cost of the paperwork would be needed. This license will help with compliance of fire codes etc. Mayor Phillips will continue to research this and present it at next Regular Board Meeting.

WATER LINE SUPPLY BIDS

Motion was made by Bracey that D and K Bid is accepted due to being local. Steinbeck seconded, motion carried.

COMMITTEE OF THE WHOLE ORDINANCE PROPOSAL

Board is against this, it will remain the same.

APPLICATION FOR A NEW LIQUOR LICENSE(THE SMOKER'S PIT)

Janney motioned for a liquor license to be issued for June, 1st 2017 to June, 30th 2017 only after she has produced a State License to Mayor Phillips. Wolf seconded, motion carried with 4 aye votes and Steinbeck voting nay.

ORDINANCE

Bill No. 17-02

Ordinance NO. 788-C

Wolf moved to have the first reading, by title only, of Bill No. 17-02, proposed Ordinance NO. 788-C, an Ordinance Creating a special use Exception for automotive cleaning, detailing and limited repair to be permitted in the B-2 zoning district in the City of Canton and establishing requirement designations for the special use exception shall be granted to any person, company, partnership, or association that shall be delinquent in the payment of any City tax and for the revocation of a special use exception if any person, company, partnership, or association shall become delinquent in the payment of any taxes due to the city of Canton, Missouri and Janney seconded. Motion carried. Following its reading by Smith, Steinbeck moved to have the 2nd reading, by title only, and Janney 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. 17 – 02, Upchurch seconded.

Roll call vote:

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

Motion carried.

REGULAR BOARD MEETING
MAY 22, 2017

ORDINANCE

Bill No. 17-05

Ordinance NO. 791-C

Wolf moved to have the first reading, by title only, of Bill No. 17-05, proposed Ordinance NO. 791-C, an Ordinance Amending section 325.010 of the Municipal code of the city of Canton, Missouri, requiring mechanical signaling of any turning movements of a motor vehicle operated on the streets, alleys, and roadways in the city of Canton, Missouri and Steinbeck seconded. Motion carried. Following its reading by Smith, Bracey 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. Motion carried and the ordinance was read. Bracey moved to adopt Bill No. 17 – 05, and assign it Ordinance No. 791-C and Wolf seconded.

Roll call vote:

Upchurch	-aye	Bracey	-aye
Steinbeck	-aye	Janney	-aye
Wolf	-aye	Dover	-aye

Motion carried.

OTHER BUSINESS

Tax bill summons have brought several complaints by the residents of Canton, Missouri, they felt a 2nd notice was needed was the biggest complaint. \$2,000 was collected in the first week. This plan of action was very effective.

RECYCLE CENTER

Sharon Upchurch feels more help is needed. Cindy explained the center was closed Saturday due to graduation as well as the volunteer being gone for a week is why it was backed up. Cindy will continue to monitor the complaint.

BURNED OUT MOBILE HOME

Steinbeck questioned the status of removal, Mayor Phillips stated it is in motion now, they have produced a plan of action mobile home should be cleaned up by July, 1st 2017. If this does not happen next step will be a hearing with the Mayor as the Building Commissioner.

Complaint of Re-new-all was made several couches are outside and on the sidewalks, this is a situation that a business license will help with. Attorney Smith and PD will coordinate and get up to date.

PUBLIC COMMENTS

PUBLIC WORKS

Work at Culver Stockton College has been started, 4 pipes have been laid and 42 pipes to go. Work on a leaking fire hydrant was completed. PW plans on replacing truck trading in truck 18 and purchasing backhoe.

REGULAR BOARD MEETING
MAY 22, 2017

POLICE COMMITTEE

The Police Department had a Full-time applicant set up for an interview which ended in a no-show. Officer Mitchell has been going door to door for complaints of over grown grass and weeds, this has seemed to be working.

FINANCE COMMITTEE

Work on the budget continues, we are getting closer to the final budget.

ANNOUNCEMENTS

There were no announcements.

ADJOURNMENT

Janney motioned to adjourn and Bracey seconded and the meeting adjourned at 9:20 p.m.

Christina Seangmany, City Clerk

Jarrod Phillips, Mayor

REGULAR BOARD MEETING

JUNE 19, 2017

Mayor Phillips called the meeting to order at 7:01 pm. Those attending the meeting were Phillips, aldermen Bracey, Upchurch, Wolf, Janney and Steinbeck. Also in attendance: City Clerk Seangmany; Sergeant Clanton; Public Works Director Kell; La Trisha Crist, George Hausdorf, Scott and Kornelia Robertson from Indigo Oaks, Ferd Niemann, Ralph Martin, Jim Roach and Jim Crenshaw.

CONSENT AGENDA

Motion was made by Upchurch and seconded by Bracey to approve the items on the Consent Agenda: Approval of minutes from the May 22, 2017 Regular Board Meeting and May Committee Meetings, May Collector's and Treasurer's reports and appropriations. Motion carried.

PROCLAMATIONS

Phillips presented a Proclamation to Scott and Kornelia Robertson recognizing their new business Indigo Oak. Indigo Oak provides educational services to children and adults.

RESOLUTION AMEND 2016-2017 BUDGET

Steinbeck motioned to adopt the resolution to amend the 2016-2017 Budget. Upchurch seconded the motion and the motion carried.

RESOLUTION TO ADOPT THE 2017-2018 BUDGET

Wolf questioned the format of the proposed budget. Mayor Phillips explained that the Board went through line by line at the Special Meeting on April 24th, 2017. Phillips also stated that if Wolf wanted more information about the proposed budget that she would be able to receive more information. Steinbeck also pointed out that the proposed budget shows the fiscal year of 2016/17. That is because we are currently in fiscal year 2016/17 and the computer software will not allow this to be changed. Upchurch motioned to adopt the resolution for the 2016-2017 Budget and Janney seconded. Motion carried.

LEWIS CO. IDA PRESENTED BY DIRECTOR RALPH MARTIN

Development of the Port in Canton, MO plans include new road, flood gate and sheet piling. Board considered approval this will be revisited at July 17, 2017 Board of Alderman Meeting.

LIQUOR LICENSES

Mayor Phillips turned the meeting over to Sharon Upchurch as Mayor Pro Tem.

Bracey motioned to approve the liquor licenses for the following businesses that has made proper payment to the City and proof of their State Liquor License:

Ayerco #28, 400 N. Fourth St.

Ayerco #32, 1700 Oak St.

Casey's General Store, 108 S. Fourth

Centerstone Inn LLC, 1701 Oak Street

Cotton Bowl, 1107 White St.

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County Market, 1805 Elm Street
Dollar General Corporation – 1709 Elm
Primo's, 107 N. Fourth
Pub 3one4 314 Lewis Street

No pending approval was granted, license must be approved at the next Board of Alderman Meeting after proper payment made.
Wolf seconded the motion. Motion carried.

Mayor Phillips returned to directing meeting.

DANIEL FAHSEY PROPOSAL FOR THE CLOSURE OF ALLEY

The Board of Alderman feel at this time more information is needed. Several aldermen wished to visit site to better understand request. Upchurch motioned to approve a preliminary draft to be drawn up by Attorney Smith. Bracey seconded the motion. Motion carried.

MITCHELL BARTON'S CSC TRANSCRIPT'S AND BILL STATEMENT

Wolf motioned to approve the reimbursement of \$1,332.50 for Mitchell Barton's Tuition. Upchurch seconded. Motion carried.

CODE RED

Board of Alderman denied approval.

MIRMA LETTER REGARDING TRAIN DEPOT

Given for Information only.

ECCHIC (TOTAL PLAN) EMPLOYEE INSURANCE RENEWAL

Steinbeck motioned for approval, Upchurch seconded. Motion carried.

WARD 2 ALDERMAN APPOINTMENT

Mayor Phillips recommended appointment of George Hausdorf to fill vacancy after resignation of Dan Dover as aldermen. Upchurch motioned to confirm George Hausdorf as Ward 2 Alderman. Janney seconded. Motion carried. George will be sworn in this week.

BUSINESS LICENSE REVIEW

Mayor Phillips will continue to work on this. Would like for this to be in place by October, 2017. Board will look at this again on July 17, 2017 Board of Alderman Meeting.

ORDINANCES

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Bill No. 17-16

Ordinance NO. 792-C

Wolf moved to have the first reading, by title only, of Bill No. 17-16, proposed Ordinance No. 792-C, an Ordinance Amending section 515.140 of the Municipal code of the City of Canton, Missouri, which shall amend the spacing between manufactured homes in any manufactured home community within the city of Canton, Missouri. Janney seconded the motion. Motion carried. Following its reading by Smith, Wolf moved to have the 2nd reading, by title only, and Janney seconded. Motion carried and the ordinance was read.

Bill No.16-11, Ordinance No. 774-C died from lack of motion.

CLOSED SESSION

Bracey 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 Wolf seconded. Vote to close by roll call vote:

Bracey aye

Steinbeck aye

Janney aye

Upchurch aye

Wolf aye

Motion carried at 8:46 p.m.

Upchurch motioned and Wolf seconded to hire La Trisha Crist as Court Clerk for an additional salary of \$3.00 an hour. Motion carried.

Upchurch motioned to return to open session and Wolf seconded the motion.

Roll call vote:

Bracey aye

Steinbeck aye

Janney aye

Upchurch aye

Wolf aye

Motion carried at 8:52 p.m.

PUBLIC COMMENTS

Concerned Resident Jim Roach regarding not having a sewer line for 2 years. Mr. Roach says the line was broken during water main replacement. Former public works director George Hausdorf stated he wasn't sure where the old sewer line would have connected since there is not a main in that location. Public Works Director Kell will work on replacement after the CSC water line project is complete. The City Collector will also pull billing for 2 years to see if any reimbursement is in order.

CSC complimented the City on the work of the waterlines at the college.

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POLICE COMMITTEE

PD continues accepting applications to fill the 4th and 5th police officer positions. Chief Crandell is recruiting at Police Academies in MO.

FINANCE COMMITTEE

Finance met and discussed the budget.

PUBLIC WORKS

Reviewed current projects. See minutes in weekly package on 6/23/2017

ADJOURNMENT

Janney motioned to adjourn and Bracey seconded. The meeting adjourned at 9:22 pm.

Christina Seangmany, City Clerk

Jarrold Phillips, Mayor

SPECIAL BOARD MEETING

City of Canton – 106 N. Fifth Street, Canton, Missouri June 30, 2017

Mayor Phillips called the meeting to order at 5:32 p.m.

Those attending the meeting were: Mayor Phillips, aldermen Upchurch, Janney, Bracey and Hausdorf. Alderman Wolf and Steinbeck were absent. Also in attendance: City Clerk Seangmany.

RENEWAL OF LATE LIQUOR LICENSE APPLICATIONS

Bracey motioned and Upchurch seconded to sign and complete liquor license to Los Nopales Mexican Restaurant, as to OC's after verifying that all tax matters are taken care of. Motion carried.

LAGOON OUTFALL PAY REQUEST #4

Upchurch motioned and Bracey seconded to approve Pay request #4 for \$12,315.60 to PSBA. Motion carried.

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ADJOURNMENT

Janney motioned to adjourn and Upchurch seconded. The meeting adjourned at 5:36 p.m.

Christina Seangmany, City Clerk

Jarrold Phillips, Mayor