

**REGULAR BOARD MEETING**  
**JANUARY 16, 2018**

Mayor Phillips called the meeting to order at 7:14 pm. In attendance were Phillips, aldermen Bracey, Janney, Steinbeck, Wolf, Upchurch via Skype and Hausdorf. Also in attendance; City Attorney Smith, City Clerk Seangmany, Public Works Director Kell, guests Lee Lemmon, Kyle Pociask, Daniel Dover, Brian Laws, Jodel Dye, Ed Dye, Doug Martin and James Crenshaw.

**CONSENT AGENDA**

Motion was made by Bracey and seconded by Hausdorf to approve the items on the Consent Agenda: Approval of minutes from December 18, 2017 Regular Board Meeting. Motion included approval of minutes of Committee Meetings, December Collector's and Treasurer's report and appropriations. Motion carried.

**508 North 7<sup>th</sup>-Jodel Dye Bed and Breakfast**

Motion was made by Bracey to permit special use exception for a Bed and Breakfast Ordinance to be drawn up by Attorney Smith, Wolf seconded. Motion carried.

**CCWD Sale of Water to City**

Mayor Phillips asked the board for a motion to form a study committee. No motions were made at this time.

**Proposed Tourism Members- Virgil Welker and Lois McCutchan**

Motion was made by Bracey to accept new Tourism members. Janney seconded, motion carried.

**Tuition Reimbursement**

Motion was made by Upchurch via Skype for Attorney Smith to put in final form and vote in February. Hausdorf seconded and motion carried.

**Police Academy Tuition Reimbursement**

Motion was made by Wolf to approve the agreement and authorize Attorney Smith to draft an Ordinance. Bracey seconded, motion carried.

**City Hall Building**

Motion was made by Wolf to authorize Stock Architects to begin cost estimates for the City Hall Project. Janney seconded, motion carried.

**Public Works large Tractor Renewal Contract**

Motion was made by Steinbeck to renew contract with the agreement that Cindy looks into different options for next year. Upchurch seconded via Skype, motion carried.

**Community Survey**

Mayor shared information with the Board. City Hall will work on getting this information in a more readable form to share with the public.

**REGULAR BOARD MEETING**  
**JANUARY 16, 2018**

**Sewer Taps**

Motion made by Janney for the Attorney Smith to draft a modification that the City would install all sewer taps unless a special circumstance that requires boring or other specialized contractors to be called in. Hausdorf seconded and motion carried.

**ORDINANCES**

**Bill No. 18-01**      **Ordinance NO. 803-C**

Bracey moved to have the first reading, by title only, of Bill No. 18-01, proposed Ordinance NO. 803-C, an Ordinance Amending Section 135.190 of the Municipal Code of the City of Canton, Missouri, to Provide that Non-City Residents can serve on the Tourism Commission of the City of Canton, Missouri. Steinbeck seconded the motion and the motion carried. Following its reading by Smith, Wolf 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, the motion carried and the ordinance was read.

Upchurch via Skype moved to adopt Bill No. 18 - 01, and assign it Ordinance No. 803-C and Bracey seconded.

Roll call vote:

Upchurch	-aye via Skype	Bracey	-aye
Steinbeck	-aye	Janney	-aye
Wolf	-aye	Hausdorf	-aye

Motion carried.

**Bill No. 18-02**      **Ordinance NO. 804-C**

Wolf moved to have the first reading, by title only, of Bill No. 18-02, proposed Ordinance NO. 804-C, An Ordinance Establishing a Handicap Parking Location on the East Side of Sixth Street North of College Street in the City of Canton, Missouri, and Amending Section 76.540 of the Municipal Code of the City of Canton, Missouri, to Include the New Handicap Parking Location. Bracey seconded the motion and the motion carried. Following its reading by Smith, Janney 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, the motion carried and the ordinance was read.

Upchurch via Skype moved to adopt Bill No. 18 - 02, and assign it Ordinance No. 804-C and Steinbeck seconded.

Roll call vote:

Steinbeck	aye	Hausdorf	aye
Bracey	aye	Upchurch	aye via Skype
Janney	aye	Wolf	aye

Motion carried.

**REGULAR BOARD MEETING**  
**JANUARY 16, 2018**

**OTHER BUSINESS**

None

**PUBLIC COMMENTS AND QUESTIONS**

Doug Martin had some questions regarding the Business License-

- How are vacant buildings dealt with? This will be looked into.
- What about the buildings that are not worth \$50,000 that can't be insured? Mayor Phillips stated that he spoke with an Insurance Broker and yes you can get the proper Insurance Coverage.
- What happens if Building owner has a renter? The building owner provides the Insurance the renter that has a business must have the license.
- What is the purpose of the Business License? This helps with fire cleanup, businesses that do not pay the State Sales Tax and to help with storm damage clean-up.
- Where does the Revenue of the Business License go? It will go towards the building Inspector budget.

**PUBLIC WORKS**

None

**POLICE COMMITTEE**

None

**FINANCE COMMITTEE**

Finance did not meet.

**ANNOUNCEMENTS**

**ADJOURNMENT**

Janney motioned to adjourn and Bracey seconded. The meeting adjourned at 9:02 pm.

---

Christina Seangmany, City Clerk

---

Jarrod Phillips, Mayor

**REGULAR BOARD MEETING**  
**FEBRUARY 20, 2018**

Mayor Phillips called the meeting to order at 7:00 pm. Those attending the meeting were Phillips, Aldermen Bracey, Wolf, Hausdorf, Upchurch via Skype and Steinbeck. Aldermen Janney was absent. Also in attendance: City Attorney Smith; Public Works Director Cindy Kell, City Clerk Seangmany, Police Chief Ryan Crandell, Jerry Prather, Patti Mathieson, Boy Scout Troop 74 and Pack 174.

**CONSENT AGENDA**

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

**108<sup>th</sup> BOY SCOUT ANNIVERSARY PROCLAMATION**

Phillips read the proclamation in support of the 108<sup>th</sup> Boy Scout Anniversary declaring February 2018 as scouting month.

**PARKS BOARD: DOG PARK FENCING**

Motion was made by Steinbeck to accept bid of \$17,917.19 and allow work to begin on dog fence project, as well to allow Parks Board to produce a Go Fund Me page to raise money for the remaining balance as well as signage and dog waste station. Wolf seconded, motion carried.

**CITY HALL COST ESTIMATE**

Motion was made by Bracey to have Monty Stock put City Hall Architect plans into specification for bid packet. Wolf seconded, motion carried. This will be reviewed at April 16, 2018 Regular Board Meeting.

**2007 POLICE CAR REPAIR/REPLACEMENT**

Board requested that Chief Crandell make a list of all upgrades needed along with cost estimate. This subject will be discussed at March 19, 2018 Regular Board Meeting.

**DURATION OF ALL SPECIAL USE EXCEPTIONS**

Board of Aldermen would like to see this matter in a spread sheet form versus an Ordinance. This Item was tabled; it will be discussed after spread sheet is in complete form.

**LEWIS STREET CAR WASH APPROACH**

Barry Matthes was not present for meeting. This will be moved to March 19, 2018 Regular Board Agenda.

**MARCH 1<sup>st</sup> TOWN HALL MEETING**

Mayor Phillips shared information with the Board regarding meeting.

### **CSI DIGITAL BROADBAND**

Mayor Phillips shared information with the Board. This program will continue to be researched.

### **LEVEE CHANNEL CLEAN OUT PHASE 2**

Motion was made by Hausdorf to Bid out for 100% cleanout, as well to accept the bid to repair Culvert for \$3,900.00. Upchurch seconded, motion carried.

### **ORDINANCES**

#### **Bill No. 18-03**

#### **Ordinance NO. 805-C**

Bracey moved to have the first reading, by title only, of Bill No. 18-03, proposed Ordinance NO. 805-C, an Ordinance Amending Section 710.240 of the Municipal Code of the City of Canton, Missouri, to Include a Requirement that the City of Canton Perform all Sewer Connections, and Repealing in its Entirety Section 710.250 of the Municipal Code of the City of Canton, Missouri, Steinbeck seconded the motion. Motion carried. Following its reading by Smith, Upchurch 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. Upchurch moved to adopt Bill No. 18-03, and assign it Ordinance No. 805-C and Bracey seconded.

Roll call vote:

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

Motion carried.

#### **Bill NO. 18-04**

#### **ORDINANCE NO. 806-C**

Upchurch moved to have the first reading, by title only, of Bill No. 18-04, proposed Ordinance NO. 806-C, an Ordinance Amending Section 120.105 and 120.106 of the Municipal Code of the City of Canton, Missouri, to Revise the Tuition Reimbursement Program for City Employees. Wolf seconded the motion. Motion carried. Following its reading by Smith, Steinbeck 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. Upchurch moved to adopt Bill No. 18-04, and assign it Ordinance No. 806-C and Wolf seconded.

Roll call vote:

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

Motion carried.

**Bill NO. 18-05****ORDINANCE NO. 807-C**

Upchurch moved to have the first reading, by title only, of Bill No. 18-05, proposed Ordinance NO. 807-C, an Ordinance Establishing the Location of a Curb Loading Zone on the South Side of the Platted Alley Through Blocks Three(3) and Four(4) of Gregory's Addition to the City of Canton, Missouri. Steinbeck seconded the motion. Motion carried. Following its reading by Smith, Bracey moved to have the 2nd reading, by title only, and Upchurch seconded. Copies of the proposed bill have previously been made available to the public. Motion carried and the ordinance was read.

Hausdorf moved to adopt Bill No. 18-05, and assign it Ordinance No. 807-C and Bracey seconded.

Roll call vote:

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

Motion carried.

**MITCHELL BARTON REIMBURSEMENT REQUEST**

Motion was made by Hausdorf to Reimburse Seventy Five Percent of the \$1,500.00 Mitchell Barton requesting, \$1,125.00 will be reimbursed. Bracey seconded, motion carried.

**OTHER BUSINESS**

La Trisha Crist asked the Board of Alderman permission to roll her remaining 25 hours of vacation time to use within the next 6 months to be used on maternity leave. A motion was made by Hausdorf to grant a 90 day extension. Upchurch seconded, motion carried.

**FINANCE COMMITTEE**

Finance did not meet

**POLICE COMMITTEE**

PD discussed all concerns early in the meeting.

**PUBLIC WORKS**

PW discussed the sale of truck #18, PW will get reserve amount numbers and present at March 19, 2018 Regular Board Meeting. PW will be seeking bids for valve replacement. Telemetry is not complete.

---

## **ANNOUNCEMENTS**

## **ADJOURNMENT**

Bracey motioned to adjourn and Wolf seconded. The meeting adjourned at 8:49 p.m.

---

Christina Seangmany, City Clerk

---

Jarrold Phillips, Mayor

**REGULAR BOARD MEETING**  
**MARCH 19, 2018**

Mayor Phillips called the meeting to order at 7:01 pm. Those attending the meeting were Phillips, aldermen Bracey, Wolf, Janney, Upchurch, Hausdorf and Steinbeck arriving at 7:04 pm.. Also in attendance: City Attorney Smith; City Clerk Seangmany, Police Chief Crandell, Public Works Director Kell, and residents Mike Bross, Patti Mathieson, Aaron Ellison and Barry Matthes arriving at 7:12 pm.

**CONSENT AGENDA**

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

**LEVEE DIVERSION CHANNEL CLEAN OUT**

Motion was made by Upchurch and seconded by Wolf to accept bid of \$25,780 for the removal of silt build up in and around the levee, as well as ponding area clean out. Motion carried.

**LEWIS STREET CAR WASH**

Motion was made by Hausdorf to authorize Barry to start this project with the exception of adding a 12 inch incline on each end, also a maintenance agreement needs to be drafted stating that the City of Canton will not be responsible to maintain asphalt. Public Works will need to approve any work on the project. Steinbeck seconded, motion carried.

**CAN AM POLICE AND FIRE GAMES**

Authorization to allow Canton Police Department and family to wear shirts that represent Canton Missouri was motioned by Hausdorf and seconded by Wolf. Motion carried. A separate fund line will be set up in General for any donations that are received.

**MAYORAL APPOINTMENT**

Carol Mathieson and Emily Gillet was appointed to Historic Preservation Committee by Mayor Phillips. Upchurch motioned, Janney seconded, motioned carried.

**OTHER BUSINESS**

Aaron Ellison requested that it would be allowed to drive a 125 cc street legal ATV on City of Canton streets. This matter will be sent to Police Committee Meeting in April for further discussion.

Woodward Fencing Bid for the Dog Park was discussed with some suspicion with the company not being legit. Research will be completed and brought to next Board Meeting.



### **PUBLIC COMMENTS**

Attorney Smith voiced his concern with the small house on White street, this matter will be sent to Planning and Zoning Commission. Smith also questioned the condition of the River Drive, Cindy will look into this matter to see if Public Works need to patch it up.

Smith stated that the camping pads and drive at Riverview Park need to be cleaned up, Cindy will take of this. Smith asked who can be contacted about the condition of 4<sup>th</sup> street. Hausdorf has concerns about the Business License's that were brought to him by a resident. Mayor Phillips will look into this and this matter will be discussed at April's Regula Board Meeting.

### **FINANCE COMMITTEE**

Finance will continue to discuss the upcoming budget.

### **POLICE COMMITTEE**

No Meeting

### **PUBLIC WORKS**

All PW matters were discussed at meeting

### **ANNOUNCEMENTS**

### **ADJOURNMENT**

Janney motioned to adjourn and Bracey seconded. The meeting adjourned at 8:08 p.m.

---

Christina Seangmany, City Clerk

---

Jarrold Phillips, Mayor

---

## **REGULAR BOARD MEETING 2017-2018**

**APRIL 16, 2018**

Mayor Phillips called the meeting to order at 7:00 pm. Attending the meeting were Phillips, Aldermen Upchurch, Wolf, Steinbeck, Janney and Bracey. Hausdorf was absent. Also in attendance were: City Attorney Smith, Public Works Director Cindy Kell, City Collector La Trisha Crist, City Clerk Christina Seangmany, Chief Crandell, Patti Mathieson, Mike Bross and Jeremy Tryon.

### **CONSENT AGENDA**

Motion was made by Upchurch and seconded by Bracey to approve the items on the Consent Agenda: Approval of minutes from March 19, 2018 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 Peggy Wolf for serving as a dedicated public servant for this community for several years.

Smith read the Resolution Certifying the 2018 Election Results.

Upchurch motioned and Bracey seconded to accept the Resolution certifying the results of the 2018 Election. The certified results include; Patti Mathieson as first ward alderman, Dan Steinbeck as second ward Alderman and Jeff Janney as third ward alderman and George Hausdorf as second ward Aldermen (1 year term) Motion carried.

### **ANNOUNCEMENTS**

There were no announcements.

### **ADJOURNMENT**

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

---

Christina Seangmany, City Clerk

---

Jarrod Phillips, Mayor

---

## **REGULAR BOARD MEETING 2018-19**

**APRIL 16, 2018**

Mayor Phillips called the Public Meeting to order at 7:08 pm. Attending the meeting were Phillips, Aldermen Upchurch, Steinbeck, Janney, Mathieson and Bracey. Hausdorf was absent. Also in attendance were: City Attorney Smith, City Clerk Christina Seangmany, Public Works Director Cindy Kell, City Collector La Trisha Crist, Chief Crandell, Mike Bross and Jeremy Tryon.

### **ALDERMEN - OATH OF OFFICE**

Mayor Phillips administered the Oath of Office to First Ward Alderman Patti Mathieson, Second Ward Alderman Dan Steinbeck and Third Ward Alderman Jeff Janney.

### **FAIR HOUSING PROCLAMATION**

Phillips read the proclamation in support of the Fair Housing Act of 1968 declaring April 2018 as Fair Housing month.

### **CERTIFY LAND DELINQUENT LIST AND WRITE OFF 2015 PERSONAL PROPERTY TAXES**

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

### **OC STREET CLOSURE REQUEST**

OC's has requested 5<sup>th</sup> Street be closed from 5<sup>th</sup> and Clark to the alley for Culver-Stockton College's Graduation Party on May 5<sup>th</sup>, 2018. Upchurch made a motion to grant request. Mathieson seconded and the motion carried.

### **STREET CLOSURE FOR CANTON COMMUNITY CENTER GLOW RUN**

Steinbeck motioned, Upchurch seconded for the street closure for the Canton Community Center Glow Run on June 9<sup>th</sup>, 2018. Motion carried.

### **AMEREN EXEMPT FROM BUSINESS LICENSE REQUEST**

Upchurch made a motion to deny Ameren from being exempt from City Business License. Janney seconded and motion carried.

### **THE WHISKEY BARREL SALOON LIQUOR LICENSE REQUEST**

Upchurch motioned to approve the liquor license for The Whiskey Barrel Saloon pending issuance of their State Liquor License. Janney seconded and motion carried.

### **DELINQUENT BUSINESS LICENSE**

A summons to appear in City Court will be issued for failure to pay.

### **DOG PARK FENCING BIDS**

Upchurch made a motion to accept Woodward Fencing bid of \$19,821.00 to install Dog Park fencing. Bracey seconded and motion carried.

## **REGULAR BOARD MEETING 2018-19**

**APRIL 16, 2018**

### **MINIMUM PRICE FOR TRUCK #18**

Upchurch made a motion to a Reserve Bid of \$13,000 on truck #18. Janney seconded and motion carried.

### **TELEMETRY**

Steinbeck made a motion to accept the added cost of \$5,550.00 to assure the equipment is working properly. Upchurch seconded and motion carried.

### **BUDGET 2018-2019**

Finance meeting will be held on Wednesday 4/18/2018. Department heads will be working on the 2018-19 Budget for the next fiscal year. No update on the City Hall project, Monte Stock continues to work on the City Hall plans.

### **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 Upchurch seconded. Vote to close by roll call vote:

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

Motion carried at 7:47 p.m.

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

Roll call vote:

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

Motion carried at 7:54 p.m.

### **CLOSED SESSION**

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

Vote to close by roll call vote:

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

Motion carried at 7:57 p.m.

Upchurch motioned to return to open session and Bracey seconded the motion

Roll call vote:

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

Motion carried at 8:10 p.m.

---

## **REGULAR BOARD MEETING 2018-19**

**APRIL 16, 2018**

### **OFFICER MITCHELL BARTON PROMOTION TO CORPORAL**

Steinbeck made a motion to promote Officer Mitchell Barton to the rank of Corporal.

Upchurch seconded and motion carried.

### **PUBLIC COMMENTS**

None

### **PLANNING AND ZONING COMMISSION**

City Attorney Dennis Smith will draft Ordinances based on Planning and Zoning recommendations.

### **PUBLIC WORKS**

Scott Robertson received Water Treatment- C license, Kris Seiz received Waste Water- D license, Tyler Brumbaugh received Waste Water- C license and Cindy Kell received Water Distribution license.

### **POLICE COMMITTEE**

Canton Police Department will be working with several different area teams on child abuse and neglect training and case monitoring for the Officers.

Committee also discussed the law enforcement survey to help with Chief Crandell's five year plan. This survey will be mailed out to area residents that will stay anonymous.

After the survey a focus group will be formed.

Canton rejoined the NEMO Drug task force in exchange for small contributions such as fuel, paper, etc. Chief Crandell will be a voting member in exchange for this arrangement.

### **ANNOUNCEMENTS**

There were no announcements.

### **ADJOURNMENT**

Janney motioned to adjourn and Bracey seconded and the meeting adjourned at 8:24 p.m.

---

Christina Seangmany, City Clerk

---

Jarrold Phillips, Mayor

**REGULAR BOARD MEETING 2018-19**  
**APRIL 16, 2018**

---

## **REGULAR BOARD MEETING**

**MAY 21, 2018**

Mayor Phillips called the Public Meeting to order at 7:00 pm. Attending the meeting were Phillips, Aldermen Upchurch, Mathieson, Hausdorf, Steinbeck, Janney and Bracey. Also in attendance were: City Attorney Smith, City Clerk Christina Seangmany, Mike Bross and Ferd Niemann.

### **CONSENT AGENDA**

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

### **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 no further nominations were made. Board Members voted in favor to elect Sharon Upchurch as Mayor pro tem. Motion carried. Upchurch was elected Mayor Pro Tem by acclamation.

### **VALLEY VIEW MOBILE HOME PARK**

Ferd Niemann appeared before the Board asking for a variance of the setback requirements for mobile homes. If permitted the additional space would allow the placement of one additional home. After reviewing maps of the trailer park it appeared that several existing mobile homes were set as close to the alley as the requested variance. After discussion, the Board wanted additional research; this matter will be presented at the next board meeting.

### **PROPOSED HISTORIC PRESERVATION MEMBER-KRISTY HORNER**

Motion was made by Upchurch to accept Kristy Horner as a new Historic Preservation member. Hausdorf seconded, motion carried

### **PORTABLE BUILDING**

Attorney Smith will put into Preliminary Form after changes were made. Research will be completed to check on other cities permit fees. This will be presented at June 18, 2018 Regular Board Meeting Agenda.

### **STREET DRAINAGE MODIFICATION AND MAINTENANCE AGREEMENT**

The Board of Alderman agreed that paragraph #7 needs to be removed. If Barry Matthes agrees with changes then Attorney Smith will put into Final Form to present at June 18, 2018 Regular Board Meeting.

### **BUSINESS LICENSE**

Attorney Smith will draft Amendments for Board review at June 18, 2018 Regular Board Meeting.

### **HOWE REIMBURSEMENT-SEWER WORK**

Motion was made by Steinbeck to reimburse Neil and Raquel Howe \$100.00 for sewer clean-out. Primary line was determined to be clogged as it affected other residents. Upchurch seconded, motion carried.

## **REGULAR BOARD MEETING**

**MAY 21, 2018**

### **2018-19 PROPOSED BUDGET**

A Special Board Meeting will be held on June 4<sup>th</sup>, 2018 at 5:30pm.

### **CITY HALL ADA COMPLIANCE**

Motion was made by Hausdorf to put the City Hall project out for bid, members decided to pursue the remodel of existing facility because of the lower estimated cost by nearly \$200,000. Steinbeck seconded, motion carried.

## **ORDINANCE**

**Bill No. 18-06**

**Ordinance NO. 808-C**

Bracey moved to have the first reading, by title only, of Bill No. 18-06, proposed Ordinance NO. 808-C, an Ordinance Amending section 200.100 of the Municipal code of the city of Canton, Missouri, establishing the training required for peace officers and providing for reimbursement for training, and Steinbeck seconded. Motion carried. Following its reading by Smith, Upchurch moved to have the 2<sup>nd</sup> reading, by title only, and Mathieson 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. 18 – 06, and assign it Ordinance No. 808-C and Upchurch seconded.

Roll call vote:

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

Motion carried.

## **OTHER BUSINESS**

Residents have complained about the Logsdon property on Clark St. Mayor Phillips explained that a certified letter has been sent.

Upchurch complained about the property with the pool in the front yard on the hill stating that the grass is almost as tall as the pool. The nuisance abatement officer will be notified.

The building inspector will also be notified regarding 605 Clark complaints of a shed being built without proper permits.

Attorney Smith questioned the reasons why MO DOT road repair is only to Canton City limits. Mayor Phillips will be checking on this as he will be in contact with MODOT regarding drainage issues.



---

**REGULAR BOARD MEETING**

**MAY 21, 2018**

**PUBLIC COMMENTS**

**PUBLIC WORKS**

None

**POLICE COMMITTEE**

No meeting held

**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 8:54 p.m.

---

Christina Seangmany, City Clerk

---

Jarrold Phillips, Mayor

## **REGULAR BOARD MEETING**

**JUNE 18, 2018**

Mayor Phillips called the meeting to order at 7:00pm. Those attending the meeting were Phillips, aldermen Janney, Steinbeck, Bracey, Mathieson and Hausdorf. Upchurch was absent. Also in attendance: City Attorney Dennis Smith, City Clerk Seangmany, Public Works Director Kell, La Trisha Crist, Brian Laws, Mary Kay Allen and Cassie Allen.

### **CONSENT AGENDA**

Motion was made by Janney and seconded by Bracey to approve the items on the Consent Agenda: Approval of minutes from the May 21, 2018 Regular Board Meeting after correction of Jack to Jake was corrected and May Committee Meetings, May Collector's and Treasurer's reports and appropriations. Motion carried.

### **RESOLUTION AMEND 2017-2018 BUDGET**

Mathieson motioned to adopt the resolution to amend the 2017-2018 Budget. Bracey seconded the motion and the motion carried.

### **RESOLUTION TO ADOPT THE 2018-2019 BUDGET**

Steinbeck motioned to adopt the Resolution for the 2018-2019 Budget and Hausdorf seconded. Motion carried.

### **LIQUOR LICENSES**

Mayor Phillips turned the meeting over to Jeff Janney to conduct so as to avoid a conflict of interest regarding his own license application.

Hausdorf 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.

County Market, 1805 Elm Street

Dollar General Corporation – 1709 Elm

Primo's, 107 N. Fourth

Pub 3one4 314 Lewis Street

Los Nopales Mexican Restaurant-400 Clark

Bracey seconded the motion. Motion carried.

Mayor Phillips returned to directing meeting.

### **CLEANOUT OF THE LIME SLUDGE LAGOONS AT WTP**

Bracey motioned for approval to do a complete cleanout of the lime sludge at lagoons costing \$53,881.25 and will be sought for company to apply the lime sludge. Steinbeck seconded. Motion carried.

### **HIGH SERVICE PUMP BID WTP**

Hausdorf made a motion to approve the bid of \$10,630.25 to install and calibrate the pump. Janney seconded, motion carried.

---

## **REGULAR BOARD MEETING**

**JUNE 18, 2018**

Page 1 of 3

### **POOL FENCING ORDINANCE**

Attorney Smith will look into the regulations and this matter will be presented at July 16, 2018 Regular Board Meeting. Nuisance Abatement will continue at this time.

### **BOARD OF ADJUSTMENT FEES**

Bracey made a motion to lower the fees to reflect the actual cost of advertising, rather the original fee of \$120.00. The filing fee of \$35.00 will stay the same. Steinbeck seconded, motion carried.

### **OTHER BUSINESS**

Bracey motioned to authorize Mayor Phillips to sign the bill of sale to yondooBroadband for certain telecommunication attachments located on its utility poles. Mathieson seconded, motion carried.

Hausdorf motioned to have Attorney Smith draft an Ordinance for the new 2018-2019 water rates which will be brought to July 16, 2018 Regular Board Meeting. Bracey seconded, motion carried.

Mayor Phillips updated the Board of Aldermen on the City Hall project and that the department heads had a meeting with Monte Stock, to let them know that progress is still being made.

### **PUBLIC COMMENTS**

Attorney Smith pointed out that the little house is still on White Street, it was supposed to be moved months ago, I am having Mary Fretwell contact the owner.

### **POLICE COMMITTEE**

Sergeant Ryan Clanton's last day with the Canton Police Department will be June 30, 2018.

Mayor Phillips mentioned that LaGrange, Mo Police Department and Lewis Co Ambulance service have not updated their radios to digital as of now. This gives Canton some time.

### **FINANCE COMMITTEE**

Finance worked on 2018-2019 budget

### **PUBLIC WORKS**

Mayor Phillips updated the Board of Aldermen about City of Canton receiving a grant of approximately \$50,000 for Porous Pavement and explained how it works. It will be used to pave the walking trail in Brose Park.

---

**REGULAR BOARD MEETING**

**JUNE 18, 2018**

Jeff Janney reported to PW Director Cindy Kell that there is a patch of very green grass by the football field at CSC, Cindy is aware of this possible water/sewer leak and she will continue to investigate this matter.

Page 2 of 3

**ADJOURNMENT**

Janney motioned to adjourn and Bracey seconded. The meeting adjourned at 7:58 pm.

---

Christina Seangmany, City Clerk

---

Jarrod Phillips, Mayor

Page 3 of 3