
REGULAR BOARD MEETING
JULY 18, 2017

Mayor Phillips called the meeting to order at 7:16 pm. Those attending the meeting were Phillips, aldermen Bracey, Upchurch, Hausdorf and Steinbeck. Janney arrived at 7:41 pm. Wolf was absent. Also in attendance: City Clerk Seangmany; Public Works Director Kell; La Trisha Crist; Officer Barton, Mike Bross, Ferd Niemann, Martin Meyer and Virginia Berhorst.

CONSENT AGENDA

Motion was made by Upchurch and seconded by Bracey to approve the items on the Consent Agenda: Approval of minutes from the June 19, 2017 Regular Board Meeting, June 30, 2017 Special Meeting, June Committee Meetings, June Collector's and Treasurer's reports and appropriations. Motion carried.

ROAD IMPROVEMENT LIST

Motion was made by Upchurch to send this list back to Public Works committee to research and make recommendation to present at 8/21/2017 Regular Board Meeting. Hausdorf seconded. Motion Carried.

PUBLIC WORKS ASSET REPLACEMENT

Hausdorf motioned that it is sent back to Public Works Committee for recommendations on the purchase of PW truck, backhoe and skidsteer with all final cost including maintenance plans. PW to meet in a week then Special Board Meeting will be set up. Upchurch seconded. Motion carried.

ADVERTISE FOR ASSET REPLACEMENT/ROAD IMPROVEMENTS

Hausdorf motioned to send this back to Public Works until plans are final. Upchurch seconded. Motion carried.

JIM ROACH SEWER CREDIT

Upchurch motioned that Jim Roach is sent a refund of \$334.54 for a sewer refund. Hausdorf seconded. Motion carried.

LEWIS CO. PORT AUTHORITY PROPOSAL

IDA sent a letter to withdraw plans for this project for the time being.

BUSINESS LICENSE REVIEW

Upchurch motioned this to be sent to Attorney Dennis Smith to be put in legal format. Homebased businesses need to be researched. Steinbeck seconded. Motion carried.

VALVE REPLACEMENT GROUND STORAGE

Steinbeck motioned that Public Works repairs the valve not to exceed \$3,125.00. Upchurch seconded. Motion carried.

CITY HALL REMODEL

Martin Meyer presented plans for City Hall Remodel. Alderman Upchurch wants to get thoughts on the proposed plans from Judge Westhoff and Employees that are involved with the changes. It was noted that the City is making progress in this matter. They would like to have a final decision within 90 days.

REGULAR BOARD MEETING
JULY 18, 2017

MINIMUM HOUSING CODE

Bracey motioned to authorize City Attorney Dennis Smith to put in final form for 8/21/2017 Regular Board Meeting. Upchurch seconded. Motion carried.

ORDINANCES

Bill No. 17-06 **Ordinance NO. 792-C**

No motion to have the first reading, by title only, of Bill No. 17-06, 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.

Bill No.17-06, Ordinance No. 792-C died from lack of motion.

Bill No. 17-07 **Ordinance NO. 793-C**

Steinbeck moved to have the first reading, by title only, of Bill No. 17-07, proposed Ordinance No. 793-C, an Ordinance closing a portion of a platted alley located in block two of the original town, now city of Canton, Lewis County, Missouri, adjacent to and immediately east of lots eight, nine and ten in said block two of the original town of Canton. Hausdorf seconded the motion. Motion carried. Following its reading by Phillips, No 2nd reading, by title only.

Bill No.17-07, Ordinance No. 793-C TABLED.

OTHER BUSINESS

Cindy presented a letter requesting her raise be given to Tyler Brumbaugh and Kris Seiz. Steinbeck motioned to give Cindy's wages to the requested employee's. No one seconded. Motion died. Hausdorf motioned to have this sent back to Finance Committee for further discussion and recommendation. Upchurch seconded. Motion carried.

Hausdorf motioned that the North Levee Repairs Bid be approved. Upchurch seconded. Motion carried.

PUBLIC COMMENTS

Concerned Resident Virginia Berhorst was upset that she was not aware of Building permits, Mayor Phillips explained this has been a law for many years to her that she can check any ordinance on showmecanton.com or she can call City Hall at any time if she has any questions. She questioned the rules for swimming pools in town stating that several residents do not have the required fencing. Virginia also questioned the rules of mowing yards, trash and junk left in yards. Mayor responded that due to shortage of the PD this is very hard to keep up with and that PD has been issuing warnings. Virginia was also told that the dog pound was closed; Mayor Phillips reassured her that it was in fact open but it had been closed for a short time for a parvo outbreak. She was also concerned with stray cats and dogs. Mayor Phillips stated that we do not have an animal

REGULAR BOARD MEETING
JULY 18, 2017

Catcher and that PD do as much as they can to prevent this. She also was concerned about the raccoons and Opossums, George let Virginia know that she can request a trap with a proper deposit and if the animal is trapped then PD will remove it.

POLICE COMMITTEE

PD continues accepting applications to fill the 4th and 5th police officer positions. Chief Crandell discussed the option to pay candidates to go to the Police Academy it would cost around \$4,000 that would require a 3 year employment contract, this will be discussed further. Also they have a reserve officer needing 8 hours a month to keep his license current. Mayor Phillips approved this.

FINANCE COMMITTEE

Will be working on several projects

PUBLIC WORKS

Will be working on several projects

ADJOURNMENT

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

Christina Seangmany, City Clerk

Jarrold Phillips, Mayor

REGULAR BOARD MEETING

AUGUST 21, 2017

Mayor Phillips called the meeting to order at 7:04 pm. Those attending the meeting were Phillips, aldermen Bracey, Upchurch, Wolf, Janney and Hausdorf. Dan Steinbeck arrived at 7:08 P.M. Also in attendance: Public Works Director Cindy Kell, Police Chief Ryan Crandell, Sergeant Ryan Clanton, City Clerk Christina Seangmany, Collector La Trisha Crist, Brian Laws, Mike Bross, Jim Prather and Anne Fryer.

CONSENT AGENDA

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

SENIOR HOUSING SPEED BUMPS

Sr. Housing requested permission to place speed bumps. The Board believes that this will not stop the speeding and snow removal will be difficult. Recommendation denied.

MAIN STREET PROGRAM-STRATEGIC PLAN- USDA RURAL DEV

Sharon Upchurch explained that Canton was one out of 3 cities selected in Missouri. This program will help Canton with Economic Development; The Missouri Main Street will come to Canton on September 6th 2017. The City of Canton will be responsible for \$500.00 and Main Street Association will provide \$500.00. This fee will cover the cost of the Group coming to Canton and to provide the analysis. More information along with a schedule will be provided when finalized.

HISTORIC PRESERVATION GRANT

The State Historic Preservation Site Visit in 2016 determined that Canton has enough Historical buildings to apply for a \$25,000 grant to hire a company to survey the Downtown area. This Grant application is due by August 31st, 2017. This grant will be put on hold until the 2018 Grant application period. Sharon will continue to work on this. It requires a resolution from the Historical Commission that will require renewal of committee.

OC'S STREET CLOSURE

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 back to school bash weekend on September 16th 2017. Hausdorf motioned to allow for the closure of 5th Street from Clark and College from September 16th 2017 from 7 pm until September 17th 2017 at 1:30 am. Janney seconded and the motion carried. Wolf motioned that if OC's Street Closure request for Homecoming weekend is granted they must comply with the rules of September 16th 2017 closure; Hausdorf seconded, motion carried.

LLEBG GRANT APPLICATION

LLEBG grant is 100% with no match required of the city, up to \$9,999. Eligible items are things that assist in officer safety. Wolf motioned to proceed with application for LLEBG grant and Steinbeck seconded, motion carried.

REGULAR BOARD MEETING
AUGUST 21, 2017

MIRMA also has a Grant we can apply for 50/50 cost share. Cost share can come from SIS fund. Wolf motioned to apply for Body Cameras from the MIRMA grant and Upchurch seconded. Motion carried.

TAX LEVY AND PUBLIC HEARING

Seven days are needed to post the public hearing for the tax levy. The tax assessments reports for the City of Canton were not received from Lewis County until Friday, August 12th and the City Collector has to review the reports and provide final assessment figures. By consensus a public hearing will be held on August 28th, 2017 at 5:30 p.m. followed by a Special Board meeting to set the Tax Levy for 2017. (This meeting was postponed to a later date due to discrepancies in the tax amounts between the City and the County. This is being investigated by the County at this time.)

ROUTE CHANGE FOR THE PARADE OF LIGHTS

Steinbeck motioned that the route for Parade of lights on December 7th 2017 be changed to Main Street Association's needs. Bracey seconded and motion carried.

LEVEE REPAIR

The diversion channel along the northern section of the levee has filled with sediment and there have also been animal burrows uncovered in some of these areas. Steinbeck motioned to seek bids for cleaning the entire area and not limited cleaning of the channel. Upchurch seconded, motion carried.

LAND USE AGREEMENT

Hausdorf motioned for authorization to sign the Land Use Agreement between the City and UFC. Bracey seconded, motion carried. Cindy will be taking photographs before UFC starts using the land to keep track of the maintenance needed.

CHIPPER NEW RESERVE AMOUNT

Steinbeck motioned to set a new reserve amount of \$2,500 and put back on Govdeals. Bracey seconded, motion carried.

RESERVE AMOUNT ON TRUCK #18

Hausdorf motioned that the City keeps the Spreader and make the new reserve on truck #18 and plow \$15,000, Upchurch seconded. Motion carried.

RENTAL OF SMALL TRACTOR

Wolf motioned to authorize Public Works to rent tractor for one month not to exceed 100 hours. Upchurch seconded, motion carried.

NEW TOWER FOR TELEMETRY AT WTP

Steinbeck motioned to seek bids for the Telemetry Tower at the WTP; Upchurch seconded. Motion carried. The proposed tower will correct communications issues between the water plant and ground storage. It will allow the operators to have knowledge of tank levels and eliminate the need to manually open and close valves each day, thereby reducing overtime.

REGULAR BOARD MEETING
AUGUST 21, 2017

NUISANCE ABATEMENT OFFICER

Mayor Phillips would like to appoint Joy Brewer as a nuisance abatement officer. Joy has been relieved of court clerk duties. This would alleviate a POST certified police officer from having to deal with non-emergency issues. We will have to address transportation cost for her travels around town. Joy has already agreed to take the position, and the chief is okay with this as well. Upchurch motioned to appoint Joy Brewer and Bracey seconded. Motion carried.

STREET LIGHT IN ALLEY 400 BLOCK OF WHITE AND GRANT

No motion made to install street light in the alley. Motion failed

CAR WASH TUBE

Hausdorf motioned to give Barry Matthes 2 weeks from August 22nd 2017 to remove I-beam used as drainage tube in front of the Lewis St Car Wash. Bracey seconded, motion carried. Cindy will notify Barry Matthes.

FINANCING STREETS, BACKHOE AND TRUCK

Upchurch motioned to authorize to advertise a finance package in the amount of \$288,484. Bracey seconded, motion carried. This will cover street improvements and purchase of new truck, backhoe, and the maintenance package for the backhoe.

Steinbeck motioned to authorize to advertise Street bids; Upchurch seconded. Motion carried.

Upchurch motioned to authorize to purchase Backhoe, Truck, and supplies bids; Bracey seconded. As these are purchased on the State bid system advertising for purchase is not required. Motion carried.

DOG PARK PRESENTATION

Wolf motioned to approve bidding out fencing for the dog park. Upchurch seconded, motion carried.

RECYCLE GRANT

Cost estimate of the Porous Pave project is approximately \$51,000; we are also looking to add a recycled plastic handicap accessible picnic table as well. The cost share is 75/25; the city cost estimate is \$12,750. Also included in the city match would be our employee labor in prep and install of this material. Home bank has previously expressed interest in helping fund the pavement of the Brose park trail, we will reach out to see if they have any interest to help fund this. Hausdorf motioned to apply for the grant, Upchurch seconded. Motion carried.

STREET CLOSURE FOR RELAY OF LIFE

Wolf motioned, Steinbeck seconded for the street closure for the Relay for Life. Motion carried.

REGULAR BOARD MEETING
AUGUST 21, 2017

CITY HALL PROJECT

Mayor Phillips asked for a motion to terminate the current architect. Upchurch motioned to terminate PSBA and continue to the second lowest bid. Hausdorf seconded, motion carried.

ORDINANCE

Bill No. 17-07 **Ordinance NO. 793-C**

Upchurch moved to have the first reading, by title only, of Bill No. 17-07, proposed Ordinance NO. 793-C, an Ordinance Closing the platted alley in block two of the original town, now city of Canton, Lewis County, Missouri and Wolf seconded. 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. Upchurch moved to adopt Bill No. 17 – 07, Bracey seconded.

Roll call vote:

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

Motion carried.

Bill No. 17-08 **Ordinance NO. 794-C**

Upchurch moved to have the first reading, by title only, of Bill No. 17-08, proposed Ordinance NO. 794-C, an Ordinance establishing minimum housing code requirements for property used as dwelling units within the city of Canton, Missouri and Bracey seconded. Motion carried. Following its reading by Smith, Wolf 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. Bracey moved to adopt Bill No. 17 – 08, Upchurch seconded.

Roll call vote:

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

Motion carried.

REGULAR BOARD MEETING
AUGUST 21, 2017

Bill No. 17-09 **Ordinance NO. 795-C**

Steinbeck moved to have the first reading, by title only, of Bill No. 17-09, proposed Ordinance NO. 795-C, an Ordinance reaffirming the action of original ordinance number 358-C establishing procedures of potential conflict of interest and substantial interests for certain Municipal Officials on August 19, 1991, in compliance with chapter 105, RSMO, as amended, and establishing the effective date thereof and Upchurch seconded. Motion carried. Following its reading by Smith, Wolf 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. 17 – 09, Bracey seconded.

Roll call vote:

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

Motion carried.

PUBLIC COMMENTS AND QUESTIONS

There were no public comments or questions.

FINANCE COMMITTEE

All of Finance items have been covered previously in tonight's meeting.

PUBLIC WORKS

Attorney Smith is looking into Employee leave time.

POLICE COMMITTEE

Police Committee did not meet.

ADJOURNMENT

Janney motioned to adjourn and Bracey seconded. The meeting adjourned at 9:18 p.m.

Christina Seangmany, City Clerk

Jarrod Phillips, Mayor

REGULAR BOARD MEETING
SEPTEMBER 18, 2017

Mayor Phillips called the meeting to order at 7:03 pm. Those attending the meeting were Phillips, aldermen Bracey, Upchurch, Janney, Hausdorf and Wolf. Alderman Steinbeck was absent. Also in attendance; City Attorney Smith, Public Works Director Cindy Kell, City Clerk Seangmany, City Collector La Trisha Crist, Police Chief Ryan Crandell, Scott Robertson, Ferd Niemann, Monty Clark, Jill Brocksmith and Brian Laws

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, 2017, Regular Board Meeting and Committee Meetings, August Collector's and Treasurer's report and appropriations. Motion carried.

VALLEY VIEW MOBILE HOME PARK SET BACKS

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 two additional homes. After reviewing maps of the trailer park it appeared that several existing mobile homes were set as close to the road as the requested variance. After discussion, Hausdorf motioned a permanent set back variance of 5 feet on Lot 18 in the alley between third and fourth Street, Wolf seconded. Motion carried.

Hausdorf motioned that Lot 17 setback variance of 15 feet is allowed, with the understanding that if any work needs to be done at the right of way that the owners are responsible to move the homes at their expense. Attorney Smith explained that the city does not give up control of the right of way regardless if there is an encroachment. Upchurch seconded and motion carried.

AMEREN SETTLEMENT

Ameren Missouri recently settled a class action lawsuit regarding unpaid taxes. Upchurch motioned to approve to assign \$100 to MML for their services in this outcome by October 15th and also to allow the Mayor to sign agreement. Bracey seconded and motion carried.

ORDINANCE CHANGE FOR NUISANCE

Mayor Phillips explained the nuisance abatement officer could issue the "Notice of Violation" letters, but was unable to issue tickets in the event of non-compliance. Attorney Smith stated that only POST certified police officers can issue tickets. He will prepare a template for the nuisance abatement officer to use in filing information with the city prosecutor's office. The prosecutor can then file the charges without the need to have the police department issue tickets.

OVERTIME-TIME CARD AND LEAVE TIME POLICY CHANGE

Sent back to Finance Committee to review and to make another recommendation to present at October 16, 2017 Regular Board Meeting.

REGULAR BOARD MEETING
SEPTEMBER 18, 2017

LEAVE TIME REIMBURSEMENT

Monty Clark was present to discuss having his leave time restored. After much discussion the Board determined that the leave hours could be restored if the money previously paid as leave time was reimbursed to the city. Alderman Hausdorf suggested a payment plan over the course of several months to allow Mr. Clark to pay the money back without undue financial burden. Mr. Clark did not feel this was a fair option. Mr. Clark departed the meeting, while the Board continued the discussion. It was decided that the personnel manual and time card policies need updating. This assigned to the Personnel Committee for review.

DEPARTMENT HEAD VACATION BUYOUT

Bracey motioned to give Cindy Kell and Ryan Crandell an extension of 3 months at their anniversary date to use vacation time. Upchurch seconded and motion carried.

PAY ESTIMATE # 5 CANTON LAGOON OUTFALL RELOCATION

Bracey motioned for payment of completed work in the amount of \$39,424.20 to Keokuk contractors, Wolf seconded, motion carried.

AWARD STREET BID

Received one bid form WL Miller for the street paving program. A change order will be necessary as there was an error in the bid specifications for some of the roads. WL Miller agreed that a change order would be acceptable to their company. Hausdorf motioned to accept and approved the Mayor to sign the change order, Bracey seconded. Motion carried.

AWARD LEASE PURCHASE FINANCE PACKAGE

The first bid opened was from Canton State Bank with an Interest rate of 2.875% for 2 years

The second bid opened was from Bank of Monticello with an Interest rate of 3.95% for 2 years

The Third bid opened was from Commerce Bank with an Interest rate of 2.38% for 2 years fixed

Wolf motioned to accept Canton State Bank bid, due to Interest Rate and Home Town Preference. Hausdorf seconded, motion carried.

UPDATED TREE LIST

Upchurch motioned to approve the Tree Board Tree List, Janney seconded. Motion carried.

BREAST CANCER WALK

Culver- Stockton Kappa Alpha Psi presented a map for a Breast Cancer fundraising walk. Bracey motioned to accept the Route map, Upchurch seconded. Motion carried.

REGULAR BOARD MEETING
SEPTEMBER 18, 2017

ORDINANCES

Bill No. 17-11 **Ordinance NO. 797-C**

Bracey moved to have the first reading, by title only, of Bill No. 17-11, proposed Ordinance NO. 797-C, an Ordinance of the City of Canton, Missouri, Establishing an occupational license fee for all persons or other entities operating businesses within the City of Canton, Missouri; providing fire, windstorm and extended coverage insurance on all placed of business, and providing for penalties for the violation of the ordinance. Wolf seconded the motion and the motion carried. Following its reading by Smith, Bracey 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, the motion carried and the ordinance was read.

Upchurch moved to adopt Bill No. 17 - 11, and assign it Ordinance No. 797-C and Bracey seconded.

Roll call vote:

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

Motion carried.

OTHER BUSINESS

Peggy Wolf would like all Fireworks Ordinances to be revisited. She wants Culver Stockton's Home Coming Fireworks time to be changed to an earlier time.

Hausdorf complained that the I-beam is still at the car wash and the City needs to remove it ASAP and if the city removes it, the cost should be billed to the owner of the carwash.

PUBLIC COMMENTS

There were no public comments.

FINANCE COMMITTEE

All issues were on the Regular Board Meeting Agenda.

PUBLIC WORKS

Nothing reported.

POLICE COMMITTEE

Crandell stated that a forth Officer has been hired. In November the fifth Officer should begin duties.

ANNOUNCEMENTS

There were no announcements.

ADJOURNMENT

Janney motioned to adjourn and Bracey seconded and the meeting adjourned at 9:02 p.m.

Christina Seangmany, City Clerk

Jarrold Phillips, Mayor

REGULAR BOARD MEETING
OCTOBER 16, 2017

Mayor Phillips called the meeting to order at 7:01 pm. Those attending the meeting were Phillips, aldermen Bracey, Wolf, Janney, Upchurch, Steinbeck and Hausdorf. Also in attendance: City Attorney Smith; Public Works Director Cindy Kell; Jeff Arp, Mike Bross, Brian Laws, Allen Searson and City Clerk Seangmany.

CONSENT AGENDA

Motion was made by Upchurch to approve and Bracey seconded the items on the Consent Agenda: Approval of minutes from September 18th Regular Board Meeting after correction of Fred to Ferd is corrected and Committee Meetings, September Collector's and Treasurer's report and appropriations. Motion carried.

PROCLAMATION

Mayor Phillips read the Proclamation declaring November 15, 2017 America/Missouri Recycles Day. Bracey motioned and Upchurch seconded. Motion carried.

MIRMA

Jeff Arp of MIRMA presented a plaque to the City of Canton for participation in the association's Risk Management Awards Program. The City was awarded a grant of \$3,615.75 for purchase of body cameras for police department.

OC'S STREET CLOSURE

Died for lack of motion. The board would like a thirty day notice for events. This would allow for proper preparation by the police department.

MITCHELL BARTON TUITION REIMBURSEMENT

Sent to Finance Committee. Will be placed on November 20, 2017 Regular Board Agenda.

POLICE ACADEMY TUITION REIMBURSEMENT

Chief Crandell asked the Board to consider a tuition reimbursement program at 100% reimbursement with a 3 year contract for new Police Officers that have graduated the Police Academy within a year of being hired. Mayor Phillips recommended that he and Chief Crandell work on the budget and research how this can be done. This will be on November 20, 2017 Regular Board Meeting Agenda.

REVISION TO BUSINESS LICENSE ORDINANCE

Upchurch motioned that Attorney Smith modify and draft changes of removing all exemptions in section two. On section seven modify to state "the city of Canton should be named as an additional insured." Steinbeck seconded. Motion carried.

TELEMETRY REPAIR

Under the emergency clause for purchasing the PW director recommends a fix to our telemetry system for proper water tower/ground storage water level readings.. Steinbeck motioned that the short term solution of \$7,000 for equipment and monthly cell phone bill. This will only be done after confirmation that this solution will work. And a long term plan will be drafted and placed before the Board at a later date. Hausdorf seconded and motion carried.

REGULAR BOARD MEETING
OCTOBER 16, 2017

APPEAL OF CITY EMPLOYEE TERMINATION

Allen Searson presented his case to the Board of Alderman and presented a time line for termination. The Board of Alderman Thanked Allen for presenting his case.

CLOSED SESSION

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

Bracey	aye	Wolf	aye
Steinbeck	aye	Hausdorf	aye
Janney	aye	Upchurch	aye

Motion carried at 8:39 p.m.

Roll Call Vote to deny appeal and uphold Chief Crandell's decision.

Bracey	aye	Wolf	aye
Steinbeck	aye	Hausdorf	aye
Janney	aye	Upchurch	aye

Motion carried.

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

Roll call vote:

Bracey	aye	Wolf	aye
Steinbeck	aye	Hausdorf	aye
Janney	aye	Upchurch	aye

Motion carried at 8:48 p.m.

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" and Bracey seconded.

Vote to close by roll call vote:

Steinbeck	aye	Hausdorf	aye
Bracey	aye	Upchurch	aye
Janney	aye	Wolf	aye

Motion carried at 8:50 p.m.

Roll call vote:

Steinbeck	aye	Hausdorf	aye
Bracey	aye	Upchurch	aye
Janney	aye	Wolf	aye

REGULAR BOARD MEETING
OCTOBER 16, 2017

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

Roll call vote:

Steinbeck	aye	Hausdorf	aye
Bracey	aye	Upchurch	aye
Janney	aye	Wolf	aye

Motion carried at 9:17 p.m.

Upchurch motioned for re-engagement of an Architect firm naming Stock Design Architecture to re-exam options. Steinbeck seconded. Motion carried.

ORDINANCES

Bill No. 17-12

Ordinance NO. 798-C

Upchurch moved to have the first reading, by title only, of Bill No. 17-12, proposed Ordinance No. 798-C, an ordinance Modifying a Water Purchase Contract Between the City of Canton, Missouri, and the Public Water Supply District #1, of Clark County, Missouri, and Establishing a new Schedule of Charges to be Charged by the City of Canton to the Public Water Supply District #1 of Clark County, 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. Motion carried. 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.17-12, and assign it Ordinance No. 798-C and Bracey seconded.

Roll call vote:

Steinbeck	aye	Hausdorf	aye
Bracey	aye	Upchurch	aye
Janney	aye	Wolf	aye

Motion carried.

ORDINANCES

Bill No. 17-13

Ordinance NO. 799-C

Steinbeck moved to have the first reading, by title only, of Bill No. 17-13, proposed Ordinance NO. 799-C, 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 Maintaining City Streets, and acquiring a Truck and Backhoe; and to Approve the Execution of Certain Documents in Connection Therewith. Bracey seconded the motion and the motion carried. Following its reading by Smith, Steinbeck 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, the motion carried and the ordinance was read.

Upchurch moved to adopt Bill No. 17 - 13, and assign it Ordinance No. 799-C and Bracey seconded.

REGULAR BOARD MEETING
OCTOBER 16, 2017

Roll call vote:

Steinbeck aye
Bracey aye
Janney aye

Hausdorf aye
Upchurch aye
Wolf aye

Motion carried.

OTHER BUSINESS

Trent Lowe called City Hall and complained that a stop sign is needed at 8th and Donaldson, included that he would pay for it. Mayor Phillips suggested to increase Police Patrol in that area. Also it was stated that the trees are in the view of right hand turn at 8th and Donaldson. Public Works Cindy Kell will ask the property owner to have trees trimmed. Chief Crandell will address Trent Lowe on this matter.

FINANCE COMMITTEE

No report

POLICE COMMITTEE

Discussed new cameras, new hire and tuition reimbursement.

PUBLIC WORKS

No report

ANNOUNCEMENTS

There were no announcements.

ADJOURNMENT

Janney motioned to adjourn and Bracey seconded. The meeting adjourned at 9:37 p.m.

Christina Seangmany, City Clerk

Jarrold Phillips, Mayor

REGULAR BOARD MEETING
NOVEMBER 20, 2017

Mayor Phillips called the meeting to order at 7:00 pm. Those attending the meeting were Phillips, aldermen Bracey, Janney, Hausdorf, Upchurch and Wolf. Steinbeck was absent. Also in attendance; City Attorney Smith, City Clerk Seangmany, City Collector La Trisha Crist, Public Works Director Kell, resident Jim Crenshaw, Tina Uhlmeier, water plant employee's William Shaffer, Brian Laws, and CCWD Lee Lemmon, Dan Dover, Kyle Pociask and Kirby Clark.

CONSENT AGENDA

Motion was made by Upchurch and seconded by Bracey to approve the items on the Consent Agenda: Approval of minutes from October 16, 2017 Regular Board Meeting. Motion also included approval of minutes of Committee Meetings, October Collector's and Treasurer's report and appropriations. Motion carried.

RESOLUTION - 2018 ELECTION

Wolf motioned and Bracey seconded the approval of the Resolution calling for the 2018 Municipal Election. Aldermen Janney, Steinbeck, Wolf and Hausdorf are at the end of their terms. Motion carried.

CLARK COUNTY WATER DISTRICT

CCWD presented options to the city to discontinue use of the city water treatment plant and purchase water wholesale from the district. CWWD's engineer answered questions regarding being able to provide adequate water supply to the city at all times, possible disinfection by products issues, and Canton's funding participation in the upgrades the district would need to do to complete the project. The Board will continue discussion on the issue at the January 2018 meeting.

LEVEE CHANNEL CLEANOUT

Bracey motioned that Pierce Trucking Bid of \$47,630.00 is accepted and Janney seconded. Motion carried.

MISUSE OF 911

Upchurch motioned to authorize City Attorney to draft an Ordinance, Bracey seconded the motion and the motion carried.

TUITION REIMBURSEMENT (GED)

The employee will only be reimbursed if they pass the complete GED test, \$120.00 total reimbursement. Hausdorf motioned to approve the Reimbursement and Bracey seconded and the motion carried.

SCADA UPGRADE

Hausdorf motioned Authorization to purchase the upgrade of the Scada under the Emergency Clause that was approved for this equipment upgrade at October 16, 2017 Regular Board Meeting. Wolf seconded, motion carried.

REGULAR BOARD MEETING
NOVEMBER 20, 2017

CHRISTIAN CHURCH PARKING

Janney motioned to authorize the City Attorney to draft an Ordinance for Handicapped parking at the church and Bracey seconded, and the motion carried. The Christian Church will be responsible for the cost of the Handicap Signs.

HWY 61 ROUTE P LIGHTING

Janney motioned that the City of Canton match 50 percent of the amount up to \$26,500 max, Hausdorf seconded, motion carried. The city will contact businesses to contribute funds for the lighting project.

911/CITY BUILDING REPLACEMENT

Information to the Board of Alderman. A new building that is fenced in will be placed at the base of the water tower. The City and 911 equipment would be placed in the building. A and W communication will return to research more. Mayor Phillips will ask if the building needs to be a 2 compartment building.

WATER PLANT TO TOWER BIDS

Bracey motioned to accept AT&T bid of \$3,220.11 as well as a monthly fee to upgrade. Upchurch seconded, motioned carried.

BARRY MATHIS-TUBE

No motioned made, I-beam and gravel must be removed.

MAIN STREET. STREETSCAPE PROPOSAL

Alderman Upchurch shared with the Board plans to improve the streetscape along 4th Street between Lewis and Clark Streets. An anonymous donor has pledged for up to \$10,000 in improvements. Discussion centered on the city's in kind labor donation for tree planting and sidewalk modifications. Further information will be shared with the city as the project moves along.

POLICE ACADEMY REIMBURSEMENT PROGRAM

To be sent to Police Committee and to Finance Committee to put it in final form. Some changes are needed such as limits and Caps on the amount and budgeted amounts. Will be presented at December 18, 2017 Regular Board Meeting.

REQUEST FOR THE USE OF SOUTH RIVERFRONT PARK

City will refer the group to Department of Conservation to approve the location. Other options are to rent spots in the Camp ground, Ferry Landing or Canton's Regular parks.

Bill No. 17-14

Ordinance NO.800-C

Wolf motioned to Redraft Ordinance Bill No 17-14, Ordinance No. 800-C. Upchurch seconded, motion carried.

REGULAR BOARD MEETING
NOVEMBER 20, 2017

Bill No. 17-15 **Ordinance NO. 801-C**

Upchurch moved to have the first reading, by title only, of Bill No. 17-15, proposed Ordinance No. 801-C, an Ordinance Revoking ordinance No. 613-C and Chapter 407 Sections 407.010 Through 407.060 of the Municipal Code of the City of Canton, Missouri, in their Entirety, and Adopting in Place Thereof this Ordinance Which from and after Its Adoption and Approval Shall Become Chapter 407 Section 407.010 Through 407.090 Inclusive of the Municipal Code of the City of Canton, Missouri

Following its reading by Smith, Wolf moved to have the 2nd reading, by title only, and Upchurch 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.17-15, and assign it Ordinance No. 801-C and Bracey seconded.

Roll call vote:

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

Motion carried.

OTHER BUSINESS

Mayor Philips offered information about Speed Limit Signs that could help cut down on speeding in the City. The cost is approximately \$3,250. The City will contact MO DOT to check about any help on the State Roads. Jim Crenshaw suggested the City ask about the Speed clocking trailers they place on the Roads.

Alderman Upchurch would like a property in Constantz Drive to be looked at for building violations.

PUBLIC COMMENTS

None

FINANCE COMMITTEE

No November Meeting

POLICE COMMITTEE

No November Meeting

PUBLIC WORKS

No Report

ANNOUNCEMENTS

There were no announcements.

ADJOURNMENT

Janney motioned to adjourn and Bracey seconded. The meeting adjourned at 8:49 pm.

Christina Seangmany, City Clerk

Jarrod Phillips, Mayor

REGULAR BOARD MEETING
DECEMBER 18, 2017

Mayor Phillips called the meeting to order at 7:00 pm. In attendance were Phillips, aldermen Bracey, Janney, Steinbeck, Hausdorf, Wolf and Upchurch via Skype. Also in attendance; City Attorney Smith, City Clerk Seangmany, Police Chief Ryan Crandell, Public Works Director Kell, Officer Mitchell Barton, residents Mike Bross and Barry Matthes.

CONSENT AGENDA

Motion was made by Bracey and seconded by Steinbeck to approve the items on the Consent Agenda: Approval of minutes from November 20, 2017 Regular Board Meeting after correction that Public Works Director Cindy Kell was at the November 20, 2017 Regular Board Meeting. Motion included approval of minutes of Committee Meetings, November Collector's and Treasurer's report and appropriations. Motion carried.

MITCHELL BARTON TUITION REIMBURSEMENT

Regarding the City's tuition reimbursement program it was suggested by Alderman Hausdorf to use the actual cost of the College the employee attends. Attorney Smith will modify the Ordinance regarding the amount paid, and to allow undergraduate and graduate studies to qualify for reimbursement. The grade point average will be changed from a "C" to a "B" average to qualify for reimbursement in a graduate program. This will be sent to Finance Committee then to January regular board meeting.

URSA FARMERS CO-OP

Motion was made by Steinbeck to authorize Attorney Smith to draft an extension agreement for the use of the Street shed driveway to May, 2017, and to authorize Mayor Phillips to execute the order after the extension is complete. Bracey seconded, motion carried.

NEW PUBLIC WORKS FACILITY PLAN

Motion was made by Wolf to give Canton Special Road District advance notice that the City of Canton will not be renewing their lease of the 4th Street public works facility. Upchurch seconded, motion carried. The next discussion was what will be done with the PW facility. Also it was discussed that Morton Buildings do not require an engineer or Architect per Stewart from MML. Jeff Janney and Cindy Kell will work together to develop a cost projection for a new PW facility.

LEWIS STREET CAR WASH

Motion was made by Janney to give Barry Matthes an extension to March, 2017, to cut I-Beam and remove gravel, trash guards placed, and have a plan to pour asphalt or concrete over I-Beam after research to see which method will be the best at the Lewis Street access to the Lewis Street Carwash. Matthes is to come back to February, 2017, Regular Board Meeting to report methods and changes. Bracey seconded and motion carried.

REGULAR BOARD MEETING
DECEMBER 18, 2017

ORDINANCES

Bill No. 17-14 **Ordinance NO. 800-C**

Wolf moved to have the first reading, by title only, of Bill No. 17-14, proposed Ordinance NO. 800-C, an Ordinance Amending Ordinance NO. 797-C of the City of Canton, Missouri, by Amending Section Two Describing Occupations that must obtain a license and Amending Section Seven, paragraph 2, to provide that persons obtaining occupational license in the City of Canton must provide proof of fire, windstorm and extended coverage insurance on any structure where business is operated. Hausdorf seconded the motion and the motion carried. Following its reading by Smith, Upchurch via Skype moved to have the 2nd reading, by title only, and Hausdorf seconded. Copies of the proposed bill have previously been made available to the public, the motion carried and the ordinance was read.

Bracey moved to adopt Bill No. 17 - 14, and assign it Ordinance No. 800-C and

Upchurch via Skype seconded.

Roll call vote:

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

Motion carried.

Bill No. 17-16 **Ordinance NO. 802-C**

Wolf moved to have the first reading, by title only, of Bill No. 17-16, proposed Ordinance NO. 802-C, An Ordinance Regulating the Misuse of Emergency Telephone Service and providing for a Penalty for those Convicted of Violation of the Terms of this Ordinance. Steinbeck 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 via Skype. Copies of the proposed bill have previously been made available to the public, the motion carried and the ordinance was read.

Steinbeck moved to adopt Bill No. 17 - 16, and assign it Ordinance No. 802-C and

Wolf seconded.

Roll call vote:

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

Motion carried.

REGULAR BOARD MEETING
DECEMBER 18, 2017

OTHER BUSINESS

Mayor Phillips updated the Board of Alderman with the City Hall plans, that Monte Stock is currently working on the plans.

Resident Greg Burnett complained about leaf burning due to Medical reasoning. He would need to provide proof of Medical Illness. This issue would need to be investigated.

Larry Cole complained about roots in the sewer. Public Works Director investigated this complaint and the Main is flowing freely. This would indicate the problem is on the resident's side.

PUBLIC COMMENTS AND QUESTIONS

There were no public comments or questions.

PUBLIC WORKS

Public Works did not meet this month. Alderman Hausdorf asked about the Telemetry repair. PW Director reported they are still making progress but it is not finished at this time.

POLICE COMMITTEE

The Police Committee discussed body-worn cameras and the MIRMA conference. Peggy Wolf mentioned what a great job Chief Ryan Crandell is doing by completing the Department with a full staff.

FINANCE COMMITTEE

Finance did not meet.

ANNOUNCEMENTS

Phillips mentioned the employee carry-in will be on Friday, December 22nd at 12 p.m.

ADJOURNMENT

Janney motioned to adjourn and Bracey seconded. The meeting adjourned at 8:02 pm.

Christina Seangmany, City Clerk

Jarrod Phillips, Mayor