

REGULAR BOARD MEETING

JULY 16, 2018

Mayor Phillips called the meeting to order at 7:00 pm. Those attending the meeting were Phillips, aldermen Bracey, Upchurch, Hausdorf, Steinbeck and Mathieson. Janney was absent. Also in attendance: City Clerk Seangmany; Public Works Director Kell; Officer Frank, Officer Allen, Mike Bross 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 the June 18, 2018 Regular Board Meeting, June Committee Meetings, June Collector's and Treasurer's reports and appropriations. Motion carried.

BUSINESS LICENSE AMENDMENTS

The Board of Aldermen agree that Section One be changed to \$1,000.00 on a single job site, shall obtain an annual license. Also that #22(Lawn care businesses) are removed from the exemption list. The Board of Aldermen will research and revisit Local Contractors that are home based.

COMPRESHENSIVE CITY PLANS

Mayor Phillips explained to the Board how this program works. The Board of Aldermen agrees that Mayor Phillips continue to work with this group to research more. If any dollar amounts are discussed Mayor Phillips will bring to the Board of Aldermen.

MIRMA GRANT FOR SCBA AT THE WATERPLANT

Steinbeck motioned to approve for Public Works to submit the Grant for the purchase of SCBA. Bracey seconded. Motion carried.

SMOKE TESTING SEWERS

Mayor Phillips presented an informational video to the board to educate them on the procedure.

SERVICE LINE WARRANTY

Mayor Phillips presented the board with information about this program. Mayor will have a tele-conference with this company to obtain more information and concerns that were brought to his attention. Future information will be presented in the weekly packet.

SPEED SIGNS

More information, cost and options will be presented at the next Regular Board Meeting in August.

DOG PARK FUNDRAISER

Upchurch motioned to accept new Parks Committee Members Daniel and Lauren Wyatt. Steinbeck seconded. Motion carried. The Board of Aldermen also agreed that the Dog Park Fundraiser to raise money to fund the Dog Park on September 15, 2018 sounds like a good idea.

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IDI TO PAINT ROOM AT WATER PLANT

Steinbeck motioned to accept bid of \$3,200.00 to scrape, clean, paint and spray foam beams at the Water Plant. Upchurch seconded. Motion carried.

POLICE DEPARTMENT SURVEY RESULTS

Mayor Phillips discussed the survey results. The City will slowly start publishing the results to the public due to the overwhelming amount of information. The City will also have copies available to public. The Board of Aldermen is satisfied with the results.

ORDINANCES

Bill No. 18-07 Ordinance NO. 809-C

Bracey moved to have the first reading, by title only, of Bill No. 18-07, proposed Ordinance NO. 809-C, an Ordinance Amending Section 405.280, D, of the Municipal Code of the City of Canton, Missouri, Changing the Method by Which Publication costs are paid in an Appeal to the Board of Adjustment. Upchurch seconded the motion and the motion carried. Following its reading by Phillips, Steinbeck moved to have the 2nd reading, by title only, and Upchurch seconded. Copies of the proposed bill have previously been made available to the public, the motion carried and the ordinance was read.

Upchurch moved to adopt Bill No. 18 - 07, and assign it Ordinance No. 809-C and

Bracey seconded.

Roll call vote:

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

Motion carried.

Bill No. 18-08 Ordinance NO. 810-C

Bracey moved to have the first reading, by title only, of Bill No. 18-08, proposed Ordinance NO. 810-C, an Ordinance Amending Water Rates for the City of Canton, Missouri, to Provide for an Increase in Revenue to the City of Canton, Missouri, Municipal Waterworks System to meet the Cost of Operation and Maintenance of the Waterworks System, and to Provide Sufficient Revenue for the Payment of the Municipal Waterworks Bonds previously Authorized by the Voters, and to keep the Municipal Waterworks System in Operating Condition. Upchurch seconded the motion and the motion carried. Following its reading by Phillips, Mathieson moved to have the 2nd reading, by title only, and Upchurch seconded. Copies of the proposed bill have previously been made available to the public, the motion carried and the ordinance was read.

Upchurch moved to adopt Bill No. 18 - 08, and assign it Ordinance No. 103-C and

Steinbeck seconded.

Roll call vote:

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

Motion carried.

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OTHER BUSINESS

At the June Regular Board Meeting two properties on Clark St. that had concerns about being a dangerous building and lack of repairs were reported to have received nuisance abatement letters.

Nuisance abatement letters continue to be sent out to proper locations.

It was asked if the City will paint curbs from Canton State Bank to the Canton R-V School for visual impaired resident. Mayor Phillips is waiting for a call back from MODOT. This matter will be looked into.

PUBLIC COMMENTS

POLICE COMMITTEE

Police Officer Mathies Frank was introduced to the Board of Aldermen.

FINANCE COMMITTEE

Did not meet in July

PUBLIC WORKS

Will be working on several projects

ADJOURNMENT

Bracey motioned to adjourn and Mathieson seconded. The meeting adjourned at 8:39 pm.

Christina Seangmany, City Clerk

Jarrold Phillips, Mayor

REGULAR BOARD MEETING

AUGUST 20, 2018

Mayor Phillips called the meeting to order at 7:00 pm. Those attending the meeting were Phillips, aldermen Bracey, Upchurch, Steinbeck, Janney, Mathieson and Hausdorf. Also in attendance: Public Works Director Cindy Kell, City Clerk Christina Seangmany, Mike Bross and Loxi Barr.

CONSENT AGENDA

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

RESOLUTION FIREWORKS AT CULVER-STOCKTON COLLEGE

Steinbeck motioned to approve the Resolution to Permit Culver-Stockton College to discharge fireworks on Friday, October 26th, 2018 and Upchurch seconded the motioned to adopt the resolution. Motion carried.

LOXI BARR

Loxi Barr wanted to let the City know that she appreciates the great work that Public Works did removing the tree limbs she had called about.

STREET CLOSURE FOR RELAY OF LIFE

Steinbeck motioned, Upchurch seconded for the street closures for the Relay for Life. Motion carried.

CULVER-STOCKTON COLLEGE PARKING

Culver-Stockton College has requested permission for the north side of South Monticello Road to be opened for parking on October 27th, from 9 a.m. to 5:00 p.m. to accommodate alumni returning to campus for Homecoming activities. Bracey motioned to allow parking and Upchurch seconded. Motion carried.

CULVER-STOCKTON COLLEGE SUPPORT LETTER FOR LIQUOR LICENSE

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

RADAR SPEED SIGNS

Upchurch motioned to seek bids for one radar speed sign. Mathieson seconded, motion carried.

LIBRARY BOARD APPOINTMENTS

Steinbeck motioned to approve the Library Board Appointments as submitted. Upchurch seconded, motion carried.

URSA FARMERS CO-OP ENTRYWAY AGREEMENT RENEWAL

Upchurch motioned to same agreement renewal valid until December 31st, 2018. Bracey seconded, motion carried. Attorney Smith will draft new contract.

REGULAR BOARD MEETING
AUGUST 20, 2018

SEWER SMOKE TESTING RECOMMENDATIONS AND OPTIONS

The results found 51 broken clean outs. Steinbeck motioned to have the consent form read "to charge time and material for City to repair the cap." Citizens will have the option to repair lines themselves or to consult with a plumber. Public Work employees will only be allowed to repair the cap; if lines need repaired the resident will be required to contact a plumber. Upchurch seconded, motion carried.

NATIONAL LEAGUE OF CITIES LINE MAINTENANCE PROGRAM

Hausdorf motioned to gather further information, to get the rates and copy of the marketing letter, this will be on Special Board meeting under other business. Steinbeck seconded, motion carried.

REZONING OF SUN VALLEY TO R-2 DISCUSSION

Sun Valley is on zoning map as R1, research will be done to make sure it should not be R-2, if it is not R-2 it will be sent to Planning and Zoning to rezone Sun Valley.

HISTORIC PRESERVATION NOMINATION

Upchurch made a motion to accept Brenda Liesen's Nomination. Bracey seconded, motion carried.

ORDINANCE

Bill No. 18-09 **Ordinance NO. 811-C**

Upchurch moved to have the first reading, by title only, of Bill No. 18-09, proposed Ordinance NO. 811-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 Hausdorf seconded. 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. Steinbeck moved to adopt Bill No. 18 – 09, Upchurch seconded.

Roll call vote:

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

Motion carried.

PUBLIC COMMENTS AND QUESTIONS

Resident requested a Street Light at Janney Court, Jeff Janney has a meeting with Annette Sweet from Ameren, he will discuss with Annette.

REGULAR BOARD MEETING
AUGUST 20, 2018

Complaints continue regarding the tiny home on White Street, City Hall will be drafting a letter to the owner giving the options to move, or placed on the required foundation with complete sewer and water connections. This letter will be approved by Mayor Phillips.

OTHER BUSINESS

Upchurch motioned to amend the budget. Changes made were as followed:
Parks Real Estate Tax Revenue from \$27,000 to \$28,000
Parks Personal Tax Revenue from \$8,000 to \$8,200
Hausdorf seconded, motion carried.

FINANCE COMMITTEE

Finance did not meet in August

PUBLIC WORKS

See Public Works Minutes

POLICE COMMITTEE

Police Committee did not meet.

CLOSED SESSION

Upchurch 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	Hausdorf	aye
Steinbeck	aye	Upchurch	aye
Janney	aye	Mathieson	aye

Motion carried at 8:23 p.m.

Steinbeck motioned for a 2 week unpaid suspension for Richard Manley for using City of Canton Property for personal use. Upchurch seconded the motion.

Roll call vote:

Steinbeck	aye	Hausdorf	nay
Bracey	nay	Upchurch	aye
Janney	nay	Mathieson	nay

Motion failed.

Mathieson motioned with a 3 day unpaid suspension for Richard Manley for using City of Canton Property for personal use. Hausdorf seconded the motion.

Roll call vote:

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

Motion carried.

REGULAR BOARD MEETING
AUGUST 20, 2018

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

Roll call vote:

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

Motion carried at 8:40 p.m.

ADJOURNMENT

Janney motioned to adjourn and Bracey seconded. The meeting adjourned at 8:41 p.m.

Christina Seangmany, City Clerk

Jarrod Phillips, Mayor

REGULAR BOARD MEETING

September 17, 2018

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

CONSENT AGENDA

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

Transportation Alternative Program Grant

This was completed in the Public Hearing.

Street Closure for CSC Homecoming

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

MO Rural Water Presentation

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

ORDINANCES

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

Bracey moved to have the first reading, by title only, of Bill No. 18-11, proposed Ordinance NO. 813-C, an Ordinance Rezoning Land within the City of Canton, Missouri, from R-1 One Family Dwelling District to R-2 One Family Dwelling District. Hausdorf seconded the motion and the motion carried. Following its reading by Smith, Mathieson moved to have the 2nd reading, by title only, and Hausdorf seconded. Copies of the proposed bill have previously been made available to the public, the motion carried and the ordinance was read.

Upchurch moved to adopt Bill No. 18 - 11, and assign it Ordinance No. 813-C and Steinbeck seconded.

Roll call vote:

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

Motion carried.

REGULAR BOARD MEETING

September 17, 2018

Bill No. 18-12

Ordinance NO. 814-C

Hausdorf moved to have the first reading, by title only, of Bill No. 18-12, proposed Ordinance NO. 814-C, An Ordinance Amending Section 390.140 of the Municipal Code of the City of Canton, Missouri, to Require Financial Responsibility of Non-Resident Motor Vehicle Operators. Upchurch seconded the motion and the motion carried. Following its reading by Smith, Bracey moved to have the 2nd reading, by title only, and Steinbeck seconded. Copies of the proposed bill have previously been made available to the public, the motion carried and the ordinance was read.

Upchurch moved to adopt Bill No. 18 - 12, and assign it Ordinance No. 814-C and Bracey seconded.

Roll call vote:

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

Motion carried.

OTHER BUSINESS

Mayor Phillips was approached by Jesse Uhlmeier and would like the Parking Signs to be removed. Canton R-V School will be responsible for the land being surveyed. Also any lighting will be the school's responsibility.

The street light by the Catholic Church is out. Ameren cannot find who is responsible for the payment. Board declined to responsibility for payment.

A letter to the owner of the small house on White Street is being drafted.

The Former owner of Los Nopales wanted to know when the new owners receive their liquor License can she be refunded a pro-rated amount; The Board agreed to refund her Liquor License at a pro-rated amount.

It was reported that the Scotty Potty at the camp ground has a hole in the roof, this will be reported to Public Works.

PUBLIC COMMENTS AND QUESTIONS

None

PUBLIC WORKS

None

POLICE COMMITTEE

None

FINANCE COMMITTEE

Finance did not meet.

REGULAR BOARD MEETING

September 17, 2018

ANNOUNCEMENTS

None

ADJOURNMENT

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

Christina Seangmany, City Clerk

Jarrold Phillips, Mayor

REGULAR BOARD MEETING

October 15, 2018

Mayor Phillips called the meeting to order at 7:00 pm. In attendance were Phillips, aldermen Bracey, Janney, Steinbeck, Mathieson, Upchurch and Hausdorf. Also in attendance; City Attorney Smith, Chief Crandell, Public Works Director Kell, City Clerk Seangmany, Jesse Uhlmeyer and Mike Bross

CONSENT AGENDA

Motion was made by Upchurch and seconded by Steinbeck to approve the items on the Consent Agenda: Approval of minutes from September 17, 2018 Regular Board Meeting. Motion included approval of minutes of Committee Meetings, September Collector's and Treasurer's report and appropriations. Motion carried.

Comprehensive Community Plan

Mayor Phillips asked the board to make the commitment for 24% (\$15,500) of the cities responsibility of this program. The comprehensive community plan will partner with Missouri Main Street Connection and funding they have received from the USDA. The plan will deal with many aspects of the community; housing needs, downtown development, and future land use. The plan is estimated to take 18-24 months. Upchurch made a motion to accept the commitment and Mathieson seconded. Motion carried.

Radar Sign Bids

Steinbeck made a motion to accept the bid from ElanCity for \$3,450.00. Hausdorf seconded, motion carried. The sign will be placed along South Fourth Street to be visible to empty grain trucks approaching the school zone. It will be solar powered and will be able to be moved if necessary.

Parade of Lights

There was no change to the Parade of Lights route from past years. Mathieson made a motion to accept the route for Parade of lights. Hausdorf seconded, motion carried.

School Memorandum of Understanding/ School Resource Officer

Mayor Phillips and Chief Crandell met with Superintendent Uhlmeier to establish a memorandum of understanding similar to the one used with Culver-Stockton College. The MOU will spell out the responsibilities of each party and how they will deal with certain situations. Discussion was then had regarding a school resource officer. Canton RV has budgeted \$15,000 toward the hiring of a future resource officer. The board of aldermen agreed to research the remaining funding and training costs associated with placing a resource officer in the school. The anticipated date for placing an officer would be the beginning of the school year 2019. Hausdorf made a motion to proceed with MOU and vision for a School Resource Officer. Steinbeck seconded, motion carried.

REGULAR BOARD MEETING

October 15, 2018

Amendment to Section 130.175

Judge Westhoff recommended the city revise the current ordinance to allow for those placed on probation to be able to be ordered to make a contribution to the General Fund. The ordinance currently only allows for those given a suspended imposition of sentence to be ordered to make a contribution to the General Fund. Hausdorf made a motion to move to final form for November 19, 2018 Board of Aldermen Meeting. Upchurch seconded, motion carried.

Service Line Warranty

After several months of investigation regarding the program offered by Utility Line Service Partners, endorsed by the National League of Cities and MML, Alderman Steinbeck made a motion to enter into agreement with the company to provide optional coverage to residents. Residents will be able to purchase insurance coverage for their water service lines, sewer lines, and even their home interior lines. Hausdorf seconded, motion carried.

City Hall Renovation

City Hall plans were discussed. The only concern the Board made was traffic in the alley at the north entrance by the mayor's office. The concern was having citizens regularly using the entrance and the traffic which goes by without being able to see as you exit the building. Modifications will be reported to Monte Stock so changes can be made for November 19, 2018 Board of Aldermen Meeting.

OTHER BUSINESS

None

PUBLIC COMMENTS AND QUESTIONS

None

PUBLIC WORKS

None

POLICE COMMITTEE

None

FINANCE COMMITTEE

None

ANNOUNCEMENTS

None

ADJOURNMENT

Janney motioned to adjourn and Bracey seconded. The meeting adjourned at 8:34 pm.

Christina Seangmany, City Clerk

Jarrold Phillips, Mayor

REGULAR BOARD MEETING
NOVEMBER 19, 2018

Mathieson moved to adopt Bill No.18-13, and assign it Ordinance No. 815-C and Steinbeck seconded.

Roll call vote:

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

Motion carried.

Bill No. 18-14 **Ordinance NO. 816-C**

Upchurch moved to have the first reading, by title only, of Bill No. 18-14, proposed Ordinance No. 816-C, an Ordinance Amending Subsection B “Probation of Section 130.175” of the Municipal Code of the City of Canton, Missouri, to Add That Section A Reference to “Structured Order of Probation” in Addition to “Suspended Imposition of Sentence”

Following its reading by Smith, Bracey moved to have the 2nd reading, by title only, and Mathieson seconded. Motion carried. 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.18-14, and assign it Ordinance No. 816-C and Steinbeck seconded.

Roll call vote:

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

Motion carried.

Bill No. 18-15 **Ordinance NO. 817-C**

This Ordinance will be revisited at December 17, 2018

OTHER BUSINESS

The Small House on White Street was discussed and Legal Council will be taken.

Update on City Hall was discussed, Architect is now drawing up final plans.

Resident Howard Kirchner requested that Back Yard Chicken Ordinance be revisited. This will be put on December 17, 2018 Agenda.

Complaints regarding 4th Street Parking was brought to the Board. This will be sent to Police Committee for discussion.

REGULAR BOARD MEETING
NOVEMBER 19, 2018

PUBLIC COMMENTS

None

FINANCE COMMITTEE

Year to Date Finance Discussed

POLICE COMMITTEE

No November Meeting

PUBLIC WORKS

Request PW Minutes

ANNOUNCEMENTS

There were no announcements.

ADJOURNMENT

Janney motioned to adjourn and Bracey seconded. The meeting adjourned at 8:27 pm.

Christina Seangmany, City Clerk

Jarrod Phillips, Mayor

REGULAR BOARD MEETING
DECEMBER 17, 2018

Mayor Phillips called the meeting to order at 7:00 pm. In attendance were Phillips, aldermen Bracey, Janney, Steinbeck, Hausdorf and Upchurch and Mathieson arriving at 7:37 pm.. Also in attendance; City Attorney Smith, City Clerk Seangmany, Police Chief Ryan Crandell, Public Works Director Kell, La Trisha Crist, Jeff Arp (MIRMA) and resident Mike Bross.

CONSENT AGENDA

Motion was made by Upchurch and seconded by Bracey to approve the items on the Consent Agenda: Approval of minutes from November 19, 2018 Regular Board Meeting after. Motion included approval of minutes of Committee Meetings, November Collector's and Treasurer's report and appropriations. 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 \$3,564.75 for purchase of four body cameras for police department.

AMEREN POLE ATTACHMENT AGREEMENT

This agreement is for allowing the city/Canton Main Street to place decorative banners on certain poles. The poles to be used closely mirror the poles to which the city currently attaches Christmas decorations. There is no cost to the city for this agreement. Motion was made by Steinbeck to authorize the signing of the Ameren Pole Attachment agreement. Hausdorf seconded, motion carried.

JOHN WOOD/YONDOO

This matter was put on hold for proper research to be completed. This will go to January Regular Board Meeting.

NEMO SOLID WASTE DISTRICT REPRESENTATIVE

Motion was made by Hausdorf to approve Dan Steinbeck to be a Representative for NEMO Solid Waste District. Janney seconded and motion carried.

REVIEW ORDINANCE FOR KEEPING AND RAISING CHICKENS

This will be sent to Police Committee and will be revisited at January Regular Board Meeting.

PROPOSED HISTORIC PRESERVATION MEMBER-STEVE SCHELLENBEGER

Motion was made by Upchurch to accept Steve Schellenberger as a new Historic Preservation member. Steinbeck seconded, motion carried

PROPOSED TREE BOARD MEMBER-KEITH KENNER

Motion was made by Upchurch to accept Keith Kenner as a new Tree Board member. Steinbeck seconded, motion carried

REGULAR BOARD MEETING
DECEMBER 17, 2018

GIS FOR ZONING AND PUBLIC WORKS MAPS

Public Works and City Hall will develop a plan and find a company to hold a presentation to present to the Board of Aldermen.

ORDINANCES

Bill No. 18-15 **Ordinance NO. 817-C**

Upchurch moved to have the first reading, by title only, of Bill No. 18-15, proposed Ordinance NO. 817-C, an Ordinance Making it Unlawful to Drive or Operate any Vehicle in any Area that is Barricaded or Blocked by the City of Canton Department of Public Works. Bracey seconded the motion and the motion carried. Following its reading by Smith, Hausdorf moved to have the 2nd reading, by title only, and Upchurch seconded. Copies of the proposed bill have previously been made available to the public, the motion carried and the ordinance was read.

Upchurch moved to adopt Bill No. 18 - 15, and assign it Ordinance No. 817-C and Steinbeck seconded.

Roll call vote:

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

Motion carried.

OTHER BUSINESS

Motion was made by Hausdorf to approve that City Hall closes at noon on Christmas Eve and Public Works Department is granted Christmas Eve off. The Police Department and Water Treatment Plant will be working. Mathieson seconded, motion carried.

PUBLIC COMMENTS AND QUESTIONS

There were no public comments or questions.

PUBLIC WORKS

Public Works did not meet this month.

POLICE COMMITTEE

The Police Committee did not meet this month

FINANCE COMMITTEE

Finance did not meet.

REGULAR BOARD MEETING
DECEMBER 17, 2018

ANNOUNCEMENTS

Phillips mentioned the employee carry-in will be on Friday, December 21st at 12 p.m.

ADJOURNMENT

Janney motioned to adjourn and Bracey seconded. The meeting adjourned at 7:42 pm.

Christina Seangmany, City Clerk

Jarrod Phillips, Mayor