

REGULAR BOARD MEETING
FEBRUARY 18, 2020

Mayor Phillips called the meeting to order at 7:00 pm. Those attending the meeting were Phillips, Aldermen Bracey, Mathieson, Hausdorf, Upchurch, Janney and Steinbeck. Also in attendance: City Attorney Smith; Public Works Director Cindy Kell, City Clerk Seangmany, Police Chief Ryan Crandell, Collector La Trisha Crist, Brian Laws, Joey McLiney, Roger Smith(Meridan), Jason Heberlein(Republic Services) and Lillian Kinard(Republic Serives).

CONSENT AGENDA

Motion was made by Upchurch and seconded by Bracey to approve the items on the Consent Agenda: Approval of minutes from January 21, 2020, Regular Board Meeting, January Collector's and Treasurer's report and appropriations. Motion carried.

AUTHORIZE REFINANCE OF GO BOND

Joey McLiney presented the Board of Aldermen a Preliminary Official Statement that shows the ability to refinance our Levee improvement general obligation bond and save approximately \$70,000.

MO DOT COST SHARE AGREEMENT

Motion was made by Upchurch to authorize the drainage project on RT B. Mo DOT will be repaving Rt. B through Canton in the near future. Per their new maintenance agreement the City will be responsible for sidewalks, curbs, and guttering. Mo DOT will only maintain the driving lanes of the road. Attorney Smith will reach out to the project engineer to fill in areas of the contract that are not clear as to intent and responsibility. Steinbeck seconded, motion carried.

APPROVE CARNIVAL

This will be put on the March Board Meeting Agenda due to a modification in the contract requiring a Certificate of Insurance with no response from the representative. This will also allow time for the City of Canton to contact Jeff Arp form MIRMA.

PROPOSED PARKING ORDINANCE

Motion was made by Upchurch to authorize Attorney Smith to draft an Ordinance modifying Ordinance 355.060 Parking Vehicle in the correct direction of travel. Mathieson seconded, motion carried.

REQUEST FOR MUNICIPAL ORDINANCE RSMO 577.599

Motion was made by Steinbeck to authorize Attorney Smith to draft an Ordinance regarding ignition interlock device requirements. This will bring our municipal ordinance in line with the state statutes. Hausdorf seconded, motion carried.

PROCEDURES FOR LIQUOR LICENSE REVOCATION/SUSPENSION

Motion was made by Hausdorf for adoption of these procedures for Liquor License Revocation/Suspension. Janney seconded, motion carried. The Mayor Pro tem will be responsible for all Liquor License Revocation/Suspension.

ADVERTISE FOR RFQ DESIGN REPRESENTATIVE-PUBLIC WORKS SHED

Motion was made by Mathieson to authorize advertising for RFQ Design Consultant for the Public Works Shed. Steinbeck seconded, motion carried.

CLARK COUNTY WATER DISTRICT PROPOSAL

Motion was made by Steinbeck not to proceed with Clark County Water District preliminary study. Upchurch seconded, motion carried.

GEOGRAPHIC INFORMATION SYSTEM

Motion was made by Upchurch to grant permission for the City of Canton to begin the process of putting the GIS project out for bid. Bracey seconded, motion carried.

SOLID WASTE BIDS

Motion was made by Hausdorf to accept Republic Services bid and enter into negotiations with Republic Services. The counteroffer was as follows:

- *Remove Recycle Center Dumpster
- *Remove annual 3% increase
- *Republic Services will draft offer contract and submit for review.

Mathieson seconded, motion carried.

CITY HALL PLAN REVIEW

Mayor Phillips updated the Board of Aldermen about the changes being made on the plans for City Hall. Mayor Phillips will be talking to the Main Street Association Architect that has some suggestions about the City Hall Plans.

ORDINANCES

Bill No. 20-18

Ordinance NO. 835-C

Bracey moved to have the first reading, by title only, of Bill No. 20-18, proposed Ordinance NO. 835-C, an Ordinance Authorizing the Issuance, Sale and Delivery of General Obligation Refunding Bonds, Series 2020, of the City of Canton, Missouri; Prescribing the Form and Details of Said Bonds; Providing for the Levy and Collection of an Annual Tax for the Purpose of Paying the Principal of and Interest on Said Bonds as They Become due; and Authorizing Certain other Documents and Actions in Connection Therewith. Mathieson seconded the motion. Motion carried. Following its reading by Smith, 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. Motion carried and the ordinance was read. Steinbeck moved to adopt Bill No. 20-18, and assign it Ordinance No. 835-C and Upchurch seconded.

Roll call vote:

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

Motion carried.

OTHER BUSINESS

FINANCE COMMITTEE

Finance did not meet

POLICE COMMITTEE

PUBLIC WORKS

ANNOUNCEMENTS

ADJOURNMENT

Janney motioned to adjourn and Bracey seconded. The meeting adjourned at 8:51 p.m.

Christina Seangmany, City Clerk

Jarrod Phillips, Mayor