

**REGULAR BOARD MEETING**  
**JANUARY 22, 2019**

Mayor Phillips called the meeting to order at 7:06 pm. In attendance were Phillips, Aldermen Bracey, Janney, Steinbeck, Mathieson, Upchurch and Hausdorf. Also in attendance; City Attorney Smith, Chief Ryan Crandell, City Clerk Seangmany, Public Works Director Kell and Collector LaTrisha Crist.

**CONSENT AGENDA**

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

**CANTON SCHOOL CHOICE PROCLAMATION**

Phillips read the proclamation declaring January 20-26 2019 as School Choice Week

**RESOLUTION NORTHEAST MISSOURI SOLID WASTE ALTERNATE**

Upchurch motioned to nominate Patti Mathieson as an Alternate Member. Janney seconded and the motion carried.

**AMENDMENT TO REPUBLIC SERVICES CONTRACT REGARDING  
COMMERCIAL**

The board discussed the differences Republic has on receivables vs. what the city has listed. Republic is showing the city owes money that the city collector says is not owed. She is researching several years of receivables and payables to determine the difference. It is believed that the difference lies in commercial account billing and the time period in which the accounts are being paid. Some commercial customers are paying in a different period than which the billing was submitted. Republic has proposed taking over all commercial billing to help alleviate this issue. After discussion, all billing is to be completed as contract states.

**LEWIS COUNTY 911 COMMUNICATIONS EQUIPMENT FUNDING PROGRAM**

Motion was made by Upchurch to accept agreement with Lewis County 911 to purchase hardware, software and installation of equipment in three public safety vehicles. 911 will participate in a 50% cost share in the equipment price. This equipment will allow 911 dispatch to track and locate police vehicles, even is the officer is incapacitated. The Board considered this an officer safety issue. Steinbeck seconded, motion carried. Lewis County 911 will put contract in final form. PD will contact MIRMA to seek assistance in City's cost.

**ZONING CHANGE REQUEST FOR URSA COOPERATIVE**

Motion was made by Steinbeck for Attorney Smith to draft an Ordinance for zoning change to Light Industrial and vote in February. Mathieson seconded and motion carried.

**REGULAR BOARD MEETING**  
**JANUARY 22, 2019**

**ZONING CHANGE REQUEST FOR LEWIS COUNTY PORT AUTHORITY**

Motion was made by Upchurch for Attorney Smith to draft an Ordinance for zoning change to L-1 and vote in February. Steinbeck seconded and motion carried.

**FIBER INTERNET EXTENSION**

Motion was made by Janney to approve that the City pays Yondoo \$1900.00 to install commercial internet across the highway. Steinbeck seconded, motion carried.

**ORDINANCES**

**Bill No. 19-01**                      **Ordinance NO. 818-C**

Bracey moved to have the first reading, by title only, of Bill No. 19-01, proposed Ordinance NO. 818-C, an Ordinance Amending Section 130.170 Court Costs of the Municipal Code of the City of Canton, Missouri, to add Thereto a New Subsection 11 for an Assessment of Costs to be Paid to the Statewide Court Automation. Upchurch seconded the motion and the motion carried. Following its reading by Smith, Upchurch moved to have the 2nd reading, by title only, and Mathieson 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. 19 - 01, and assign it Ordinance No. 818-C and

Bracey seconded.

Roll call vote:

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

Motion carried.

**Bill No. 19-02**                      **Ordinance NO. 819-C**

Upchurch moved to have the first reading, by title only, of Bill No. 19-02, proposed Ordinance NO. 819-C, An Ordinance Amending Section 407.030, A, of the Municipal Code of the City of Canton, Missouri, Historic Preservation Commission, to Provide that the Commission Shall Consist of no Less than Five(5) and not More Than Seven(7). 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. 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. 19 - 02, and assign it Ordinance No. 819-C and

Upchurch seconded.

Roll call vote:

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

Motion carried.

**REGULAR BOARD MEETING**  
**JANUARY 22, 2019**

**OTHER BUSINESS**

Hausdorf made a motion to refund \$75.00 reconnection fee to The Tire Store due to mail and phone calls going to the wrong businesses. Steinbeck seconded, motion carried.

**PUBLIC COMMENTS AND QUESTIONS**

A resident has complained that the sidewalks on Washington St on the hill have not been cleared. Resident request that an Ordinance is made that the property owners must clear the sidewalks. No action will be taken at this time.

Tony Foust called Mayor Phillips upset that the City Crews are not clearing Douglas and Kimberly. Mayor Phillips let Mr. Foust know that they are private drives and that he needs to contact private plowing companies to clear the snow. Complaints have been made regarding pets urinating on 4<sup>th</sup> St. on the snow.

The Public Works Department has received numerous compliments on the snow removal.

**PUBLIC WORKS**

Discussed Main Lift Station and replacing rail.

**POLICE COMMITTEE**

Refurbished Lap Tops will be ordered  
Impala will be put out for bid.

Discussed new vehicle purchase and putting the Taurus on Gov Deals for bids.

Alderman Hausdorf stated he was going to arrange Hannibal Animal Warden form Hannibal come to the February Board Meeting to discuss the Chicken Ordinance.

Alderman Steinbeck asked Chief Crandell for an update regarding city stolen property, the case is being handled by the Adair County Prosecuting Attorney. Charges are expected to be filed in the near future. The stolen property has been recovered and remains with the Lewis Co Sheriff's Office as the investigation continues.

**FINANCE COMMITTEE**

Discussed at Regular Board Meeting

**ANNOUNCEMENTS**

A Special Board Meeting has been set for January 28, 2019 @5:30 pm in City Hall to finalize City Hall Plans.

**ADJOURNMENT**

Janney motioned to adjourn and Bracey seconded. The meeting adjourned at 8:20 pm.

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Christina Seangmany, City Clerk

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Jarrold Phillips, Mayor

**REGULAR BOARD MEETING**  
**FEBRUARY 19, 2019**

Mayor Phillips called the meeting to order at 7:06 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, Buster Geisendorfer, Jan Geisendorfer and Jeana Houchins.

**CONSENT AGENDA**

Motion was made by Upchurch and seconded by Bracey to approve the items on the Consent Agenda: Approval of minutes from January 22, 2019, Regular Board Meeting and Committee Meetings, January Collector's and Treasurer's report and appropriations. Motion carried.

**SISTERS ON 6 PROCLAMATION**

Phillips presented a Proclamation to Jan Geisendorfer and Jeana Houchins recognizing their new business Sisters on 6. Sisters on 6 provides floral services to the community.

**COURT COMPUTER BIDS**

Motion was made by Steinbeck to accept the bid of \$1,750.00 from New Century Computers and allow work to begin on court computer system. New Century Computers is the City of Canton current IT service and the City is very satisfied with the work provided to accept their bid as it was not the lowest bid. Upchurch seconded, motion carried.

**AMEND BUDGET FUND 13-10-6804 TO \$47,630**

Motion was made by Upchurch to authorize amending the budget to \$47,630 fund 13-10-6804 for Levee Repair. This line item was not adding at budget. Mathieson seconded, motion carried.

**POLICE DEPARTMENT MOBILE RADIO BIDS**

Motion was made by Steinbeck to accept the lowest bid from A and W for \$13,100.50 to upgrade PD body radios. Bracey seconded, motion carried. A grant was received in the amount of \$9,999.99 the remaining balance will be paid out of the SIS fund.

## **ORDINANCES**

**Bill No. 19-05**

**Ordinance NO. 822-C**

Bracey moved to have the first reading, by title only, of Bill No. 19-05, proposed Ordinance NO. 822-C, an Ordinance Closing the Platted Alley Located in Block Thirty-Seven(37) of the Original Town, Now City of Canton, Lewis County, Missouri. Upchurch seconded the motion. Motion carried. Following its reading by Smith, Upchurch moved to have the 2nd reading, by title only, and Steinbeck seconded. Copies of the proposed bill have previously been made available to the public. Motion carried and the ordinance was read.

Upchurch moved to adopt Bill No. 19-05, and assign it Ordinance No. 822-C and Janney seconded.

Roll call vote:

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

Motion carried.

## **CLOSED SESSION**

Mathieson motioned to go into closed session pursuant to RSMo 610.021(1) "legal action, causes of action or litigation involving a public governmental" and Upchurch seconded. Vote to close by roll call vote:

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

Motion carried at 7:23 p.m.

Upchurch motioned the approval to hire Attorney Wasinger Parham, L.C. for Legal Action. Bracey seconded, motion carried.

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

Roll call vote:

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

Motion carried at 7:42 p.m.

### **OTHER BUSINESS**

City Hall Plans are in works

City Budget is also in works

Radar Speed signs were discussed and seems to be helping with speeding.

### **FINANCE COMMITTEE**

Finance did not meet

### **POLICE COMMITTEE**

\*PD did purchase toughbooks for the department, software has been ordered to program, the old laptops will be going to PW department.

\*Chief Crandell continues to get cost on PD vehicles and will be looking into creating a design for stripping on the new vehicle.

\*PD has upcoming training.

### **PUBLIC WORKS**

Well #2 does not have electricity at this time, Cindy will talking to REC to run 3 phase from well #1 to #2 with approximate cost of \$10,000. Alderman Hausdorf suggested that Cindy contact Bill Sullivan to check on the cost to bore it.

### **ANNOUNCEMENTS**

### **ADJOURNMENT**

Janney motioned to adjourn and Bracey seconded. The meeting adjourned at 8:05 p.m.

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Christina Seangmany, City Clerk

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Jarrold Phillips, Mayor

**REGULAR BOARD MEETING**  
**MARCH 18, 2019**

Mayor Phillips called the meeting to order at 7:00 pm. Those attending the meeting were Phillips, Aldermen Bracey, Mathieson, Janney, Upchurch, and Hausdorf. Steinbeck was absent. Also in attendance: City Attorney Smith; City Clerk Seangmany, Public Works Director Kell, City Collector Crist and residents 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 February 19, 2019, Regular Board Meeting after correction was made and Committee Meetings, February Collector's and Treasurer's report and appropriations. Motion carried.

**BOY SCOUT BUILDING LEASE**

Motion was made by Upchurch and seconded by Janney to authorize Mayor Phillips to sign the agreement between the City and the Boy Scouts regarding the lease of the building by the radio tower. Motion carried.

**RFQ FOR ENGINEERING WATER LINE EXTENSION**

Motion was made by Upchurch to authorize permission to advertise for RFQ. This water line extension is for the Janney subdivision being constructed off of Marion Street on the hill. Mathieson seconded, motion carried.

**WASHINGTON APPROACHES FROM SIDE STREET**

The City will get quotes to see how much the estimated cost will be to replace the "lower" street approaches from side streets to Washington Street. This project will be added to our street repair project in summer/fall 2019. PW Director will contact MO DOT to see if they will offer any help to this project. This will be addressed at April Board Meeting.

**CLEAR WELL CONTRACT FOR CLEANING**

Public Works Director Kell has withdrawn her request at this time. The work will be completed by her employees.

**EQUIPMENT RELOCATION FOR WASTE WATER LAGOON**

Motion was made by Upchurch to declare an emergency to have the work completed immediately by Keokuk Contractors for the cost of \$5,500. This project will entail moving the bubbler that works in the third cell of the wastewater lagoon. This should help our disinfection contact times. Hausdorf seconded, motion carried.

### **E-CITATION GRANT**

This project will allow the city to move to a computerized ticket system. It will help in speeding up court paperwork and increase officer safety by reducing time officers might spend along the roadside writing tickets. Motion was made by Bracey to approve the application and to sign the contract to implement this program. The City will be responsible for the cost of the paper, also the beginning of the second year the city will be responsible for an annual fee of \$2,560 a year. Hausdorf seconded, motion carried.

### **OTHER BUSINESS**

The chicken issue will be revisited after several requests have been made. Information will be printed out as well as Hausdorf to invite a Hannibal animal warden to next regular board meeting.

Update for city hall- continue to wait on plans, Monty Stock will be called this week. A special Board Meeting will be called as soon as plans are received.

### **PUBLIC COMMENTS**

None

### **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 7:56 p.m.

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Christina Seangmany, City Clerk

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Jarrold Phillips, Mayor



## **REGULAR BOARD MEETING 2018-2019**

**APRIL 15, 2019**

Mayor Phillips called the meeting to order at 7:00 pm. Attending the meeting were Phillips, Aldermen Upchurch, Mathieson, Steinbeck, Janney, Hausdorf and Bracey. Also in attendance were: City Attorney Smith, Public Works Director Cindy Kell, City Clerk Christina Seangmany, Chief Crandell, Officer Monroe, Officer Frank, Officer Tenhouse, Mike Bross, Brian Laws, Joe Clark, Denise Leftwich and Howard Kirchner.

### **CONSENT AGENDA**

Motion was made by Steinbeck and seconded by Upchurch to approve the items on the Consent Agenda: Approval of minutes from March 18, 2019 Regular Board Meeting and Committee Meetings, March Collector's and Treasurer's report and appropriations. Motion carried.

### **RESOLUTION-ELECTION RESULTS**

Smith read the Resolution Certifying the 2019 Election Results.

Steinbeck motioned and Mathieson seconded to accept the Resolution certifying the results of the 2019 Election. The certified results include; Robin Bracey as first ward alderman, George Hausdorf as second ward Alderman and Sharon Kay Upchurch as third ward alderman. Motion carried.

### **ANNOUNCEMENTS**

There were no announcements.

### **ADJOURNMENT**

Janney motioned to adjourn and Bracey seconded. The meeting adjourned at 7:05 pm.

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Christina Seangmany, City Clerk

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Jarrold Phillips, Mayor

## **REGULAR BOARD MEETING 2019-20**

**APRIL 15, 2019**

Mayor Phillips called the Public Meeting to order at 7:05 pm. Attending the meeting were Phillips, Aldermen Upchurch, Steinbeck, Janney, Mathieson, Hausdorf and Bracey. Also in attendance were: City Attorney Smith, City Clerk Christina Seangmany, Public Works Director Cindy Kell, Chief Crandell, Mike Bross, Joe Clark, Brian Laws, Denise Leftwich and Howard Kirchner.

### **MAYOR - OATH OF OFFICE**

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

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

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

### **FAIR HOUSING PROCLAMATION**

Phillips read the proclamation in support of the Fair Housing Act of 1968 declaring April 2019 as Fair Housing month.

### **CERTIFY LAND DELINQUENT LIST**

#### **AND WRITE OFF 2016 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 Bracey seconded and the motion carried.

### **LINCOLN SCHOOL PROJECT UPDATE**

Joe Clark presented an update on the Lincoln School project. The Dean family has put a deadline for the project to be completed by June 7, 2019, as they have an event planned on that date. In Joe Clark's opinion they are doing a wonderful job and the project will be completed by that date. Donations have been received from the local area as well as other states. Donations received are around \$1,000.00.

### **CITY HALL PLANS**

Hausdorf made a motion to put City Hall out for bid with minor corrections. Steinbeck seconded and motion carried. A contract naming Monte Stock as project manager will be needed. This will be finalized at Special Board Work Session on May 6, 2019.

### **SCHOOL RESOURCE OFFICER**

Bracey made a motion to accept the Memorandum of Understanding between the City of Canton and the Canton R-V School District to place a School Resource Officer in the school. Hausdorf seconded and motion carried. Chief Crandell will now send the Memorandum to the Canton R-V School District for their approval.

## **REGULAR BOARD MEETING 2019-20**

**APRIL 15, 2019**

### **ROAD CONSTRUCTION MODIFICATION AT JANNEY SUBDIVISION**

Upchurch made a motion to send this matter to the City Attorney to modify Chapters 500 to match with Chapters 700. Hausdorf seconded and motion carried. The Final Form will be presented at the Special Board Work Session on May 6, 2019 for approval. Janney abstained from voting.

## **ORDINANCES**

### **Bill No. 19-06**

### **Ordinance NO. 823-C**

Steinbeck moved to have the first reading, by title only, of Bill No. 19-06, proposed Ordinance NO. 823-C, an Ordinance Prohibiting Open Storage of Inoperable Vehicles and Providing for the Inclusion in the City of Canton Municipal Code as Section 220.200. Upchurch seconded the motion and the motion carried. Following its reading by Phillips, 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, the motion carried and the ordinance was read.

Upchurch moved to adopt Bill No. 19 - 06, and assign it Ordinance No. 823-C and Mathieson seconded.

Roll call vote:

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

Motion carried.

### **Bill No. 19-07**

### **Ordinance NO. 824-C**

Upchurch moved to have the first reading, by title only, of Bill No. 19-07, proposed Ordinance NO. 824-C, an Ordinance Authorizing the Keeping and Raising of Female Chickens in all Residential Zones of the City of Canton, Missouri Establishing Standards Controlling the Keeping and Raising of Chickens and Establishing a Permit Process Required to Keep and Raise Chickens in the City of Canton, Missouri. Hausdorf 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. 19 - 07, and assign it Ordinance No. 824-C and Hausdorf seconded.

Roll call vote:

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

Motion carried.

## **REGULAR BOARD MEETING 2019-20**

**APRIL 15, 2019**

### **OTHER BUSINESS**

City Hall was approached by an angry Citizen regarding that trash was not picked up on City Wide Clean-up, It was explained to them that the house in question has not had water service or trash pick-up for over 2 years and that is why the trash was not removed, they presented the invoice that they paid the landfill to dispose of the trash, Mayor Phillips presented this to Board of Alderman. After discussion a motion was not made to pay the invoice and the motion died. The invoice will not be paid by the City of Canton.

Several request for a trash can/ cigarette ashtray have been made to place at 406 Lewis to prevent the flower pots form serving as trash cans. This matter will be sent to the Nuisance Abatement Officer to issue a warning to The Smokers Pit Stop.

Alderman Steinbeck suggested that the City of Canton Honor Fallen Officer Clark Minor Irvin that was killed in the line of duty in 1889's.

### **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 to elect Sharon Upchurch as Mayor pro tem. Motion carried. Upchurch was elected Mayor Pro Tem by acclamation.

### **PUBLIC COMMENTS**

#### **PUBLIC WORKS**

No Meeting

#### **POLICE COMMITTEE**

No Meeting

### **ANNOUNCEMENTS**

There were no announcements.

### **ADJOURNMENT**

Janney motioned to adjourn and Bracey seconded and the meeting adjourned at 8:32 p.m.

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Christina Seangmany, City Clerk

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Jarrold Phillips, Mayor

## **SPECIAL BOARD MEETING**

**City of Canton – 106 N. Fifth Street, Canton, Missouri May 6, 2019**

Mayor Phillips called the meeting to order at 5:31 p.m.

Those attending the meeting were: Mayor Phillips, Aldermen Upchurch, Mathieson, Janney, Hausdorf, Steinbeck; with Bracey arriving at 5:58 pm.. Also in attendance: City Attorney Smith, Public Works Director Kell, City Clerk Seangmany and City Collector La Trisha Crist.

## **ORDINANCE**

**Bill No. 19-08**

**Ordinance NO. 825-C**

Mathieson moved to have the first reading, by title only, of Bill No. 19-08, proposed Ordinance NO. 825-C, an Ordinance Amending Section 510.190 of the Municipal Code of the City of Canton, Missouri, by Amending Subsection A, 3, b and adding a new subsection B, "Variance". Upchurch seconded. Motion carried. Following its reading by Smith, Upchurch moved to have the 2<sup>nd</sup> reading, by title only, and Steinbeck seconded. Copies of the proposed bill have previously been made available to the public. Motion carried and the ordinance was read. Upchurch moved to adopt Bill No. 19 – 08, and assign it Ordinance No. 825-C and Steinbeck seconded.

Roll call vote:

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

Motion carried.

## **ROAD CONSTRUCTION MODIFACTION AT JANNEY SUBDIVISION**

Motion was made by Upchurch to grant the change in variance from 50 feet to 40 feet due to topographical conditions. Steinbeck seconded, motion carried. Janney abstained from voting.

## **BUDGET 2019-2020**

The budget will be sent to Finance Committee for a couple minor changes. The 2019-2020 Budget will be brought to the Board for approval at the May 2019 Regular Board Meeting. Public Works Director Cindy Kell will meet with her committee to produce a list of streets for 2019-2020 completion.

## **CITY HALL PLANS**

Motion was made by Steinbeck to put the City Hall Project out for bid. Hausdorf seconded, motion carried. Monte Stock will be contacted to begin work on the bid specifications. A pre bid meeting will be set at a later date.

## **CONTRACT FOR CONSTRUCTION OVERSIGHT**

Motion was made by Steinbeck to execute agreement with Monte Stock after a change on the 4<sup>th</sup> page under Governing Law changing it to state Missouri is corrected. Upchurch seconded, motion carried.

**SPECIAL BOARD MEETING**

**City of Canton – 106 N. Fifth Street, Canton, Missouri May 6, 2019**

**ENGINEER SELECTION**

Motion was made by Hausdorf to choose PSBA as engineer for a water line extension project in Janney's 4<sup>th</sup> Addition to the City of Canton . Upchurch seconded, motion carried.

**OTHER BUSINESS**

Motion was made by Bracey to authorize the bid process for space for temporary housing for City Hall and Police Department during remodel. Mathieson seconded, motion carried.

Mayor Phillips discussed that the Flood Manual is in need to be updated. Mathieson suggested contacting CSC to see if a student is in need of a project for school.

**ADJOURNMENT**

Janney motioned to adjourn and Bracey seconded. The meeting adjourned at 6:34 p.m.

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Christina Seangmany, City Clerk

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Jarrod Phillips, Mayor

Mayor Phillips called the Public Meeting to order at 7:04 pm. Attending the meeting were Phillips, Aldermen Upchurch, Mathieson, Hausdorf, Steinbeck, Janney and Bracey. Also in attendance were: City Attorney Smith, Public Works Director Cindy Kell and City Clerk Christina Seangmany.

### **CONSENT AGENDA**

Motion was made by Upchurch and seconded by Bracey to approve the items on the Consent Agenda: Approval of minutes from April 15, 2019 Regular Board Meeting and Committee Meetings, April Collector's and Treasurer's report and appropriations. Motion carried.

### **STREET PAVING PROJECT**

Board members reviewed the proposed list of streets to be resurfaced and their proposed surface treatment. Budgeted amount for this fiscal year's street paving project is \$183,000. After bids are received the board will review which streets will be paved, and with what surface treatment. Motion was made by Hausdorf to put this project out for bid with Alternate Action. Mathieson seconded, motion carried.

### **BUDGET 2019-2020**

Members reviewed 2019-2020 proposed budget. Motion was made by Upchurch to approve the 2019-2020 Budget. Hausdorf seconded, motion carried.

### **WATER TOWER PROJECT**

Board members discussed the need to clean and possibly paint the County Market water tower. Tenemic paint company has reviewed our current situation and believe we can clean the tower and have a maintenance coat of paint done. This should extend the life of the current paint job by several years. Motion was made by Hausdorf to put this project out for bid. Bracey seconded, motion carried. Cindy will have PSBA put the bid specifications together.

### **CANTON PUBLIC LIBRARY STREET CLOSURE**

Motion was made by Steinbeck to approve the closure of a half block of 400 Lewis for the 90<sup>th</sup> Birthday of the Canton Public Library. Janney seconded, motion carried.

### **OTHER BUSINESS**

The city still has the \$50,000 grant from the Northeast Missouri Solid Waste District. This grant is to pave the park on the hill with a material made of recycled material and porous enough to allow water to permeate. The city crew will have to prepare the base in preparation for the paving project. The budget for the next fiscal year provides for paying for the installation of the paving material with an estimated cost of \$25,000.

Motion was made by Upchurch to advertise for bids to complete the trail paving project. Steinbeck seconded, motion carried.

**OTHER BUSINESS (INSURANCE RENEWAL)**

Motion was made by Steinbeck to authorize Mayor Phillips to sign the contract to renew employees Insurance for 2019-2020. Bracey seconded, motion carried.

**OTHER BUSINESS (SEWER CREDIT FOR LINDA DUNCAN)**

This was denied by the Board of Aldermen unless they can provide evidence that the water did not enter the sewer.

**OTHER BUSINESS (LITTLE FREE LIBRARY)**

The Board has no interest at this time. Cindy Kell will ask Canton Public Library if they will be willing to maintain it. Location is acceptable at Canton Central Park.

**PUBLIC COMMENTS**

None

**PUBLIC WORKS**

None

**POLICE COMMITTEE**

No meeting held

**FINANCE COMMITTEE**

None

**ANNOUNCEMENTS**

There were no announcements.

**ADJOURNMENT**

Janney motioned to adjourn and Bracey seconded and the meeting adjourned at 7:54 p.m.

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Christina Seangmany, City Clerk

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Jarrold Phillips, Mayor



## **SPECIAL BOARD MEETING**

**City of Canton – 106 N. Fifth Street, Canton, Missouri May 29, 2019**

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

Those attending the meeting were: Mayor Phillips, Aldermen Upchurch, Mathieson, , Hausdorf, Steinbeck; with Bracey arriving at 5:40 pm.. Also in attendance: City Attorney Smith, Public Works Director Kell, City Clerk Seangmany and City Collector La Trisha Crist.

## **ROAD CONSTRUCTION MODIFACTION AT JANNEY SUBDIVISION**

Motion was made by Upchurch to grant the change in variance from 50 feet to 40 feet due to topographical conditions. Steinbeck seconded, motion carried. Janney abstained from voting.

## **BUDGET 2019-2020**

The budget will be sent to Finance Committee for a couple minor changes. The 2019-2020 Budget will be brought to the Board for approval at the May 2019 Regular Board Meeting. Public Works Director Cindy Kell will meet with her committee to produce a list of streets for 2019-2020 completion.

## **CITY HALL PLANS**

Motion was made by Steinbeck to put the City Hall Project out for bid. Hausdorf seconded, motion carried. Monte Stock will be contacted to begin work on the bid specifications. A pre bid meeting will be set at a later date.

## **CONTRACT FOR CONSTRUCTION OVERSIGHT**

Motion was made by Steinbeck to execute agreement with Monte Stock after a change on the 4<sup>th</sup> page under Governing Law changing it to state Missouri is corrected. Upchurch seconded, motion carried.

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## **ENGINEER SELECTION**

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## **OTHER BUSINESS**

Motion was made by Bracey to authorize the bid process for space for temporary housing for City Hall and Police Department during remodel. Mathieson seconded, motion carried.

Mayor Phillips discussed that the Flood Manual is in need to be updated. Mathieson suggested contacting CSC to see if a student is in need of a project for school.

## **ADJOURNMENT**

**SPECIAL BOARD MEETING**

**City of Canton – 106 N. Fifth Street, Canton, Missouri May 29, 2019**

Janney motioned to adjourn and Bracey seconded. The meeting adjourned at 6:34 p.m.

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Christina Seangmany, City Clerk

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Jarrod Phillips, Mayor

## **SPECIAL BOARD MEETING**

**City of Canton – 106 N. Fifth Street, Canton, Missouri May 29, 2019**

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

Those attending the meeting were: Mayor Phillips, aldermen Upchurch, Mathieson, Hausdorf, Steinbeck and Bracey. Aldermen Janney was absent. Also in attendance: City Clerk Seangmany, PW Director Cindy Kell, Police Chief Crandell, Donna Blickhan, Lisa Davis, Odie Cook, Jerry Spurgeon, Cindy Johnson, Tim Johnson, Jessica Pearl, Mike Bross, Mary Bowen, John Bowen, Lois McCutchan, Joe Clark, Carolyn Schaller, James Ellison, Tawny Hash, Joe Hash, Diane Blickhan, Curtiss Foust, Richard Manley, Matt Frank, Tyler Brumbaugh, Kris Seiz, Brian Laws, Pam Martz and Kevin Shaffer.

Mayor Phillips welcomed guest and thanked them for coming. Explained the Special Board Meeting was called to address the current river situation. The City of Canton has opted to raise the levee with batter boards and sand bags. Currently there is no intent to evacuate or have a mandatory evacuation of the City of Canton. With the decision to reinforce the levee, the City of Canton is requesting Board approval to spend emergency funds to successfully complete this action. Steinbeck motioned to allow the City of Canton to spend the necessary funds to prepare the levee for upcoming rise in the Mississippi River. Upchurch seconded the motion and the motion carried.

## **ADJOURNMENT**

Bracey motioned to adjourn and Hausdorf seconded. The meeting adjourned at 5:51 p.m.

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Christina Seangmany, City Clerk

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Jarrold Phillips, Mayor

**REGULAR BOARD MEETING**  
**JUNE 17, 2019**

Mayor Phillips called the meeting to order at 7:00pm. Those attending the meeting were Phillips, aldermen Janney , Bracey, Mathieson and Hausdorf, Upchurch and Steinbeck arriving at 7:02 pm.. Also in attendance: City Attorney Dennis Smith, City Clerk Seangmany, Public Works Director Kell, La Trisha Crist, Mike Bross, John and Brenda Friedhoff and Chief Crandell arriving at 7:07 pm.

**CONSENT AGENDA**

Motion was made by Upchurch and seconded by Bracey to approve the items on the Consent Agenda: Approval of minutes from the May 20, 2019 Regular Board Meeting, May Collector's and Treasurer's reports and appropriations. Motion carried.

**RESOLUTION AMEND 2018-2019 BUDGET**

Mathieson motioned to adopt the resolution to amend the 2018-2019 Budget. Steinbeck seconded the motion and the motion carried.

**RESOLUTION TO ADOPT THE 2019-2020 BUDGET**

Bracey motioned to adopt the Resolution for the 2019-2020 Budget and Upchurch seconded. Motion carried.

**REQUEST FOR NO PARKING AND STOP SIGN AT 1013 HAMPTON LANE**

Hausdorf motioned for the City Attorney to draft an Ordinance to place No Parking signs/ for Emergency Vehicles only from the corner on 11<sup>th</sup> Street to the first driveway on Hampton Lane. Signs will be ordered and be placed but it will not be enforced until ordinance is passed. Mathieson seconded. Motion carried. The requested stop sign will be put on hold to see if the no parking signs improve the situation.

**LIQUOR LICENSES**

Mayor Phillips turned the meeting over to Sharon Upchurch 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

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

Janney seconded the motion. Motion carried.

Mayor Phillips returned to directing meeting.

## **REGULAR BOARD MEETING**

**JUNE 17, 2019**

### **RFP FOR FINANCIAL MANAGEMENT SOFTWARE**

Upchurch motioned for approval to put the accounting computer software out for bid. Hausdorf seconded. Motion carried.

### **STREET PAVING BID**

Steinbeck motioned to approve the list of Streets to be completed by W.L. Miller (the only bid received) for the sum of \$169,920. The list is as follows:

\* 1" wedge and double layer chip seal- Montgomery- 2<sup>nd</sup> to 4<sup>th</sup>, Constantz- White St to Janney Circle, Janney Circle- Constantz to #9 Janney Circle.

\*8 "Concrete-Janney Circle-from #9 Janney Circle to Jan Mar Drive, 9<sup>th</sup> St to SW corner of 9<sup>th</sup> and Lewis.

\*1" wedge and 2" overlay-Lewis Street-bottom of College Hill to West corner of 9<sup>th</sup> St.

\*1" wedge and double layer chip-Marion-2<sup>nd</sup> to 4<sup>th</sup>

Hausdorf seconded, motion carried.

### **CITY HALL REMODEL BIDS AND OPTIONS**

Upchurch made a motion giving permission for an appraisal to be completed on the property at 400 Lewis. Hausdorf seconded, motion carried.

### **FLOOD 2019 PRELIMINARY DAMAGE ASSESSMENT**

Mayor Phillips discussed with the Board of Aldermen that the damage process has just started and can take up to 2 years to complete. Mayor Phillips has sent a preliminary report to FEMA. The cost to date for the 2019 flood is \$67,936.38 with more cost pending. The city crew has removed part of the concrete wall to allow the employees of the lock and dam access to and from. The wall is still in place at Green Street, Mayor Phillips will address Ursa Farmers Coop regarding when they might be granted access. After clean-up is completed the Levee will be inspected for problem areas and low areas and that will be addressed at that time.

### **OTHER BUSINESS**

### **PUBLIC COMMENTS**

Mayor Phillips turned the meeting over to Sharon Upchurch to conduct so as to avoid a conflict of interest regarding his own request. Bracey made a motion to allow Primo's to run a drain/grate for proper water drainage with a proper state permit. Hausdorf seconded, motion carried.

Mayor Phillips returned to directing meeting.

**REGULAR BOARD MEETING**  
**JUNE 17, 2019**

**POLICE COMMITTEE**

PD will hold child advocacy training in the court room on July 24, 2019  
J.Allen is at SRO training this week.

**FINANCE COMMITTEE**

Everything that was discussed at Finance was included in the Regular Board Meeting.

**PUBLIC WORKS**

Refer to PW minutes.

**ADJOURNMENT**

Janney motioned to adjourn and Bracey seconded. The meeting adjourned at 8:56 pm.

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Christina Seangmany, City Clerk

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Jarrold Phillips, Mayor