

REGULAR BOARD MEETING
JANUARY 21, 2020

Mayor Phillips called the meeting to order at 7 pm. In attendance were Phillips, aldermen Bracey, Janney, Mathieson and Upchurch, Steinbeck and Hausdorf was absent. Also in attendance; City Attorney Smith, City Clerk Seangmany, Public Works Director Kell, Collector Crist, guests: Joey McLiney, Joe Clark, Kyle Pociask, Daniel Dover, Kirby Clark, Brian Laws, Josh Davis and Kathryn McDaniel.

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, 2019 Regular Board Meeting. Motion included approval of minutes of Committee Meetings, December Collector's and Treasurer's report and appropriations. Motion carried.

Motion was made by Upchurch and seconded by Bracey to approve correction from November 18, 2019 minutes that was missing a motion and second to consent agenda approval.

CANTON SCHOOL CHOICE PROCLAMATION

Phillips read the proclamation declaring January 26-February 1, 2020 as School Choice Week

CCWD Sale of Water to City

Mayor Phillips asked for this item to be moved to February Board Agenda when all Board members are present.

Relay for Life Change of Location

Motion was made by Mathieson to permit closure of Lewis Street between 4th and 5th St. on August 29, 2020 from 8 am to midnight along with permission to use City owned parking lot next to the former Capps building. Janney seconded, motion carried.

Water Tower Bids

Motion was made by Upchurch to accept Cunningham Incorporated's bid of \$49,530.00 to Paint the City's water tower and to sub contract to require PSBA to inspect tower initially, midway and final to insure the work is being done properly. Janney seconded and motion carried.

Variable Frequency Drive Bids

Motion was made by Mathieson to accept Richard's Electric Motor Co bid of \$9,150 to install drives at the Water Treatment Plant. Bracey seconded, motion carried.

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ORDINANCES

Bill No. 19-17 Ordinance NO. 834-C

Bracey moved to have the first reading, by title only, of Bill No. 19-17, proposed Ordinance NO. 834-C, an Ordinance Authorizing the City of Canton, Missouri, to enter into a lease purchase transaction, the proceeds of which will be used to pay costs of capital improvements, acquiring personal property and prepaying outstanding lease obligations of the City; and approving the execution of certain documents in connection therewith. Mathieson seconded the motion and the motion carried. Following its reading by Smith, Upchurch moved to have the 2nd reading, by title only, and Janney seconded. Copies of the proposed bill have previously been made available to the public, the motion carried and the ordinance was read.

Bracey moved to adopt Bill No. 19 - 17, and assign it Ordinance No. 834-C and

Upchurch seconded.

Roll call vote:

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

Motion carried.

OTHER BUSINESS

Attorney Smith will research the steps to suspend a liquor license for non-compliance.

PUBLIC WORKS

Sold truck #18 for \$9,175.

Tyler Brumbaugh will be leaving his job with the City.

POLICE COMMITTEE

None

FINANCE COMMITTEE

Finance did not meet.

ANNOUNCEMENTS

ADJOURNMENT

Janney motioned to adjourn and Bracey seconded. The meeting adjourned at 8:26 pm.

Christina Seangmany, City Clerk

Jarrod Phillips, Mayor