

REGULAR BOARD MEETING

JULY 15, 2019

Mayor Phillips called the meeting to order at 7:01 pm. Those attending the meeting were Phillips, Aldermen Bracey, Upchurch, Hausdorf, Steinbeck, Mathieson and Janney. Also in attendance: City Clerk Seangmany; Public Works Director Kell; Chief Crandell, Collector Crist, Mike Bross, Brian Laws, John Friedhoff and Jimmy Wolfmeyer arriving late.

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 17, 2019 Regular Board Meeting, June Collector's and Treasurer's reports and appropriations. Motion carried.

RESOLUTION AMEND 2018-2019 BUDGET

The City of Canton has reevaluated their 2018-2019 budget, the City now deems it necessary to adjust and change the approved city budget, due to the flood expenses and salaries. General Fund expenditures exceeded budgeted amounts, and the expenditure amount is amended to \$790,565. Mathieson motioned to adopt the resolution to amend the 2018-2019 Budget. Steinbeck seconded the motion and the motion carried.

COMMUNITY PLAN AGREEMENT

Motion was made by Steinbeck and seconded by Upchurch to authorize Mayor Phillips to execute the agreement between the City of Canton and Missouri Main Street Connection for the services of a comprehensive community plan. Motion carried.

SIGN REQUEST FOR AUTISTIC CHILD (306 N.5th)

This failed due to lack of a motion. The City of Canton will continue to follow federal "Manual for Uniform Traffic Control Devices" as possible. MODOT does not use this type of sign.

STREET LIGHT REQUEST

Upchurch motioned to approve authorization for Ameren to install one pole at Marion and Janney Ct. intersection where an existing pole is located and a new pole at the end of the cul de sac. Steinbeck seconded, motion carried. Janney abstained.

REQUEST TO SOLICIT BIDS FOR LEASE PURCHASE FINANCING

Hausdorf made a motion to authorize to advertise for a finance package for our lease purchase program up to \$280,000. Bracey seconded, motion carried. This will be for a 24 month term with no prepayment penalties.

REQUEST TO SOLICIT BIDS FOR SKIDSTEER TRAILER

Upchurch motioned to approve authorization to solicit bids. Steinbeck seconded, motion carried.

REQUEST TO SOLICIT BIDS FOR VARIABLE FREQUENCY DRIVE

Hausdorf motioned to approve authorization to solicit bids. Upchurch seconded, motion carried. The variable frequency drive will be used on the water treatment plant high speed pumps. This will allow for a gradual activation of the pumps and provide for reducing electrical cost in operating the high service pumps.

REGULAR BOARD MEETING

JULY 15, 2019

LIQUOR LICENSES

Hausdorf motioned to approve the liquor licenses for the following businesses that have made proper payment to the City and proof of their State Liquor License:

OC's, 500 Clark St.

Mystic Hookah Lounge, 306 Lewis St.

Mathieson seconded, motion carried.

ORDINANCES

Bill No. 19-09

Ordinance NO. 826-C

Upchurch moved to have the first reading, by title only, of Bill No. 19-09, proposed Ordinance NO. 826-C, an Ordinance Prohibiting Parking on the South Side of Hampton Lane and Eleventh Street, Excepting Emergency Vehicles from the Prohibited Parking, and Providing Penalties for Violation. Hausdorf seconded the motion and the motion carried. Following its reading by Phillips, Steinbeck 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 - 09, and assign it Ordinance No. 826-C and

Bracey seconded.

Roll call vote:

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

Motion carried.

OTHER BUSINESS

The City of Canton has not received a Disaster Declaration at this time. PW reported that the boat launch is in good shape and useable. The camp ground electrical is being worked on and checked, they are still waiting for parts to complete electric work. Shelter house has been repaired except the electric which will be completed this week. PW anticipates the camp grounds will be up and running by this weekend.

PW requested a change order to the following change order- concrete area: an additional 10 feet in length by 22 feet wide will be 24.45 SY @ \$85.00 per SY thus increase of \$2,078.25. There will be a decrease for 1 inch overlay and 2 coats pea gravel-oil for 24.45 SY @ \$12.69=\$310.27 We are requesting a change order in the amount of \$1,767.98 for the additional concrete area. Will mill the additional area on Janney Circle 688 SY for a sum of \$5,000.00, which includes mobilization. Hausdorf motioned to accept the change order. Steinbeck seconded, motion carried.

POLICE COMMITTEE

PD Truck has arrived, and police package equipment will be placed at a later time in St. Louis, MO. Chief Crandell does not have a new patch design at this time. Information was given to the Board regarding Pistol HD Camera w/ green laser and light. Officer Allen completed the national school resource officer training, all contracts are signed and approved for Officer Allen to start on August 12, 2019. PD truck #2 painting has been completed on the tailgate. Chief Crandell reported that the PD is going good at this time.

REGULAR BOARD MEETING
JULY 15, 2019

FINANCE COMMITTEE

Did not meet in July

PUBLIC WORKS

Will be meeting 7/17/2019

PUBLIC COMMENTS

Jimmy Wolfmeyer is concerned about Pit bulls at 505 North 10th, lunging at people and other dogs when walking by the address above. Mr. Wolfmeyer is concerned that a child or anyone could possibly get hurt by these dogs. The Mayor stated that he would look into the State laws and in the meantime Chief Crandell will look into this situation and make sure the dogs have current vaccinations.

ADJOURNMENT

Janney motioned to adjourn and Bracey seconded. The meeting adjourned at 8:09 pm.

Christina Seangmany, City Clerk

Jarrold Phillips, Mayor

REGULAR BOARD MEETING
AUGUST 19, 2019

Mayor Phillips called the meeting to order at 7:01 pm. Those attending the meeting were Phillips, aldermen Bracey, Upchurch, Steinbeck, Janney, Mathieson and Hausdorf arriving at 7:06 pm. Also in attendance: Public Works Director Cindy Kell, Chief Ryan Crandell, City Clerk Christina Seangmany, Collector La Trisha Crist, Officer Monroe, Mike Bross, Anne Fryer and Joseph McLiney arriving late.

CONSENT AGENDA

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

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 Homecoming weekend on October 18, 2019. Upchurch motioned to allow for the closure of 5th Street from Clark and College and approval of the Caterer's Permit. OC's must contact Chief Crandell for directions of what rules the establishment are expected to follow. Bracey seconded and the motion carried.

CITY HALL PROJECT

Motion was made by Upchurch and seconded by Steinbeck to receive a cost estimate from Monte Stock not to exceed \$10,000 for work on Train Depot to convert into Canton Police Department and remodel of current PD to house the Canton Municipal Court Room. Motion carried.

SANDBAG REMOVAL

The Board of Alderman decided that the Public Works Department needs to continue the work to remove sandbags from the Levee at this time.

HAZARD MITIGATION GRANT FUNDING

Motion was made by Steinbeck and seconded by Upchurch for authorization to submit a Notice of Interest for potential grant funding. Money could be used for items such as elevating the electrical service at the water wells, and building an enclosure system for the low crossing at Green, Henderson and Franks Crossing. Motion carried.

TRAIL PAVING AT BROSE PARK

The Board of Alderman have decided to send this issue to Parks Board and suggest they also find a permanent name for the park.

UTILITY BORING AT MARTINS PARK

Before a decision is made on this item, Cindy and George will look at the maps to see if it is necessary to open a trench in the park. This issue will be on September Agenda.

EMPLOYEE POLICY (ZERO TOLERANCE)

The policy will stay as is. Research will continue as needed.

REGULAR BOARD MEETING
AUGUST 19, 2019

AWARD LEASE PURCHASE FIANANCE PACKAGE

Bracey motioned to award Lease Purchase of \$280,000 with an interest rate of 2.50% to Bank of Monticello. Upchurch seconded, motion carried.

HIGHWAY 61 INTERCHANGE LIGHTING

Motion was made by Hausdorf for consent to expend funds to complete this project and permission that Mayor Phillips enter into an agreement with MODOT. Steinbeck seconded, motion carried.

LIBRARY BOARD

Upchurch motioned for Terry Scherer to be appointed to the Library Board. Mathieson seconded, motion carried.

PARKS BOARD

City Attorney Smith with research this issue to see if the Parks Committee members required to serve on a board can be lowered.

CERTIFIED LOCAL GOVERNMENT

Upchurch made a motion for approval for the Certification Agreement. Bracey seconded, motion carried.

PUBLIC COMMENTS AND QUESTIONS

NONE

OTHER BUSINESS

Joseph McLiney spoke about how to save money on City Hall Remodel as well as old lease purchase's. Mr. McLiney will attend November Board Meeting to present more information.

Anne Fryer spoke about the Flood Party on 8/31/2019 at Martins Park, she request that one Alderman from each ward be present as well as Mayor Phillips.

Motion was made by Upchurch to resign the \$5,000 that Homebank dedicated to Brose Trial and send a letter asking if the \$5,000 can be used on a different project. Hausdorf seconded, motion carried.

Motion was made by Upchurch to send Homebank a letter regarding façade loan proposal and the Historic Preservation Commission being assigned the "preliminary review" duties. Hausdorf seconded, motion carried.

REGULAR BOARD MEETING
AUGUST 19, 2019

FINANCE COMMITTEE

See Finance Minutes

PUBLIC WORKS

See Public Works Minutes

POLICE COMMITTEE

Police Committee did not meet.

ADJOURNMENT

Janney motioned to adjourn and Bracey seconded. The meeting adjourned at 8:40 p.m.

Christina Seangmany, City Clerk

Jarrold Phillips, Mayor

SPECIAL BOARD MEETING

City of Canton – 106 N. Fifth Street, Canton, Missouri August 29, 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 and Bracey arriving at 5:33 pm. Alder. Also in attendance: City Clerk Seangmany and City Collector La Trisha Crist.

ORDINANCE

Bill No. 19-10

Ordinance NO. 827-C

Upchurch moved to have the first reading, by title only, of Bill No. 19-10, proposed Ordinance NO. 827-C, an Ordinance Setting and Levying Taxes for the City of Canton, Missouri for Fiscal Year 2019-2020 and Janney seconded. 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. Motion carried and the ordinance was read. Upchurch moved to adopt Bill No. 19 – 10, and assign it Ordinance No. 827-C and Mathieson seconded.

Roll call vote:

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

Motion carried.

OTHER BUSINESS

Update on 515 Lewis Property-The judge ordered that the property is to be completely cleaned up by September, 5 2019; fines will begin at \$100 a day for non-compliance. Outdoor permit will not be issued until the property is complainant.

The Police Clerk is in the process of sending Nuisance Letters.

Janney has spoken to PW Director Kell regarding hiring someone to remove stakes and panels from the levee for a couple days estimated cost is \$5,000.00 It was discussed that the City waits until after the FEMA/SEMA briefing on September 5, 2019 to make sure we following all guidelines for proper reimbursement.

It was also discussed about the possibility to raise the Eastern Flank in the future. A closure at Henderson will be applied for as well.

CLOSED SESSION

Janney 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	Mathieson	aye

Motion carried at 5:41 p.m.

SPECIAL BOARD MEETING

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

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

Roll call vote:

Steinbeck aye

Hausdorf aye

Bracey aye

Upchurch aye

Janney aye

Mathieson aye

Motion carried at 5:59 p.m.

ADJOURNMENT

Janney motioned to adjourn and Bracey seconded. The meeting adjourned at 6:01 p.m.

Christina Seangmany, City Clerk

Jarrod Phillips, Mayor

REGULAR BOARD MEETING

September 16, 2019

Mayor Phillips called the meeting to order at 7:01 pm. In attendance were Phillips, Aldermen Bracey, Janney, Steinbeck, Mathieson and Upchurch. Hausdorf was absent. Also in attendance; City Attorney Smith, Chief Crandell, City Clerk Seangmany and Public Works Director Cindy Kell arriving at 7:04 pm.

CONSENT AGENDA

Motion was made by Upchurch and seconded by Mathieson to approve the items on the Consent Agenda: Approval of minutes from August 19, 2019 Regular Board Meeting and Special Board Meeting from August 19, 2019 with the changes on other business update changed from 510 Clark to 515 Lewis and in vote to return to open session Carlin was changed to Hausdorf. Motion included approval of minutes of Committee Meetings, August Collector's and Treasurer's report and appropriations. Motion carried.

RESOLUTION FIREWORKS AT CULVER-STOCKTON COLLEGE

Janney motioned to approve the Resolution to Permit Culver-Stockton College to discharge fireworks on Friday, October 18th, 2019 and Bracey seconded the motioned to adopt the resolution. Motion carried.

Pub 3 one 4 STREET CLOSURE REQUEST/CATERING PERMIT

Pub 3 one 4 has requested the 300 block of Lewis Street be closed on October 18, 2019 for Culver Stockton's Homecoming along with the approval of Catering License. Bracey motioned to allow for the closure of 300 block of Lewis and approval of Catering License. Upchurch seconded and the 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 19th, 2019 from 9 a.m. to 5:00 p.m. to accommodate alumni returning to campus for Homecoming activities. Steinbeck motioned to allow parking and Janney 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. Upchurch seconded the motion and the motion carried.

FUND REQUEST FROM TREE BOARD

The Tree Board Committee has requested to be provided a budget in the upcoming year for the replacement of public trees that have been removed. The City will also begin to look into programs such as Tree City USA for proper grant programs.

REGULAR BOARD MEETING

September 16, 2019

PARKS BOARD COMMITTEE MEMBER REQUIREMENTS

The Parks Board Committee has enough members; no changes will be made at this time. The Board of Aldermen also discussed that since the city is not using the \$20,000 that was pledged to the proposed Brose Park walking trail that they consider allowing \$10,000 to be used by Parks Committee to make improvements to City Parks. Mayor Phillips also stated that the Parks Committee, Public Works and Board of Aldermen need to come up with ideas and plans for the Martin Park west shelter house.

AWARD FINICIAL MANAGEMENT SOFTWARE

The first bid opened was from G-Works with a Total Cost of \$21,395 and Annual Cost of \$2,455.

The second bid opened was from BS and A Software with a Total Cost of \$39,790 and Annual cost of \$1,890.

The Third bid opened was from Tyler Technologies with a Total Cost of \$58,763 and Annual cost of \$5,223.

Upchurch motioned to accept G-Works bid, due to the City of Canton being familiar with the software and the lowest cost. Steinbeck seconded, motion carried.

STREET CLOSURE FOR RELAY OF LIFE

Bracey motioned, Mathieson seconded for the street closures for the Relay for Life. Motion carried.

RENEWAL OF LATE LIQUOR LICENSE APPLICATION

Janney motioned and Mathieson seconded to sign and complete liquor license to The Smokers Pit Stop pending payment. Motion carried.

Proposed Tourism Members- Vance LaSala

Motion was made by Upchurch to accept new Tourism member. Steinbeck seconded, motion carried.

BOND REFIANANCE DISCUSSION

The Board of Aldermen discussed the impact on the water/waste water funds. Discussion was had regarding general fund paying on the debt.

ORDINANCES

Bill No. 19-11

Ordinance NO. 828-C

Upchurch moved to have the first reading, by title only, of Bill No. 19-11, proposed Ordinance No. 828-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, Upchurch moved to have the 2nd reading, by title only, and Steinbeck seconded. Motion carried. Copies of the proposed bill have previously been made available to the public. Motion carried and the ordinance was read.

REGULAR BOARD MEETING

September 16, 2019

Mathieson moved to adopt Bill No.19-11, and assign it Ordinance No. 828-C and Bracey seconded.

Roll call vote:

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

Motion carried.

Bill No. 19-12 **Ordinance NO. 829-C**

Steinbeck moved to have the first reading, by title only, of Bill No. 19-12, proposed Ordinance NO. 829-C, Ordinance Authorizing the City of Canton, Missouri, to Enter Into a Personal Property Lease Purchase Agreement and Related Agreements with Bank of Monticello, the Proceeds of Which Will Be Used to Pay the Costs of Maintaining City Streets, and acquiring a Truck and PW Equipment; and to Approve the Execution of Certain Documents in Connection Therewith. 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.

Mathieson moved to adopt Bill No. 19-12, and assign it Ordinance No. 829-C and Bracey seconded.

Roll call vote:

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

Motion carried.

Bill No. 19-13 **Ordinance NO. 830-C**

Steinbeck moved to have the first reading, by title only, of Bill No. 19-13, proposed Ordinance NO. 830-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, Janney 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. 19-13, Bracey seconded.

Roll call vote:

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

Motion carried.

REGULAR BOARD MEETING

September 16, 2019

OTHER BUSINESS

Public Works Director Cindy Kell requested that PW be allowed to purchase a hydraulic thumb to fit the excavator for approximately \$1,600. Steinbeck motioned, Upchurch seconded to approve purchase. Motion carried.

PUBLIC COMMENTS AND QUESTIONS

None

PUBLIC WORKS

None

POLICE COMMITTEE

None

FINANCE COMMITTEE

None

ANNOUNCEMENTS

None

CLOSED SESSION

Bracey 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 Janney seconded. Vote to close by roll call vote:

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

Motion carried at 8:09 p.m.

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

Roll call vote:

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

Motion carried at 8:21 p.m.

ADJOURNMENT

Janney motioned to adjourn and Bracey seconded. The meeting adjourned at 8:22 pm.

Christina Seangmany, City Clerk

Jarrold Phillips, Mayor

SPECIAL BOARD MEETING

City of Canton – 106 N. Fifth Street, Canton, Missouri October 10, 2019

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

Those attending the meeting were: Mayor Phillips, aldermen Upchurch, Mathieson, Janney, Hausdorf, Steinbeck and Bracey. Also in attendance: City Clerk Seangmany, Public Works Director Kell, Joey McCliney and City Collector La Trisha Crist.

BUSINESS LICENSE REVOCATION

The revocation was removed from the agenda. Bracey motioned that Attorney Smith includes add in to the liquor license Ordinance to include that County liquor license are required as the State liquor license is to renew the City liquor license. Upchurch seconded. Motion carried.

FINANCE OPTION CITY HALL PROJECT

Joey McCliney addressed the Board of Aldermen about the Lease Purchase options for City Hall remodel.

OTHER BUSINESS

Hausdorf motioned to authorize the purchase of the ICS saw for Public Works through the new lease purchase. Mathieson seconded, motion carried.

Upchurch motioned to authorize the purchase of the SCABA for Public Works through the new lease purchase. Bracey seconded, motion carried.

ADJOURNMENT

Janney motioned to adjourn and Bracey seconded. The meeting adjourned at 6:32 p.m.

Christina Seangmany, City Clerk

Jarrold Phillips, Mayor

REGULAR BOARD MEETING

OCTOBER 21, 2019

Mayor Phillips called the meeting to order at 7:00 pm. Those attending the meeting were Phillips, aldermen Bracey, Mathieson, Janney, Upchurch, Steinbeck and Hausdorf. Also in attendance: City Attorney Smith; Public Works Director Cindy Kell; Chief Crandell, Mike Bross, Brian Laws, Jerry Prather, City Collector La Trisha Crist and City Clerk Seangmany.

CONSENT AGENDA

Motion was made by Upchurch to approve and Mathieson seconded the items on the Consent Agenda: Approval of minutes from September 16, 2019 Regular Board Meeting and Committee Meetings, September Collector's and Treasurer's report and appropriations. Motion carried.

RESOLUTION

Mayor Phillips read the Resolution to support a Federal Holiday for Native American Indians. Bracey motioned and Upchurch seconded. Motion carried.

PARKS BOARD PRESENTATION

Motion was made by Upchurch to authorize seeking bids for the repair of the fireplace at the Martin Park west shelter house. Hausdorf seconded, motion carried. Parks Board Chairman Jerry Prather has agreed to work with Public Works on this project. Parks Board also noted other projects that need to be completed such as an historic plaque explaining the history of fireplace. Hausdorf mentioned that the roof line of the west shelter house need to be looked at for needed repairs. Mayor Phillips reminded the board that the city's insurance also noted that the city needs to construct a tiered approach around part of the existing foundation and add a railing.

Motion was made by Upchurch to Adopt "Veterans Memorial Park" for the name of park now referred to as Brose Park. Motion also for Attorney Smith to draft an ordinance. Hausdorf seconded, motion carried.

CLARK COUNTY WATER DISTRICT PRESENTATION

No one was present from CCWD.

CAMP RESERVATION FEES

Sent to Parks and Public Works Boards to find solutions and present back to the board in the next couple months.

YARD WASTE PICK-UP PROPOSAL

Sent to Public Works Committee. Research will examine whether other communities perform this task and how they carry it out. This will be presented to the Board of Alderman at a later time.

SALE OF TRUCK #18 AND ACCESSORIES

Hausdorf motioned to lower the reserve to \$8,500 on truck #18 for just the truck and plow and the City is keep the spreader for back-up. Steinbeck seconded, motion carried.

REGULAR BOARD MEETING
OCTOBER 21, 2019

ORDINANCES

Bill No. 19-14 **Ordinance NO. 831-C**

Bracey moved to have the first reading, by title only, of Bill No. 19-14, proposed Ordinance No. 831-C, an ordinance Amending section 600.080, B, of the Municipal Code of the City of Canton, Missouri by Adding to "Grounds for Suspension or Revocation" Failing to Obtain or Keep a License to Sell Alcoholic Beverages From Lewis County, Missouri; 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. Motion carried. 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.19-14, and assign it Ordinance No. 831-C and Upchurch seconded.

Roll call vote:

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

Motion carried.

OTHER BUSINESS

Some minor complaints were made regarding Homecoming Friday night at the bars, also complaints about snow fencing were made. Next year a committee may be formed to find solutions to such problems. Clark's property is being monitored to assure compliance is being maintained.

FINANCE COMMITTEE

No report

POLICE COMMITTEE

PD truck hit a deer, truck is at Mohr's Collision awaiting repairs, Officer Allen not injured.

PUBLIC WORKS

Flood water is steadily dropping. PW continues to remove sandbags.

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

Jarrod Phillips, Mayor

REGULAR BOARD MEETING
NOVEMBER 18, 2019

Mayor Phillips called the meeting to order at 7:00 pm. Those attending the meeting were Phillips, Aldermen Bracey, Janney, Steinbeck, Upchurch, Mathieson and Hausdorf. Also in attendance; City Attorney Smith, City Clerk Seangmany, City Collector La Trisha Crist, Public Works Director Kell, Tracy Schmitz, Odie Cook, Jessica Jansen, Bill Jansen, Mike Bross, Shauna Freeman, Eric Shangraw(Area Disposal) 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 October 21, 2019 Regular Board Meeting. Motion also included approval of minutes of Committee Meetings, October Collector's and Treasurer's report and appropriations. Motion carried.

RESOLUTION - 2020 ELECTION

Steinbeck motioned and Upchurch seconded the approval of the Resolution calling for the 2020 Municipal Election. Aldermen Janney, Steinbeck and Mathieson are at the end of their terms. Motion carried.

RESOLUTION – REIMBURSEMENT RESOLUTION FOR THE CITY OF CANTON

Janney motioned for the resolution authorizing preliminary actions relating to the offering for sale of certificates of participation to provide funds to pay cost of acquiring and renovating certain facilities; and declaring the city's intentions to reimburse certain capital expenditures with proceeds of the certificates of participation. Steinbeck seconded, motion carried.

PROCLAMATIONS

Mayor Phillips presented Three Proclamations to recognize newly opened businesses; Arrow Tax and Accounting, Big O's Eats and Treats and Mystics Hookah Lounge.

MIRMA GRANT PRESENTATION

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 \$4,277.00 for the purchase of SCBA (self-contained breathing apparatus) for use at the water plant, truck beacons, a truck crane, and a tree trimmer.

AREA DISPOSAL PRESENTATION

Eric Shangraw, representative from Area Disposal, provided the Board of Aldermen information on Area Disposal Trash and Recycling for the City of Canton. The City's contract with Republic Services expires March 2020 and all trash services will be put out for bids. Trash and Recycling will be put on the Board Agenda January 2020.

CITY HALL PROJECT FINANCING

Gillmore and Bell found a mistake made by the county clerk in our property tax assessments. This error will cost the city approximate \$35,000 this fiscal year. The money can be recovered through a special process laid out in the revised statutes of Missouri. It is in discussion whether or not to proceed with the provisions related to recovering money due to calculation errors.

REGULAR BOARD MEETING
NOVEMBER 18, 2019

OTHER BUSINESS

PUBLIC COMMENTS

None

FINANCE COMMITTEE

Covered at Board Meeting

POLICE COMMITTEE

Josh Davis is now Full-time Sergeant
PD is still working on getting E-tickets

PUBLIC WORKS

See PW Minutes

ANNOUNCEMENTS

There were no announcements.

ADJOURNMENT

Janney motioned to adjourn and Bracey seconded. The meeting adjourned at 7:55 pm.

Christina Seangmany, City Clerk

Jarrold Phillips, Mayor

REGULAR BOARD MEETING
DECEMBER 17, 2019

Mayor Phillips called the meeting to order at 7:00 pm. In attendance were Phillips, Aldermen Janney, Steinbeck, Hausdorf, Upchurch, Mathieson and Bracey arriving at 7:01 pm. Also in attendance; City Attorney Smith, City Clerk Seangmany, Brian Laws, Joey McLiney and Public Works Director Kell arriving at 7:01 pm.

CONSENT AGENDA NO MOTION MADE or SECONDED

Motion was made by Upchurch and seconded by Bracey to approve the items on the Consent Agenda: Approval of minutes from November 18, 2019 Regular Board Meeting after a change adding to Bill No.19-16 Ordinance NO. 832-C in the first reading with adding Upchurch seconded. Motion carried. Motion included approval of minutes of Committee Meetings, November Collector's and Treasurer's report and appropriations. Motion carried.

PRELIMINARY OFFICIAL STATEMENT- JOSEPH MCLINEY

Joey McLiney presented the Board of Aldermen packets containing the Preliminary Official Statement and he explained the breakdown of all the projects. Joey will continue to work on the Certificates of Participations/Lease Purchase in hopes to have it ready for issuance by March 2020. The next step in this process is for McLiney to solicit 3 bids from underwriters. Joey will be present at January 2020 Board of Aldermen Meeting and wants to close on this project at the meeting.

ISSUE TRASH REMOVAL BIDS TO INCLUDE TIPPING FEE

Motion was made by Hausdorf to advertise for trash removal which will include the requirement for a tipping fee to be paid to the Lewis County Industrial Development Authority. Upchurch seconded, motion carried. Janney abstained.

BUSINESS LICENSE REVOCATION

Motion was made by Upchurch that the property at 500 Clark must receive proper building insurance no later than 12/31/2019, by the close of the business day or OC's business license will be denied. Steinbeck seconded. Motion carried. The property owner had documentation of a current Insurance policy on 12/17/2019. The City Clerk verified the insurance policy with the insurance Company.

OLIVER MOVING EXTENSION

Motion was made by Steinbeck to grant an extension to 3/1/2019, this date is the final deadline. Upchurch seconded and motion carried.

POTENTIAL MARIJUANA ORDINANCE

This will be sent to Police Committee and will be revisited at January Regular Board Meeting. The board was asked to research this matter as well.

REGULAR BOARD MEETING
DECEMBER 17, 2019

APPROVAL FY 2018-2019 AUDIT

Motion was made by Hausdorf to accept the audit in form as presented. Steinbeck seconded, motion carried.

OTHER BUSINESS

None

PUBLIC COMMENTS AND QUESTIONS

There were no public comments or questions.

PUBLIC WORKS

Public Works discussed Meeting. See minutes

POLICE COMMITTEE

The Police Committee did not meet this month

FINANCE COMMITTEE

Finance did not meet.

ANNOUNCEMENTS

Phillips mentioned the employee carry-in will be on Tuesday, December 24st at 12 p.m.

Election filing opens 12/17/2019

Joy Brewer had a proof drafted of the plaque honoring fallen officer Clark Minor Irvén. It was discussed that the dedication for this would be a good idea to have when PD remodel is completed.

ADJOURNMENT

Janney motioned to adjourn and Bracey seconded. The meeting adjourned at 8:15 pm.

Christina Seangmany, City Clerk

Jarrold Phillips, Mayor