

REGULAR BOARD MEETING
MARCH 16, 2020

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 arriving at 7:08 pm. Also in attendance: City Attorney Smith; City Clerk Seangmany, Public Works Director Kell, City Collector Crist, Brian Laws, Darin Prost and resident Mike Bross.

CONSENT AGENDA

Motion was made by Upchurch and seconded by Mathieson to approve the items on the Consent Agenda: Approval of minutes from February 18, 2020, Regular Board Meeting after correction was made and Committee Meetings, February Collector's and Treasurer's report and appropriations. Motion carried.

CONTRACT TO REPAIR LEVEE UNDER PL-84-99

Motion was made by Bracey and seconded by Upchurch to authorize Mayor Phillips to sign the agreement between the City and the Corp of Engineers to begin repairs of the levee for damages sustained during the 2019 flooding. Motion carried.

SANDBAGGING MACHINE PURCHASE

The Board discussed purchasing a sandbagging machine. Mayor Phillips pointed out that it can be a pricey purchase but he feels it would be a worthwhile purchase. Mayor Phillips will continue to research cost. It needs to be discussed with MIRMA regarding Insurance.

LEVEE REPAIRS TO BID

During the Flood of 2019 the city had elevation profiles developed, it was noted that the levee had some low spots where settling had occurred. Motion was made by Hausdorf and seconded by Steinbeck to authorize to put this project out to bid. PSBA will write the bid specs for this project. Motion carried.

SELECT OWNERS REPRESENTATIVE FOR PW BUILDING

Motion was made by Hausdorf and seconded by Janney to accept PSBA's bid of \$30,000 not to exceed the contract price. Motion carried.

SPACE REQUIRMENT NEAR FIRE HYDRANTS

Public Works was concerned about dog being chained to close to fire hydrants when PW is working on the fire hydrants. This will be researched further and brought back to the Board at a later time.

CITY HALL DESIGN PROPOSAL

Mayor Phillips showed the board the proposed city hall plans which were modified by the Main Street consultants when they were here to begin work on our comprehensive plan. Monte Stock will continue with plans and make changes to continue to incorporate it in the bid.

ORDINANCES

Bill No. 20-01

Ordinance NO. 836-C

Mathieson moved to have the first reading, by title only, of Bill No. 20-01, proposed Ordinance NO. 836-C, an Ordinance Requiring Compliance with Ignition Interlock Device Requirements Within the City of Canton, Missouri, and Providing Penalties for Violation of the Term of the Ordinance. Bracey 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.

Upchurch moved to adopt Bill No. 20-01, and assign it Ordinance No. 836-C and Bracey seconded.

Roll call vote:

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

Motion carried.

Bill No. 20-02

Ordinance NO. 837-C

Steinbeck moved to have the first reading, by title only, of Bill No. 20-02, proposed Ordinance NO. 837-C, an Ordinance Amending Section 350.010 of the Municipal Code of the City of Canton, Missouri, to add a Requirement that Motor Vehicles Stopped of Parking on the Roadways Without Constructed Curbs Must Park with the Right-Hand Side of the Vehicle off of the Traveled Portion of the Roadway and with Right-Hand Wheels Parked to the Right. Upchurch seconded the motion. Motion carried. Following its reading 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. 20-02, and assign it Ordinance No. 837-C and Steinbeck seconded.

Roll call vote:

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

Motion carried.

OTHER BUSINESS

WELL BIDS

Motion was made by Hausdorf and seconded by Steinbeck to accept the bid from Flynn Drilling Company for the amount of \$10,750 to clean Well #1. Motioned carried.

PUBLIC COMMENTS

None

FINANCE COMMITTEE

None

POLICE COMMITTEE

No Meeting

PUBLIC WORKS

All PW matters were discussed at meeting

ANNOUNCEMENTS

Mayor Phillips briefed the board on the current COVID-19 changes and precautions being made to ensure the safety of city staff and residents. Changes will be made as announced by the direction of Federal and State Government.

ADJOURNMENT

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

Christina Seangmany, City Clerk

Jarrold Phillips, Mayor