

# NOTICE OF OPEN MEETING

Notice Posted on April 17 ,2020, at 4 o'clock p.m.

NOTICE IS HEREBY GIVEN that the City of Canton Board of Aldermen will conduct a meeting at 7:00 o'clock pm on Monday, April 20, 2020, with this meeting to be conducted by electronic means using the "Go To Meeting" internet electronic application. The public may observe or electronically attend the meeting using the following link:

**Please join my meeting from your computer, tablet or smartphone.**

<https://global.gotomeeting.com/join/767010045>

**You can also dial in using your phone.**

United States: +1 (224) 501-3412

**Access Code: 767-010-045**

The tentative agenda for this meeting includes:

## **Call to Order**

## **Roll Call**

## **Consent Agenda**

- Approval of Minutes
- Approval of Collector and Treasurer's Report
- Approval of Monthly Appropriations

## **Regular Business**

1. Water Meter Reading Equipment Replacement
2. Contract Levee Mowing
3. City Hall Design
4. Road Paving for FEMA and Local Roads
5. Water Rate Review
6. Yard Waste Site and Commercial Haulers
7. Tree Removal Request-604 Lewis Street
8. Municipal Budget Review
9. USACE PL 84-99 Levee Repairs
10. Permission to Seek Bids for Sewer and Manhole Lining
11. MoDOT Maintenance Agreement
12. Request for Public Assistance DDR 4490

## **Other Business**

- County Market Water Tower Cleaning Update

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The news media may obtain copies of this notice by contacting Christina Seangmany, City Clerk, at 573-288-4413 or via email [cantoncityclerk@centurytel.net](mailto:cantoncityclerk@centurytel.net).

1. Water Meter Reading Equipment Replacement:

Our current reader from I-Tron is no longer being supported by the manufacturer. This coupled with the end of useful life of some of our electronic meter devices necessitates we look at replacement options.

2. Contract Levee Mowing:

With the absence of an employee who is trained in mowing the levee slope public works is asking for consideration of placing the mowing out for bid. This has been done in years past, and would free up workers to continue progressing other higher priority tasks such as water line replacement in our five year plan

3. City Hall Design:

I would like for the board to consider the two designs. I believe the one featuring the flat roof patio forgets two important issues. One, the river would not be visible due to the clock tower. Two, the river is still not visible because of Pub3One4. Plus it is a flat roof, and as was pointed out, could be a maintenance issue.

The design with the extension of the current roof line looks pretty good. We just need to get an idea of the cost of the clock tower addition.

4. FEMA Road Paving/Other Paving Projects:

As part of our FEMA damage claims and repairs we need to put damaged roads out for bid. This includes the road heading to the Lock and Dam as well as Henderson Street from 4th to

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## **REGULAR BOARD MEETING**

**APRIL 20, 2020**

Mayor Phillips called the meeting to order at 7:03 pm via go to Meeting. Those attending the meeting via Go to Meeting were Phillips, Aldermen Mathieson, Janney, Upchurch, Steinbeck, Hausdorf and Bracey arriving at 7:12 pm. Also in attendance: City Attorney Smith; City Clerk Seangmany, Public Works Director Kell, City Collector Crist and Jeremy Tryon.

### **CONSENT AGENDA**

Motion was made by Upchurch and seconded by Mathieson to approve the items on the Consent Agenda: Approval of minutes from March 23, 2020, Regular Board Meeting, March Collector's and Treasurer's report and appropriations. Motion carried.

### **WATER METER READING EQUIPMENT**

Our current reader for I-Tron is no longer being supported by the manufacturer. Motion was made by Steinbeck and seconded by Upchurch to put Cellular reading equipment out for bid. Motion carried.

### **CONTRACT LEVEE MOWING**

With the absence of an employee who is trained in mowing the levee slope public works is asking for consideration of placing the mowing out for bid. Motion was made by Upchurch and seconded by Hausdorf to put levee mowing out for bid. This will be looked at yearly. Motion carried.

### **CITY HALL DESIGN**

Motion was made by Mathieson and seconded by Upchurch to instruct Monte Stock to add the clock tower into City Hall Design Project. Motion carried.

### **ROAD PAVING FOR FEMA AND LOCAL ROADS**

This matter will be sent to Special Board Meeting in a couple weeks after providing a list of possible damaged roads in need of repair.

### **WATER RATE REVIEW**

This will be researched further and brought back to the Board at a later time.

### **YARD WASTE SITE AND COMMERCIAL HAULERS**

A resident that owns a lawn business wants to dump at the City site yard waste site. He states that he spoke to DNR and they would not require him to have a license. City will call DNR to confirm this information. Additional cleanup required from allowing commercial mowing companies may put an additional burden on the public works department. PW Director Kell suggested commercial businesses to pay a fee. This will be brought to the Board of Alderman at a later time.

**TREE REMOVAL REQUEST-604 LEWIS ST.**

Withdrawn

**MUNICIPAL BUDGET REVIEW**

Mayor Phillips will work with the department heads on pay scales. Crissy will request information from other City Clerks on policy due to the minimum wage increases over the next 5 years to keep employee's that have been with City for a period of time with fair wages. The Finance Committee will also be looking at this as well.

**USACE PL 84-99 LEVEE REPAIRS**

Motion was made by Steinbeck and seconded by Bracey to accept agreement for the USACE to proceed with Levee repairs, using riprap to stabilize a section of retaining wall along the eastern flank of the levee. The diversion channel will also be cleaned out as part of this repair project. Motion carried.

**PERMISSION TO SEEK BIDS FOR SEWER AND MANHOLE LINING**

Motion was made by Steinbeck and seconded by Bracey to begin bid process for cure in place sewer lining repairs. Amendment to the motion was made by Steinbeck and seconded by Bracey that an engineer will need to be involved in the bid specs. Cindy will work with PSBA. Motion carried.

**MODOT MAINTENANCE AGREEMENT**

Motion was made by Upchurch and seconded by Mathieson to authorize Mayor Phillips to execute the agreement with MODOT. As part of this project Forth Street will be paved and ADA complaint sidewalks and intersections will be constructed. Motion carried.

**REQUEST FOR PUBLIC ASSISTANCE DOR 4490**

Motion was made by Hausdorf and seconded by Steinbeck to register for assistance for 4490 which may reimburse some of the employee's hours lost due to COVID-19. Motion carried.

**OTHER BUSINESS**

Mayor Phillips updated that water tower painting will start in approximately two weeks. Cindy is going to check on the logos that will be going on the tower.

Upchurch wanted permission from the Board to move the cement planters that Canton Main Street placed near the new City Hall location. Board agreed that Canton Main Street can make the decisions on where to place the planters.

PW Director Kell reported that public work's will begin on 4/21/2020 to place cold patch where needed to fill holes in the streets.

**PUBLIC COMMENTS**

None

**FINANCE COMMITTEE**

None

**POLICE COMMITTEE**

No Meeting

**PUBLIC WORKS**

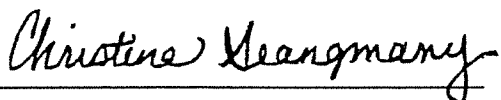
All PW matters were discussed at meeting

**ANNOUNCEMENTS**

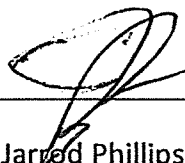
Mayor Phillips briefed the board on the current COVID-19 changes and precautions being made to ensure the safety of city staff and residents. Changes will be made as announced by the direction of Federal and State Government.

**ADJOURNMENT**

Janney motioned to adjourn and Bracey seconded. The meeting adjourned at 8:35 p.m.



Christina Seangmany, City Clerk



Jarrod Phillips, Mayor