

NOTICE OF OPEN MEETING

Notice is hereby given that the Board of Aldermen, for the City of Canton, Missouri, will conduct a Regular Board meeting, open to the public, Monday, July 20, 2020, 2ND floor, Courtroom, City Hall, 106 North 5th Street, Canton, Missouri, 63435.

The Board will consider & act on matters of the following agenda & such other matters as may be presented at the meeting & determined to be appropriate for discussion at that time.

REGULAR BOARD MEETING

7:00 pm

July 20, 2020

I. ROLL CALL

- A. Call to Order - Pledge of Allegiance
- B. Roll Call
- C. ***CONSENT AGENDA**
 - *A. Approval of Minutes
 - *B. Approval of Collector's & Treasurer's Report
 - *C. Approval of Monthly appropriations
- D. Recognize & welcome guests

II. REGULAR BUSINESS

- A. Election of Mayor pro tem
- B. 602 Bland-Jerry Spurgeon- Tree Removal Appeal
- C. Total Plan Services-Employee Health Insurance
- D. Internet Upgrade
- E. Street Closure Request -Baptist Church
- F. Relay for Life Block Party-August 29, 2020
- G. Library Board of Trustees
- H. Public Works Building Review
- I. City Hall Building Review
- J. Pedestrian Bridge at 11th Street
- K. Remote Conference Software
- L. PW Van Sale
- M. FEMA Road Bids
- N. MODOT Cost Share
- O. CCWD Study Contract
- P. Mower Bid
- Q. Masonry Bid Approval

III. OTHER BUSINESS

- A. Other business
- B. Public comments & questions
- C. Committee Reports - Police, Finance, Public Works

NOTICE OF OPEN MEETING

IV. ORDINANCES

A. Bill NO. 20-04

Ordinance NO. 839-C

AN ORDINANCE ADOPTING AND APPROVING THE TERMS AND CONDITIONS OF A MAINTENANCE AGREEMENT FOR ROADS AND STREETS LOCATED WITHIN THE CITY OF CANTON, MISSOURI, PROVIDING FOR MAINTENANCE BY THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION AND HIGHWAYS AND TRANSPORTATION COMMISSION AND THE CITY OF CANTON, MISSOURI

V. ANNOUNCEMENTS

VI. ADJOURNMENT

Representatives of the news media may obtain copies of this notice by contacting:
Christina Seangmany, City Clerk, City Hall, 106 North 5th Street, Canton, MO 63435
Tel: (573) 288-4413 Fax: (573) 288-4498 e-mail: cantontcityclerk@centurytel.net

**FOR ACCOMMODATION DUE TO DISABILITY, PLEASE CALL CITY HALL
MONDAY-FRIDAY, 8:00 A.M. - 5:00 P.M.**

Christine Seangmany City Clerk 7/17/2020 4:05pm
Signature Title Date & Time Posted

REGULAR BOARD MEETING

JULY 20, 2020

Mayor Phillips called the meeting to order at 7:00 pm. Those attending the meeting were Phillips, Aldermen Upchurch, Hausdorf, Mathieson, Janney, Bracey arriving at 7:17 pm. Steinbeck was absent. Also in attendance: Attorney Dennis Smith; City Clerk Seangmany; Public Works Director Kell arriving at 7:04 pm; Chief Crandell, Collector Crist, Brian Laws, Jerry and Julie Spurgeon.

CONSENT AGENDA

Motion was made by Hausdorf and seconded by Mathieson to approve the items on the Consent Agenda: Approval of minutes from the June 15, 2020 Regular Board Meeting, June Collector's and Treasurer's reports and appropriations. Motion carried.

ELECTION OF MAYOR PRO TEM

Mayor Phillips opened the floor for nominations for the office of Mayor pro tem. Hausdorf nominated Upchurch for the position no further nominations were made Bracey seconded. Board Members voted in favor to elect Sharon Upchurch as Mayor pro tem. Motion carried. Upchurch was elected Mayor Pro Tem by acclamation.

602 BLAND TREE REMOVAL APPEAL

Motion was made by Hausdorf and seconded by Upchurch to approve the removal of the tree at 602 Bland on the City's right of way. A list of approved city trees will be e-mailed to the Spurgeon's to replace the existing tree. Motion carried.

TOTAL PLANS SERVICES EMPLOYEE HEALTH INSURANCE

Hausdorf motioned to approve contract of employee health insurance benefits for 2020-2021. Upchurch seconded, motion carried.

INTERNET UPGRADE

Hausdorf made a motion to approve. Bracey seconded, to approve an Internet upgrade from 10mbps to 50 mbps, for a cost from \$347.20 per month to \$390 a month for a 5 year contract, motion carried.

STREET CLOSURE REQUEST-BAPTIST CHURCH

Mathieson motioned to approve the request for Sixth Street to be closed on July 31 from 6pm-9pm for a Vacation Bible School block party. Upchurch seconded, motion carried.

RELAY FOR LIFE BLOCK PARTY-AUGUST 29, 2020

Hausdorf motioned to approve street closure for Lewis St from 4th to 5th. Upchurch seconded, motion carried.

LIBRARY BOARD OF TRUSTEES

Upchurch motioned to approve the following nominated individuals for the library board; Kanwal Alvarez, Phillis Dean and Thomas Kenney. Hausdorf seconded, motion carried.

PUBLIC WORKS BUILDING REVIEW

The Board agreed that research into the water and sewer lines need to be completed. The building code will be sent to engineer.

REGULAR BOARD MEETING

JULY 20, 2020

CITY HALL BUILDING REVIEW

Elevations for the ADA compliant ramps at the 4th Street intersection were received by Monte Stock. He will work with MODOT to come up with a solution that allows for the ramp reconstruction and the ADA entrance for the new city hall.

PEDESTRAIN BRIDGE AT 11TH STREET

Public Works will research supporting beams and take pictures to present to the August Board Meeting.

REMOTE CONFERENCE SOFTWARE

Mayor Phillips will further research on price options.

PUBLIC WORKS VAN SALE

Removed from Agenda

FEMA ROAD BIDS

Hausdorf motioned to hire PSBA to engineer the FEMA road project. Upchurch seconded, motion carried. Public Works Director Cindy Kell will produce a list of streets to present at August Board Meeting.

MODOT COST SHARE

Mayor Phillips wanted to inform the Board that MODOT cost share is due this 2020 instead on 2021 as previously stated.

CLARK COUNTY WATER DISTRICT STUDY CONTRACT

Bracey made a motion to decline to accept offer for Clark County Water District water study. Upchurch seconded, motion carried.

MOWER BID

Hausdorf made a motion to accept the bid of \$9000 from Sydenstricker for the purchase of John Deere Z930M Mower due to IMI conditional bid. The old mower will be placed at the WTP when new mower is received. Upchurch seconded, motion carried.

MASONRY BID APPROVAL

The Board of Aldermen agreed that the following need to be added to the bid specifications; On-site inspection and \$100,000 liability insurance coverage. The bid deadline will be extended 1 week.

OTHER BUSINESS

A request at 116 S. 5th for a children at play sign was denied.

CERTIFY LAND DELINQUENT LIST

Upchurch made a motion to certify 2019 land delinquent list. Mathieson seconded, motion carried.

REGULAR BOARD MEETING

JULY 20, 2020

WRITE OFF 2019 PERSONAL PROPERTY

Prosecuting Attorney Dennis Smith will be drawing up a citation for those who do not have a Wheel Tax sticker. Attorney Smith will be signing the citation and City Hall employees will be preparing it. Hausdorf motioned and Bracey seconded and the motion carried. 2018 personal property taxes will be wrote off and sent to collection.

ORDINANCES

Bill No. 20-04 Ordinance NO. 839-C

Hausdorf moved to have the first reading, by title only, of Bill No. 20-04, proposed Ordinance NO. 839-C, an ordinance adopting and approving the terms and conditions of a maintenance agreement for roads and streets located within the City of Canton, Missouri, providing for maintenance by the Missouri highways and Transportation Commission and Highways and Transportation commission and the City of Canton, 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 Janney 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. 20 - 04, and assign it Ordinance No. 839-C and Bracey seconded.

Roll call vote:

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

Motion carried.

POLICE COMMITTEE

NONE

FINANCE COMMITTEE

Covered at Board Meeting

PUBLIC WORKS

Covered at Board Meeting

PUBLIC COMMENTS

NONE

ADJOURNMENT

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

Christina Seangmany

Christina Seangmany, City Clerk

Jared Phillips, Mayor