
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, May 18, 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 PM

May 18, 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. Budget 2020-2021
 - B. Mowing Bid
 - C. Levee Restoration Plan PSBA
 - D. Yard Waste Rules
 - E. City Hall Plans

- III. CLOSED SESSION
 - A. Vote to close part of the meeting pursuant to RSMo 610.021(3) "hiring, firing, disciplining or promoting of particular employees by a public governmental body"

- IV. OTHER BUSINESS
 - A. Other business
 - B. Public comments & questions
 - C. Committee Reports - police, public works and finance

- V. ANNOUNCEMENTS

- VI. ADJOURNMENT

Mayor Phillips called the Public Meeting to order at 7:00 pm. Attending the meeting were Phillips, Aldermen Upchurch, Mathieson, Hausdorf, Steinbeck, Janney and Bracey. Also in attendance were: City Attorney Smith, Public Works Director Cindy Kell, Chief Crandell, Collector Crist, Brian Laws and City Clerk Seangmany.

CONSENT AGENDA

Motion was made by Upchurch and seconded by Bracey to approve the items on the Consent Agenda: Approval of minutes from April 20, 2020 Regular Board Meeting and Committee Meetings, April Collector's and Treasurer's report and appropriations. Motion carried.

CITY HALL PLANS

Motion was made by Steinbeck to authorize Monty Stock to proceed with plans for the City Hall remodel and to prepare Bid Specifications with the minor change of adding a door to employee kitchen area. Hausdorf seconded, motion carried.

MOWING BID

The City received one bid in the amount of \$14,500.00 for 2020 Contract Levee Mowing, it died for lack of a motion.

LEVEE MOWING

Upchurch made a motion to authorize Public Works Director Kell to research options and cost to use goats to clear vegetation from rip rap rear the levee. Attorney Smith will have to research City Ordinance. Steinbeck seconded, motion carried.

LEVEE RESTORATION PLAN PSBA

Motion was made by Hausdorf for PSBA to begin to put bid package together after clarification of what the cost would be for construction inspection services. Janney seconded, motion carried.

YARD WASTE RULES

The City of Canton sets all rules regarding the yard waste site. The pole is not yet set for the new camera to help with illegal dumping. The Board of Aldermen have agreed to wait until the camera is posted to see what needs to be enforced.

BUDGET 2020-2021

Motion was made by Hausdorf to accept option 1 for the new pay scale which would put the starting pay of any City Employee to at least \$12.00 an hour. Mathieson seconded, motion carried. The final budget will be presented at June Board Meeting.

OTHER BUSINESS

Steinbeck made a motion to authorize Attorney Smith to draft an Ordinance for a 2% sewer rate increase. Upchurch seconded, motion carried.

CLOSED SESSION

Bracey motioned to go into closed session pursuant to RSMo 610.021(3) "hiring, firing, disciplining or promoting of particular employees by a public governmental body" and Mathieson seconded. Vote to close by roll call vote:

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

Motion carried at 8:09 p.m.

No vote taken.

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

Roll call vote:

Bracey	aye	Hausdorf	
Steinbeck	aye	Upchurch	aye
Janney	aye	Mathieson	aye

Motion carried at 8:20 p.m.

PUBLIC COMMENTS

None

PUBLIC WORKS

None

POLICE COMMITTEE

No meeting held

FINANCE COMMITTEE

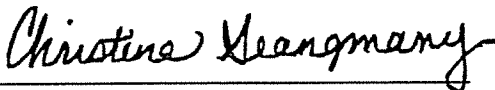
None

ANNOUNCEMENTS

There were no announcements.

ADJOURNMENT

Steinbeck motioned to adjourn and Bracey seconded and the meeting adjourned at 8:23 p.m.



Christina Seangmany, City Clerk



Jarrod Phillips, Mayor