

REGULAR BOARD MEETING
JANUARY 21, 2020

Mayor Phillips called the meeting to order at 7 pm. In attendance were Phillips, aldermen Bracey, Janney, Mathieson and Upchurch, Steinbeck and Hausdorf was absent. Also in attendance; City Attorney Smith, City Clerk Seangmany, Public Works Director Kell, Collector Crist, guests: Joey McLiney, Joe Clark, Kyle Pociask, Daniel Dover, Kirby Clark, Brian Laws, Josh Davis and Kathryn McDaniel.

CONSENT AGENDA

Motion was made by Upchurch and seconded by Bracey to approve the items on the Consent Agenda: Approval of minutes from December 17, 2019 Regular Board Meeting. Motion included approval of minutes of Committee Meetings, December Collector's and Treasurer's report and appropriations. Motion carried.

Motion was made by Upchurch and seconded by Bracey to approve correction from November 18, 2019 minutes that was missing a motion and second to consent agenda approval.

CANTON SCHOOL CHOICE PROCLAMATION

Phillips read the proclamation declaring January 26-February 1, 2020 as School Choice Week

CCWD Sale of Water to City

Mayor Phillips asked for this item to be moved to February Board Agenda when all Board members are present.

Relay for Life Change of Location

Motion was made by Mathieson to permit closure of Lewis Street between 4th and 5th St. on August 29, 2020 from 8 am to midnight along with permission to use City owned parking lot next to the former Capps building. Janney seconded, motion carried.

Water Tower Bids

Motion was made by Upchurch to accept Cunningham Incorporated's bid of \$49,530.00 to Paint the City's water tower and to sub contract to require PSBA to inspect tower initially, midway and final to insure the work is being done properly. Janney seconded and motion carried.

Variable Frequency Drive Bids

Motion was made by Mathieson to accept Richard's Electric Motor Co bid of \$9,150 to install drives at the Water Treatment Plant. Bracey seconded, motion carried.

REGULAR BOARD MEETING
JANUARY 21, 2020

ORDINANCES

Bill No. 19-17 **Ordinance NO. 834-C**

Bracey moved to have the first reading, by title only, of Bill No. 19-17, proposed Ordinance NO. 834-C, an Ordinance Authorizing the City of Canton, Missouri, to enter into a lease purchase transaction, the proceeds of which will be used to pay costs of capital improvements, acquiring personal property and prepaying outstanding lease obligations of the City; and approving the execution of certain documents in connection therewith. 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. Copies of the proposed bill have previously been made available to the public, the motion carried and the ordinance was read.

Bracey moved to adopt Bill No. 19 - 17, and assign it Ordinance No. 834-C and Upchurch seconded.

Roll call vote:

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

Motion carried.

OTHER BUSINESS

Attorney Smith will research the steps to suspend a liquor license for non-compliance.

PUBLIC WORKS

Sold truck #18 for \$9,175.

Tyler Brumbaugh will be leaving his job with the City.

POLICE COMMITTEE

None

FINANCE COMMITTEE

Finance did not meet.

ANNOUNCEMENTS

ADJOURNMENT

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

Christina Seangmany, City Clerk

Jarrold Phillips, Mayor

REGULAR BOARD MEETING
FEBRUARY 18, 2020

Mayor Phillips called the meeting to order at 7:00 pm. Those attending the meeting were Phillips, Aldermen Bracey, Mathieson, Hausdorf, Upchurch, Janney and Steinbeck. Also in attendance: City Attorney Smith; Public Works Director Cindy Kell, City Clerk Seangmany, Police Chief Ryan Crandell, Collector La Trisha Crist, Brian Laws, Joey McLiney, Roger Smith(Meridan), Jason Heberlein(Republic Services) and Lillian Kinard(Republic Services).

CONSENT AGENDA

Motion was made by Upchurch and seconded by Bracey to approve the items on the Consent Agenda: Approval of minutes from January 21, 2020, Regular Board Meeting, January Collector's and Treasurer's report and appropriations. Motion carried.

AUTHORIZE REFINANCE OF GO BOND

Joey McLiney presented the Board of Aldermen a Preliminary Official Statement that shows the ability to refinance our Levee improvement general obligation bond and save approximately \$70,000.

MO DOT COST SHARE AGREEMENT

Motion was made by Upchurch to authorize the drainage project on RT B. Mo DOT will be repaving Rt. B through Canton in the near future. Per their new maintenance agreement the City will be responsible for sidewalks, curbs, and guttering. Mo DOT will only maintain the driving lanes of the road. Attorney Smith will reach out to the project engineer to fill in areas of the contract that are not clear as to intent and responsibility. Steinbeck seconded, motion carried.

APPROVE CARNIVAL

This will be put on the March Board Meeting Agenda due to a modification in the contract requiring a Certificate of Insurance with no response from the representative. This will also allow time for the City of Canton to contact Jeff Arp from MIRMA.

PROPOSED PARKING ORDINANCE

Motion was made by Upchurch to authorize Attorney Smith to draft an Ordinance modifying Ordinance 355.060 Parking Vehicle in the correct direction of travel. Mathieson seconded, motion carried.

REQUEST FOR MUNICIPAL ORDINANCE RSMO 577.599

Motion was made by Steinbeck to authorize Attorney Smith to draft an Ordinance regarding ignition interlock device requirements. This will bring our municipal ordinance in line with the state statutes. Hausdorf seconded, motion carried.

PROCEDURES FOR LIQUOR LICENSE REVOCATION/SUSPENSION

Motion was made by Hausdorf for adoption of these procedures for Liquor License Revocation/Suspension. Janney seconded, motion carried. The Mayor Pro tem will be responsible for all Liquor License Revocation/Suspension.

ADVERTISE FOR RFQ DESIGN REPRESENTATIVE-PUBLIC WORKS SHED

Motion was made by Mathieson to authorize advertising for RFQ Design Consultant for the Public Works Shed. Steinbeck seconded, motion carried.

CLARK COUNTY WATER DISTRICT PROPOSAL

Motion was made by Steinbeck not to proceed with Clark County Water District preliminary study. Upchurch seconded, motion carried.

GEOGRAPHIC INFORMATION SYSTEM

Motion was made by Upchurch to grant permission for the City of Canton to begin the process of putting the GIS project out for bid. Bracey seconded, motion carried.

SOLID WASTE BIDS

Motion was made by Hausdorf to accept Republic Services bid and enter into negotiations with Republic Services. The counteroffer was as follows:

- *Remove Recycle Center Dumpster
 - *Remove annual 3% increase
 - *Republic Services will draft offer contract and submit for review.
- Mathieson seconded, motion carried.

CITY HALL PLAN REVIEW

Mayor Phillips updated the Board of Aldermen about the changes being made on the plans for City Hall. Mayor Phillips will be talking to the Main Street Association Architect that has some suggestions about the City Hall Plans.

ORDINANCES

Bill No. 20-18

Ordinance NO. 835-C

Bracey moved to have the first reading, by title only, of Bill No. 20-18, proposed Ordinance NO. 835-C, an Ordinance Authorizing the Issuance, Sale and Delivery of General Obligation Refunding Bonds, Series 2020, of the City of Canton, Missouri; Prescribing the Form and Details of Said Bonds; Providing for the Levy and Collection of an Annual Tax for the Purpose of Paying the Principal of and Interest on Said Bonds as They Become due; and Authorizing Certain other Documents and Actions in Connection Therewith. Mathieson 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.

Steinbeck moved to adopt Bill No. 20-18, and assign it Ordinance No. 835-C and Upchurch seconded.

Roll call vote:

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

Motion carried.

OTHER BUSINESS

FINANCE COMMITTEE

Finance did not meet

POLICE COMMITTEE

PUBLIC WORKS

ANNOUNCEMENTS

ADJOURNMENT

Janney motioned to adjourn and Bracey seconded. The meeting adjourned at 8:51 p.m.

Christina Seangmany, City Clerk

Jarrold Phillips, Mayor

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 REQUIREMENT 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

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

The news media may obtain copies of this notice by contacting Christina Seangmany, City Clerk, at 573-288-4413 or via email cantontcityclerk@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

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.

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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

NOTICE OF OPEN MEETING

Notice is hereby given that the Board of Aldermen, for the City of Canton, Missouri, will conduct a Special Board Meeting; open to the public, Tuesday, May 05, 2020, 1st Floor, 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.

SPECIAL BOARD MEETING

4 pm

May 05, 2020

I. OPENING

- A. Call to Order - Pledge of Allegiance
- B. Roll Call
- C. Recognize & welcome guests

II. REGULAR BUSINESS

- A. Water Tower Paint Flaking

III. OTHER BUSINESS

- A. Other business

IV. ADJOURNMENT

Please join my meeting from your computer, tablet or smartphone.
<https://global.gotomeeting.com/join/804586437>

You can also dial in using your phone.
United States: +1(224)501-3412

Access Code: 804-586-437

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) 288-3738 e-mail: cantontcityclerk@centurytel.net
FOR ACCOMMODATION DUE TO DISABILITY, PLEASE CALL CITY HALL
MONDAY-FRIDAY, 8:00 A.M. - 5:00 P.M.

Christina Seangmany City Clerk 5/4/2020 2:15pm
Signature Title Date & Time Posted
page 1 of 1

SPECIAL BOARD MEETING

City of Canton – 106 N. Fifth Street, Canton, Missouri May 5, 2020

Mayor Phillips called the meeting to order at 4:06 p.m.

Those attending the meeting were: Mayor Phillips, aldermen Upchurch, Mathieson, Janney, Hausdorf and Steinbeck via go to meeting. Alderman Bracey was absent. Also in attendance: City Clerk Seangmany, Public Works Director Kell, Chief Ryan Crandell and City Collector La Trisha Crist via go to meeting.

WATER TOWER PAINT FLAKING

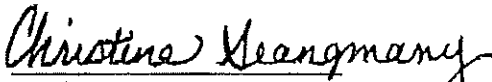
Motion was made by Hausdorf to accept the change order to increase \$13,000 to add an intermediate coat to the entire exterior surface of the water tower to make sure the topcoat adheres well to the surface. Upchurch seconded, motion carried.


OTHER BUSINESS

Hausdorf made a motion for the City to pay \$300 to the county to replace 40 foot tube at 130th Street which provides access to our water plant property. Public Works is to request that the City receives the old tube back. Mathieson seconded, motion carried.

ADJOURNMENT

Janney motioned to adjourn and Mathieson seconded. The meeting adjourned at 4:25 p.m.


Christina Seangmany, City Clerk


Jarrod Phillips, Mayor

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

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.

<u>Christina Seangmany</u>	<u>City Clerk</u>	<u>5/15/2020</u>	<u>4:00pm</u>
Signature	Title	Date & Time Posted	

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

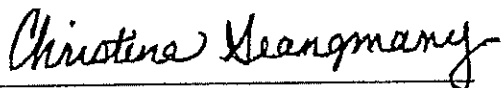
None

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

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, June 15, 2020, 7:00 p.m., 2nd floor, 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.

**2019-2020 BOARD OF ALDERMEN
REGULAR BOARD MEETING**

7:00 P.M.

June 15, 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. Unfinished Business
B. Certification of Election Results

III. RESOLUTIONS

- A. Resolution - 2020 Election Board of Aldermen

IV. OTHER BUSINESS/ANNOUNCEMENTS

- ## A. Announcements

V. 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.

Christina Seangma City Clerk 6/12/2020 4:30 pm

REGULAR BOARD MEETING 2019-2020

JUNE 15, 2020

Mayor Phillips called the meeting to order at 7:02 pm. Attending the meeting were Phillips, Aldermen Upchurch, Mathieson, Steinbeck, Janney, Bracey and Hausdorf was absent. Also in attendance were: City Attorney Smith, City Clerk Christina Seangmany, Sergeant Davis, La Trisha Crist and Brian Laws. Guest Present: Dan Dover, Kirby Clark and Kyle Pociask.

CONSENT AGENDA

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

RESOLUTION-ELECTION RESULTS

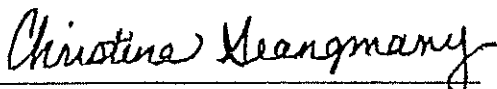
Upchurch motioned and Bracey seconded to accept the Resolution certifying the results of the 2020 Election. The certified results include; Patti Mathieson as first ward alderman, Dan Steinbeck as second ward Alderman and Jeff Janney as third ward alderman. Motion carried.

ANNOUNCEMENTS

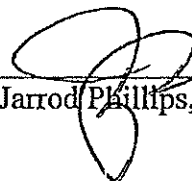
There were no announcements.

ADJOURNMENT

Janney motioned to adjourn and Bracey seconded. The meeting adjourned at 7:05 pm.



Christina Seangmany, City Clerk



Jarrod Phillips, Mayor

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, June 15, 2020, immediately following the 7:00 p.m. Regular Board Meeting. 2nd floor, 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.

2020-2021 BOARD OF ALDERMEN REGULAR BOARD MEETING

Immediately following the 2018-2019 Regular Board Meeting

June 15, 2020

I. ROLL CALL

- A. Oath of Office
Aldermen of Ward 1, Ward 2 and Ward 3
- B. Roll call
- C. Recognize & welcome guests

II. RESOLUTIONS

- A. Resolution to Amend the 2019-2020 Budget
- B. Resolution to Approve the 2020-2021 Budget

III. PROCLAMATIONS

- A. Fair Housing Proclamation

IV. REGULAR BUSINESS

- A. Approval of Liquor License
- B. Clark County Water District
- C. City Hall Project
- D. MD Live
- E. Repair Rock Wall at South Riverfront Park
- F. Sanitary Sewer and Manhole Rehabilitation Bids
- G. Recycled Tire Grant

V. ORDINANCE

A. Bill NO. 20-03

ORDINANCE NO. 838-C

AN ORDINANCE AMENDING MUNICIPAL SEWER RATES FOR THE CITY OF CANTON, MISSOURI, TO PROVIDE FOR AN INCREASE IN REVENUE TO THE CITY OF CANTON, MISSOURI, MUNICIPAL SEWER SYSTEM TO MEET THE COST OF OPERATION AND MAINTENANCE OF THE SEWER SYSTEM AND FACILITIES, AND TO PROVIDE SUFFICIENT REVENUE FOR THE PAYMENT OF MUNICIPAL SEWER REVENUE BONDS PREVIOUSLY AUTHORIZED BY THE VOTERS, AND TO KEEP THE MUNICIPAL SEWER SYSTEM IN OPERATING CONDITION

VI. OTHER BUSINESS

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

VII. ANNOUNCEMENTS

VIII. 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) 288-3738 e-mail: cantoncityclerk@centurytel.net

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

Christina Seangmany City Clerk 12/12/2020 4:30 pm
Signature Title Date & Time Posted

REGULAR BOARD MEETING 2020-21

JUNE 15, 2020

Mayor Phillips called the meeting to order at 7:02 pm. Attending the meeting were Phillips, Aldermen Upchurch, Mathieson, Steinbeck, Janney, Bracey and Hausdorf was absent. Also in attendance were: City Attorney Smith, City Clerk Christina Seangmany, Sergeant Davis, La Trisha Crist and Brian Laws. Guest Present: Dan Dover, Kirby Clark and Kyle Pociask.

ALDERMEN - OATH OF OFFICE

Mayor Phillips administered the Oath of Office to First Ward Alderman Patti Mathieson, Second Ward Alderman Dan Steinkamp and Third Ward Alderman Jeff Janney.

RESOLUTION AMEND 2019-2020 BUDGET-GENERAL

Steinbeck motioned to adopt the resolution to amend the 2018-2019 Budget. Upchurch seconded the motion and the motion carried.

RESOLUTION AMEND 2019-2020 BUDGET-LEVEE

Bracey motioned to adopt the resolution to amend the 2018-2019 Budget. Upchurch seconded the motion and the motion carried.

RESOLUTION AMEND 2019-2020 BUDGET-WATER TREATMENT

Mathieson motioned to adopt the resolution to amend the 2018-2019 Budget. Janney seconded the motion and the motion carried.

RESOLUTION AMEND 2019-2020 BUDGET-ECONOMIC DEV/RECYCLING

Steinbeck motioned to adopt the resolution to amend the 2018-2019 Budget. Bracey seconded the motion and the motion carried.

RESOLUTION AMEND 2019-2020 BUDGET-SOLID WASTE

Upchurch motioned to adopt the resolution to amend the 2018-2019 Budget. Steinbeck seconded the motion and the motion carried.

RESOLUTION AMEND 2019-2020 BUDGET-TOURISM

Upchurch motioned to adopt the resolution to amend the 2018-2019 Budget. Mathieson seconded the motion and the motion carried.

RESOLUTION TO ADOPT THE 2020-2021 BUDGET

Upchurch motioned to adopt the Resolution for the 2020-2021 Budget and Mathieson seconded. Motion carried.

FAIR HOUSING PROCLAMATION

Phillips read the proclamation in support of the Fair Housing Act of 1968 declaring June 2020 as Fair Housing month. Steinbeck made a motion to accept the Fair Housing Act of 1968. Upchurch seconded, motion carried.

REGULAR BOARD MEETING 2020-21

JUNE 15, 2020

LIQUOR LICENSES

Mayor Phillips turned the meeting over to Sharon Upchurch to conduct so as to avoid a conflict of interest regarding his own license application.

Janney 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:

Ayerco #28, 400 N. Fourth St.

Ayerco #32, 1700 Oak St.

Casey's General Store, 108 S. Fourth

Centerstone Inn LLC, 1701 Oak Street

County Market, 1805 Elm Street

Dollar General Corporation – 1709 Elm

Primo's, 107 N. Fourth

Pub 3one4 314 Lewis Street

Los Nopales Mexican Restaurant-400 Clark

OC's Bar- 500 Clark

The Smoker's Pit Stop-406 Lewis

Mathieson seconded the motion. Motion carried.

Mayor Phillips returned to directing meeting.

CLARK COUNTY WATER DISTRICT PROPOSAL

Motion was made by Steinbeck not to proceed with Clark County Water District preliminary study with no cost or commitment to the City of Canton. Janney seconded, motion carried.

CITY HALL PLANS

Several changes were noted on the City Hall Plans. City Clerk will call to set appointment with Monte Stock so Plans can be finalized. A special Board Meeting will be held at a later date.

MD LIVE

Upchurch made a motion for authorization to join MD Live for one year, which is a new benefit program that gives employees access to virtual doctors offered by The Ecchic Group. Mathieson seconded, motion carried.

REPAIR ROCK WALL

Steinbeck made a motion to Authorize the repair of the rock wall located at the Riverfront. Upchurch seconded, motion carried.

SANITARY SEWER AND MANHOLE REHABILITATION

Mathieson made a motion to accept the low bid from Insituform of \$128,975. Bracey seconded, motion carried.

RECYCLED TIRE GRANT

Upchurch made a motion to grant permission to pursue this grant for under \$50,000 with no match to the City of Canton. Steinbeck seconded, motion carried.

REGULAR BOARD MEETING 2020-21

JUNE 15, 2020

ORDINANCES

Bill No. 20-03

Ordinance NO. 838-C

Bracey moved to have the first reading, by title only, of Bill No. 20-03, proposed Ordinance NO. 838-C, an Ordinance Amending Municipal Sewer Rates for the City of Canton, Missouri, to Provide for an Increase in Revenue to the City of Canton, Missouri, Municipal Sewer System to meet the Cost of Operation and Maintenance of the Sewer System and Facilities, and to Provide Sufficient Revenue for the Payment of Municipal Sewer Revenue bonds Previously Authorized by the Voters, and to keep the Municipal Sewer System in Operating Condition. Steinbeck seconded the motion and the motion carried. Following its reading by Attorney Smith, 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. 20-03, and assign it Ordinance No. 838-C and Steinbeck seconded.

Roll call vote:

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

Motion carried.

OTHER BUSINESS

City Hall's A/C unit's A Coil is going out it will cost \$1,900 to repair it. Steinbeck made a motion to replace the Unit with the cost of \$4,000. The Court room A/C unit is completely out of service the board has voted to put it out for bid. Mathieson seconded, motion carried.

PUBLIC COMMENTS

PUBLIC WORKS

See Minutes

POLICE COMMITTEE

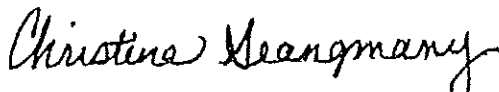
No Meeting

ANNOUNCEMENTS

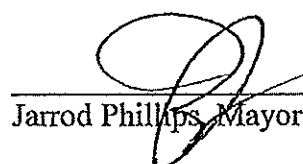
There were no announcements.

ADJOURNMENT

Janney motioned to adjourn and Bracey seconded and the meeting adjourned at 8:27 p.m.



Christina Seangmany, City Clerk



Jarrod Phillips, Mayor