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, Tuesday, January 19, 2021, 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 and determined to be appropriate for discussion at that time.

REGULAR BOARD MEETING

7:00 pm

January 19, 2021

I. OPENING

- 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. PROCLAMATION

A. Canton School Choice Week

III. REGULAR BUSINESS

- A. Mutual Cooperation Agreement with CSC
- B. Electronic Meter Reading Device Damage Policy
- C. Water Meter Purchase Review
- D. Information Technology Bid Review

IV. <u>CLOSED SESSION</u>

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"

V. OTHER BUSINESS

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

VI. ANNOUNCEMENTS

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

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Signature

Page 2 of 2

REGULAR BOARD MEETING JANUARY 19, 2021

Mayor Phillips called the meeting to order at 7:01 pm. In attendance were Phillips, aldermen Bracey, Janney, Mathieson and Upchurch, Steinbeck and Hausdorf. Also in attendance; City Attorney Smith, City Clerk Seangmany, Public Works Director Kell, Chief Crandell and Brian Laws.

CONSENT AGENDA

Motion was made by Upchurch and seconded by Mathieson to approve the items on the Consent Agenda: Approval of minutes from December 22, 2020 Regular Board Meeting. Motion included approval of minutes of Committee Meetings, December Collector's and Treasurer's report and appropriations. Motion carried.

CANTON SCHOOL CHOICE PROCLAMATION

Motion was made by Bracey declaring January 24-30, 2021 as School Choice Week. Janney seconded, motion carried.

MUTUAL COOPERATION AGREEMENT WITH CSC

Motion was made by Upchurch to accept the Mutual Cooperation Agreement with Culver-Stockton College. Steinbeck seconded, motion carried.

WATER METER PURCHASE REVIEW

Mayor Phillips informed the board of the error in the bid award letter leading to a complete meter replacement throughout the city, rather than just replacing the meter reading devices and certain meters. Motion was made by Hausdorf to approve the additional expenditures of the water meters in the amount of \$108,000. Funds will be borrowed from the General fund and paid back with interest from the Water Fund until it is paid off. Mayor Phillips will prepare a payment schedule for a period of 24 months. Possible ways to pay off the debt early would be to use the proceeds from the sale of the current street shed location, or use money from the general fund that was reimbursed from the CARES Act funds. There is also the possibility of using the "freed reserve" balance form the original General Obligation Bond finance agreement. The amount of money available for the GO Bond is anticipated to be approximately \$50,000. Further discussion will occur at the February Regular Board Meeting. Upchurch seconded, motion carried.

INFORMATION TECHNOLOGY BID REVIEW

Motion was made by Hausdorf to reject all bids at this time. Mathieson seconded and motion carried.

Motion was made by Steinbeck to seek bids for a server and a replacement for the city clerk's computer which is using Windows 7. Funding for the computers is already in the budget. Upchurch seconded, motion carried.

Page 1 of 3

REGULAR BOARD MEETING **JANUARY 19, 2021**

ELECTRONIC METER READING DEVICE DAMAGE POLICY

The Board has decided to make the public aware of the cost for damaged water meter reading devices via Facebook and water billing messages. Cost to replace these devices is \$150.00 per unit. At this time Public Works Director Cindy Kell will monitor damaged devices and if it continues to be a problem it will be brought back to the Board of Alderman.

CLOSED SESSION

Steinbeck 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 Hausdorf seconded. Vote to close by roll call vote:

	•		_
Bracey	aye	Hausdorf	aye
Steinbeck	aye	Upchurch	n aye
Janney	aye	Mathieso	n aye

Motion carried at 7:47 p.m.

No Vote was taken.

Steinbeck motioned to return to open session and Mathieson seconded the motion. Roll call vote:

Hausdorf Bracey aye aye Upchurch aye Steinbeck aye Mathieson

aye

Motion carried at 7:50 p.m.

OTHER BUSINESS

Janney

Marion Street is in need of rock for drainage needs and preparation for the road to be paved in summer 2021. Rock will be purchased out of the "Streets and Alleys" line in the Road Budget.

aye

Mayor Phillips discussed with the Board that Finance Committee approved \$2,500 Change Order to the city hall project to jack up the Norwest corner of the floor inside the new city hall building to make the floor level.

Complaints were brought to Alderman Upchurch attention about all the yard signs at the corner of 4th and Washington. Attorney Smith agreed to take care of this situation.

Complaints were made by Alderman Steinbeck regarding the property at 6th and Clark with many vehicles, trailers and an oversized boat. This complaint will be given to Joy Brewer(nuisance officer).

Page 2 of 3

REGULAR BOARD MEETING JANUARY 19, 2021

Complaints at 7th and Clark a red brick house that the back is collapsing. Mayor Phillips stated the owner had stated they will be tearing the house down; Mayor Phillips will look into this.

OC's is compliant with repairing work currently being done.

Mayor Phillips is still waiting to hear from Wade Stables about an Internal Audit.

PUBLIC WORKS

None

POLICE COMMITTEE

None

FINANCE COMMITTEE

None

ANNOUNCEMENTS

None

ADJOURNMENT

Janney motioned to adjourn and Bracey seconded. The meeting adjourned at 8:10 pm.

Page-3 of 3

illips, Mayor

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, Tuesday, February 16, 2021, 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 and determined to be appropriate for discussion at that time.

FACE MASK ARE REQUIRED IN ALL CITY FACILITIES REGULAR BOARD MEETING

7:00 pm

February 16, 2021

I. OPENING

- 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. Preferred Family-Leslie Hardin
- B. Pay Request #1 PW Building
- C. Pay Request #1 City Hall
- D. Water Meter Vacation Policy
- E. Pay Request #2 PW Building
- F. Water Meter Financing

OTHER-BUSINESS

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

VI. ANNOUNCEMENTS

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

Page 2 of 2

REGULAR BOARD MEETING FEBRUARY 16, 2021

Mayor Phillips called the meeting to order at 7:01 pm. In attendance were Phillips, aldermen Bracey, Janney, Mathieson, Upchurch, Steinbeck and Hausdorf. Also in attendance; City Attorney Smith, City Clerk Seangmany, Public Works Director Kell, Josh Davis and Brian Laws.

CONSENT AGENDA

Motion was made by Upchurch and seconded by Bracey to approve the items on the Consent Agenda: Approval of minutes from January 19, 2021 Regular Board Meeting. Motion included approval of minutes of Committee Meetings, January Collector's and Treasurer's report and appropriations. Motion carried.

PREFERRED FAMILY HEALTH

Due to weather they were not able to attend.

PAY REQUEST #1 PUBLIC WORKS BUILDING

Motion was made by Steinbeck to authorize the pay request of \$32,323.14. Bracey seconded, motion carried.

PAY REQUEST #1 CITY HALL

Motion was made by Upchurch to authorize the pay request of \$28,800. Janney seconded, motion carried.

WATER METER VACATION POLICY

The Board of Aldermen decided to leave the current policy in place at this time.

PAY REQUEST #2 PUBLIC WORKS BUILDING

Motion was made by Janney to authorize pay request of \$49,641.89. Mathieson seconded, motion carried.

WATER METER FINANCING

The Board of Aldermen request that PW Director Cindy Kell inquires with Midwest Meter to determine how much money the City still owes and what credits the City may still have. She will also investigate meters throughout town to see if there are meters at empty lots/vacant locations and see if they can be moved to places still needing meters. This will be revisited at March regular board meeting.

REGULAR BOARD MEETING FEBRUARY 16, 2021

OTHER BUSINESS

Mayor Phillips informed the Board the Tourism Commission has been asked about promoting our area Amish community. Attorney Smith suggested that Tourism Committee needs to contact the Bishop to research this further, and to determine if the Amish community shares the same interest.

Mayor Phillips updated the Board that the Corp of Engineers is making progress on the Levee project repair from the 2019 flood.

Mayor Phillips addressed the Board on the recent car accident involving the Levee. Attorney Smith will look into charges the City of Canton can apply to the individuals involved.

Mayor Phillips asked the Board if there was interest in placing spray foam insulation on the east wall for a cost of \$3,700.00, the Board declined to pursue this.

Motion was made by Hausdorf for Whiston Construction to replace the brown trim and gutters to match the windows that will be white. Bracey seconded, motion carried.

PUBLIC WORKS

None

POLICE COMMITTEE

None

FINANCE COMMITTEE

None

ANNOUNCEMENTS

None

ADJOURNMENT

Janney motioned to adjourn and Bracey seconded. The meeting adjourned at 8:03 pm.

Page 2 of 2

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, March 15, 2021, 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 and determined to be appropriate for discussion at that time.

FACE MASK ARE REQUIRED IN ALL CITY FACILITIES REGULAR BOARD MEETING

7:00 pm

March 15, 2021

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	TELEVISION OF THE STATE .
	OPENING

- 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. Preferred Family-Leslie Hardin
- B. Pay Request #2- Whiston Construction New City Hall
- C. Wade Stables Forensic Audit
- D. Sale of Current Public Works Facility
- E. Appraisal of Current City Hall
- F. Meter Replacement Program Status Report
- G. New 5-Year Water Plan Program
- H. Review Council/Courtroom Dias Plan
- I. Repair Estimate 2013 Police Taurus
- J. Pay Request #3-Bleigh Construction New Public Works Facility
- K. Clock Tower Plan/Ideas
- L. Juneteenth Fireworks Request

V. OTHER BUSINESS

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

VI. ANNOUNCEMENTS

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

Utene Slangman (ty Clerk Signature Title

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Page 2 of 2

REGULAR BOARD MEETING MARCH 15, 2021

Mayor Phillips called the meeting to order at 7:00 pm. Those attending the meeting were Phillips, Aldermen Mathieson, Janney, Upchurch, Steinbeck. Bracey arriving at 7:01 pm and Hausdorf arriving at 7:09 pm. Also in attendance: City Attorney Smith; City Clerk Seangmany, City Collector Miles, Brian Laws, Leslie Hardin, Jessica Baker and Corey Moon.

CONSENT AGENDA

Motion was made by Upchurch and seconded by Mathieson to approve the items on the Consent Agenda: Approval of minutes from February 16, 2021, Regular Board Meeting and Committee Meetings, February Collector's and Treasurer's report and appropriations. Motion carried.

PREFERRED FAMILY

Jessica Baker MS, LPC, CRADC presented the Board of Aldermen with information about what services Preferred Family Healthcare offers to the community. Mayor Phillips and the board agreed to allowing Preferred Family sit at the City Hall to provide information to the public, as well as making brochures available to the community. Mayor Phillips also requested more information on cost regarding certain programs they offer.

PAY REQUEST #2-WHISTON CONSTRUCTION-NEW CITY HALL

Motion was made by Janney and seconded by Steinbeck to authorize the pay request of \$62,100. Motion carried.

WADE STABLES FORENSIC AUDIT

Motion was made by Hausdorf to approve the estimated cost not to exceed \$8,000 for a forensic audit of certain systems within the city and seconded by Steinbeck. The audit will take place in the late spring or early summer. Motion carried.

SALE OF CURRENT PUBLIC WORKS BUILDING

A closed session will be placed on April's Regular Board Agenda for the proposed sale of the Public Works and the City Hall Buildings.

APPRAISAL OF CURRENT CITY HALL

Motion was made by Janney and seconded by Hausdorf to approve for the City Hall building without the parking lot included to be put out for bid for appraisal. Motion carried.

METER REPLACEMENT PROGRAM STATUS REPORT

The Public Works Director is still investigating how many meters need replacement and how many meters we have installed in vacant locations. The board would also like a policy in place so that residents are notified of any water leak visible through the new Beacon monitoring system. Mayor Phillips will develop a policy to review data and notify residents of possible leaks.

NEW 5-YEAR WATER PLAN PROGRAM

The board discussed that Public Works Director Kell needs to develop a system improvement plan and present to the Board of Aldermen for approval, then have it reviewed by an engineer prior to sending it to the Missouri Department of Natural Resources. They suggested if extensions to the system are known now, they should be included on the 5-year plan program.

REVIEW COUNCIL/COURTROOM DIAS PLAN

Motion was made by Bracey and seconded by Mathieson to approve the purchase of the dias from MO Vocational Enterprises in the amount of \$1,929.00. Motion carried.

REPAIR ESTIMATE 2013 POLICE TAURUS

The Police Taurus vehicle needs numerous repairs. The estimate is \$3,500 to fix. The board agreed that the cost is most likely the full value of the vehicle currently and to leave the car at the repair shop until a decision is made on what to do with the car.

PAY REQUEST #3-BLEIGH CONSTRUCTION NEW PUBLIC WORKS FACILITY

Motion was made by Upchurch and seconded by Bracey to authorize the pay request of \$94,840.02. Motion carried.

CLOCK TOWER PLAN /IDEAS

Mayor Phillips does not feel the City can afford to place clocks on all four sides. Phillips suggest doing the North and South side. At this time the estimates the city has received are \$8,000 to 10,000. Attorney Smith will review the authorizing ordinance for the tourism tax to determine if that particular revenue could be used to assist in funding a clock. The Tourism Committee could then be approached to see if they have any interest in helping fund this project. Alderman Upchurch also suggested checking in the Nichols Foundation. This will be revisited at the April Regular Board Meeting.

JUNETEENTH FIREWORKS REQUEST

Motion was made by Upchurch and seconded by Janney to approve the request for fireworks to be shot off for the Juneteenth celebration. Motion carried.

OTHER BUSINESS

Aldermen Bracey has received 4 complaints on the parking on 4th street with a boat, van and horse trailer obstructing the view and limited parking spaces. Chief Crandell reminded the board that it is a State Highway and it is 2-hour parking. Attorney Smith is going to look into this matter further to check the City Ordinance to see if anything can be done.

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None

FINANCE COMMITTEE

None

POLICE COMMITTEE

No Meeting

PUBLIC WORKS

ANNOUNCEMENTS

ADJOURNMENT

Janney motioned to adjourn and Bracey seconded. The meeting adjourned at 8:20 p.m.

Christina Seangmany, City Clerk

Jarrod Phillips, Mayor

Page 3 of 3

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, April 19, 2021, 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.

2020-2021 BOARD OF ALDERMEN REGULAR BOARD MEETING

7:00 P.M.

April 19, 2021

- 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 2021 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: cantoncityclerk@centurytel.net

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

Signature

Title

Date & Time Posted

Mayor Phillips called the meeting to order at 7:02 pm. Attending the meeting were Phillips, Aldermen Upchurch, Mathieson, Steinbeck, Janney, Hausdorf and Bracey. Also in attendance were: City Attorney Smith, Public Works Director Cindy Kell, City Clerk Christina Seangmany, Chief Crandell, Officer Allen and Brian Laws.

CONSENT AGENDA

Motion was made by Upchurch and seconded by Mathieson to approve the items on the Consent Agenda: Approval of minutes from March 18, 2019 Regular Board Meeting and Committee Meetings, March Collector's and Treasurer's report and appropriations. Motion carried.

RESOLUTION-ELECTION RESULTS

Smith read the Resolution Certifying the 2021 Election Results.

Steinbeck motioned and Bracey seconded to accept the Resolution certifying the results of the 2021 Election. The certified results include; Robin Bracey as first ward alderman, George Hausdorf as second ward Alderman and Sharon Kay Upchurch as third ward alderman. Motion carried.

ANNOUNCEMENTS

There were no announcements

ADJOURNMENT

Steinbeck motioned to adjourn and Janney seconded. The meeting adjourned at 7:04 pm.

Christina Seangmany, City Clerk

Christine Geangma

Jarrod Phillips, Mayor

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, April 19, 2021, 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.

2021-2022 BOARD OF ALDERMEN REGULAR BOARD MEETING

Immediately following the 2020-2021 Regular Board Meeting

April 19, 2021

I. ROLL CALL

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

II. PROCLAMATION

A. Fair Housing Resolution

III. REGULAR BUSINESS

- A. Pay Request Order #6 (Bleigh construction)
- B. Pay Request Order #7 (Whiston construction)
- C. Gun Range Bids
- D. Review Headgear Requirement Ordinance
- E. Levee Pump Repair or Replacement
- F. Police Car Disposition
- G. MO Dept of Conservation Fishing Access Agreement
- H. Chlorine Line Replacement Bids
- I. Road Plan 2021
- J. Clock Tower Bids
- K. Certify Real Estate Delinquent list and Write Off 2018 Delinquent Personal Property Taxes

IV. 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"
- B. Vote to close part of the meeting pursuant to RSMo 610.021(2) "leasing, purchasing or sale of real estate by a public governmental body"

V. OTHER BUSINESS

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

VI. ANNOUNCEMENTS

VII. 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.

Page 2 of 2

Mayor Phillips called the Public Meeting to order at 7:05 pm. Attending the meeting were Phillips, Aldermen Upchurch, Steinbeck, Janney, Mathieson, Hausdorf and Bracey. Also in attendance were: City Attorney Smith, City Clerk Christina Seangmany, Public Works Director Cindy Kell, Chief Crandell, Officer Allen and Brian Laws.

MAYOR - OATH OF OFFICE

Attorney Smith administered the Oath of Office to Mayor Jarrod Phillips.

ALDERMEN - OATH OF OFFICE

Mayor Phillips administered the Oath of Office to First Ward Alderman Robin Bracey, Second Ward Alderman George Hausdorf and Third Ward Alderman Sharon Kay Upchurch.

FAIR HOUSING PROCLAMATION

Phillips read the proclamation in support of the Fair Housing Act of 1968 declaring April 2021 as Fair Housing month.

PAY REQUEST #3 PUBLIC WORKS BUILDING (BLEIGH CONSTRUCTION)

Motion was made by Bracey to authorize the pay request of \$102,740.03. Steinbeck seconded, motion carried.

PAY REQUEST #5 CITY HALL (WHISTON CONSTRUCTION)

Motion was made by Bracey to authorize the pay request of \$209,250. Janney seconded, motion carried.

GUN RANGE BIDS

Hausdorf made a motion to accept bid from Steel Earthworks of \$5710.00 for the installation of a 100 x 20 yard gun range near the Canton Water Plant which includes a drain pipe. Mathieson seconded, motion carried.

REVIEW HEADGEAR REQUIREMENT ORDINANCE

Hausdorf made a motion to authorize Attorney Smith to draft a repeal Ordinance. Upchurch seconded, motion carried.

LEVEE PUMP REPAIR OR REPAIR

Hausdorf made a motion to authorize Richards Electric to repair the levee pump by reusing and shortening the cord, if that is not possible then to accept the amount of \$12,125.87 to repair it. Steinbeck seconded and motion carried. The Board of Aldermen will decide at next meeting what fund payment will come out of.

POLICE CAR DISPOSITION

Hausdorf made a motion to authorize \$3,500 be used to repair the police car to use between city departments. Payment will be divided into all funds. Steinbeck seconded, motion carried.

MO DEPARTMENT OF CONSERVATION FISHING ACCESS AGREEMENT

Hausdorf made a motion to end agreement at this time being able to rejoin at any time. Upchurch seconded, motion carried.

CHLORINE LINE REPLACEMENT BIDS

The Board of Aldermen agreed this will be put in the next fiscal year budget.

ROAD PLAN 2021

Steinbeck made a motion to approve the maximum amount of \$300,000 as long as it is fiscally possible to replace or repair city streets. Janney seconded, motion carried.

CLOCK TOWER BIDS

Hausdorf made a motion to accept the bid from Verdin Company for \$10,850 with the Quatro II face and H1 Hand with installation included. Steinbeck seconded, motion carried. Placement of sides will be decided at a later date.

CERTIFY LAND DELINQUENT LIST AND WRITE OFF 2018 PERSONAL PROPERTY TAXES

Prosecuting Attorney Dennis Smith will be drawing up a notice of violation for those who do not have a Wheel Tax sticker. Attorney Smith will be signing the notice of violation and City Hall employees will be preparing it once a Judge is assigned to the Court. Hausdorf motioned and Upchurch seconded and the motion carried.

CLOSED SESSION

Upchurch 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 8:29 p.m.

No Vote was taken.

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

Roll call vote:

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

Motion carried at 8:45 p.m.

CLOSED SESSION

Mathieson motioned to go into closed session pursuant to RSMo 610.021(2) "leasing, purchasing or sale of real estate by a public governmental body" and Upchurch seconded.

Vote to close by roll call vote:

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

Motion carried at 8:46 p.m.

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

Roll call vote:

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

Motion carried at 9:00 p.m.

OTHER BUSINESS

A complaint was received about D's Bar and Grill was made regarding numerous calls for Police and Ambulance services for assault and drugged bar patrons. Attorney Smith will research this matter and let Mayor Phillips and Chief Crandell know of his findings.

Alderman Upchurch asked about the City's leash laws. It was brought to her attention that a bigger dog killed a small dog on a leash. The resident was told by police officer that nothing could be done about the incident. Mayor Phillips asked Alderman Upchurch to have the resident speak with Chief Crandell on this incident.

PUBLIC COMMENTS

None

PUBLIC WORKS

No Meeting

POLICE COMMITTEE

No Meeting

ANNOUNCEMENTS

There were no announcements.

ADJOURNMENT

Janney motioned to adjourn and Bracey seconded and the meeting adjourned at 9:15 p.m.

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Page 4 of 4

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 04, 2021, 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 MEETI

4 pm

May 04, 2021

- I. **OPENING**
 - Call to Order Pledge of Allegiance
 - В. Roll Call
 - Recognize & welcome guests C.
- REGULAR BUSINESS II.
 - Election of Mayor Protem
 - Culver Stockton College Special Event В.
 - C. Clock Purchase
 - 2021-2022 Budget D.
- III. OTHER BUSINESS
 - Other business
- IV. **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.

SPECIAL BOARD MEETING

City of Canton - 106 N. Fifth Street, Canton, Missouri May 4, 2021

Mayor Phillips called the meeting to order at 5:36 p.m.

Those attending the meeting were: Mayor Phillips, Aldermen Bracey, Steinbeck, Janney, Hausdorf, Upchurch arrived at 6:04 pm and Mathieson was absent. was Also in attendance: Attorney Smith and City Clerk Christina Seangmany, Public Works Director Cindy Kell, Josh Davis and Brian Laws.

CULVER STOCKTON COLLEGE SPECIAL EVENT

Culver Stockton requested a Caterers Permit for the Senior Dinner event that will have alcohol on campus. Bracey motioned to approve. Janney seconded the motion and the motion carried.

CLOCK PURCHASE

Hausorf made a motion to approve the purchase of 4 clocks for the new City Hall clock tower in the amount of \$21,976 including installation. The General fund will pay \$10,988 and Tourism fund will pay \$10,988. Steinbeck seconded, motion carried.

2021-2022 BUDGET

Mayor Phillips reported to the Board of Aldermen that the Budget is almost complete for Board approval. The Board went through each fund to see if anyone had questions or concerns. The budget and amendments will be ready for June's Regular Board Meeting.

ELECTION OF MAYOR PRO TEM

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

<u>ADJOURNMENT</u>

Janney motioned to adjourn and Bracey seconded. The meeting adjourned at 6:52 p.m.

Mustine Meangmany Christina Seangmany, City Clerk

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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 17, 2021, 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 17, 2021

I. Tour of New Public Works Building and New City Hall Building. Please meet at the new Public Works Facility (508 North Fifth St.) at 7 pm

Immediately Following Tour of PW and City Hall Buildings

II. 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

III. REGULAR BUSINESS

- A. Budget 2021-2022
- B. Library Street Closure
- C. Pay Request #4 PW Building
- D. Pay Request #6 City Hall
- E. Street Plan 2021

IV. ORDINANCES

A. Bill NO. 21-01 ORDINANCE NO. 844-C
AN ORDINANCE REPEALING SECTION 380.190 OF THE MUNICIPAL CODE OF THE CITY OF CANTON, MISSOURI, TO CONFIRM WITH THE PROVISIONS OF SECTION 302.020, 2, OF THE REVISED STATUTES OF THE STATE OF MISSOURI

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V. CLOSED SESSION

B. Vote to close part of the meeting pursuant to RSMo 610.021(2) "leasing, purchasing or sale of real estate by a public governmental body"

VI. OTHER BUSINESS

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

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) 288-4498 e-mail: cantoncityclerk@centurytel.net

FOR ACCOMMODATION DUE TO DISABILITY, PLEASE CALL CITY HALL

MONDAY-FRIDAY, 8:00 A.M. - 5:00 P.M.

Signature

Title

ate & Time Posted

Regular Board Meeting May 17, 2021

Tour of the Public Works Building began at 7 pm. Tour was then moved to New City Hall Building. Attending the tour were Phillips, Aldermen Upchurch, Mathieson, Janney, Bracey, Steinbeck and Hausdorf. Also in attendance were: City Attorney Smith, Public Works Director Cindy Kell, Chief Crandell, City Clerk Seangmany, Scott Robertson, Brian Laws and Dori Wolter.

Mayor Phillips called the Public Meeting to order at 7:33 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, City Clerk Seangmany, Scott Robertson, Brain Laws and Josh Davis.

CONSENT AGENDA

Motion was made by Upchurch and seconded by Mathieson to approve the items on the Consent Agenda: Approval of minutes from April 19, 2021 Regular Board Meeting after corrections are made and Committee Meetings, April Collector's and Treasurer's report and appropriations. Motion carried.

BUDGET 2021-2022

Motion was made by Steinbeck to approve the 2021-2022 Budget. Upchurch seconded, motion carried.

LIBRARY STREET CLOSURE

Motion was made by Bracey to approve the street closure at Lewis Street between 4th and 5th Street on June 6, 2021 from approximately 12pm to 6pm for the Summer Reading 2021 kick-off event. Upchurch seconded, motion carried.

PAY REQUEST #4 PW BUILDING(BLEIGH)

Motion was made by Bracey to authorize the pay request of \$143,158.33. Janney seconded, motion carried.

PAY REQUEST #6 CITY HALL(WHISTON)

Motion was made by Janney to authorize the pay request of \$146,475.00. Bracey seconded, motion carried.

STREET PLAN 2021

Motion was made by Steinbeck to approve the following list for 3 separate bids for the approximate amount of \$219,488 for all 3 projects.

- *14th and 15th of Bland-2.5 inches of overlay
- *Janney Ct and Ground Storage at Marion- 4 inches of overlay

- *2nd to 4th Green St.-2 inches of overlay *2nd to 4th Jefferson-1.5 inches of overlay *5th to 7th Lewis-1 inch wedge and double chip
- *7th to 8th Coddington-2 inches of overlay

Page 1 of 4

BID #2-FOLLOWING INTERSECTIONS

- *9th and Lewis
- *5th and Washington
- *6th and Washington
- *7th and Washington
- *8th and Washington

BID #3

10th Street at Clark and College to be put out to be Engineered to ensure drainage will flow in the correct manner.

Hausdorf seconded, motion carried.

ORDINANCES

Bill No. 21-01 Ordinance NO. 844-C

Mathieson moved to have the first reading, by title only, of Bill No. 21-01, proposed Ordinance NO. 841-C, an Ordinance repealing Section 380.190 of the Municipal Code of the City of Canton, Missouri, to conform with the Provisions of Section 302.020,2, of the revised statutes of the State of 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 Bracey 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. 21 - 01, and assign it Ordinance No. 844-C and Steinbeck seconded.

Roll call vote:

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

Motion carried.

CLOSED SESSION

Mathieson motioned to go into closed session pursuant to RSMo 610.021(2) "leasing, purchasing or sale of real estate by a public governmental body" and Bracey seconded. Vote to close by roll call vote:

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

Motion carried at 8:35 p.m.

No Vote was taken

Bracey motioned to return to open session and Steinbeck seconded the motion. Roll call vote:

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

Motion carried at 8:48 p.m.

OTHER BUSINESS

Motion was made by Hausdorf to authorize Mayor Phillips to draft a change order letter to Whiston's Construction to approve the changes on the carpet/tile being placed in the proper area. Upchurch seconded, motion carried.

Motion was made by Mathieson to approve sending the needed zoning changes to the zoning committee. Upchurch seconded, motion carried. A meeting with Jim Ellison will be scheduled.

Discussion regarding the OC's building corrections not being completed properly is a concern. Mayor Phillips will set up a meeting with the current owner to discuss this matter further.

It is Attorney Smith's recommendation that Dee's Bar and Grill Business and Liquor License be revoked. Motion was made by Bracey to authorize Attorney Smith to draft a letter to be sent to Dee's Bar and Grill. Upchurch seconded, motion carried.

Motion was made by Steinbeck to proceed with the cost of \$1,907.40 to replace restroom door at Martin Park to prevent damage by vandals. Hausdorf seconded with the request that the door swings into the building, this may lower the cost. Motion carried.

PUBLIC COMMENTS

None

PUBLIC WORKS

POLICE COMMITTEE No meeting held

FINANCE COMMITTEE

None

ANNOUNCEMENTS

There were no announcements.

ADJOURNMENT

Janney motioned to adjourn and Bracey seconded and the meeting adjourned at 9:12 p.m.

Jarrod Philip

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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, Thursday, June 10, 2021. Public Works Building, 508 N. 4th, 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

5:30 pm

June 10, 2021

- **OPENING** I.
 - Call to Order Pledge of Allegiance
 - В. Roll Call
 - Recognize & welcome guests C.
- II. REGULAR BUSINESS
 - Curb Ramp Improvement Bid
- OTHER BUSINESS III.
 - Other business A.
- IV. **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.

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SPECIAL BOARD MEETING

City of Canton - 106 N. Fifth Street, Canton, Missouri June 10, 2021

Mayor Phillips called the meeting to order at 5:34 p.m.

Those attending the meeting were: Mayor Phillips, Aldermen Mathieson, Upchurch, Hausdorf and Janney. Bracey and Steinbeck were absent. was Also in attendance: Attorney Smith and City Clerk Christina Seangmany, Public Works Director Cindy Kell, Joe and Ronda La Count, Ricky Rudd, Scott Kenner and Betty Smith.

CURB RAMP IMPROVEMENT BID

Motion was made by Hausdorf to approve the change order for SCM Construction, the current curb ramp subcontractor to complete the sidewalk curb ramp at the corner of 4th and Lewis Street (at the new City Hall) in the amount of \$8,000 to credit to the city for them not doing the curb ramp work. This credit, along with the MoDOT credit of \$7,000, will net the city a gain of approximately \$3,000. Mathieson seconded; motion carried.

ADJOURNMENT

Janney motioned to adjourn and Upchurch seconded. The meeting adjourned at 5:37 p.m.

nristina Seangmany, City Clerk

Jarrod Phillips, Mayor

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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 21, 2021, 1st 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.

REGULAR BOARD MEETING

7:00 pm

D

June 21, 2021

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. RESOLUTIONS

A. Resolution to Amend the 2020-2021 Budget

III. REGULAR BUSINESS

- A. Dee's Bar and Grill Business License
- B. Approval of Liquor Licenses
- C. Street Closure/Fireworks Request-First Baptist Church
- D. Road Bids
- E. Pay Request # 7-Whiston Construction
- F. Pay Request # 5-Bleigh Construction
- G. Gun Range Bids
- H. Current City Hall Building Repair
- I. Disposal of Old Water Meter Lids
- J. Change Order for City Hall Building-Whiston Construction

IV. CLOSED SESSION

A. Vote to close part of the meeting pursuant to RSMo 610.021(1) legal action, causes of action or litigation involving a public governmental body"

V. OTHER BUSINESS

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

VI. **ANNOUNCEMENTS**

VII. **ADJOURNMENT**

Representatives of the news media may obtain copies of this notice by contacting: Cynthia Kell, City Clerk, City Hall, 106 North 5th Street, Canton, MO 63435

Tel: (573) 288-4413 Fax: (573) 288-4498

e-mail: cantoncityclerk@centurytel.net

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REGULAR BOARD MEETING JUNE 21, 2021

Mayor Phillips called the meeting to order at 7:02 pm. Attending the meeting were Phillips, Aldermen Upchurch, Mathieson, Janney, Hausdorf, Bracey arriving late and Steinbeck was absent. Also in attendance were: City Attorney Smith, City Clerk Christina Seangmany, PW Director Kell, Chief Crandell, Sergeant Davis, Justin Allen and Brian Laws.

CONSENT AGENDA

Motion was made by Upchurch and seconded by Mathieson to approve the items on the Consent Agenda: Approval of minutes from the May 17, 2021 Regular Board Meeting, May Collector's and Treasurer's reports and appropriations. Motion carried.

RESOLUTION AMEND 2020-2021 BUDGET

Upchurch motioned to adopt the resolution to amend the 2020-2021 Budget. Janney seconded the motion and the motion carried.

DEE"S BAR AND GRILL BUSINESS LICENSE

Mayor Phillips turned the meeting over to Mayor Pro Tem, Sharon Upchurch, to conduct this portion of the meeting, so as to avoid a conflict of interest regarding his own business holding a liquor license.

Darien Delaura was not present at meeting.

Motion was made by Hausdorf to revoke Dee's Bar and Grill Business License as well as Liquor License. Bracey seconded, motion carried.

LIQUOR LICENSES

Mayor Pro Tem Upchurch continued to conduct meeting so as to avoid a conflict of interest regarding Mayor Phillips own license application.

Hausdorf motioned to approve the liquor licenses for the following businesses that have made proper payment to the city and provided 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
The Smoker's Pit Stop-406 Lewis
Mathieson seconded the motion. Motion carried.

Mayor Phillips returned to directing meeting.

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REGULAR BOARD MEETING JUNE 21, 2021

STREET CLOSURE /FIREWORKS REQUEST-FIRST BAPTIST CHURCH

Motion was made by Janney to approve the street closure and the fireworks contingent on the current dry weather no longer being an issue. The permission of shooting the fireworks will be made with the consent of Mayor Phillips and Fire Chief La Count. This matter will also be Contingent on MIRMA's decision. Upchurch seconded, motion carried.

ROAD BIDS

Motion was made by Hausdorf to revise bid specifications to both providers for a 2 layer chip seal replacing a single chip seal. Hausdorf amended motion to add a 3 inch overlay to Janney Court alternate bid. Seconded by Bracey, motion carried.

PAY REQUEST #7-WHISTON CONSTRUCTION

Motion was made by Upchurch to authorize the pay request of \$249,278.50 for the new city hall construction. Mathieson seconded, motion carried.

Motion was made by Hausdorf to move Agenda Item J (change order for City Hall Building-Whiston Construction). to after Agenda Item E (Pay Request #7-Whiston Construction. Bracey seconded, motion carried.

CHANGE ORDER FOR CITY HALL BUILDING-WHISTON CONSTRUCTION

Motion was made by Upchurch to approve the Change Order 2 (change conduit to single wire mold behind judge and Change Order 3(platform for judge's bench and install elevated platform). Seconded by Bracey, motion carried.

PAY REQUEST #5 BLEIGH CONSTRUCTION

Motion was made by Janney to authorize the pay request of \$278,440.94 for the new Public Works building construction. Upchurch seconded, motion carried.

GUN RANGE BIDS

Hausdorf made a motion to authorize this project to be put out for rebid with a drainage pipe added to the bid. Janney seconded, motion carried. Hausdorf will work on the bid specifications with Justin Allen.

CURRENT CITY HALL BUILDING REPAIR

Hausdorf made a motion to accept the estimated cost of \$3,429.37 to remove and clean the mold in the Police Department under the emergency purchasing clause of the city purchasing guidelines. Upchurch seconded, motion carried.

Motion was made by Hausdorf under the city emergency purchasing guidelines to seek bids immediately without the standard bidding process to replace the current city hall roof to prevent further mold growth. Roofing services will be contacted to receive bids. Seconded by Bracey, motion carried.

REGULAR BOARD MEETING

JUNE 21, 2021

DISPOSAL OF OLD WATER METER LIDS

Mathieson made a motion to authorize of the disposal of old water meter lids through an ad in the local newspaper. Janney seconded, motion carried.

CLOSED SESSION

Upchurch motioned to go into closed session pursuant to RSMo 610.021(1) legal action, causes of action or litigation involving a public governmental body" and Mathieson seconded. Vote to close by roll call vote:

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

Motion carried at 8:01 p.m.

No vote was taken

Upchurch motioned to return to open session and Hausdorf seconded the motion. Roll call vote:

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

Motion carried at 8:12 p.m.

OTHER BUSINESS

Upchurch suggested the Historic Preservation Committee be restored to active status after the COVID pandemic. There are issues the committee should be addressing and funding that could be helpful to the city.

Mayor Phillips briefed the Board of Aldermen about World Net phone systems research as well as Mayor Phillips and PW Director Kell's visit with the Corp of Engineers regarding the PL 84-99 levee rehabilitation project related to the Flood of 2019. The USACE will be working with contractors to clean out the diversion channel and place rip rap along a section of the east levee north of the observation tower.

Mayor Phillips will continue to research the need for Cyber Security that MIRMA is suggesting that all Cities should have in place, specifically as it related to our water plant operations.

Hausdorf asked if the City of Canton received the GIS-PW Director Kell explained that the city is using Diamond Maps for \$48 a month and that it is useful.

REGULAR BOARD MEETING JUNE 21, 2021

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 8:31 p.m.

Christina Seangmany, City Clerk

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Jarrod Phiklips, Mayor