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 18, 2022, City Hall, 400 Lewis 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 18, 2022

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. Policy Regarding Vacant Apartment on Common Meter
- B. Draft Redistricting of Wards
- C. RFQ for Legal Counsel for Urban Redevelopment Corporation
- D. Veteran's Memorial Park Contest Approval

IV. ORDINANCES

A. Bill NO. 22-01 ORDINANCE NO. 850-C
AN ORDINANCE REPEALING SUBSECTION B, 2, OF
SECTION 130.175 OF THE MUNICIPAL CODE OF THE CITY
OF CANTON, MISSOURI

Page 1 of 2

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, 400 Lewis 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 JANUARY 18, 2022

Mayor Phillips called the meeting to order at 7:00 pm. In attendance were Phillips, aldermen, Janney, Mathieson, Upchurch, Steinbeck, Hausdorf and Bracey arriving at 7:05 pm. Also in attendance; City Attorney Smith, City Clerk Seangmany, Public Works Director Kell, Justin Allen, Matt Roberts, Jeremy Dredge and Brian Laws.

CONSENT AGENDA

Motion was made by Upchurch and seconded by Steinbeck to approve the items on the Consent Agenda: Approval of minutes from December 20, 2021 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

Mayor Phillips declared January 23-29, 2022 as School Choice Week.

POLICY REGARDING VACANT APARTMENT ON COMMON METER

The board decided a system needs to be established by the collector for landlords to report to the collector any vacant apartments that are located in a building with one main meter. If they don't request this to collector, they will be responsible for all minimums. This will require an ordinance change section 705.150. This will be sent to PW Committee and Finance Committee before any changes are made.

DRAFT REDISTRICTING OF WARDS

The Board directed this to be put on Facebook to get feedback from Canton resident's prior to the February Regular Board Meeting

RFQ FOR LEGAL COUSEL FOR URBAN REDEVELOPMENT CORPORATION

Motion was made by Steinbeck to accept Lauber Municipal Law RFQ as legal counsel to assist in the development of an Urban Redevelopment Corporation under Chapter 353 RsMO. The Urban Redevelopment Corporation will be the vehicle by which tax abatements can take place. Upchurch seconded and motion carried.

VETERAN'S MEMORIAL PARK CONTEST APPROVAL

The Parks Boars has requested permission to advertise a design contest for an all wars Veterans's Memorial at Veteran's Memorial Park. Motion was made by Mathieson to approve the Parks Board design contest. Hausdorf seconded, motion carried.

REGULAR BOARD MEETING JANUARY 18, 2022

Bill No. 22-01 Ordinance NO. 850-C

Bracey moved to have the first reading, by title only, of Bill No. 22-01, proposed Ordinance NO. 850-C, an Ordinance repealing Subsection B, 2, of Section 130.175 of the Municipal Code of the City of Canton, Missouri and Upchurch seconded. Motion carried. Following its reading by Smith, 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. 22-01; Bracey seconded.

Roll call vote:

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

Motion carried.

OTHER BUSINESS

Sargent Davis spoke to Alderman Hausdorf about placing an Archery Range on 2nd Street in between Green and Marion. MIRMA gave information on other cities that have done this. Grants will be looked into on this, Hausdorf will work with Sargent Davis and Officer Allen on this project.

Attorney Smith said junk and debris can be removed from a city sidewalk.

Attorney Smith will research to see if a animal pound is required for a 4th class city.

PUBLIC WORKS

None

POLICE COMMITTEE

None

FINANCE COMMITTEE

Christina Seangmany, City

None

<u>ANNOUNCEMENTS</u>

None

ADJOURNMENT

Janney motioned to adjourn and Bracey seconded. The meeting adjourned at 8:02 pm.

•

Jarron Phillips, Mayor

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, Tuesday, February 22, 2022, Courtroom, City Hall, 400 Lewis 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

February 22, 2022

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. Tourism Match for Main Street Grant
- B. Letter of Support for Main Street Grant
- C. Snowstorm Review and Feedback
- D. Trailer Park Nuisance Enforcement
- E. Tire Store-Dangerous Building Update
- F. Multi Unit Water Meter Policy
- G. Water Truck Repair
- H. Chapter 353 Progress Update
- I. Archery Range Update
- J. Water Plant Filter Discharge Pipe Repair
- K. Ward Redistricting
- -L.----PD Up-Fit-Bids-----

III. OTHER BUSINESS

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

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"
- B. 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. <u>ANNOUNCEMENTS</u>

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

Misteral langmany City Clerk 2/18/2022 4:00pm Signature Date & Time Posted

REGULAR BOARD MEETING FEBRUARY 22, 2022

Mayor Phillips called the meeting to order at 7:00 pm. In attendance were Phillips, aldermen Janney, Mathieson, Upchurch, Steinbeck, Hausdorf and Bracey arriving at 7:05 pm. Also in attendance; City Attorney Smith, City Clerk Seangmany, Public Works Director Kell, Officer Josh Davis, Officer Justin Allen, Jim Ellison, Matthew Roberts, Jeremy Dredge 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 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.

TOURISM MATCH FOR MAIN STREET GRANT

Motion was made by Hausdorf to apply for the Main Street Grant with a \$5,000 match from the Tourism Commission if approved for the Grant. Bracey seconded, motion carried.

LETTER OF SUPPORT FOR THE MAIN STREET GRANT

Motion was made by Hausdorf to authorize the support of this project as well as a letter of support to include in the grant application. Mathieson seconded, motion carried.

SNOWSTORM REVIEW AND FEEDBACK

Mayor Phillips wanted to check with the Board to see if there were any resident concerns received over the past several snowstorms. Hausdorf reported one complaint that was taken care of by PW in a timely manner. No other complaints were received.

TRAILER PARK NUISANCE ENFORCEMENT

Mayor Phillips has followed up on the cleanup efforts for the north end trailer park. The City has already notified the owner of the park regarding the need to clean up, and they have not completed the work, the next step is a hearing before the Board. The owner has been personally served a "Notice to Appear." It is noted some clean up activity has begun to occur at the site with the proper demolition permits.

TIRE STORE-DANGEROUS BUILDING UPDATE

The City has sent a letter to the property owners notifying them to clean up the property. As of this date the city has not received a written plan of cleanup as required by city code. The city has received a portion of the insurance proceeds being held by the city until cleanup is completed. It should be noted some minor cleanup activity has begun to occur at the site. This issue will be sent-to-the-Gircuit-Gourt-if-no-response-is-issued-to-the-city.

MULTI UNIT WATER METER POLICY

Discussion continued on this policy, the board has decided to send it back to PW and Finance Committee for further discussion and research. This policy will be brought back to the Board next meeting.

REGULAR BOARD MEETING FEBRUARY 22, 2022

WATER TRUCK REPAIR

Motion was made by Steinbeck to authorize the repairs to truck #16 to repair the trucks 4-wheel drive in the amount of \$1,700. Upchurch seconded, motion carried.

CHAPTER 353 PROGRESS UPDATE

Mayor Phillips and Jim Upchurch had a conference call with the attorney from Lauber Municipal Law. The attorney is preparing to forward the template documents to the city to fill in the information as it relates to the city specific situation. The attorney believes it should take a month or perhaps a little more to establish the Urban Redevelopment Corporation.

ARCHERY RANGE UPDATE

Officer Allen updated the Board about the research has obtained. Questions from the board regarding safe shooting range. More research on this project is needed before any decisions will be made. This will be revisited after further research is completed.

WATER PLANT FILTER DISCHARGE PIPE REPAIR

The problem has not been identified at this time. The issue will be reexamined to try to determine the caus. Pictures will be taken to share with the board.

WARD REDISTRICTING

Motion was made by Janney to authorize the city attorney to draft an ordinance to change the ward boundaries to follow option 2 as presented by Northeast Regional Planning. Upchurch seconded, motion carried. This ordinance will be on March 2022 meeting agenda.

PD UP-FIT BIDS

Motion was made by Steinbeck to accept the low bid A&W Communications in the amount of \$8,299.52. Funds will be used from SIS. Hausdorf seconded, motion carried.

OTHER BUSINESS

Motion was made by Upchurch to appoint Larry Arnold and Clark Todd to serve on the Historical Preservation Commission. Mathieson seconded, motion carried.

PUBLIC WORKS

None

POLICE COMMITTEE

None

FINANCE COMMITTEE

None

ANNOUNCEMENTS

None

REGULAR BOARD MEETING FEBRUARY 22, 2022

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 Bracey seconded. Vote to close by roll call vote:

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

Motion carried at 8:11 p.m.

No vote was taken

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

Roll call vote:

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

Motion carried at 8:16 p.m.

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 Bracey seconded. Vote to close by roll call vote:

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

Motion carried at 8:19 p.m.

No Vote was taken

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

Upchurch motioned to return to open session and Mathieson seconded the motion.

Roll call vote:

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

Motion carried at 8:49 p.m.

REGULAR BOARD MEETING FEBRUARY 22, 2022

ADJOURNMENT

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

Christina Seangmany, City Clerk

Jarroe Phillips, Mayor

Page 4 of 4

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 21, 2022, Courtroom, City Hali, 400 Lewis 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

March 21, 2022

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. Hannibal Regional Economic Development Council Membership
- B. Cindy Clark Trailer Park Hearing
- C. Water Payment Agreement
- D. Certified City Clerk Raise
- E. 2022-2023 Budget
- F. Terry Fretwell Nomination to Parks Board
- G. Juneteenth Holiday
- H. Intersection Reconstruction Project Bid
- I. Veteran's Memorial Park Trail Surfacing Phase 2 Bid
- J. City Contracting with Main Street for Gateway Project
- K. 6 Month Probationary Raise for Police Department

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 Public Works, Police, Finance

V. ANNOUNCEMENTS

VI. ADJOURNMENT

Representatives of the news media may obtain copies of this notice by contacting: Christina Seangmany, City Clerk, City Hall, 400 Lewis 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.

Listenal languary City Clerk 3/18/2022 4pm Signature Title Date & Time Posted

REGULAR BOARD MEETING MARCH 21, 2022

Mayor Phillips called the meeting to order at 7:00 pm. Those attending the meeting were Phillips, Aldermen Mathieson, Janney, Upchurch, Steinbeck, Bracey and Hausdorf arriving at 7:05 pm. Also in attendance: City Attorney Smith; City Clerk Seangmany, Chief Crandell, Brian Laws, Corey Mehaffy, Hal Benedict, Jim Crenshaw, Billy Childress, Cindy Clark, Matthew Roberts, Anthony Strum and Cindy Kell arriving at 7:05 pm.

CONSENT AGENDA

Motion was made by Upchurch and seconded by Mathieson to approve the items on the Consent Agenda: Approval of minutes from February 22, 2022, Regular Board Meeting and Committee Meetings, February Collector's and Treasurer's report and appropriations. Motion carried.

HANNIBAL REGIONAL ECONOMIC DEVELOPMENT COUNCIL MEMBERSHIP

Corey Mehaffy presented the Board of Aldermen with information on ways HREDC could be helpful to the city. Corey explained the potential for a partnership with the college to assist in funding the membership to the HREDC. Mayor Phillips has an upcoming meeting with Dr. Palmer from Culver Stockton College. Mayor Phillips will proceed and research more.

CINDY CLARK TRAILER PARK HEARING

Cindy Clark briefed the board on the progress being made in cleaning up dilapidated trailers at the Carskadon Mobile Home Park. The trailers at 702,705,713 have been completely torn down to the frames. Frames should be gone this week. All sewer lines have been capped. If it fixable, the trailer at 712, will be repaired but if it cost too much to repair it will be torn down. A review meeting for this case will be held in July 2022.

WATER PAYMENT AGREEMENT

Motion was made by Hausdorf to authorize Attorney Smith to draft a change to the current ordinance which only allows for payment agreements to made twice during a twelve month period. The proposed change to the ordinance would allow for unlimited payment agreement usage, provided the customer does not violate the terms of the agreement. If the payment agreement is violated, the customer would not be able to utilize a payment agreement until six months have passed. Seconded by Upchurch, motion carried.

CERTIFIED CITY CLERK RAISE

Motion was made by the Finance Committee to approve a fifty cent hourly raise for City Clerk Seangmany obtaining her Missouri Register City Clerk Certification. Discussion occurred regarding the need to update the City of Canton Employee Handbook. Seconded by Steinbeck, motion carried.

2022-2023 BUDGET

The board briefly discussed the upcoming budget, It was decided by the board that 8% or higher needs to continued to be looked at for budget preparation.

TERRY FRETWELL NOMINATION TO PARKS BOARD

Motion was made by Steinbeck to accept nomination to accept Terry Fretwell to the Parks Board Committee. Mathieson seconded, motion carried.

JUNETEENTH HOLIDAY

Motion was made by Upchurch to authorize City Attorney Dennis Smith to draft an ordinance recognizing Juneteenth Holiday to the city's annual paid day off holiday schedule. Mathieson seconded, motion carried.

INTERSECTION RECONSTRUCTION PROJECT BID

Motion was made by Hausdorf and seconded by Steinbeck to accept the bid of \$111,550.00 to complete the intersection work along Washington Street, being paid out of the ARPA fund. Motion carried.

VETERAN'S MEMORIAL PARK TRAIL SURFACING PHASE 2 BID

Motion was made by Steinbeck and seconded by Upchurch to accept the bid of \$53,428 to complete the phase 2 trail resurfacing. It will be paid from the participating grant with the remaining from Parks fund. Motion carried.

CITY CONTRACTING WITH MAIN STREET FOR GATEWAY PROJECT

The city has received an anonymous five figure contribution toward the "Gateway Project" as outlined in the Mainstreet Comprehensive Plan. Mayor Phillips will be able to make a formal announcement in the coming weeks once he receives permission from the donor. Canton Main Street also received approval for their grant application of \$5,000. This, combined with the \$5,000 committed by the Tourism Committee puts us well on our way to making this project a reality. Mayor Phillips believes, though, it is imperative that the city look toward finding as much private funding as possible for the project

SIX MONTH PROBATIONARY RAISE FOR POLICE DEPARTMENT

Motion was made by Upchurch and seconded by Janney to pay equality increase of twenty-five cents per hour to Logan Steiner. Motion carried.

OTHER BUSINESS

Double B's Restaurant has requested a handicap space in the front of the business closest to the entrance. Motion was made by Bracey and seconded by Mathieson to grant this request. Public Works will paint the strips and provide the sign. Motion carried.

Motion was made by Upchurch and seconded by Bracey to authorize the Police Department's records disposal list. Motion carried.

Motion was made by Hausdorf to approve Culver Stockton College request for Caterers Permit on April 18, 2022 and May 22, 2022 for events being held by CSC, pending a copy of the State License and Insurance being provided the City of Canton. 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 Hasdorf seconded. Vote to close by roll call vote:

Bracey	aye	Hausdorf	aye	
Steinbeck	aye	Upchurch	aye	
Janney	aye	Mathleson	aye	

Motion carried at 8:18 p.m.

No Vote was taken

Bracey aye Mathieson aye

Steinbeck aye Hausdorf aye

Janney aye Upchurch aye

Mathieson motioned to return to open session and Upchurch seconded the motion.

Roll_call vote:_

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

Motion carried at 8:26 p.m.

PUBLIC COMMENTS

Aldermen Mathieson was asked by a citizen to check on the sidewalk at 201 N. 10th being higher than the yard and is a tripping hazard. Cindy Kell will shoot this location's elevations and report it back to Mayor Phillips.

Cindy Clark and Billy Childress asked the board who is responsible for maintaining the 7th Street ditch on their property. The board agreed it was the city's responsibility to maintain the inside of the ditch and the property owner's responsibility to mow.

FINANCE COMMITTEE

None

POLICE COMMITTEE

No Meeting

PUBLIC WORKS

Discussed items during the regular board session.

ANNOUNCEMENTS

ADJOURNMENT

Janney motioned to adjourn and Bracey seconded. The meeting adjourned at 8:43 p.m.

Christina Seangmany, City Clerk

Jacrod Phillips, Mayor

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, March 29, 2022, 400 Lewis 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

5:30 pm

March 29, 2022

- I. OPENING
 - A. Call to Order Pledge of Allegiance
 - B. Roll Call
 - C. Recognize & welcome guests
- II. REGULAR BUSINESS
 - A. Levee Pump Replacement
 - B. 2022-2023 Budget
- III. OTHER BUSINESS
 - A. 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.

re page 1 of 1

Date & Time Posted

<u>SPECIAL BOARD MEETING City of Canton – 400 Lewis Street, Canton, Missouri March 29, 2022</u>

Mayor Phillips called the meeting to order at 5:40 p.m.

Those attending the meeting were: Mayor Phillips, aldermen Upchurch, Mathieson, Bracey, Steinbeck and Janney. Hausdorf was absent. Also in attendance: City Clerk Seangmany, PW Director Kell, Police Chief Crandell, Brian Laws, Scott Robertson and Bill Shaffer.

LEVEE PUMP REPLACEMENT

Motion was made Janney to accept the price for the repair kit for \$8,743.20 plus the cost of shipping and \$3,000 for the cost of labor. Seconded by Mathieson, motion carried.

2022-2023 BUDGET

Mayor Philips presented the board with an update on the 2022-2023 budget. The budget is coming along. Alderman Hausdorf presented the board with an email with several concerns. The concerns were not clear to the board, this will be presented at next board meeting with Hausdorf present to address his concerns.

ADJOURNMENT

Christina Seangmany, City Clerk

Janney motioned to adjourn and Bracey seconded. The meeting adjourned at 6:11 p.m.

Page 1 of 1

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 18, 2022, 7:00 p.m., City Hall, 400 Lewis 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

7:00 P.M.

April 18, 2022

- 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 2022 Election Board of Aldermen
- IV. ORDINANCES
 - A. Bill NO. 22-02 ORDINANCE NO. 851-C
 AN ORDINANCE AMENDING SUBSECTION A OF SECTION 120.210 OF THE MUNICIPAL CODE OF THE CITY OF CANTON, MISSOURI, BY ADDING THERETO AN ADDITIONAL HOLIDAY TO BE RECOGNIZED BY THE CITY OF CANTON TO BE JUNE 19TH, HEREIN DESIGNATED AS EMANCIPATION DAY OF EACH YEAR AS PROVIDED FOR IN SECTION 9.161 RSMO.
 - B. BIII NO. 22-03 ORDINANCE NO. 852-C
 AN ORDINANCE AMENDING SECTION 705.090, WATER USER'S BILLS, OF THE MUNICIPAL CODE OF THE CITY OF CANTON, MISSOURI, TO PROVIDE FOR THE DIVISION INTO SUBSECTIONS OF THAT SECTION AND TO AMEND THE "PAYMENT CONTRACT" PROVISION OF SAID SECTION.

Page 1 of 2

- C. Bill NO. 22-04 ORDINANCE NO. 853-C

 AN ORDINANCE ESTABLISHING A HANDICAP PARKING LOCATION ON THE SOUTH SIDE OF LEWIS STREET BEING THE FIRST PARKING SPACE EAST OF THE NORTH-SOUTH PLATTED ALLEY IN BLOCK ELEVEN (11) IN THE ORGINAL TOWN, NOW CITY OF CANTON, MISSOURI, AND AMENDING SECTION 355.120 OF THE MUNICIPAL CODE OF THE CITY OF CANTON, MISSOURI, TO INCLUDE A NEW HANDICAP PARKING LOCATION.
- D. Bill NO. 22-05 ORDINANCE NO. 854-C
 AN ORDINANCE AMENDING SECTION 105.070 OF THE
 MUNICIPAL CODE OF THE CITY OF CANTON, MISSOURI,
 TO CREATE REVISED ALDERMANIC WARD BOUNDARIES
 BASED ON THE 2020 CENSUS.

V. OTHER BUSINESS/ANNOUNCEMENTS

A. Announcements

VI. ADJOURNMENT

Representatives of the news media may obtain copies of this notice by contacting: Christina Seangmany, City Clerk, City Hall, 400 Lewis 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.

ature Citle Date & Time Posted

REGULAR BOARD MEETING 2020-2021 - 2002 APRIL 18, 2022

Mayor Phillips called the meeting to order at 7:00 pm. Attending the meeting were Phillips, Aldermen Upchurch, Mathieson, Steinbeck, Janney, Hausdorf and Bracey arriving at 7:05. Also, in attendance were: City Attorney Smith, Public Works Director Cindy Kell, City Clerk Christina Seangmany, Chief Crandell, Sergeant Davis, Scott Robertson and Brian Laws.

CONSENT AGENDA

Motion was made by Upchurch and seconded by Janney to approve the items on the Consent Agenda: Approval of minutes from March 21, 2022 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 2022 Election Results.

Upchurch motioned and Hausdorf seconded to accept the Resolution certifying the results of the 2022 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.

Bill No. 22-02 Ordinance NO. 851-C

Mathieson moved to have the first reading, by title only, of Bill No. 22-02, proposed Ordinance NO. 851-C, an Ordinance amending subsection A of section 120.210 of the Municipal Code of the City of Canton, Missouri, by adding thereto an additional holiday to be recognized by the City of Canton to be June 19th, herein designated as Emancipation Day of each year as provided for in section 9.161 RSMO and Upchurch seconded. 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. Motion carried and the ordinance was read. Janney moved to adopt Bill No. 22-02; Upchurch seconded.

Roll call vote:

Upchurch	-aye	Bracey	-absent
Steinbeck	-nay	Janney	-aye
Mathieson	-aye	Hausdorf	-aye
Motion carrie	ed.		

REGULAR BOARD MEETING 2020-2021 -2022 APRIL 18, 2022

Bill No. 22-03

Ordinance NO. 852-C

Upchurch moved to have the first reading, by title only, of Bill No. 22-03, proposed Ordinance NO. 852-C, an Ordinance amending section 705.090 water user's bills, of the Municipal Code of the City of Canton, Missouri, to provide for the division into subsections of that section and to amend the "payment contract" provision of said section. Steinbeck seconded; motion carried. Following its reading by Smith, Mathieson 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. 22-03; Janney seconded.

Roll call vote:

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

Motion carried.

Bill No. 22-04 Ordinance NO. 853-C

Upchurch moved to have the first reading, by title only, of Bill No. 22-04, proposed Ordinance NO. 853-C, an Ordinance establishing a handicap parking location on the south side of Lewis Street being the first parking space east of the north-south platted alley in block eleven(11) in the original town, now City of Canton, Missouri, and amending section 355.120 of the Municipal Code of the City of Canton, Missouri and Bracey seconded. Motion carried. Following its reading by 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. Motion carried and the ordinance was read. Steinbeck moved to adopt Bill No. 22-04; Bracey seconded.

Roll call vote:

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

Motion carried.

REGULAR BOARD MEETING 2020-2021 - 2023-APRIL 18, 2022

Bill No. 22-05 Ordinance NO. 854-C

Upchurch moved to have the first reading, by title only, of Bill No. 22-05, proposed Ordinance NO. 854-C, an Ordinance amending section 105.070 of the Municipal Code of the City of Canton, Missouri to create revised aldermanic ward boundaries based on the 2020 Census and Steinbeck seconded. 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. Motion carried and the ordinance was read. Mathieson moved to adopt Bill No. 22-04; Upchurch seconded. Roll call vote:

-aye

Upchurch -aye Bracey

Steinbeck -aye Janney -aye Mathieson -aye Hausdorf -aye

Motion carried.

ANNOUNCEMENTS

There were no announcements.

ADJOURNMENT

Upchurch motioned to adjourn and Janney seconded. The meeting adjourned at 7:11 pm.

Muttine Langmany
Christina Seangmany, City Clerk

Jarrol 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 18, 2022, immediately following the 7:00 p.m. Regular Board Meeting. City Hall, 400 Lewis 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.

2022-2023 BOARD OF ALDERMEN REGULAR BOARD MEETING

Immediately following the 2021-2022 Regular Board Meeting

April 18, 2022

I. ROLL CALL

- A. Oath of Office i.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. Election of Mayor Pro Tem
- B. Bank of Monticello Escrow Account Check Placement
- C. Mutual Cooperation Agreement with CSC
- D. Building Inspector RFQ
- E. Animal Pound Bids
- F. Records Disposal List
- G. Firefighter Policy
- H. Regionalization Funding-Sewer Extension
- I. Certify Real Estate Delinquent list and Write Off 2019 Delinquent Personal Property Taxes
- J. 2022-2023 Budget

IV. OTHER BUSINESS

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

V. <u>ANNOUNCEMENTS</u>

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

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

Multina Wlangmany Cityllan 4/15/2022 4pm Signature Date & Time Posted

Page 2 of 2

REGULAR BOARD MEETING 2021-22 2022-23 APRIL 18, 2022

Mayor Phillips called the Public Meeting to order at 7:11 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, Sergeant Davis, Scott Robertson and Brian Laws.

ALDERMEN - OATH OF OFFICE

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

FAIR HOUSING PROCLAMATION

Phillips read the proclamation in support of the Fair Housing Act of 1968 declaring April 2022 as Fair Housing month. Motion was made by Upchurch and seconded by Steinbeck; motion carried.

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. Board Members voted to elect Sharon Upchurch as Mayor Pro Tem. Motion carried. Upchurch was elected Mayor Pro Tem by acclamation.

BANK OF MONTICELLO ESCROW ACCOUNT CHECK PLACEMENT

Motion was made by Upchurch to authorize the check amount of \$39,859.50 to be placed in the water fund for the use of capital improvements and maintenance of the water treatment plant. Bracey seconded; motion carried.

MUTUAL COOPERATION AGREEMENT WITH CSC

Motion was made by Steinbeck to accept the mutual cooperation agreement govering police services with Culver Stockton College. Upchurch seconded; motion carried.

BUILDING INSPECTOR RFQ

Hausdorf made a motion to accept bid from MECO Engineering for a contract building inspector of \$113.00-185.00 per hour for 1 year ending the end of 2022-2023 Fiscal year. The budget for this line item will be monitored and the agreement can be ended at any time. Upchurch seconded; motion carried.

ANIMAL POUND BIDS

No motion was made to accept any of the bids received. This matter will be researched and back to the board next meeting.

RECORDS DISPOSAL LIST

Upchurch made a motion to authorize disposal of old records from police department, Bracey seconded, motion carried.

FIREFIGHTER POLICY

No changes are needed to this policy.

REGULAR BOARD MEETING 2021-22 2012 23 APRIL 18, 2022

REGIONALIZATION FUNDING-SEWER EXTENSION

There will be a possibility of grants opening up in May which would help the city add on to our sewer system. This would allow the nursing home, MoDOT shed and Westport Apartments to attach to our sewer system. Mayor Phillips does not feel it is financially prudent for the city to take on the financial burden of this extension. The Mayor suggested setting a meeting with MoDOT, the nursing home and Westport Apartments to discuss this project. Carla Potts, with NECAC has offered her grant writer skills to assist in funding this project. The Missouri Department of Natural Resources is also offering potential funding source as well.

CERTIFY LAND DELINQUENT LIST

AND WRITE OFF 2019 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. Upchurch motioned and Bracey seconded and the motion carried.

OTHER BUSINESS

Main Street put a request in for street closures for their May 21 event, but the map was not clear. Mayor Phillips is requesting that a representative of Main Street attend the next Special Board Meeting to make the plans clear to the Board of Alderman.

2022-2023 BUDGET

PW Director Kell suggested to cut out the full-time position that has been unfilled for over 5 years. The Aldermen want to see another portion of the employee salaries reflect the part-time PW workers be brought up to \$16.00 per hour. This will be sent to the aldermen when completed and put on the Special Board Agenda.

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 9:02 p.m.

Muttina Langwang
Christina Seangmany, City Clerk

Jarrod Phillips, Mayo

Page 2 of 2

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, Monday, April 25, 2022, 400 Lewis 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

5:30 pm.

April 25, 2022

I. OPENING

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

II. REGULAR BUSINESS

- A. Plein Aire Donation Request
- B. Canton Veteran Park Memorial Contest Winner
- C. Main Street Association Street Closure Request
- D. 2022-2023 Budget
- III. OTHER BUSINESS
 - A. 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.

Mistina Manymony aty UM 4/22/2022 2:20p1
Signature Title page 1 of 1

<u>SPECIAL BOARD MEETING City of Canton – 400 Lewis Street, Canton, Missouri April 25, 2022</u>

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

Those attending the meeting were: Mayor Phillips, aldermen Upchurch, Hausdorf, Mathieson, Bracey, Steinbeck and Janney. Also in attendance: City Clerk Seangmany, PW Director Kell, Police Chief Crandell, Brian Laws, Jerry Prather, Terry Fretwell, Marilee Kay and Kristi Horner.

PLEIN AIRE DONATION

Motion was made Steinbeck to authorize Tourism to donate \$500.00 to Plein Aire. Seconded by Mathieson, motion carried.

CANTON VETERAN PARK MEMORIAL CONTEST WINNER

Motion was made by Upchurch to approve the design and to accept the proposal of the Parks Board recommendation. The Parks Board plan estimate this project not exceeding \$10,000.00. The Parks Board will keep the Board of Aldermen updated on this project. Seconded by Hausdorf, motion carried.

MAIN STREET ASSOCATION STREET CLOSURE REQUEST

In order to safely hold the Main Street event on May 21 the Canton Main Street Association is requesting street and alley closures in the downtown area. Motion was made by Hausdorf to authorize the street and alley closures at Lewis Street 3rd to 4th and Lewis Street 4th to 5th. Hausdorf added to the motion to approve closure of a half block to the north and south on 3rd Street. Seconded by Steinbeck, motion carried.

2022-2023 BUDGET

Mayor Philips presented the board with an update on the 2022-2023 budget. The budget is coming along. Discussion involved pay rates for city employees, the higher cost of supplies and fuel. Alderman Hausdorf presented the board with several recommendations. These recommendations will be considered and presented at next Special Board Meeting on May 2, 2022.

ADJOURNMENT

Janney motioned to adjourn and Bracey seconded. The meeting adjourned at 7:25 p.m.

Christina Seangmany, City Clerk

Jarrod Phillips, Mayor

Page 1 of 1

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, Monday, May 2, 2022, 400 Lewis 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

5:30 pm

May 2, 2022

- I. OPENING
 - A. Call to Order Pledge of Allegiance
 - B. Roll Call
 - C. Recognize & welcome guests
- II. REGULAR BUSINESS
 - A. 2022-2023 Budget
- III. OTHER BUSINESS
 - A. 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.

Christina Mangmany City Clesh 4/29/2022 3 pm.
Signature Title Date & Time Posted

SPECIAL BOARD MEETING City of Canton - 400 Lewis Street, Canton, Missouri May 02, 2022

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

Those attending the meeting were: Mayor Phillips, aldermen Upchurch, Hausdorf, Mathieson, Steinbeck, Janney and Bracey arriving at 5:41 pm. Also in attendance: City Clerk Seangmany, PW Director Kell, Police Chief Crandell, Brian Laws and Scott Robertson

2022-2023 BUDGET

Mayor Philips presented the board with an update on the 2022-2023 budget. At this moment the budget is nearly balanced. The budget currently provides for increasing pay across the city and raising the water rates. The last rate increase was in 2018. Mayor Phillips is hoping to have the 2022-2023 budget ready for approval at May 16, 2022 regular board meeting. Several Aldermen suggested doing a water/sewer increase every year versus every 2 years to keep the increase at a lower rate.

ADJOURNMENT

Christina Seangmany, City Clerk

Janney motioned to adjourn and Bracey seconded. The meeting adjourned at 6:08 p.m.

Jafrød Phillips, Mayor

Page 1 of 1

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 16, 2022, Courtroom, City Hall, 400 Lewis 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 16, 2022

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 Approve the 2022-2023 Budget

II. REGULAR BUSINESS

- A. Tree List
- B. Two Hour Parking Clark Street
- C. Smokers Pit Stop Caterer's Permit
- D. Library Board Members
- E. Authorization to Pre engineer TAP Grant
- F. Authorization to Pre engineer BRIC Grant
- G. 2022-2023 Budget if not approved

III. OTHER BUSINESS

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

IV. ANNOUNCEMENTS

V. <u>ADJOURNMENT</u>

Representatives of the news media may obtain copies of this notice by contacting: Christina Seangmany, City Clerk, City Hall, 400 Lewis 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

Γitle −

Date & Time Posted

Page 2 of 2

Rejular Board Meeting May 16, 2022

Mayor Phillips called the meeting to order at 7:02 pm. In attendance were Phillips, aldermen, Janney, Mathieson, Upchurch, Steinbeck, Hausdorf and Bracey. Also in attendance; City Attorney Smith, City Clerk Seangmany, Public Works Director Kell, Police Chief Crandell, Linda Duncan, Scott Robertson, Bill Shaffer and Brian Laws.

CONSENT AGENDA

Motion was made by Janney and seconded by Mathieson to approve the items on the Consent Agenda: Approval of minutes from April 18, 2022 Regular Board Meeting after corrections of Steinbeck voting nay to Bill number 22-02 Ordinance number 851-C are made and Committee Meetings, April Collector's and Treasurer's report and appropriations. Motion carried.

BUDGET 2022-2023

Motion was made by Steinbeck to approve the 2022-2023 Budget. Upchurch seconded, motion carried.

PUB 314 LETTER REQUEST

Motion was made by Janney to approve to provide a letter granting approval to PUB 314 to provide outdoor patio addition to liquor license. Mathieson seconded, motion carried.

TREE LIST

The Tree Board Committee made a recommendation to remove the approved tree list and make a policy for banning trees such as Bradford Pear Tree. Legal Counsel will research this option and make a recommendation at a later time.

TWO HOUR PARKING CLARK STREET

Motion was made by Bracey to authorize Attorney Smith to draft an ordinance for two hour parking on Clark Street between 4th and 5th Street. Hausdorf seconded, motion carried.

SMOKERS PIT STOP CATERER'S PERMIT

Motion was made by Mathieson to approve the Caterer's Permit that will end at 8 pm on May 21, 2022. Bracey seconded, motion carried.

LIBRARY BOARD MEMBERS

Motion was made by Steinbeck to approve Elizabeth Nicole White and Shawn Walling as new members to the Library Board. Janney seconded, motion carried.

AUTHORIZATION TO PRE- ENGINEER TAP GRANT

This project would be for use on a Transportation Alternatives Program(TAP) grant which just opened up and which the application is due in July. This program could help fund a sidewalk connector from Culver Performing Arts Center to the shopping center on Oak St. Pre engineering will allow the city to submit a more competitive grant application. Motion was made by Upchurch to authorize pre-engineering. Seconded by Janney, motion carried.

AUTHORIZATION TO PRE-ENGINEER BRIC GRANT

This project is for a flood gate system to be built into the low crossings over the levee at Henderson and Green Streets. After the improvements on the north end levee, these low crossings are the next in the city's inventory of "weaknesses "of our flood protection system. In the fall a grant program will open up called the BRIC Grant (Building Resilient Infrastructure in Communities). Mayor Phillips does not have a estimate for pre engineering this project, but would estimate it would be about \$10,000.00. Motion was made by Janney to authorize to pre engineering this project. Seconded by Hausdorf, motion carried.

OTHER BUSINESS

Mayor Phillips briefed the Board of the conference call he had with Carla Potts from NECAC. Mayor Phillips will continue to research and work on this project.

Motion was made by Hausdorf to approve Juneteenth Donation of \$1,725.00 from the Tourism fund for the Juneteenth Celebration. Seconded by Upchurch, motion carried.

Mayor Phillips shared with Board a photo of dog kennel housing. This will be researched and more information will be discussed at a future meeting.

PW Director Cindy Kell reported to the board that WTP Truck repair was \$500.00 more than originally approved in the amount of \$1,700. Motion was made by Hausdorf to approve the extra \$500.00 for repairs. Seconded by Upchurch, motion carried.

PUBLIC COMMENTS

None

PUBLIC WORKS

None

POLICE COMMITTEE

No meeting held

FINANCE COMMITTEE

None

ANNOUNCEMENTS

There were no announcements.

<u>ADJOURNME</u>NT

Janney motioned to adjourn and Bracey seconded and the meeting adjourned at 8:09 p.m.

Christina Seangmany, City Clerk

Jarrod Phiklips, Mayor

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, Monday, June 6, 2022, 400 Lewis 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

5:30 pm

June 6, 2022

- I. OPENING
 - A. Call to Order Pledge of Allegiance
 - B. Roll Call
 - C. Recognize & welcome guests
- II. <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"
- III. OTHER BUSINESS

A. Other business

IV. ADJOURNMENT

Representatives of the news media may obtain copies of this notice by contacting: Christina Seangmany, City Clerk, City Hall, 400 Lewis 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.

Mustina Georgeory City Clerk 6/3/2022 2:10 pm Signature Date & Time Posted

<u>SPECIAL BOARD MEETING City of Canton – 400 Lewis Street, Canton, Missouri</u> June 6, 2022

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

Those attending the meeting were: Mayor Phillips, Attorney Smith, Aldermen Hausdorf, Mathieson, Steinbeck, Janney arriving at 5:44 pm. Upchurch was absent. Also in attendance: City Clerk Seangmany, Officer Allen and Officer Landrum.

CLOSED SESSION

Mathieson 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		٠,	aye	,		Hausdorf	aye
Steinbeck			aye			Upchurch	absent
Janney	•		aye	, ,	•	Mathieson	aye

Motion carried at 5:45 p.m.

No Vote was taken

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

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

Motion carried at 6:27 p.m.

Christina Seangmany, City Clerk

ADJOURNMENT

Janney motioned to adjourn and Bracey seconded. The meeting adjourned at 6:28 p.m.

Jarrod Phillips, Mayor

Page 1 of 1

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 16, 2022, 400 Lewis 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

5:30 pm

June 16, 2022

For those unable to attend in person the following link will allow you to join the meeting virtually:

Please join my meeting from your computer, tablet or smartphone. https://meet.goto.com/472847717

You can also dial in using your phone: 1-872-240-3212

Access Code: 472-847-717

Get the app now and be ready when your first meeting starts: https://meet.goto.com/install

I. OPENING

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

II. REGULAR BUSINESS

A. Street Closure Request

a. Friday June 17, 2022 7pm-12am

b. Lewis Street from alley west to 4th Street

III. OTHER BUSINESS

A. Other business

IV. ADJOURNMENT

Representatives of the news media may obtain copies of this notice by contacting: Christina Seangmany, City Clerk, City Hall, 400 Lewis 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.

Signature

Mayor

page 1 of 1

6-15-22 4:05pm

Date & Time Posted

<u>SPECIAL BOARD MEETING City of Canton - 400 Lewis Street, Canton, Missouri</u> June 16, 2022

Mayor Phillips called the meeting to order at 5:32 p.m.

Those attending the meeting were: Mayor Phillips, Aldermen Hausdorf, Mathieson, Steinbeck, and Bracey via phone. Upchurch and Janney were absent. Also in attendance: Bob and Carla Childress, Officer Allen and Officer Landrum.

STREET CLOSURE REQUEST - LEWIS STREET FOR BLUES BAND

Mayor Phillips presented the Board with an option to keep the street open. MIRMA will extend our insurance coverage to the United State Bank Parking Lot for the band performance. An agreement has been reached with United State Bank for the use of the parking lot. Motion was made by Mathieson and seconded by Bracey to authorize the Mayor to execute an agreement between USB and the City of Canton for the use of the parking lot for the event. Motion carried.

ADJOURNMENT

Bracey motioned to adjourn and Steinbeck seconded. The meeting adjourned at 5:38 p.m.

Christina Seangmany, City Clerk

Jarrød Phillips, Mayor

Page 1 of 1

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, 2022, City Hall, 400 Lewis 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

June 21, 2022

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. <u>RESOLUTIONS</u>

A. Resolution to Amend the 2021-2022 Budget

III. REGULAR BUSINESS

- A. Main Street Event
- B. Crenshaw-Holman Block Party
- C. Library Board Members
- D. Police Academy Training Program
- E. Fishback Road-10th St Engineer Repair/Design
- F. RFQ- Gateway Signage
- G. County Market Lift Station Replacement
- H. Water Rate Changes
- I. Salt Bin Bids
- J. RFQ Tap Grant
- K. Approval of Liquor Licenses
- L. Sluice Gate
- M. Public Works Disposal List

IV. ORDINANCES

A. Bill NO. 22-06

Ordinance NO. 855-C

AN ORDINANCE ADDING A LIMITED FARKING ZONE TO THE MUNICIPAL CODE OF THE CITY OF CANTON, MISSOURI, ON CLARK STREET

V. <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"

VI. OTHER BUSINESS

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

VII. ANNOUNCEMENTS

VIII. ADJOURNMENT

Representatives of the news media may obtain copies of this notice by contacting: Christina Seangmany, City Clerk, City Hall, 400 Lewis 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.

Mistina Mangmany City Clell 117/2022 4:45
Signature Date & Time Posted

Mayor Phillips called the meeting to order at 7:00 pm. Attending the meeting were Phillips, Aldermen Upchurch, Mathieson, Janney, Hausdorf, Bracey and Steinbeck. Also in attendance were: City Attorney Smith, City Clerk Christina Seangmany, PW Director Kell, Justin Allen, Sandy Echles, Jim Crenshaw, Shawn Holman, Phyliss Dean, Kristi Horner, Bill Shaffer, Anthony Strunk and Brian Laws. Arriving at 7:21 pm was Terry Winters.

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 16, 2022 Regular Board Meeting, May Collector's and Treasurer's reports and appropriations. Motion carried.

RESOLUTION AMEND 2021-2022 BUDGET

Steinbeck motioned to adopt the resolution to amend the 2021-2022 Budget. Upchurch seconded the motion and the motion carried.

MAIN STREET EVENT

Kristy Horner with Canton Main Street was present to ask the board for permission to close the same roads as the previously scheduled block party. The previous event was canceled due to the threat of rain. Canton Main Street is also requesting use of Central Park and the new City Hall parking lot for 2 upcoming events September 10, 2022 and October 22, 2022 for a farmer's market. Motion was made by Janney to approve the requested street closure and the use of city hall and PD parking lots. The board also approved the request for the use of Central Park and city hall parking lot for the other upcoming events. Hausdorf seconded, motion carried.

CRENSHAW-HOLMAN BLOCK PARTY

Motion was made by Hausdorf to approve street closure on Lewis Street between 4th and 5th Streets on Saturday July 23rd, 10 am to 10 pm for a block party. Mathieson seconded, motion carried.

LIBRARY BOARD MEMBERS

Motion was made by Upchurch to approve new Library board members Hannah Husted and Katie Marney. Steinbeck seconded, motion carried.

POLICE ACADEMY TRAINING PROGRAM

Motion was made by Hausdorf to authorize Attorney Smith to draft a contract to send selected police-academy trainee to the Police-Academy with the City-of-Canton-to-pay for the academy up front. Upchurch seconded, motion carried. The draft will be presented to the Board of Aldermen at July 18, 2022 meeting.

FISHBACK ROAD-10th STREET ENGINEER REPAIR/DESIGN

Mayor Phillips and Attorney Smith will look into the legal codes to see if an engineer can be contracted for a fiscal year to save in bidding projects out so often.

RFQ- GATEWAY SIGNAGE

Motion—was made by Steinbeck to approve and accept MECO Engineering RFQ. Hausdorf seconded, motion carried.

COUNTY MARKET LIFT STATION REPLACEMENT

Public Works director Cindy Kell was instructed to speak with Vandevanter Engineering about other pump and price options and to present new information at July's meeting.

WATER RATE CHANGES

Motion was made by Hausdorf to authorize Attorney Smith to draft an ordinance for the water rate and minimum use increases. Upchurch seconded, motion carried.

SALT BIN BIDS

Died due to lack of motion

RFQ TAP GRANT

Motion was made by Upchurch to approve MECO RFQ for the Tap Grant. Mathieson seconded, motion carried.

APPROVAL OF 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
Eagle Ridge Hospitalities, 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.

SLUICE GATE

Motion was made by Hausdorf to authorize approval to apply for a USACE 408 minor modification permit to remove the sluice gate at Franks Crossing. The gate is not in use and has been damaged. Removal of the gate will prevent the city from being penalized during the annual levee inspection. Upchurch seconded, motion carried. The Corp of Engineers has stated it can be removed with the proper permit.

Page 2 of 4

PUBLIC WORKS DISPOSAL LIST

It was decided by the board that the items on the disposal list need to kept for the time being. Motion was made by Hausdorf to authorize advertising for bids for a power rack and power broom for the skid steer. Bracey seconded, motion carried.

Bill No. 22-06 Ordinance NO. 855-C

Upchurch moved to have the first reading, by title only, of Bill No. 22-06, proposed Ordinance NO. 855-C, an Ordinance adding a limited parking zone to the municipal code of the City of Canton, Missouri, on Clark Street and Bracey seconded. 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. Mathieson moved to adopt Bill No. 22-06, Upchurch seconded.

Roll call vote:

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

Motion carried.

NO CLOSED SESSION NEEDED

OTHER BUSINESS

Motion was made by Steinbeck to submit resolution of Governing body of applicant. Hausdorf seconded, motion carried.

Motion was made by Hausdorf to approve the removal of fire rings and grills from all camp sites north of the shelter house. The board wants to try this area first, and if it does not cause issues with our campers then the city may proceed with removal of the remaining fire rings and grills. Upchurch seconded, motion carried.

Alderman Bracey and family would like to place a bench in memory of her mother at the riverfront. The family will pay for the cost, Alderman Bracey will need to take this to the Parks Committee.

Motion was made by Hausdorf to allow to proceed with a kiosk at Martin Park to display a plaque with a painting to honor the former African American park across from the south east corner od Martin Park and the former AME church adjacent to the former park. The city will fund the project from our Tourism fund, along with replacing the Lincoln School House signage to the east of the building. Janney seconded, motion carried.

The Board of Alderman has authorized the rerouting \$150.00 that was previously approved for the Juneteenth celebration to a new vendor. An invoice will be turned in to the City Clerk for payment.

Phyliss Dean reported to the board that she received many compliments on the band downtown and that they would like to see more bands perform downtown. Ms. Dean was instructed to report this to the Tourism Committee.

Motion was made by Hausdorf to authorize Attorney Smith to draft up language to close the far west end of Madison street and convey the property to Anthony Strunk since he now owns both properties on either side of the road. The proposed ordinance will also include a perpetual easement for city utilities and access to the drainage ditch running along the property. Janney seconded, motion carried.

Motion was made by Hausdorf to approve the Relay for Life Street closure request on October 1, 2022 from 2pm to 9pm. Streets to be closed are Lewis Street 3rd to 4th and 4th to 5th Street. Also requested is the use on City Hall's exterior water and electrical hookups for the coffee truck. Janney seconded, motion carried.

Motion was made by Haudorf to advertise the city's interest in purchasing a used utility vacuum trailer. 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 8:47 p.m.

Christina Seangmany, City Clerk

Jarrod Phillips, Mayor

Page 4 of 4