

NOTICE OF OPEN MEETING

Notice is hereby given that the Board of Aldermen, for the City of Canton, Missouri, will conduct a Special Board Meeting; open to the public, Thursday, January 5, 2023, 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

January 5, 2023

I. OPENING

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

II. RESOLUTION

- A. Support for Transportation Alternative Program

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: cantontcityclerk@centurytel.net

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

Christina Seangmany City Clerk 1/4/2023 9:40am
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.

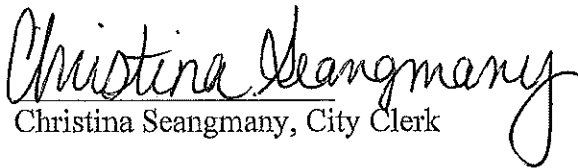
Those attending the meeting were: Mayor Phillips, aldermen Upchurch, Hausdorf, Mathieson, Steinbeck, Janney and Bracey arriving at 5:41 pm. Also in attendance: City Clerk Seangmany, PW Director Kell, Police Chief Crandell, Brian Laws and Scott Robertson

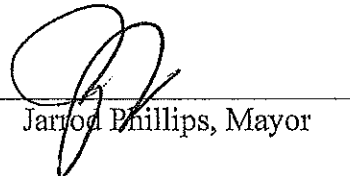
2022-2023 BUDGET

Mayor Phillips 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

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


Christina Seangmany, City Clerk


Jarron Phillips, Mayor

NOTICE OF OPEN MEETING

Notice is hereby given that the Board of Aldermen, for the City of Canton, Missouri, will conduct a Public Hearing, open to the public, Tuesday, January 17, 2023, City Hall, Court Room, 400 Lewis Street, Canton, Missouri, 63435.

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

PUBLIC HEARING

7 pm

January 17, 2023

I. ROLL CALL

- A. Roll Call
- B. Recognize & welcome guests

II. REGULAR BUSINESS

- A. Zoning Change Request for 711 S. 4th Street

III. 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: cantontcityclerk@centurytel.net

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

Christina Seangmany City Clerk 1/13/2023 3:45 pm
Signature Title Date & Time Posted

City of Canton Public Hearing
400 Lewis Street, Canton, Missouri
January 17, 2023

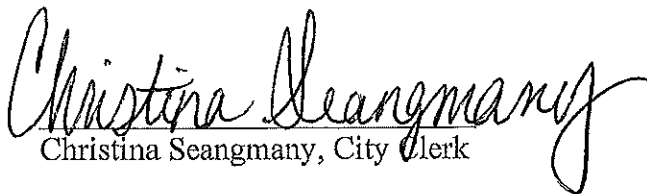
Mayor Phillips called the Public Hearing to order at 7:00 pm. Attending the meeting was Phillips, Aldermen: Upchurch, Janney, Mathieson, Bracey and Steinbeck, Aldermen Hausdorf was absent. Also in attendance; Attorney Smith, Collector Robin Miles, Public Works Director Kell, Chief Justin Allen, Rick Pearl, Louis Zahn, Brian Laws, Kenny Schmitt, Shelly Ottmans and James Jett.

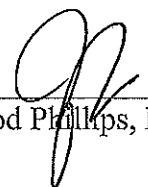
Phillips explained the purpose of the hearing was to hear public comment regarding the Zoning change for 711 S. 4th Street.

Phillips opened the floor to comments from proponents of the zoning change for 711 S. 4th Street.

Hearing no comments, Phillips opened the floor to comments from opponents of the zoning change at 711 S. 4th Street.

Hearing no comments from opponents, Phillips thanked everyone for attending the public hearing and closed the hearing at 7:05 p.m.


Christina Seangmany, City Clerk


Jarrod Phillips, Mayor

NOTICE OF OPEN MEETING

Notice is hereby given that the Board of Aldermen, for the City of Canton, Missouri, will conduct a Regular Board meeting, open to the public, Tuesday, January 17, 2023, 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

Immediately following the 7 PM Public Hearing

January 17, 2023

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. Zoning Change Request for 711 S.4th
- B. 5 Year Water System Improvements
- C. Lease of New Copier
- D. Tap Grant Updated Cost Estimates
- E. Street Improvements for 2023
- F. LaGrange Police Mutual Aid Agreement
- G. Police Department Gun Range Usage Policies
- H. Property and Evidence Audit RFP
- I. PFAS Retainer
- J. Water Extensions to Annexed Properties

III. ORDINANCES

- A. **Bill NO. 23-01** **ORDINANCE NO. 867-C**
AN ORDINANCE MODIFYING A WATER PURCHASE CONTRACT BETWEEN THE CITY OF CANTON, MISSOURI, AND THE PUBLIC WATER SUPPLY DISTRICT #1, OF CLARK COUNTY, MISSOURI, AND ESTABLISHING A NEW SCHEDULE OF CHARGES TO BE CHARGED BY THE CITY OF CANTON TO THE PUBLIC WATER SUPPLY DISTRICT #1 OF CLARK COUNTY, MISSOURI

NOTICE OF OPEN MEETING

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:
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Tel: (573) 288-4413 Fax: (573) 288-4498 e-mail: cantontcityclerk@centurytel.net

FOR ACCOMMODATION DUE TO DISABILITY, PLEASE CALL CITY HALL

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

		
Signature	Title	Date & Time Posted

REGULAR BOARD MEETING

JANUARY 17, 2023

Mayor Phillips called the meeting to order at 7:06 pm. In attendance were Phillips, aldermen, Janney, Mathieson, Upchurch, Steinbeck, Bracey and Hausdorf arriving at 8:14 pm. Also in attendance; City Attorney Smith, City Collector Miles, Public Works Director Kell, Chief Justin Allen, Shelly Oltmans 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 December 19, 2022 Regular Board Meeting. Motion included approval of minutes of Committee Meetings, December Collector's and Treasurer's report and appropriations. Motion carried.

ZONING CHANGE REQUEST FOR 711 S. 4TH STREET

Motion was made by Steinbeck to approve the Zoning change for 711 S. 4th Street to be changed from R-2 Single Family to B-2 Highway Business District. Bracey seconded, motion carried.

5 YEAR WATER SYSTEM IMPROVEMENTS

PW Director Cindy Kell addressed the board with information on this project. Kell presented a map to the board on the locations where improvements are needed. Kell will bring more information to the board at the next meeting. Mayor Phillips would like this project engineered within 6 months.

LEASE OF NEW COPIER

Motion was made by Mathieson to authorize the lease of new copiers for the city hall and the police department to be put out for bids. Upchurch seconded, motion carried.

TAP GRANT UPDATED COST ESTIMATES

Mayor Phillips updated the Board on the increased cost of the city's portion of the TAP Grant for the sidewalk along Oak St./South Monticello Road. The increased cost is a result of MECO Engineering adding a contingency for cost overruns. Motion was made by Upchurch to continue with the grant program with the revised cost estimates, Bracey seconded, motion carried.

STREET IMPROVEMENTS FOR 2023

The following streets were included in the 2023 street improvement project:

- 5th from Montgomery to Madison
- 5th from Madison to Washington
- 6th from Lewis to Clark
- 6th from Clark to College
- 10th from Clark to College
- 9th from Washington to Lewis
- 9th from Clark to College
- Donaldson from 7th to 8th
- 14th from White to Bland
- 15th from White to Bland
- College from 15th to Constanz
- Wyaconda from Marks Rd to the end at the east
- Virginia from Marks Rd to the dead end at the east

Motion was made by Steinbeck to put street improvements out for bid. Upchurch seconded, motion carried.

REGULAR BOARD MEETING
JANUARY 17, 2023

LAGRANGE POLICE MUTUAL AID AGREEMENT

No progress has been made regarding this agreement.

POLICE DEPARTMENT GUN RANGE USAGE POLICES

No new information was available to share with the board at this time.

PROPERTY AND EVIDENCE AUDIT RFP

The city Attorney has reviewed and approved the audit RFP as presented. Mayor Phillips will have the ad published for solicitation of audit firms.

PFAS RETAINER

There was no new information to share with the board at this time.

WATER EXTENSIONS TO ANNEXED PROPERTIES

Nothing to report at this time from the Gaithers on requested project. Attorney Smith stated that an ordinance is not needed at this time. Mayor Phillips wants a petition for annexation completed. Attorney Smith will draw up the petition for annexation for the Gaither's to review.

Bill No. 23-01

Ordinance NO. 867-C

Upchurch moved to have the first reading, by title only, of Bill No. 23-01, proposed Ordinance NO. 867-C, an Ordinance modifying a water purchase contract between the City of Canton, Missouri, and the Public Water Supply District #1, of Clark County, Missouri, and establishing a new schedule of charges to be charged by the City of Canton to the Public Water Supply District #1 of Clark County, Missouri and Bracey 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. Mathieson moved to adopt Bill No. 23-01; Upchurch seconded.

Roll call vote:

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

Motion carried.

OTHER BUSINESS

Motion was made by Upchurch to approve the plat map for Riverview Drive Subdivision. Bracey seconded, motion carried. Janney abstained from voting.

REGULAR BOARD MEETING
JANUARY 17, 2023

Shelly Oltmans from Culver-Stockton College presented to the board that she will be working with students in planning the 2023 EDM event.

The Police Department will try selling the former Taurus patrol vehicle through a company called Purplewave. They will list the vehicle online and we can promote the sale through links on our social media. Purplewave does not allow for a price reserve to be placed on the vehicle.

PUBLIC WORKS

None

POLICE COMMITTEE

None

FINANCE COMMITTEE

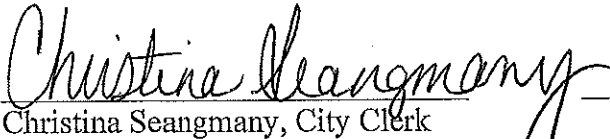
None

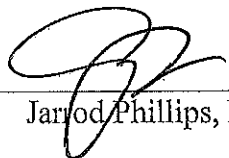
ANNOUNCEMENTS

None

ADJOURNMENT

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


Christina Seangmany, City Clerk


Jarrod Phillips, Mayor

NOTICE OF OPEN MEETING

Notice is hereby given that the Board of Aldermen, for the City of Canton, Missouri, will conduct a Public Hearing, open to the public, Tuesday, February 21, 2023, City Hall, Court Room, 400 Lewis Street, Canton, Missouri, 63435.

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

PUBLIC HEARING

7 pm

February 21, 2023

I. ROLL CALL

- A. Roll Call
- B. Recognize & welcome guests

II. REGULAR BUSINESS

- A. Special Use Exception for 1409 McRoberts Road

III. 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: cantontcityclerk@centurytel.net

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

Christina Seangmany City Clerk 2/17/2023 4:10pm
Signature Title Date & Time Posted

NOTICE OF OPEN MEETING

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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

Immediately following the 7 PM Public Hearing

February 21, 2023

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. 5 Year Plan
- B. Cure In Place Sewer Lining Bids
- C. Street Rehabilitation Project 2023 Bid
- D. Contract for Sewer shed Monitoring
- E. Special Use Exception for 1409 McRoberts Road
- F. PFAS Legal Agreement
- G. PFAS Mitigation Options
- H. Annex Area D Water Line Extension

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"
- B. 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"

NOTICE OF OPEN MEETING

III. 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, 106 North 5th Street, Canton, MO 63435

Tel: (573) 288-4413 Fax: (573) 288-4498 e-mail: cantontcityclerk@centurytel.net

FOR ACCOMMODATION DUE TO DISABILITY, PLEASE CALL CITY HALL

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

Christina Seangmany City Clerk

Signature

Title

2/17/2023 4:10pm

Date & Time Posted

REGULAR BOARD MEETING
FEBRUARY 21, 2023

Mayor Phillips called the Public Hearing to order at 7:06 pm. Attending the meeting was Phillips, Aldermen: Upchurch, Janney, Mathieson, Bracey, Steinbeck and Hausdorf. Also in attendance; Attorney Smith, City Clerk Seangmany, Public Works Director Kell, Chief Justin Allen, Brian Laws, Matt Frank, Jennifer Wood, Les Eaton, Maria Messer, Noel Vanderbol, Adriana Farrell, M. Ramey, Shelly Oltmans, Armando Parra, Seth Carson, Esteban Velez, Conner Bross, Benjamin Doncet, Riccardo Fornasari, Abigail Ward, Cecilin Bell, David Gaither and Kim Gaither.

CONSENT AGENDA

Motion was made by Upchurch and seconded by Mathieson to approve the items on the Consent Agenda: Approval of minutes from January 17, 2023 Regular Board Meeting. Motion included approval of minutes of Committee Meetings, January Collector's and Treasurer's report and appropriations. Motion carried.

AMEND AGENDA TO MOVE H TO ITEM A

Motion was made by Upchurch to move Agenda item H to item A. Bracey seconded, motion carried.

ANNEX AREA D WATER LINE EXTENSION

Motion was made by Steinbeck to authorize Public Works Director Cindy Kell to work with MECO Engineering on this project. The board has agreed that the city will be responsible for the cost of the hot tap on the main water transmission line running along the south edge of their property, then a 6 inch line from the transmission main to a fire hydrant, and 2 inch line from the hydrant which will serve as the main municipal line for any future homes built. Annex Area D consists of a parcel of land purchased by Davis and Kim Gaither. They have agreed to voluntarily annex into the city limits so that we may provide water service to their land. Hausdorf seconded, motion carried. Janney and Mathieson abstained from vote.

5 YEAR PLAN

Public Works Director Kell will continue to work on the 5 year plan for water line improvements after changing a few options and will discuss it at the next board meeting.

CURE IN PLACE SEWER LINING BIDS

Motion was made by Mathieson to accept the base bid from Visu Sewer in the amounts of \$15,622.44 and \$128,450.00. The board declined to line the section along South Monticello Road and down the hill to 9th Street due to it not having sewer cam footage at this time. Bracey seconded, motion carried.

STREET REHABILITATION PROJECT 2023 BIDS

Motion was made by Upchurch to approve the bid from WL Miller in the amount of \$163,700.86. Also adding alternates of \$25,780.44 and \$10,097.11 for White and Bland. Money for the project will come from the street improvement line item in the city budget. Steinbeck seconded, motion carried.

REGULAR BOARD MEETING
FEBRUARY 21, 2023

CONTRACT FOR SEWER SHED MONITORING

Motion was made by Mathieson to authorize Mayor Phillips to enter into said contract for sewer shed monitoring. Upchurch seconded, motion carried.

PFAS LEGAL AGREEMENT

Motion was made by Steinbeck to authorize the City of Canton to join the PFAS class action lawsuit. This lawsuit will allow the city to attempt to recoup money spent on PFAS (forever chemicals) mitigation and/or destruction. Upchurch seconded, motion carried.

PFAS MITIGATION OPTIONS

The City of Canton will continue pursuing methods of treatment that will involve the removal of these chemicals from the municipal water supply. Several options are in the experimental phase and several tested methods have been approved by the EPA. The next step will be pursuing engineering guidance on the best method for our water supply to remove these chemicals.

RESOLUTION GRANTING A SPECIAL USE EXCEPTION

Motion was made by Janney for approval of the resolution granting a Special Use Exception at 1409 McRoberts Road. The Special Use Exception will allow the property to function as an overnight lodging facility. The owners will be required to remit the transient guest tax to the city in the same manner the hotel currently does. This exception will be recorded in the deed of the property and can transfer to subsequent owners. Steinbeck seconded, 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 Bracey seconded. Vote to close by roll call vote:

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

Motion carried at 8:24 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 8:36 p.m.

REGULAR BOARD MEETING

FEBRUARY 21, 2023

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 8:38 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 8:47 p.m.

OTHER BUSINESS

The board discussed paying certain bills automatically through electronic funds transfer or automated clearing house to save money on certain bills that offer the autopay option. For record keeping purposes and to reduce potential errors or fraud, the board declined this option.

Chief Allen completed Property and Evidence training and obtained his certificate noting his completion of this module of training. Future training for property and evidence handling which will include himself and other officers will be forthcoming.

Mayor Phillips discussed with the board that Hannibal Reality would like to rent out the front space of the city owned building north of City Hall for \$400 a month. Municipalities are required to place the sale or lease of property out for public consideration.

Motion was made by Upchurch to authorize Mayor Phillips to complete a RFP for the rental of a city owned building. Bracey seconded, motion carried.

Chief Allen reported to the board that the Ford Taurus patrol car sold for \$3,000.00 through the online auction site “Purple Wave.”

REGULAR BOARD MEETING
FEBRUARY 21, 2023

PUBLIC WORKS

None

POLICE COMMITTEE

None

FINANCE COMMITTEE

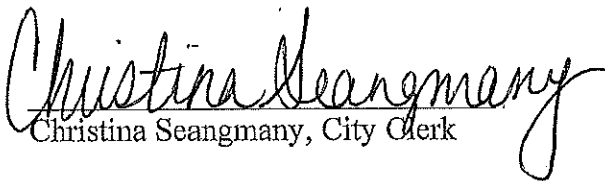
None

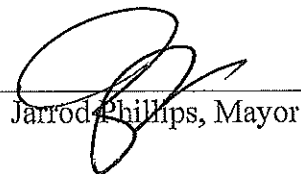
ANNOUNCEMENTS

None

ADJOURNMENT

Janney motioned to adjourn and Bracey seconded. The meeting adjourned at 9:00 pm.


Christina Seangmany, City Clerk


Jarrod Phillips, Mayor

NOTICE OF OPEN MEETING

Notice is hereby given that the Board of Aldermen, for the City of Canton, Missouri, will conduct a Regular Board meeting, open to the public, Monday, March 20, 2023, 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 PM

March 20, 2023

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. Appointment of Jim Crenshaw to Parks Board
- B. Appointment of Denise Leftwich to Tree Board
- C. Application for Grant from DNR for PFAS Mitigation
- D. Authorization for Internet at Cotton Bowl Field
- E. Authorization to Bid out Internet for Mississippi Park Campground
- F. Authorization to Survey and Prepare Legal Description for Gateway Monument
- G. Authorization for Engineering of 5 Year Water Improvement Plan
- H. Award of Copier Bids
- I. Proposal to Reduce Parks Board to Five Members
- J. Proposal to Adjust Water and Sewer Rates
- K. Water and Sewer Tap Rate Adjustments

III. OTHER BUSINESS

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

NOTICE OF OPEN MEETING

V. ANNOUNCEMENTS

VI. ADJOURNMENT

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FOR ACCOMMODATION DUE TO DISABILITY, PLEASE CALL CITY HALL

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

<i>Christine Seangmany</i>	<i>City Clerk</i>	<i>3/17/2023 4:15pm</i>
Signature	Title	Date & Time Posted

REGULAR BOARD MEETING

March 20, 2023

Mayor Phillips called the meeting to order at 7:06 pm. In attendance were Phillips, aldermen, Janney, Mathieson, Upchurch, Steinbeck, Bracey and Hausdorf was absent. Also in attendance; City Attorney Smith, City Clerk Seangmany, Public Works Director Kell, Shelly Oltmans, Terry Fretwell, Dexter Marsh, Tyrese Miller, Quez Johnson, Antonius Hurd, Claire Logan and Brian Laws arriving at 7:07 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 21, 2023 Regular Board Meeting. Motion included approval of minutes of Committee Meetings, December Collector's and Treasurer's report and appropriations. Motion carried.

APPOINTMENT OF JIM CRENSHAW TO PARKS BOARD

Motion was made by Bracey to authorize Jim Crenshaw to serve on Parks Board. Upchurch seconded, motion carried.

APPOINTMENT OF DENISE LEFTWICH TO TREE BOARD

Motion was made by Upchurch to authorize Denise Leftwich to serve on Tree Board Committee. Steinbeck seconded, motion carried.

APPLICATION FOR GRANT FROM DNR FOR PFAS MITIGATION

Motion was made by Steinbeck to adopt Resolution to complete the grant application for MoDNR Financial Assistance. The grant money would go toward engineering modifications for the removal of PFAS from the water supply. Upchurch seconded, motion carried.

AUTHORIZATION FOR INTERNET AT COTTON BOWL FIELD

Motion was made by Upchurch to approve the installation cost of \$49.95 and \$99.99 per month to provide internet to the ball fields. The cost will come out of the Parks budget. The internet will provide the ability for ball games to be streamed live on the internet. Bracey seconded, motion carried.

AUTHORIZATION TO BID OUT INTERNET FOR MISSISSIPPI PARK CAMPGROUND

Motion was made by Mathieson to put Mississippi Park Campground internet hardware out for bid. This is the first step in providing free WiFi for our campers and park guest. Upchurch seconded, motion carried.

AUTHORIZATION TO SURVEY AND PREPARE LEGAL DESCRIPTION FOR GATEWAY MONUMENT

Motion was made by Janney to authorize the expenditure of \$2,100 to survey the proposed area in between the off ramp at Rt. P and Hwy 61 to satisfy MoDOT's regulations prior to signage construction. The money will come from the Tourism fund. Steinbeck seconded, motion carried.

AUTHORIZATION FOR ENGINEERING OF 5 YEAR WATER IMPROVEMENT PLAN

Motion was made by Steinbeck to authorize engineering, and submission to MoDNR, the 5 year owner supervised water system improvement plan in the amount of \$20,000 being paid out of ARPA Fund. Upchurch seconded, motion carried. **Janney abstained from voting.**

REGULAR BOARD MEETING

March 20, 2023

AWARD OF COPIER BID

Motion was made by Mathieson to accept the only bid received for the city hall color copier in the amount of \$6,665.00, along with the rejection on the police department copier. The PD will receive the older model currently at the city hall location. Upchurch seconded, motion carried

PROPOSAL TO REDUCE PARKS BOARD TO FIVE MEMBERS

Motion was made by Steinbeck to authorize Attorney Smith to draft an Ordinance reducing the Parks Board to five members. Bracey seconded, motion carried.

PROPOSAL TO ADJUST WATER AND SEWER RATES

Public Works Director Cindy Kell will bring a draft of her 2023-2024 budget to the next board meeting.

WATER AND SEWER TAP RATE ADJUSTMENTS

Motion was made by Steinbeck to authorize the City Attorney to amend the ordinance 710.230 with the updated rates. Rate increases are necessary to keep up with the much higher cost of materials recently incurred. Upchurch seconded, motion carried.

OTHER BUSINESS

Motion was made by Steinbeck to accept a bid of \$29,179.00 from USA Containers to provide the City of Canton animal pound. Mathieson seconded, motion carried.

PUBLIC WORKS

None

POLICE COMMITTEE

None

FINANCE COMMITTEE

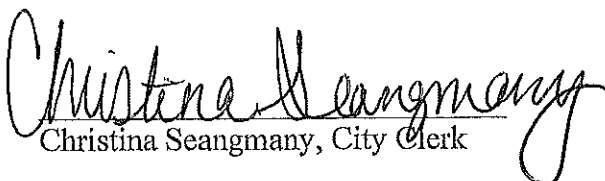
Currently working on the 2023-2024 budget.


ANNOUNCEMENTS

None

ADJOURNMENT

Janney motioned to adjourn and Bracey seconded. The meeting adjourned at 8:08 pm.


Christina Seangmany, City Clerk


Jarrod Phillips, Mayor

NOTICE OF OPEN MEETING

Notice is hereby given that the Board of Aldermen, for the City of Canton, Missouri, will conduct a Public Hearing, open to the public, Monday, April 17, 2023, City Hall, Court Room, 400 Lewis Street, Canton, Missouri, 63435.

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

PUBLIC HEARING

7 pm

April 17, 2023

I. ROLL CALL

- A. Roll Call
- B. Recognize & welcome guests

II. REGULAR BUSINESS

- A. Petition for Voluntary Annexation into the City of Canton, Missouri-David and Kimberly Gaither

III. 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: cantontcityclerk@centurytel.net

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

<i>Christina Seangmany</i>	<i>City Clerk</i>	<i>4/14/2023</i>	<i>4:15pm</i>
Signature	Title	Date & Time Posted	

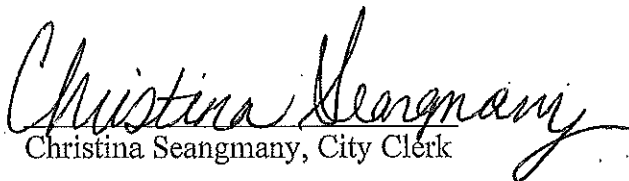
City of Canton Public Hearing
400 Lewis Street, Canton, Missouri
April 17, 2023

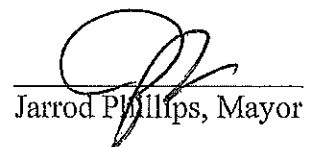
Mayor Phillips called the Public Hearing to order at 7:00 pm. Attending the meeting was Phillips, Aldermen: Upchurch, Mathieson, Bracey, Steinbeck. Hausdorf and Janney were absent. Also in attendance; Attorney Smith, City Clerk Seangmany, Public Works Director Kell, Brian Laws and Kristy Horner.

Phillips explained the purpose of the hearing was to hear public comments regarding the Petition for Voluntary Annexation into the City of Canton, Missouri by the David and Kimberly Gaither Trust.

Phillips opened the floor to comments from proponents of the Petition for Voluntary Annexation into the City of Canton. No comments.

Hearing no comments from opponents, Phillips thanked everyone for attending the public hearing and closed the hearing at 7:05 p.m.


Christina Seangmany, City Clerk


Jarrod Phillips, Mayor

NOTICE OF OPEN MEETING

Notice is hereby given that the Board of Aldermen, for the City of Canton, Missouri, will conduct a Regular Board meeting; open to the public, Monday, April 17, 2023, 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.

2022-2023 BOARD OF ALDERMEN REGULAR BOARD MEETING

Immediately following the 7 PM Public Hearing

April 17, 2023

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 - 2023 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, 400 Lewis Street, Canton, MO 63435
Tel: (573) 288-4413 Fax: (573) 288-4498 e-mail: cantontcityclerk@centurytel.net

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

Christina Seangmany City Clerk 4/14/2023 4:15pm
Signature Title Date & Time Posted
Page 1 of 2

REGULAR BOARD MEETING 2022-2023

APRIL 17, 2023

Mayor Phillips called the meeting to order at 7:05 pm. Attending the meeting were Phillips, Aldermen Upchurch, Mathieson, Steinbeck, Bracey. Janney and Hausdorf were absent. Also, in attendance were: City Attorney Smith, Public Works Director Cindy Kell, City Clerk Christina Seangmany, Kristy Horner 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 20, 2023 Regular Board Meeting and Committee Meetings, March Collector's and Treasurer's report and appropriations. Motion carried.

RESOLUTION-ELECTION RESULTS

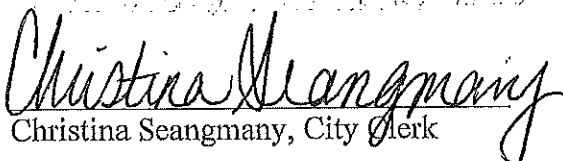
Smith read the Resolution Certifying the 2023 Election Results. Mathison motioned and Steinbeck seconded to accept the Resolution certifying the results of the 2023 Election. The certified results include; Robin Bracey as first ward alderman, George Hausdorf as second ward Alderman and Sharon Upchurch as third ward alderman. Motion carried.

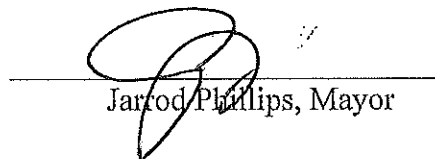
ANNOUNCEMENTS

There were no announcements.

ADJOURNMENT

Bracey motioned to adjourn and Upchurch seconded. The meeting adjourned at 7:08 pm.


Christina Seangmany, City Clerk


Jarrod Phillips, Mayor

NOTICE OF OPEN MEETING

Notice is hereby given that the Board of Aldermen, for the City of Canton, Missouri, will conduct a Regular Board meeting, open to the public, Monday, April 17, 2023, 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.

2023-2024 BOARD OF ALDERMEN REGULAR BOARD MEETING

Immediately following the 2022-2023 Regular Board Meeting

April 17, 2023

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. Election of Mayor Pro Tem
- B. Canton Main Street Request for Street Closure
- C. Closure of Washington Street from 2nd to 3rd
- D. CSC Mutual Agreement- Police and CSC
- E. CSC Caterers Permit Approval
- F. Trash Usage Ordinance
- G. Dog Pound Fees
- H. Purchase of New Park Benches for Mississippi Park

IV. ORDINANCES

- A. Bill NO. 23-02 ORDINANCE NO. 868-C**
AN ORDINANCE REZONING LAND WITHIN THE CITY OF CANTON, MISSOURI, FROM R-2 SINGLE FAMILY DWELLING DISTRICT TO B-2 HIGHWAY BUSINESS DISTRICT
- B. Bill NO. 23-03 ORDINANCE NO. 869-C**
AN ORDINANCE ANNEXING CERTAIN REAL PROPERTY INTO THE CITY OF CANTON, LEWIS COUNTY, MISSOURI BEING REFERRED HEREIN AS THE GAITHER TRUST PROPERTY

C. **BILL NO. 23-04** **ORDINANCE NO. 870-C**
AN ORDINANCE AMENDING SECTION 705.240, SUB-SECTION A,
OF THE MUNICIPAL CODE OF THE CITY OF CANTON,
MISSOURI, CONCERNING WATER USER CONNECTION FEES TO
MUNICIPAL WATERWORKS OF THE CITY OF CANTON,
MISSOURI

D. **BILL NO. 23-05** **ORDINANCE NO. 871-C**
AN ORDINANCE AMENDING SECTION 710.230 OF THE
MUNICIPAL CODE OF THE CITY OF CANTON, MISSOURI, TO
AMEND THE CONNECTION FEES TO THE SANITARY SEWER
SYSTEM OF THE CITY OF CANTON, MISSOURI

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: cantontcityclerk@centurytel.net

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

Christine Seangmany *City Clerk* *4/14/2023* *4:15pm*
Signature Title Date & Time Posted

REGULAR BOARD MEETING 2023-24

APRIL 17, 2023

Mayor Phillips called the Public Meeting to order at 7:09 pm. Attending the meeting were Phillips, Aldermen Upchurch, Steinbeck, Mathieson and Bracey. Hausdorf and Janney were absent. Also, in attendance were: City Attorney Smith, City Clerk Christina Seangmany, Public Works Director Cindy Kell, Kristy Horner 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 was absent will be sworn in at later time and Third Ward Alderman Sharon Upchurch.

FAIR HOUSING PROCLAMATION

Phillips read the proclamation in support of the Fair Housing Act of 1968 declaring April 2023 as Fair Housing month. Motion was made by Upchurch and seconded by Mathieson; motion carried.

ELECTION OF MAYOR PRO TEM

Mayor Phillips opened the floor for nominations for the office of Mayor Pro Tem. Mathieson 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.

CANTON MAIN STREET REQUEST FOR STREET CLOSURE

Motion was made by Steinbeck to approve the requested street closure from 11am to 7 pm on May 6, 2023.

- * Washington Street from 2nd to 4th
 - * Lewis Street from 2nd to 4th
 - * North 3rd from Clark to Lewis
 - * South 3rd from Lewis to Washington
- Bracey seconded; motion carried.

CLOSURE OF WASHINGTON STREET FROM 2nd to 3rd

The Canton School District is requesting the permanent closure of Washington Street between 3rd and 4th. This will allow for the construction of the Early Childhood Education Center. Motion was made by Mathieson to authorize the City Attorney to draft an Ordinance for the approval of the closure of Washington Street from 2nd to 3rd. Upchurch seconded; motion carried.

CSC MUTUAL AGREEMENT POLICE AND CSC

Upchurch made a motion to approve the Memorandum of Understanding between Canton Police Department and Culver Stockton College. Bracey seconded; motion carried.

REGULAR BOARD MEETING 2023-24

APRIL 17, 2023

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

CSC CATERERS PERMIT APPROVAL

Culver Stockton requested a Caterers Permit for Senior Night Event at CSC on May 11, 2023. Bracey motioned to approve. Mathieson seconded the motion and the motion carried.

Mayor Phillips returned to directing meeting.

TRASH USAGE ORDINANCE

Currently there is no city ordinance against the use of a trash receptacle (dumpster, trash toter) by someone other than the property owner. The police department is requesting permission for an ordinance that will allow them to issue citations in municipal court for this violation. Upchurch made a motion to authorize the city attorney to draft an ordinance for a municipal fine. Steinbeck seconded, motion carried.

DOG POUND FEES

The police department is requesting an increase in the fees charged for holding an animal in the pound. Motion was made by Upchurch to authorize city attorney to amend the current ordinance to change the fine from \$10 for the first day to \$20.00, and each day after from \$2.00 to \$10.00 a day. Mathieson seconded, motion carried.

PURCHASE OF NEW PARK BENCHES FOR MISSISSIPPI PARK

Motion was made by Steinbeck to authorize the city to purchase (4) 6 foot benches to replace the current benches, The family of Judith Smith will be placing one in memoriam of her and will be reimbursing the city the cost of 1 of the 4 benches purchased. Upchurch seconded, motion carried.

Bill No. 23-02

Ordinance NO. 868-C

Upchurch moved to have the first reading, by title only, of Bill No. 23-02, proposed Ordinance NO. 868-C, an Ordinance rezoning land within the City of Caton, Missouri, form R-2 single family dwelling district to B-2 Highway Business District. Mathieson 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. Upchurch moved to adopt Bill No. 23-02; Bracey seconded.

Roll call vote:

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

Motion carried.

REGULAR BOARD MEETING 2023-24

APRIL 17, 2023

Bill No. 23-03

Ordinance NO. 869-C

Steinbeck moved to have the first reading, by title only, of Bill No. 23-03, proposed Ordinance NO. 869-C, an Ordinance annexing certain real property into the City of Canton, Lewis County, Missouri being referred herein as the Gaither Trust Property and Upchurch seconded. Motion carried. Following its reading by Smith, Mathieson 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. Upchurch moved to adopt Bill No. 23-03; Steinbeck seconded.

Roll call vote:

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

Motion carried.

Bill No. 23-04

Ordinance NO. 870-C

Bracey moved to have the first reading, by title only, of Bill No. 23-04, proposed Ordinance NO. 870-C, an Ordinance amending section 705.240, subsection A of the Municipal Code of the City of Canton, Missouri, concerning water user connection fees to municipal waterworks of the City of Canton, Missouri and 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. Bracey moved to adopt Bill No. 23-04; Upchurch seconded.

Roll call vote:

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

Motion carried.

Bill No. 23-05

Ordinance NO. 871-C

Upchurch moved to have the first reading, by title only, of Bill No. 23-05, proposed Ordinance NO. 871-C, an Ordinance amending section 710.230 of the Municipal Code of the City of Canton, Missouri, to amend the connection fees to the sanitary sewer system 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. Upchurch moved to adopt Bill No. 23-05; Mathieson seconded.

Roll call vote:

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

Motion carried.

REGULAR BOARD MEETING 2023-24

APRIL 17, 2023

OTHER BUSINESS

Mayor Phillips reported to the Board of Aldermen. The Corps of Engineers recently conducted their 5 year Periodic Levee Inspection. The post inspection meeting highlighted several areas of improvements. We have a couple of animal burrows that require immediate attention. We will have to excavate the affected areas and fill with clay, compact and cover with topsoil and grass seed. We also have an area south of the north pump house that is showing erosion (scalping) on the land side of the levee. This is occurring on the east side of the water retention basin south of the pump house. The Corps recommends bringing in clay to add width to the toe and the addition rip rap to prevent further erosion. Vegetation growth has moved lower on their list of concerns. In addition the Corps will not be performing another inspection for 3 years. We can still call them for inspections after we perform repairs and if we need additional advice. The Corps commended Cindy and the crew on their maintenance of the levee and believe we are good shape to fight future floods. I would expect a minimally acceptable rating when the report is issued later this summer.

The City has received the Transportation Alternatives Program Grant for the construction of the sidewalk from Alexander Campbell Auditorium on the college campus to the main entrance of Culver-Stockton College. The grant amount was for \$404,697 and our match is \$101,174.25. We anticipate this project occurring over two fiscal years, which projections show the city being able to pay for out of the regular budgeted expenditures.

The City's application for the Tourism Asset Development grant has been approved by the state. The grant amount was \$932,315 and will be used toward the development of a multi-purpose recreation center in partnership with Canton Marine Towing.

PUBLIC COMMENTS

None

PUBLIC WORKS

No Meeting

POLICE COMMITTEE

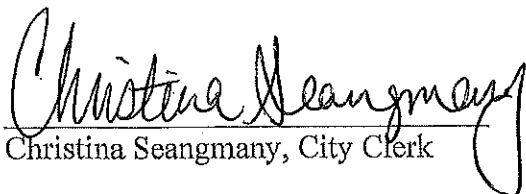
No Meeting

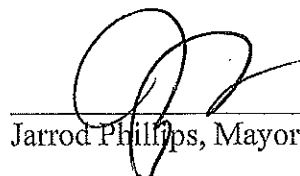
ANNOUNCEMENTS

There were no announcements.

ADJOURNMENT

Bracey motioned to adjourn and Mathieson seconded and the meeting adjourned at 8:00 p.m.


Christina Seangmany, City Clerk


Jarrod Phillips, Mayor

NOTICE OF OPEN MEETING

Notice is hereby given that the Board of Aldermen, for the City of Canton, Missouri, will conduct a Special Board Meeting; open to the public, Monday, May 8, 2023, 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

6:00 pm

May 8, 2023

I. OPENING

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

II. RESOLUTION

- A. 2023-2024 Budget Work Session

III. OTHER BUSINESS

- A. Other business

IV. ADJOURNMENT

Representatives of the news media may obtain copies of this notice by contacting:

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Tel: (573) 288-4413 Fax: (573) 288-3738 e-mail: cantoncityclerk@centurytel.net

FOR ACCOMMODATION DUE TO DISABILITY, PLEASE CALL CITY HALL

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

Christina Seangmany City Clerk 5/5/2023 1:45 pm
Signature Title Date & Time Posted

SPECIAL BOARD MEETING

May 8, 2023

Mayor Phillips called the meeting to order at 6:03 pm. Attending the meeting were Phillips, Aldermen Upchurch, Mathieson, Janney, Steinbeck, Bracey arriving at 6:06 pm and Hausdorf arriving at 6:11 pm. Also in attendance was Seangmany, Kell and Allen.

2023-2024 BUDGET WORK SESSION

The Board discussed the upcoming Budget. A few minor adjustments are needed. The final approval for the 2023-2024 Budget will be sent for Board approval at June Regular Board Meeting.

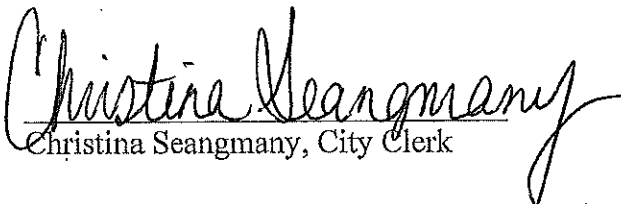
OTHER BUSINESS

Motion was made by Upchurch to accept the playground equipment donation of approximately \$15,000.00 at the location at Veterans Memorial Park. The city has agreed to do all the groundwork to place it. Steinbeck seconded, motion carried.

Motion was made by Upchurch to approve the MOU with CSC for their application for a "Violence Against Women Grant," and authorize Mayor Phillips to sign the agreement. Bracey seconded, motion carried. Mathieson abstained.

ADJOURNMENT

Janney motioned to adjourn and Bracey seconded and the meeting adjourned at 7:59 p.m.


Christina Seangmany, City Clerk


Jarrod Phillips, Mayor

NOTICE OF OPEN MEETING

Notice is hereby given that the Board of Aldermen, for the City of Canton, Missouri, will conduct a Regular Board meeting, open to the public, Monday, May 15, 2023, 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 15, 2023

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. Lewis County Multi-Jurisdictional Hazard Mitigation Plan

III. REGULAR BUSINESS

- A. Washington Street Closure- Jesse Uhmeyer
- B. 2023-2024 Budget
- C. Memorandum of Understanding with Nemo Drug Task Force
- D. Certify Real Estate Delinquent list and Write off 2020 Delinquent Personal Property Taxes 2021-2022
- E. County Clerk Mapping Solution Invoice
- F. Audit of Evidence, Property, Policies and Procedures Bids

IV. ORDINANCES

- A. Bill NO. 23-06 ORDINANCE NO. 872-C**
AN ORDINANCE AMENDING SECTION 145.080 OF THE MUNICIPAL CODE OF THE CITY OF CANTON, MISSOURI, TO PROVIDE FOR AN INCREASE IN THE MINIMUM AMOUNT FOR WHICH SUPPLIES AND CONTRACTUAL SERVICES SHALL BE BID TO TWELVE THOUSAND DOLLARS (\$12,000.00)
- B. Bill NO. 23-07 ORDINANCE NO. 873-C**
AN ORDINANCE AMENDING SECTION 210.060 OF THE MUNICIPAL CODE OF THE CITY OF CANTON, MISSOURI, TO INCREASE IN THE FEE FOR IMPOUNDING AN ANIMAL BY THE CITY AND ALSO INCREASING THE PER DAY CHARGE FOR MAINTAINING AN IMPOUNDED ANIMAL IN THE CITY OF CANTON, MISSOURI
- C. Bill NO. 23-08 ORDINANCE NO. 874-C**
AN ORDINANCE CLOSING WASHINGTON STREET BETWEEN SECOND AND THIRD STREETS AS PLATTED IN THE CITY OF CANTON, MISSOURI, AND PRESERVING ALL UTILITY EASEMENTS LOCATED WITHIN THAT PORTION OF WASHINGTON STREET BEING CLOSED
- D. Bill NO. 23-09 ORDINANCE NO. 875-C**
AN ORDINANCE AMENDING CHAPTER 240 OF THE MUNICIPAL CODE OF THE CITY OF CANTON, ADDING A NEW SUBSECTION TO SECTION 240.060 WHICH SHALL APPEAR AS SUBSECTION B OF SAID SECTION AND THE CURRENT SUBSECTION B SHALL BECOME SUBSECTION C OF SAID SECTION ; PROHIBITING THE DEPOSITING OF SOLID WASTE IN ANY DUMPSTER OR OTHER AUTHORIZED CONTAINER USED FOR THE DEPOSIT OF SOLID WASTE NOT PAID FOR OR MAINTAINED BY THE PERSON DEPOSITING THE SOLID WASTE

- E. **Bill NO. 23-10** **ORDINANCE NO. 876-C**
AN ORDINANCE AMENDING SECTION 215.290
"TAMPERING" OF THE MUNICIPAL CODE OF THE CITY OF
CANTON, MISSOURI, TO ADD THERETO A NEW
PROVISION TO SUB-SECTION (A) OF SAID SECTION
215.290 DECLARING IT TO BE UNLAWFUL FOR ANY
PERSON TO ALTER, CHANGE, DEFACE, REMOVE,
INTERFERE WITH, OPEN OR IN ANY OTHER WAY MOLEST
ANY METER WITHIN THE CITY OF CANTON, MISSOURI

V. **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"

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, 400 Lewis Street, Canton, MO 63435

Tel: (573) 288-4413 Fax: (573) 288-4498 e-mail: cantontcityclerk@centurytel.net

FOR ACCOMMODATION DUE TO DISABILITY, PLEASE CALL CITY HALL

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

Christina Seangmany *City Clerk*
Signature Title

5/12/2023 4:30pm
Date & Time Posted

Regular Board Meeting
May 15, 2023

Mayor Phillips called the meeting to order at 7:03 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 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 April 17, 2023 Regular Board Meeting. Motion included approval of minutes of Committee Meetings, April Collector's and Treasurer's report and appropriations. Motion carried.

RESOLUTIONS

Motion was made by Upchurch to adopt the Northeast Regional Planning resolution in support of the Lewis County Mitigation Plan. Bracey seconded, motion carried.

WASHINGTON STREET CLOSURE-JESSE UHLMAYER

Jesse Uhlmeier was not present at this time to answer questions of the Board of Aldermen. The Board requested that PW Director Cindy Kell use the sewer cam to inspect the sewer line running along the north side of where the Early Childhood Center will be built along Washington St. before making any decisions on this matter. Will return to next meeting.

BUDGET 2023-2024

The 2023-2024 will continued to be worked on and a Special Board Meeting will be announced at the beginning of June.

MEMORANDUM OF UNDERSTANDING WITH NEMO DRUG TASK FORCE

Motion was made by Upchurch to approve the annual MOU between their agency and the City of Canton. Steinbeck seconded, motion carried.

CERTIFY REAL ESTATE DELINQUENT LIST AND WRITE OFF 2020 DELINQUENT PERSONAL PROPERTY TAXES 2021-2022

This will be brought to June's regular board meeting as more information is needed at this time.

COUNTY CLERK MAPPING SOLUTION INVOICE

Motion was made by Hausdorf to authorize the City Attorney to draft and deliver a letter of refusal to pay for the unauthorized ward map. Mathieson seconded, motion carried.

AUDIT OF EVIDENCE, PROPERTY, POLICIES AND PROCEDURES BIDS

The Board of Aldermen has decided to wait on this until the evidence room is closer to completion. The board suggested to looking into other law enforcement agencies that might be able to assist with the audit and setup of the room. This will be brought back to board at a later date.

Regular Board Meeting
May 15, 2023

Bill No. 23-06

Ordinance NO. 872-C

Upchurch moved to have the first reading, by title only, of Bill No. 23-06, proposed Ordinance NO. 872-C, an Ordinance amending section 145.080 of the Municipal Code of the City of Canton, Missouri, to provide for an increase in the minimum amount for which supplies and contractual services shall be bid to twelve thousand dollars (\$12,000.00) and Steinbeck seconded. Motion carried. Following its reading by Smith, Upchurch 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. 23-06; Upchurch seconded.

Roll call vote:

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

Motion carried.

Bill No. 23-07

Ordinance NO. 873-C

Mathieson moved to have the first reading, by title only, of Bill No. 23-07, proposed Ordinance NO. 873-C, an Ordinance amending section 210.060 of the Municipal Code of the City of Canton, Missouri, to increase in the fee for impounding an animal by the city and also increasing the per day charge for maintaining an impounded animal in the City of Canton, Missouri and Bracey 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. Bracey moved to adopt Bill No. 23-07; Upchurch seconded.

Roll call vote:

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

Motion carried.

Regular Board Meeting
May 15, 2023

Bill No. 23-08

Ordinance NO. 874-C

An Ordinance closing Washington Street between Second and Third Streets as platted in the City of Canton, Missouri, and preserving all utility easements located within that portion of Washington Street being closed.

This Ordinance was Tabled

Roll call vote:

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

Motion carried.

Bill No. 23-09

Ordinance NO. 875-C

Upchurch moved to have the first reading, by title only, of Bill No. 23-09, proposed Ordinance NO. 875-C, an Ordinance amending Chapter 240 of the Municipal Code of the City of Canton, Missouri, adding a new subsection to section 240.060 which shall appear as subsection b of said section and the current subsection; prohibiting the depositing of solid waste in any dumpster or other authorized container used for the deposit of solid waste not paid for or maintained by the person depositing the solid waste 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. Upchurch moved to adopt Bill No. 23-09; Hausdorf seconded.

Roll call vote:

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

Motion carried.

Regular Board Meeting
May 15, 2023

Bill No. 23-10

Ordinance NO. 876-C

Bracey moved to have the first reading, by title only, of Bill No. 23-10, proposed Ordinance NO. 876-C, an Ordinance amending section 215.290 "Tampering" of the Municipal Code of the City of Canton, Missouri, to add thereto s new provision to sub-section (A) of said section 215.290 declaring it to be unlawful for any person to alter, change, deface, remove, interfere with, open or in any other way molest any meter within 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 Janney 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. 23-10; Mathieson seconded.

Roll call vote:

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

Motion carried.

CLOSED SESSION

Hausdorf 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 8:26 p.m.

No Vote was taken

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 9:09 p.m.

Regular Board Meeting
May 15, 2023

OTHER BUSINESS

Jesse Uhlmeier showed up at 9:10 pm to present the Board with the plan of the Early Childhood Center along with the Washington Street Closure.

Research regarding the purchase of a Police Vehicle will be further researched and brought back the board.

PUBLIC COMMENTS

None

PUBLIC WORKS

None

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 9:33 p.m.

Christina Seangmany, City Clerk

Jarrold Phillips, Mayor

NOTICE OF OPEN MEETING

Notice is hereby given that the Board of Aldermen, for the City of Canton, Missouri, will conduct a Special Board Meeting; open to the public, Monday, June 5, 2023, 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 5, 2023

I. OPENING

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

II. RESOLUTION

- A. Resolution to Approve the 2023-2024 Budget

III. REGULAR BUSINESS

- A. Agreement for Maintenance of MODOT Force Main
- B. Bid for Veteran Memorial Concrete Work

IV. ORDINANCES

A. **Bill NO. 23-11** **ORDINANCE NO. 877-C**

An Ordinance to authorize the Mayor to execute a contract between the City of Canton, MO and the Missouri Highway and Transportation Commission for the construction of sidewalks along Route P on Oak Street and South Monticello Road from Culver-Stockton College Campus to Charlann Schwann Parkway/Brose Avenue and establishing the Mayor and Public Works Director as authorized representatives for the City of Canton.

V. OTHER BUSINESS

- A. Other business

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

FOR ACCOMMODATION DUE TO DISABILITY, PLEASE CALL CITY HALL

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

Christina Seangmany City Clerk 6/2/2023 3:45pm
Signature Title Date & Time Posted

SPECIAL BOARD MEETING

June 5, 2023

Mayor Phillips called the meeting to order at 5:30 pm. Attending the meeting were Phillips, Aldermen Upchurch, Mathieson, Janney, Steinbeck, Bracey arriving at 5:39 pm and Hausdorf was absent. Also in attendance was Seangmany, Kell, Allen, Abigail Lyon, Brian Laws, Scott Robertson at 5:46 pm and William Shaffer arriving later.

BUDGET 2023-2024

The Board went through the budget as presented. Minor changes due to insurance premiums had been made since the last draft budget. Motion was made by Steinbeck to approve the 2023-2024 Budget. Mathieson seconded, motion carried.

AGREEMENT FOR MAINTENANCE MODOT FORCE MAIN

MODOT asked if the city would consider allowing the sewer force main from their street shed on Highway 81 to be 2" until its connection with the existing city sewer. Previously the Board requested the line be 3". The Board agreed that the lines need to stay at 3 inches. PW Director Kell will have further discussions with MODOT.

BID FOR VETERANS MEMORIAL CONCRETE WORK

Motion was made by Steinbeck to authorize the only bid received from Custom Concrete and Epoxy in the amount of \$3,100.00. Bracey seconded, motion carried.

Bill No. 23-11

Ordinance NO. 877-C

Mathieson moved to have the first reading, by title only, of Bill No. 23-11, proposed Ordinance NO. 877-C, an Ordinance to authorize the Mayor to execute a contract between the City of Canton, MO and the Missouri Highway and Transportation Commission for the construction of sidewalks along Route P on Oak Street and South Monticello Road from Culver-Stockton Campus to Charlann Schwan Parkway/Brose Avenue and establishing the Mayor and Public Works Director as authorized representatives for the City of Canton and Upchurch seconded. Motion carried. Following its reading by Mayor Phillips, Bracey 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. 23-11, Steinbeck seconded.

Roll call vote:

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

Motion carried.

SPECIAL BOARD MEETING

June 5, 2023

OTHER BUSINESS

Motion was made by Upchurch to authorize Mayor Phillips to execute the Tourism/ARPA Grant. Mathirson seconded, motion carried.

Motion was made by Steinbeck authorizing the City of Canton to submit the NEMO Solid Waste District Grant. Upchurch seconded, motion carried.

ADJOURNMENT

Janney motioned to adjourn and Bracey seconded and the meeting adjourned at 6:57 p.m.

Christina Seangmany, City Clerk

Jarrod Phillips, Mayor

NOTICE OF OPEN MEETING

Notice is hereby given that the Board of Aldermen, for the City of Canton, Missouri, will conduct a Regular Board meeting, open to the public, Tuesday, June 20, 2023, 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 20, 2023

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 2022-2023 Budget

III. REGULAR BUSINESS

- A. Approval of Liquor License
- B. Library Trustee Appointment-Beth Weaver
- C. Mississippi Park WIFI
- D. Certify Real Estate Delinquent List and 2022 Delinquent Personal Property Taxes to be sent to Collections
- E. Street Closure for CSC Homecoming 2023
- F. Disposal of Old Records
- G. Lead Line Funding Grant
- H. Fitting Cost for New PD Vehicle

IV. ORDINANCES

- A. Bill NO. 23-08 Ordinance NO. 874-C

AN ORDINANCE CLOSING WASHINGTON STREET BETWEEN SECOND AND THID STREETS AS PLATTED IN THE CITY OF CANTON, MISSOURI, AND PRESERVING ALL UTILITY EASEMENTS LOCATED WITHIN THAT PORTION OF WASHINGTON STREET BEING CLOSED

B. Bill NO. 23-11

Ordinance NO. 877-C

AN ORDINANCE ADDING ARTICLE III TO CHAPTER 615 OF THE MUNICIPAL CODE OF THE CITY OF CANTON, MISSOURI, PROVIDING FOR A VIDEO SERVICE PROVIDERS FEE WITHIN THE CITY OF CANTON, MISSOURI

A. Bill NO. 23-12

Ordinance NO. 878-C

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

V. 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"

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: cantontcityclerk@centurytel.net

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

<u>Christina Seangmany</u>	<u>City Clerk</u>	<u>6/16/2023 4pm</u>
Signature	Title	Date & Time Posted

REGULAR BOARD MEETING

JUNE 20, 2023

Mayor Phillips called the meeting to order at 7:01 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,

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 15, 2023 Regular Board Meeting, May Collector's and Treasurer's reports and appropriations. Motion carried.

RESOLUTION AMEND 2022-2023 BUDGET

Upchurch motioned to adopt the resolution to amend the 2022-2023 Budget. Steinbeck seconded the motion and the motion carried.

APPROVAL OF LIQUOR LICENSES

Mayor Pro Tem Upchurch conducted this portion of the meeting so as to avoid a conflict of interest regarding Mayor Phillips own license application.

Mathieson 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

Hausdorf seconded the motion. Motion carried.

Mayor Phillips returned to directing meeting.

LIBRARY TRUSTEE APPOINTMENT-BETH WEAVER

Motion was made by Upchurch to approve Beth Weaver as a new member to the Library Board. Hausdorf seconded, motion carried.

MISSISSIPPI PARK WIFI

Motion was made by Hausdorf to proceed with the bid from Yondoo. Two bids were received for Wifi equipment and were close in price, however the Yondoo quote includes installation whereas the GNS quote does not. GNS does not have an installation crew in this area. Both bids are within \$500.00 of each other and Yondoo is an experienced contractor and provider in our area. Steinbeck seconded, motion carried.

REGULAR BOARD MEETING

JUNE 20, 2023

CERTIFY REAL ESTATE DELINQUENT LIST AND 2022 DELINQUENT PERSONAL PROPERTY TAXES TO SENT TO COLLECTIONS

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. Upchurch motioned and Mathieson seconded and the motion carried.

STREET CLOSURE FOR CSC HOMECOMING 2023

Motion was made by Steinbeck approved the street closure request. Upchurch seconded, motion carried.

DISPOSAL OF OLD RECORDS

Motion was made by Steinbeck to authorized the disposal of old City Hall records. Janney seconded, motion carried.

LEAD LINE FUNDING GRANT

The board is requesting more information on this grant. Will be on August 2023 agenda.

FITTING COST FOR NEW PD VEHICLE

The board is requesting at least 2 more bids. It be on the July 2023 agenda.

Bill No. 23-08

Ordinance NO. 874-C

Hausdorf moved to have the first reading, by title only, of Bill No. 23-08, proposed Ordinance NO. 745-C, an Ordinance closing Washington Street between Second and Third Streets as platted in the City of Canton, Missouri, and preserving all utility easements located within that portion of Washington Street being closed and Upchurch seconded. Motion carried. Following its reading by Smith, Mathieson 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. Upchurch moved to adopt Bill No. 23-08, Bracey seconded.

Roll call vote:

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

Motion carried.

REGULAR BOARD MEETING

JUNE 20, 2023

Bill No. 23-11

Ordinance NO. 877-C

Upchurch moved to have the first reading, by title only, of Bill No. 23-11, proposed Ordinance NO. 877-C, an Ordinance adding article III to chapter 615 of the Municipal Code of the City of Canton, Missouri, providing for a video service providers fee within the City of Canton, Missouri and Mathieson seconded. Motion carried. Following its reading by Smith, Bracey moved to have the 2nd reading, by title only, and Hausdorf 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. 23-11, Steinbeck seconded.

Roll call vote:

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

Motion carried.

Bill No. 23-12

Ordinance NO. 878-C

Upchurch moved to have the first reading, by title only, of Bill No. 23-12, proposed Ordinance NO. 878-C, an Ordinance amending Municipal water rates for the City of Canton, Missouri, to provide for an increase in revenue to the City of Canton, Missouri, Municipal Waterworks system to meet the cost of operation and maintenance of the waterworks system, and to provide sufficient revenue for the payment of municipal waterworks bonds previously authorized by the voters, and to keep the municipal waterworks system in operating condition and Steinbeck seconded. Motion carried. Following its reading by Smith, Bracey moved to have the 2nd reading, by title only, and Hausdorf 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. 23-12, Bracey seconded.

Roll call vote:

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

Motion carried.

REGULAR BOARD MEETING

JUNE 20, 2023

CLOSED SESSION

Hausdorf 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 7:47 p.m.

No Vote was taken.

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

Roll call vote:

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

Motion carried at 8:17 p.m.

CLOSED SESSION

Upchurch 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 Hausdorf seconded.

Vote to close by roll call vote:

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

Motion carried at 8:20 p.m.

No Vote was taken.

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

Roll call vote:

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

Motion carried at 8:24 p.m.

OTHER BUSINESS

Motion was made by Mathieson to accept bid from McAfee Auction Service for the amount of 2% of the gross sale. The estimated cost of \$1,000 to advertise the auction for 4 weeks. Upchurch seconded, motion carried.

REGULAR BOARD MEETING
JUNE 20, 2023

CLOSED SESSION

Bracey 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 Upchurch seconded. Vote to close by roll call vote:

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

Motion carried at 8:27 p.m.

No vote was taken

Steinbeck 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 8:45 p.m.

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 8:53 p.m.

Christina Seangmany, City Clerk

Jarrold Phillips, Mayor