

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, July 20, 2020, 2ND floor, Courtroom, City Hall, 106 North 5th Street, Canton, Missouri, 63435.

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

REGULAR BOARD MEETING

7:00 pm

July 20, 2020

I. ROLL CALL

- A. Call to Order - Pledge of Allegiance
- B. Roll Call
- C. ***CONSENT AGENDA**
 - *A. Approval of Minutes
 - *B. Approval of Collector's & Treasurer's Report
 - *C. Approval of Monthly appropriations
- D. Recognize & welcome guests

II. REGULAR BUSINESS

- A. Election of Mayor pro tem
- B. 602 Bland-Jerry Spurgeon- Tree Removal Appeal
- C. Total Plan Services-Employee Health Insurance
- D. Internet Upgrade
- E. Street Closure Request --Baptist Church
- F. Relay for Life Block Party-August 29, 2020
- G. Library Board of Trustees
- H. Public Works Building Review
- I. City Hall Building Review
- J. Pedestrian Bridge at 11th Street
- K. Remote Conference Software
- L. PW Van Sale
- M. FEMA Road Bids
- N. MODOT Cost Share
- O. CCWD Study Contract
- P. Mower Bid
- Q. Masonry Bid Approval

III. OTHER BUSINESS

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

NOTICE OF OPEN MEETING

IV. ORDINANCES

A. Bill NO. 20-04

Ordinance NO. 839-C

AN ORDINANCE ADOPTING AND APPROVING THE TERMS AND CONDITIONS OF A MAINTENANCE AGREEMENT FOR ROADS AND STREETS LOCATED WITHIN THE CITY OF CANTON, MISSOURI, PROVIDING FOR MAINTENANCE BY THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION AND HIGHWAYS AND TRANSPORTATION COMMISSION AND THE CITY OF CANTON, MISSOURI

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 7/17/2020 4:05pm
Signature Title Date & Time Posted

REGULAR BOARD MEETING

JULY 20, 2020

Mayor Phillips called the meeting to order at 7:00 pm. Those attending the meeting were Phillips, Aldermen Upchurch, Hausdorf, Mathieson, Janney, Bracey arriving at 7:17 pm. Steinbeck was absent. Also in attendance: Attorney Dennis Smith; City Clerk Seangmany; Public Works Director Kell arriving at 7:04 pm; Chief Crandell, Collector Crist, Brian Laws, Jerry and Julie Spurgeon.

CONSENT AGENDA

Motion was made by Hausdorf and seconded by Mathieson to approve the items on the Consent Agenda: Approval of minutes from the June 15, 2020 Regular Board Meeting, June Collector's and Treasurer's reports and appropriations. Motion carried.

ELECTION OF MAYOR PRO TEM

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

602 BLAND TREE REMOVAL APPEAL

Motion was made by Hausdorf and seconded by Upchurch to approve the removal of the tree at 602 Bland on the City's right of way. A list of approved city trees will be e-mailed to the Spurgeon's to replace the existing tree. Motion carried.

TOTAL PLANS SERVICES EMPLOYEE HEALTH INSURANCE

Hausdorf motioned to approve contract of employee health insurance benefits for 2020-2021. Upchurch seconded, motion carried.

INTERNET UPGRADE

Hausdorf made a motion to approve. Bracey seconded, to approve an Internet upgrade from 10mbps to 50 mbps, for a cost from \$347.20 per month to \$390 a month for a 5 year contract, motion carried.

STREET CLOSURE REQUEST-BAPTIST CHURCH

Mathieson motioned to approve the request for Sixth Street to be closed on July 31 from 6pm-9pm for a Vacation Bible School block party. Upchurch seconded, motion carried.

RELAY FOR LIFE BLOCK PARTY-AUGUST 29, 2020

Hausdorf motioned to approve street closure for Lewis St from 4th to 5th. Upchurch seconded, motion carried.

LIBRARY BOARD OF TRUSTEES

Upchurch motioned to approve the following nominated individuals for the library board; Kanwal Alvarez, Phillis Dean and Thomas Kenney. Hausdorf seconded, motion carried.

PUBLIC WORKS BUILDING REVIEW

The Board agreed that research into the water and sewer lines need to be completed. The building code will be sent to engineer.

REGULAR BOARD MEETING
JULY 20, 2020

CITY HALL BUILDING REVIEW

Elevations for the ADA compliant ramps at the 4th Street intersection were received by Monte Stock. He will work with MODOT to come up with a solution that allows for the ramp reconstruction and the ADA entrance for the new city hall.

PEDESTRAIN BRIDGE AT 11TH STREET

Public Works will research supporting beams and take pictures to present to the August Board Meeting.

REMOTE CONFERENCE SOFTWARE

Mayor Phillips will further research on price options.

PUBLIC WORKS VAN SALE

Removed from Agenda

FEMA ROAD BIDS

Hausdorf motioned to hire PSBA to engineer the FEMA road project. Upchurch seconded, motion carried. Public Works Director Cindy Kell will produce a list of streets to present at August Board Meeting.

MODOT COST SHARE

Mayor Phillips wanted to inform the Board that MODOT cost share is due this 2020 instead on 2021 as previously stated.

CLARK COUNTY WATER DISTRICT STUDY CONTRACT

Bracey made a motion to decline to accept offer for Clark County Water District water study. Upchurch seconded, motion carried.

MOWER BID

Hausdorf made a motion to accept the bid of \$9000 from Sydenstricker for the purchase of John Deere Z930M Mower due to IMI conditional bid. The old mower will be placed at the WTP when new mower is received. Upchurch seconded, motion carried.

MASONRY BID APPROVAL

The Board of Aldermen agreed that the following need to be added to the bid specifications; On-site inspection and \$100,000 liability insurance coverage. The bid deadline will be extended 1 week.

OTHER BUSINESS

A request at 116 S. 5th for a children at play sign was denied.

CERTIFY LAND DELINQUENT LIST

Upchurch made a motion to certify 2019 land delinquent list. Mathieson seconded, motion carried.

REGULAR BOARD MEETING
JULY 20, 2020

WRITE OFF 2019 PERSONAL PROPERTY

Prosecuting Attorney Dennis Smith will be drawing up a citation for those who do not have a Wheel Tax sticker. Attorney Smith will be signing the citation and City Hall employees will be preparing it. Hausdorf motioned and Bracey seconded and the motion carried. 2018 personal property taxes will be wrote off and sent to collection.

ORDINANCES

Bill No. 20-04 **Ordinance NO. 839-C**

Hausdorf moved to have the first reading, by title only, of Bill No. 20-04, proposed Ordinance NO. 839-C, an ordinance adopting and approving the terms and conditions of a maintenance agreement for roads and streets located within the City of Canton, Missouri, providing for maintenance by the Missouri highways and Transportation Commission and Highways and Transportation commission and the City of Canton, Missouri. Bracey seconded the motion and the motion carried. Following its reading by Smith, Upchurch moved to have the 2nd reading, by title only, and Janney seconded. Copies of the proposed bill have previously been made available to the public, the motion carried and the ordinance was read.

Upchurch moved to adopt Bill No. 20 - 04, and assign it Ordinance No. 839-C and Bracey seconded.

Roll call vote:

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

Motion carried.

POLICE COMMITTEE

NONE

FINANCE COMMITTEE

Covered at Board Meeting

PUBLIC WORKS

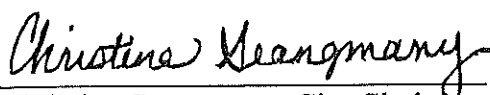
Covered at Board Meeting

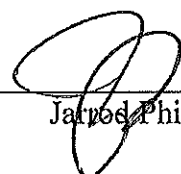
PUBLIC COMMENTS

NONE

ADJOURNMENT

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


Christina Seangmany, City Clerk


Jarrod Phillips, Mayor

NOTICE OF OPEN MEETING

Notice Posted on August 14, 2020 at 4 o'clock p.m.

NOTICE IS HEREBY GIVEN that the City of Canton Board of Aldermen will conduct a meeting at 7:00 o'clock pm on Monday, August 17, 2020, with this meeting to be conducted by electronic means using the "Go To Meeting" internet electronic application. The public may observe or electronically attend the meeting using the following link:

August 13,2020 Canton Board of Aldermen Meeting

Monday, August 17,2020 7pm-9 pm (CDT)

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/948573597>

You can also dial in using your phone.

United States: +1(224)501-3412

Access Code: 948-573-597

The tentative agenda for this meeting includes:

Call to Order

Roll Call

Consent Agenda

Approval of Minutes

Approval of Collector and Treasurer's Report

Approval of Monthly Appropriations

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

Regular Business

1. Proclamation for the Centennial of the 19th Amendment
2. Fire Department Entrance Drainage Replacement
3. MO DOT Curb and Gutter Agreement
4. City Hall Plan Review
5. Public Works Building Plan Review
6. Web Conferencing Hardware
7. United State Bank Lease for Tower Space
8. Buffington Sewer Credit
9. Sewer Camera Purchase
10. Alternate Road Paving
11. Water Meter Replacement/Reading Hardware Bids
12. Review MD Live Contract
13. Masonry Repair Bids
14. Primo's Liquor License

Other Business

Ordinances

C. Bill NO. 20-05

Ordinance NO. 840-C

AN ORDINANCE REAFFIRMING THE ACTION OF ORIGINAL ORDINANCE NUMBER 358-C ESTABLISHING PROCEDURES FOR DISCLOSURE OF POTENTIAL CONFLICT OF INTEREST AND SUBSTANTIAL INTEREST FOR CERTAIN MUNICIPAL OFFICIALS ON AUGUST 19TH, 1991, IN COMPLIANCE WITH CHAPTER 105, RSMO, AS AMENDED AND ESTABLISHING THE EFFECTIVE DATE THEREOF.

Adjournment

REGULAR BOARD MEETING

AUGUST 17, 2020

Mayor Phillips called the meeting to order at 7:07 pm via go to Meeting. Those attending the meeting via Go to Meeting were Phillips, Aldermen Mathieson, Upchurch, Steinbeck, Hausdorf, Bracey and Janney was absent. Also in attendance: City Attorney Smith; City Clerk Seangmany, Public Works Director Kell, City Collector Crist, Dustin Carls, Susan Marra and Nancy Buffington.

CONSENT AGENDA

Motion was made by Upchurch and seconded by Bracey to approve the items on the Consent Agenda: Approval of minutes from July 20, 2020, Regular Board Meeting after correction that Bracey seconded the motion that Sharon Upchurch was nominated to Pro Tem Mayor, July Collector's and Treasurer's report and appropriations. Motion carried.

UNITED STATE BANK LEASE FOR TOWER SPACE

Mayor Phillips will continue to research this lease and bring it back to 8/27/2020 Special Board Meeting. Attorney Smith will review the contract for next meeting.

BUFFINGTON SEWER CREDIT

Motion was made by Steinbeck that the City of Canton write off \$157.69 from Nancy's sewer portion and agrees for Nancy to pay \$35.00 plus normal water bill until the bill is paid in full. Upchurch seconded, motion carried.

WATER METER REPLACEMENT/READING HARDWARE BIDS

Motion was made by Hausdorf and seconded by Bracey to accept option C from Midwest Meter for the amount of \$181,500. Motion carried. This will allow for the replacement of several of the city's water meters and all of the electric reading equipment.

612 LEWIS TREE REMOVAL

Motion was made by Hausdorf to approve the removal of the tree at 612 Lewis, the City of Canton will be responsible for half of the cost to cut the tree down and removal of the tree. Vogel will be responsible of the other half of the cost. Vogel has agreed to plant a city approved tree to replace the existing tree. Steinbeck seconded, motion carried.

PROCLAMATION

Phillips read the proclamation in support of the Centennial of the 19th Amendment Celebration Day.

FIRE DEPARTMENT ENTRANCE DRAINAGE REPLACEMENT

Motion was made by Steinbeck to enter into an agreement with R-5 Fire District to help the Fire Department complete the bid specs for the drainage project. Bid specs will be presented at September or October Regular Board Meeting. Hausdorf seconded, motion carried.

MO DOT CURB AND GUTTER AGREEMENT

Motion was made by Upchurch to enter into an agreement with the Highway Commission to fund drainage along 4th Street with a city cost of \$56,125. Bracey seconded, motion carried.

CITY HALL REVIEW

Motion was made by Bracey that once final changes are made, plans are to be sent to Monte Stock for a Final draft. Hausdorf seconded, motion carried.

PUBLIC WORKS BUILDING PLAN REVIEW

A few changes have been made: Sink to be moved forward and an 18 foot door to be added. Latest draft will be available at September Regular Board Meeting.

WEB CONFERENCING HARDWARE

Motion was made by Hausdorf to purchase the web conferencing hardware from Log me in, Upchurch seconded. Motion carried.

SEWER CAMERA PURCHASE

Motion was made by Bracey and seconded by Upchurch to develop bid spec to put sewer camera out for bid. The bid specs will include a primary bid for a brand new unit as well as 2 alternate bids, one for a used unit and one for a demo bid. Motion carried.

ALTERNATE ROAD PAVING

Mayor Phillips and the Public Works Committee are to choose the roads to be paved not to exceed \$100,000. It will be on the Special Board Meeting Agenda for 8/27/2020.

REVIEW MD LIVE

Motion was made by Upchurch to not proceed with this Medical program offered by MD Live due to Attorney Smith finding many conflictions in the contract. Bracey seconded, motion carried.

MASONRY REPAIR BIDS

Motion was made by Hausdorf to accept the bid of \$15,000 from Shaun Holman to complete the masonry work at the river front wall and Martin Park west shelter house chimney. Upchurch seconded, motion carried.

PRIMO'S LIQUOR LICENSE

Mayor Phillips turned the meeting over to Mayor Pro Tem Sharon Upchurch due to a conflict of interest because of his own business applying for a liquor license. Motion was made by Bracey to accept Primo's addition of liquor sales change to application. Mathieson seconded, motion carried.

Meeting back to Mayor Jarrod Phillips

Bill No. 20-05**Ordinance NO. 840-C**

Upchurch moved to have the first reading, by title only, of Bill No. 20-05, proposed Ordinance NO. 840-C, an Ordinance reaffirming the action of original ordinance number 358-C establishing procedures of potential conflict of interest and substantial interests for certain Municipal Officials on August 19, 1991, in compliance with chapter 105, RSMO, as amended, and establishing the effective date thereof and Hausdorf seconded. Motion carried. Following its reading by Smith, Steinbeck 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. 20-05, Steinbeck seconded.

Roll call vote:

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

Motion carried.

OTHER BUSINESS

City Collector informed that Nancy Buffington has an apartment that she rents out on her property that needs to be charged a minimum. Board of Alderman agreed to this being a City Ordinance. Nancy will be notified of this charge.

PUBLIC WORKS

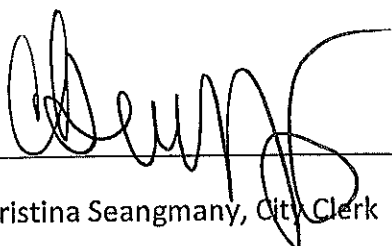

All PW matters were discussed at meeting

ANNOUNCEMENTS

Mayor Phillips briefed the board on the current COVID-19 changes and precautions being made to ensure the safety of city staff and residents. Changes will be made as announced by the direction of Federal and State Government.

ADJOURNMENT

Bracey motioned to adjourn and Steinbeck seconded. The meeting adjourned at 9:15 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, Thursday, August 27, 2020, City Hall, 106 North 5th Street, Canton, Missouri, 63435.

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

SPECIAL BOARD MEETING

Immediately following the 5:30 p.m. Public Hearing

August 27, 2020

I. OPENING

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

II. REGULAR BUSINESS

- A. Alternate Road Paving
- B. United State Bank Lease for Tower Space

III. ORDINANCE

- A. **BILL NO. 20-05** **ORDINANCE NO.840-C**
An Ordinance Setting and Levying Taxes for the City of Canton,
Missouri for Fiscal Year 2020-2021

IV. OTHER BUSINESS

- A. Other business

V. CLOSED SESSION

- A. 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. ADJOURNMENT

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

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

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

Christina Seangmany
Signature

Title

Page 1 of 1

8/21/2020 4:00 pm
Date & Time Posted

SPECIAL BOARD MEETING

City of Canton – 106 N. Fifth Street, Canton, Missouri August 27, 2020

Mayor Phillips called the meeting to order at 5:41 p.m.

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

ORDINANCE

Bill No. 20-05

Ordinance NO. 840-C

Upchurch moved to have the first reading, by title only, of Bill No. 20-05, proposed Ordinance NO. 840-C, an Ordinance Setting and Levying Taxes for the City of Canton, Missouri for Fiscal Year 2020-2021 and Bracey seconded. Motion carried. Following its reading by Phillips, 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. 20 – 05, and assign it Ordinance No. 840-C and Bracey seconded.

Roll call vote:

Upchurch	-aye	Bracey	-aye
Steinbeck	-absent	Janney	-absent
Mathieson	-aye	Hausdorf	-aye via go to meeting

Motion carried.

ALTERNATE ROAD PAVING

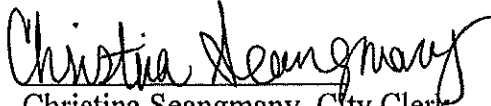
Upchurch motioned to approve \$70,000 to be used for road paving on Pirkey and the crossings at 5th and Washington and 9th and Lewis. Mathieson seconded, motion carried

UNITED STATE BANK LEASE FOR TOWER SPACE

Mayor Phillips updated the Board on this project, negotiations will continue.

ADJOURNMENT

Hausdorf motioned via go to meeting to adjourn and Bracey seconded. The meeting adjourned at 6:00 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 Regular Board meeting, open to the public, Monday, September 21, 2020, 1st floor, 106 North 5th Street, Canton, Missouri, 63435.

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

FACE MASK ARE REQUIRED IN ALL CITY FACILITIES

REGULAR BOARD MEETING

7 PM

September 21, 2020

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. Road Bids
- B. Final MODOT ROW Agreement
- C. Public Works Building Review
- D. Public Works Building Site Dirt Work
- E. Curb at Fourth and Lewis Street
- F. Sewer Camera Bids
- G. Goat Grazing Levee Diversion Ditch
- H. GIS Mapping
- I. Manhole Cover Replacement
- J. 103 N. 4th Building Repair
- K. Ayer's Oil Land 12 Month Lease

III. OTHER BUSINESS

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

IV. ANNOUNCEMENTS

V. ADJOURNMENT

Representatives of the news media may obtain copies of this notice by contacting:
Christina Seangmany, City Clerk, City Hall, 106 North 5th Street, Canton, MO 63435
Tel: (573) 288-4413 Fax: (573) 288-4498 e-mail: cantontcityclerk@centurytel.net
FOR ACCOMMODATION DUE TO DISABILITY, PLEASE CALL CITY HALL
MONDAY-FRIDAY, 8:00 A.M. - 5:00 P.M.

Christina Seangmany City Clerk
Signature Title

9/18/2020 4:15pm
Date & Time Posted

REGULAR BOARD MEETING

September 21, 2020

Mayor Phillips called the meeting to order at 7:00 pm. In attendance were Phillips, Aldermen Bracey, Janney, Steinbeck, Mathieson, Hausdorf and Upchurch. Also in attendance; City Attorney Smith, Chief Crandell, City Clerk Seangmany and Public Works Director Cindy Kell, Collector La Trisha Crist, Officer Monroe, Brian Laws arriving at 7:08 pm.

CONSENT AGENDA

Motion was made by Mathieson and seconded by Upchurch to approve the items on the Consent Agenda: Approval of minutes from August 17, 2020 Regular Board Meeting and Special Board Meeting from August 27, 2020, Motion included approval of minutes of Committee Meetings, August Collector's and Treasurer's report and appropriations. Motion carried.

ROAD BIDS

The road bids include paving for the FEMA projects related to the Flood of 2019. Also included is an alternate paving project of Pirkey Avenue from Oak to Marion.

The first bid opened was from W.L. Miller with a total cost of \$151,139.97.

The second bid opened was from Emery Sapp and Sons with a total cost of \$151,422.40.

Steinbeck motioned to accept the low bid of \$151,139.97 from W.L. Miller. Upchurch seconded, motion carried.

FINAL MODOT ROW AGREEMENT

Motion was made by Bracey to continue to approve the MODOT agreement dealing with the cost apportionment of drainage work to be performed at the expense of the city, as well as MODOT agreeing to replace curb ramps at intersections along Rt. B to comply with the ADA. Janney seconded and the motion carried.

PUBLIC WORKS BUILDING REVIEW

PW Director Cindy Kell wants to change the roof to a gable roof in the bid specifications and plans. Hausdorf suggested adding an alternative bid specs for the metal garage doors and swinging doors because the salt will ruin the metal. He also suggested adding garage door openers. Cindy said that the PW department to build a new dog/cat pound to go with the new facility. Varying potential designs were discussed and will be decided at a later date.

PUBLIC WORKS BUILDING SITE DIRT WORK

The Board agreed that this needs to be included in the bid specifications.

CURB AT 4th and LEWIS Street

Mayor-Phillips will approach Kim Trainor again to discuss if the city can be reimbursed the \$7,000 from the state. Mayor Phillips will also talk to Monte Stock about the need for a core sample of the building extension area. The fill dirt at this location may not be suitable for the weight of the proposed building extension and clock tower. An update will be presented at October's board meeting.

REGULAR BOARD MEETING

September 21, 2020

SEWER CAMERA BIDS

Motion was made by Bracey to accept the only received bid from COE Equipment in the amount of \$11,764.47 for a brand new model. This camera will replace the damaged and outdated model currently owned by the city. Steinbeck seconded, motion carried.

GOAT GRAZING LEVEE DIVERSION DITCH

The City of Canton will continue to research this further; liabilities are a concern at this time. Research into how other city's handle the liability issue of using goats will be studied.

GIS MAPPING

Motion was made by Steinbeck to put the GIS Mapping out for bid. The board would like to include public works information such as water meters, valves, water and sewer lines. It would also be desirable to have zoning available for viewing. The mayor will research bid specifications/request for proposals for this project. Bracey seconded, motion carried.

MANHOLE COVER REPLACEMENT

Discussion centered around a manhole lid on 4th Street being lower on one side than another. Alderman Hausdorf explained the use of a procedure by a company called Mr. Manhole. It would allow for the repair of the manhole lid with minimal disruption to the road surface. Steinbeck motioned and Bracey seconded to contract this work out. Cindy is going to research information and cost of Mr. Manhole. This will be on October's regular board agenda. Motion carried.

103 N. 4th BUILDING REPAIR

The former office building attached to the soon to be new city hall was noted as having missing bricks, and a bulging brick façade. Repair was discussed due to the oncoming winter months and the freeze/thaw action that could further deteriorate the building and possibly injure people if bricks were to become dislodged. Motion was made by Upchurch to put this building out for bid to properly be inspected and repaired. Hausdorf seconded, motion carried.

AYER'S OIL LAND 12 MONTH LEASE

Motion was made by Hausdorf to have the city attorney draft a 12 month lease for land at the corner of 4th and White Streets from Ayer's Oil Company. The land will be used during the construction of the new public works facility. It could house trucks, plows, etc. and provide an out of the way place during the construction. The City will ask for an extension if needed. Attorney Smith will draft a lease agreement. Seconded by Mathieson, motion carried.

OTHER BUSINESS

At this time Mayor Phillips stepped out of the Regular Board Meeting due to a conflict of interest with his personal business, and turned the meeting to Pro-tem Mayor Sharon Upchurch. At this time a request for a caterers permit application was presented to the board for Jarrod Phillips with a paid receipt and copy of state liquor license. Motion was made by Bracey to approve the caterers permit, seconded by Mathieson. Motion carried. Mayor Phillips returned to the meeting.

REGULAR BOARD MEETING

September 21, 2020

PUBLIC COMMENTS AND QUESTIONS

None

PUBLIC WORKS

None

POLICE COMMITTEE

None

FINANCE COMMITTEE

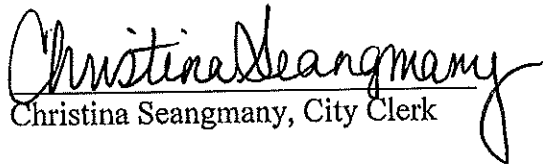
None

ANNOUNCEMENTS

None

ADJOURNMENT

Janney motioned to adjourn and Bracey seconded. The meeting adjourned at 8:21 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, October 19, 2020, 2ND floor, Courtroom, City Hall, 106 North 5th Street, Canton, Missouri, 63435.

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

REGULAR BOARD MEETING

7:00 p.m.

October 19, 2020

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. USB Tower Lease Agreement
- B. Fire Department Drainage Agreement
- C. Veterans Memorial Park Bids
- D. WTP Roofing Bids
- E. Masonry Repair Bids
- F. Handicap Parking at Los Girasoles on Clark St. Request
- G. Ayers Lease Agreement
- H. Logan Steiner Reimbursement Request
- I. PW Building Progress Report

III. ORDINANCES

- A. **Bill NO. 20-07** **ORDINANCE NO. 842-C**
AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF CANTON AND THE MISSOURI HIGHWAYS AND TRANSPORTION COMMISSION PROVIDING FOR THE COMPLETION OF THE PUBLIC IMPROVEMENT DESIGNATED AS ROUTE B, LEWIS COUNTY JOB NO. J2S3347

NOTICE OF OPEN MEETING

Page 1 of 2

IV. OTHER BUSINESS

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

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: cantoncityclerk@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>10/16/2020</u>	<u>3³⁰ pm</u>
Signature	Title	Date & Time Posted	

Page 2 of 2

REGULAR BOARD MEETING

October 19, 2020

Mayor Phillips called the meeting to order at 7:00 pm. In attendance were Phillips, Aldermen Bracey, Janney, Hausdorf and Upchurch. Mathieson and Steinbeck were absent. Also in attendance; City Attorney Smith, City Clerk Seangmany, Public Works Director Cindy Kell, Officer Monroe, Officer Steiner and Brian Laws.

CONSENT AGENDA

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

USB TOWER LEASE AGREEMENT

Motion was made by Upchurch to enter into a lease agreement with United State Bank to place antennas and equipment on the City of Canton north water tower. This will allow USB to communicate with their other branches after the acquisition of Canton State Bank is complete. Bracey seconded, motion carried

FIRE DEPARTMENT DRAINAGE AGREEMENT

Motion was made by Upchurch to approve the Canton Fire Department Drainage Agreement. Janney seconded, motion carried. This agreement specifies the responsibilities of the city and fire district regarding the replacement of a drainage tube under the fire department driveway apron running parallel to Clark Street. Project will more than likely not begin until spring due to the current temperatures not being optimal for pouring concrete.

VETERANS MEMORIAL PARK BIDS

The city received a grant of \$50,000 to utilize waste tires as a trail paving material.

Two bids were received for trail paving;

All Inclusive Rec \$76,968.62

Option 1 \$67,261.35

Option 2 \$88,367.00

Taylor-made \$49,979.00-no options

Motion was made by Upchurch to accept Taylor-made's bid of \$49,797.00. Bracey seconded, motion carried.

WTP ROOFING BIDS

Two bids were received for WTP roofing project; Rudy's Roofing for \$10,875.00 and Full Service Roofing for \$22,223.00. Motion was made by Hausdorf to accept Rudy's Roofing bid for \$10,875.00. Bracey seconded, motion carried.

MASONRY REPAIR BIDS

Two bids were received for masonry repair at 103 N. 4th; Custom Brick Co for \$11,590 and Shaun Holman for \$7,500.00. Repairs will include resetting upper façade bricks that have begun bowing outward, and mortar joint repair on façade. Motion was made by Hausdorf to accept the bid from Shaun Holman for \$7,500.00. Janney seconded, motion carried.

REGULAR BOARD MEETING

October 19, 2020

HANDICAP PARKING AT LOS GIRASOLES ON CLARK STREET REQUEST

Motion was made by Hausdorf to authorize Dennis Smith to draft an ordinance to make the parking spot closet to the entry door on the North side of the street handicap parking, the City of Canton will provide and place the sign. Upchurch seconded, motion carried.

AYERS LEASE AGREEMENT

Motion was made by Bracey to approve an agreement between the City and Ayers Oil Company to lease for one year, the property directly south of the current recycling center. It will be used to store supplies/equipment during construction of the new public works facility. Hausdorf seconded, motion carried.

LOGAN STEINER REIMBURSEMENT REQUEST

Motion was made by Hausdorf to accept reimbursement request for the amount of \$4,500.00 for Officer Steiner's law enforcement academy tuition. Attorney Smith will draw up the contract stating the term of service and payback requirements if Officer Steiner leaves city employment prior to the term of the agreement ending. Upchurch seconded, motion carried.

PW BUILDING PROGRESS REPORT

PSBA hosted a pre-bid meeting regarding the new public works facility, and discussed with contractors the building plans and answered questions. Bids will be due back to the city on October, 22 2020.

ORDINANCES

Bill No. 20-07 Ordinance NO. 842-C

Upchurch moved to have the first reading, by title only, of Bill No. 20-07, proposed Ordinance NO. 842-C, an Ordinance Authorizing the Mayor to execute a contract between the City of Canton and the Missouri Highways and Transportation Commission providing for the completion of the Public Improvement Designated as Route B, Lewis County Job No. J2S3347. Hausdorf seconded the motion and the motion carried. Following its reading by Smith, 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, the motion carried and the ordinance was read.

Upchurch moved to adopt Bill No. 20 - 07, and assign it Ordinance No. 842-C and Hausdorf seconded.

Roll call vote:

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

Motion carried.

REGULAR BOARD MEETING

October 19, 2020

OTHER BUSINESS

Mayor Phillips updated the board that he has met with Corps of Engineers representatives regarding the PL 84-99 repairs resulting from the flood of 2019. The project is still on track.

Anne Fryer representative of Main Street updated the board on the parade of lights held in December. They are at this time planning on having the event. They are requesting a change in parade route in which Chief Crandell has approved.

PUBLIC COMMENTS AND QUESTIONS

None

PUBLIC WORKS

None

POLICE COMMITTEE

None

FINANCE COMMITTEE

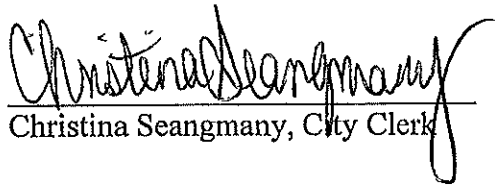
None

ANNOUNCEMENTS

None

ADJOURNMENT

Janney motioned to adjourn and Bracey seconded. The meeting adjourned at 7:36 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 Special Board Meeting; open to the public, Monday, October 26, 2020, City Hall, 106 North 5th Street, Canton, Missouri, 63435.

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

SPECIAL BOARD MEETING

5:30 p.m.

October 26, 2020

I. OPENING

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

II. REGULAR BUSINESS

- A. Public Works Building Bids
- B. City Hall Plans

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: 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 10/23/2020 4:18pm
Signature Title Date & Time Posted

SPECIAL BOARD MEETING

City of Canton – 106 N. Fifth Street, Canton, Missouri October 26, 2020

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

Those attending the meeting were: Mayor Phillips, aldermen Upchurch, Mathieson, Bracey, Hausdorf and Janney, Steinbeck was absent. Also in attendance: Attorney Dennis Smith, City Clerk Seangmany and Public Works Director Cindy Kell.

PUBLIC WORKS BUILDING BIDS

Three bids were received for the new public works building;

Heimer for \$756,183

PSR for \$889,000

Bleigh \$713,000

Darin Prost from PSBA recommended "Award of Contract" to Bleigh Construction with the lowest most responsible bid amount of \$713,000

Motion was made by Bracey to accept the lowest bid from Bleigh Construction for the amount of \$713,000. Mathieson seconded, motion carried.

PUBLIC WORKS FINANCE

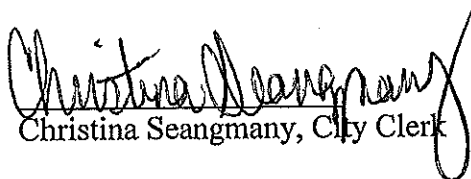
Motion was made by Hausdorf that the PW building is to be paid out of Bond Maintenance unless doing so causes the fund to fall under the required \$50,000 reserve. Wastewater fund could cover a small gap in funding if necessary. Streets fund will not be used to fund the building so that more money can be put towards roads in the spring. Upchurch seconded, motion carried.

CITY HALL PLANS

Motion was made Bracey to allow the city hall plans be put out for bid. Upchurch seconded, motion carried. Monty Stock will be notified to put this out for bid as soon as possible.

ADJOURNMENT

Janney motioned to adjourn and Bracey seconded. The meeting adjourned at 5:56 p.m.


Christina Seangmany, City Clerk


Jared 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, Friday, November 06, 2020, 1st Floor, 106 North 5th Street, Canton, Missouri, 63435.

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

SPECIAL BOARD MEETING

4 pm

November 06, 2020

I. OPENING

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

II. REGULAR BUSINESS

- A. Change Order for Street Paving

III. OTHER BUSINESS

- A. Other business

IV. ADJOURNMENT

Please join my meeting from your computer, tablet or smartphone if you are not able to attend in person.

<https://global.gotomeeting.com/join/833043621>

You can also dial in using your phone.

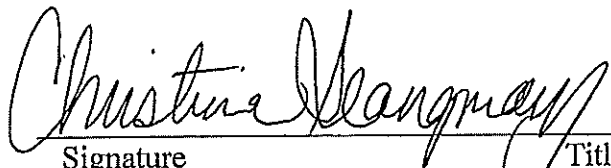
United States: +1(224)501-3412

Access Code: 804-586-437

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

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

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

 City Clerk 11/5/2020 3:54pm
Signature Title Date & Time Posted
page 1 of 1

SPECIAL BOARD MEETING

City of Canton – 106 N. Fifth Street, Canton, Missouri November 6, 2020

Mayor Phillips called the meeting to order at 4:09 p.m.

Those attending the meeting were: Mayor Phillips, aldermen Bracey, Steinbeck, Mathieson via go to meeting and Janney via phone, Upchurch and Hausdorf was absent. Also in attendance: City Clerk Seangmany and Public Works Director Cindy Kell.

CHANNGE ORDER FOR STREET PAVING

WL Miller is requesting an increase to the amount of asphalt on Pirkey by approximately \$8,000 to 9,000. This is due to surface variations that may cause the paving to be thin in some areas and wear more quickly. Also due to the amount of asphalt calculated by FEMA we are able to perform paving around the loop at the boat launch park. This did not include paving the parking areas for the boats. \$24,000 to \$25,000 to pave the entire parking lot and driving area is requested. Motion was made by Steinbeck to authorize a change order of \$32,000 to \$35,000. Bracey seconded, motion carried.

ADJOURNMENT

Janney motioned to adjourn and Bracey seconded. The meeting adjourned at 4:16 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, November 16, 2020, 2ND floor, Courtroom, City Hall, 106 North 5th Street, Canton, Missouri, 63435.

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

REGULAR BOARD MEETING

7:00 PM

November 16, 2020

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. RESOLUTION

- A. April 6, 2021 General Municipal Election

III. REGULAR BUSINESS

- A. Levee Repair Bids
- B. Water Policy Changes
- C. Information Technology RFP
- D. Library Board Appointment

IV. CLOSED SESSION

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

V.

OTHER BUSINESS

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

VI.

ANNOUNCEMENTS

VII.

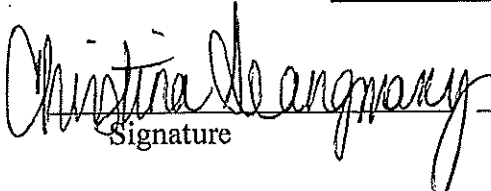

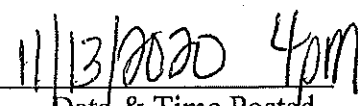
ADJOURNMENT

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

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

FOR ACCOMMODATION DUE TO DISABILITY, PLEASE CALL CITY HALL

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

		
Signature	Title	Date & Time Posted

REGULAR BOARD MEETING
NOVEMBER 16, 2020

Mayor Phillips called the meeting to order at 7:04 pm. Those attending the meeting were Phillips, Aldermen Bracey, Janney, Steinbeck, Mathieson and Hausdorf. Aldermen Upchurch arrived at 7:05 pm. Also in attendance; City Attorney Smith, City Clerk Seangmany, Public Works Director Kell, Police Chief Ryan Crandell, Chief Water Plant Operator Brian Laws, Officer Josh Davis, and citizens Beth Kenney, Suzie Welker, and Dr. Kanwal Alvarez.

CONSENT AGENDA

Motion was made by Bracey and seconded by Hausdorf to approve the items on the Consent Agenda: Approval of minutes from October 19, 2020 Regular Board Meeting. Motion also included approval of minutes of Committee Meetings, October Collector's and Treasurer's report and appropriations. Motion carried.

RESOLUTION - 2021 ELECTION

Steinbeck motioned and Hausdorf seconded the approval of the Resolution calling for the 2021 Municipal Election. Mayor Phillips, Aldermen Upchurch, Bracey, and Hausdorf are all at the end of their terms. Motion carried.

PROCLAMATION FOR COVID 19 GUIDANCE IN THE CITY OF CANTON

Citizens Beth Kenney, Susie Welker, and Dr. Kanwal Alvarez each addressed the board of aldermen regarding COVID 19 enforcement. Discussion centered around whether the city should require masks, and limit the number of people allowed to gather at various functions. Members of the board expressed concern for the ability to enforce a mask mandate. After much discussion Aldermen Steinbeck motioned and Aldermen Hausdorf seconded to draft a proclamation of the board of aldermen in support of social distancing, mask wearing and limiting large gatherings. The motion was approved. It is a proclamation, not an ordinance at this time. There will be no enforcement component as a result of the proclamation. Mayor Phillips is working with the Canton RV school district and Culver-Stockton College to have a press conference and show unified support for the CDC guidelines.

BURNING OF YARD WASTE IN CITY LIMITS

Dr. Kanwal Alvarez addressed the board regarding breathing issues in her own home during the open burning of yard waste in the city. Dr. Alvarez suggested a designated date and time for the burning of yard waste. This would allow many citizens an opportunity to leave the community during the burning period, but still allow for the disposal of yard waste by burning. Aldermen Upchurch agreed that this is a recurring issue each year. After discussion, Mayor Phillips referred this issue to the police committee for review and recommendations.

LEVEE REPAIR BIDS

The bid tabulation from PSBA for raising low sections of the east levee section was reviewed. The project will involve limited raising of the levee profile to original design height of the levee. There has been settling occurring in certain areas, which was noted during the Flood of 2019. Hausdorf motioned, with Mathieson seconding, motion carried, to accept the bid of Klocke, Inc to perform the levee restoration work. Total contract bid price from Klocke is \$167,110.40.

REGULAR BOARD MEETING

NOVEMBER 16, 2020

WATER POLICY CHANGES

Mayor Phillips and members of the Finance Committee discussed proposed changes to the water payment policies currently in place. The payment agreement process would be modified to require the payment in full of any new water bills, while requiring the payment of 1/12th of the past due amount. It is the intent of the new policy to help prevent citizens from getting so far behind on their bills that they cannot ever catch up. Alderman Hausdorf questioned whether we needed to extend the payment terms 12 months out. Mayor Phillips stated any changes would have to be reviewed by the city attorney to ensure they follow Missouri Public Service Commission rules. Aldermen Hausdorf asked if the city would pursue Cares Act money to help those affected. The matter is referred back to the Finance Committee for further review.

REQUEST FOR PROPOSALS INFORMATION TECHNOLOGY CONTRACTOR

Mayor Phillips would like the board to consider a RFP for Information Technology Contractor. This would be a contract to allow for an individual or business to work on the city's computer systems. The responsible party would be performing troubleshooting, cabling, and network security for all city departments. Currently our network is pieced together and it is important that our computers all be able to communicate with each other and the software they are running. Mathieson motioned, with Hausdorf seconding to put the request for proposals out to bid. Motion carried.

LIBRARY BOARD APPOINTMENT

Erin Allison has resigned her position on the Library Board to focus on her teaching job. Patti Meldrum has agreed to be reappointed to the board. Bracey motioned that Mrs. Meldrum be reappointed, Upchurch seconded. Motion carried.

CLOSED SESSION

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

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

Motion carried at 8:02 p.m.

A vote was taken to place LaTrisha Crist on paid administrative leave pending the outcome of an investigation.

Bracey	Aye	Mathieson	Aye
Steinbeck	Aye	Hausdorf	Aye
Janney	Aye	Upchurch	Aye

REGULAR BOARD MEETING
NOVEMBER 16, 2020

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 8:34 p.m.

OTHER BUSINESS

Mayor Phillips announced plans to close city hall to public access due to the high numbers of COVID 19 cases in Lewis County.

PUBLIC COMMENTS

None

FINANCE COMMITTEE

Covered at Board Meeting

POLICE COMMITTEE

No meeting this month

PUBLIC WORKS

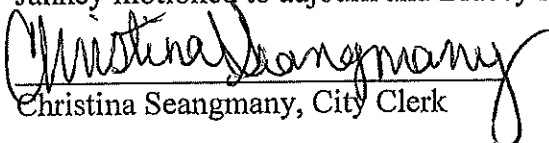
No meeting this month. Public Works Director Kell reported the water plant roof has been coated and is no longer leaking. Street paving for the Flood of 2019 repairs has been completed as has Pirkey Avenue. Manhole risers will be added to Pirkey as time allows. Levee inspection with the Corps of Engineers was conducted recently. No major problems expected to be noted. A flap gate was noted as being silted in, and minor animal burrows were found. Corrective action on these items will occur immediately. Christmas decorations have also been placed on light poles.

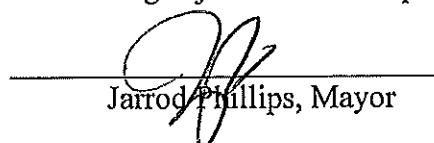
ANNOUNCEMENTS

There were no announcements.

ADJOURNMENT

Janney motioned to adjourn and Bracey seconded. The meeting adjourned at 8:44 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, December 21, 2020, 2ND floor, Courtroom, City Hall, 106 North 5th Street, Canton, Missouri, 63435.

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

REGULAR BOARD MEETING

7:00 pm

December 21, 2020

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. Library Appointments
- B. Liquor License-TNT Bar and Grill
- C. Lease IDA Boat Dock
- D. Appointment of Court Clerk
- E. City Hall Parking Lot
- F. Police Department Shooting Range
- G. Aerator Repair

III. ORDINANCES

- A. **Bill NO. 20-08** **ORDINANCE NO. 843-C**
AN ORDINANCE ESTABLISHING A HANDICAP PARKING LOCATION ON THE NORTH SIDE OF CLARK STREET AT ITS INTERSECTION WITH FOURTH STREET IN THE 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

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:
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.

		
Signature	Title	Date & Time Posted

REGULAR BOARD MEETING
DECEMBER 22, 2020

Mayor Phillips called the meeting to order at 7:00 pm. In attendance were Phillips, Aldermen Janney (arriving at 7:03pm), Steinbeck, Hausdorf, Upchurch, Mathieson and Bracey. Also in attendance; City Attorney Smith, City Clerk Seangmany, Brian Laws, Officer Justin Allen, Sgt. Josh Davis, Tom Vahle, and Terry Godman representing TNT Bar and Grill.

CONSENT AGENDA

Motion was made by Upchurch and seconded by Bracey to approve the items on the Consent Agenda: Approval of minutes from November 16, 2020 Regular Board Meeting after noting the board meeting agenda has 2021 as the listed date in one section. It also mistakenly noted Cindy Kell as still being the City Clerk. Issues were a result of copying and pasting errors and will be corrected. Motion included approval of minutes of Committee Meetings, November Collector's and Treasurer's report and appropriations. Motion carried.

LIBRARY BOARD APPOINTMENTS

The Library Board has removed two members due to lack of participation. Tom Kenney and Christina Woodworth have been removed. Their terms were due to expire June 2021. The Library Board has requested Stephanie Chancellor-Stein and Katherine Bevans be recommended to fill the unexpired terms. Mayor Phillips recommended both persons to fill the remaining terms through June 2021. Aldermen Steinbeck noted concerns with one of the nominees and their past involvement with the library. After discussion, Mathieson made a motion to approve the nominations and Upchurch seconded the motion. Motion carried.

LIQUOR LICENSE FOR TNT BAR AND GRILL

Tom Vahle and Terry Godman with the new TNT Bar and Grill were present to answer any questions about their new establishment and their request for a liquor license. They plan on opening for one night only on New Year's Eve. After that night they will open for regular hours on January 11, 2021. It will be a full service restaurant and feature live music. Motion was made by Upchurch and seconded by Bracey to approve their liquor license application.

LEASE OF BOAT LAUNCH AREA TO LEWIS COUNTY IDA

Mayor Phillips recommended the Board approve a one year contract for lease of the former ferry landing (boat launch). Discussion ensued regarding the one year vs. five year lease. Mayor Phillips said he would like to see a way for the city to receive financial compensation for the potential use of the facility. There have been businesses in the past request use of the facility for off-loading fuel for the Corps of Engineers. The Mayor feels the city should be in a position to receive compensation for taxpayer owned land greater than what the lease currently generates. Motion was made by Upchurch for a one year lease, second was made by Steinbeck. Alderman Janney abstained. Motion carried.

REGULAR BOARD MEETING
DECEMBER 22, 2020

APPOINTMENT OF MUNICIPAL COURT CLERK

Mayor Phillips nominated Mary Fretwell to the position of Municipal Court Clerk and Coordinator of Special Projects. Her approval to act as the court clerk has already been approved by Judge Westhoff and the Office of Missouri State Courts Administrator. Hausdorf motioned to approve Mrs. Fretwell for the position with the hourly wage of \$14.00 per hour and a \$.25 per hour probationary wage after 6 months. Mathieson seconded the motion. Motion carried.

CHANGE ORDERS TO CITY HALL REMODEL

Whiston Construction submitted a list of proposed changes to the city hall project.

Item 1: Changing door frames to metal rather than wood saves \$4,800.

Item 4: Add a 2x2 drop ceiling throughout the building for a total additional cost of \$5,900.

An additional change request was changing the asphalt shingles for the roofing to a stone coated steel shingle. The stone coated steel shingle will last for several decades, provides fire protection, and may lead to a reduction in our insurance for the building. Total additional cost for the stone coated shingles is \$17,400. Motion was made by Bracey to approve these changes for a total cost increase of \$18,500. Aldermen Janney seconded and the motion carried.

Whiston Construction also asked about deleting the MoDOT curb ramp improvements. The City has already arranged with the state to have a cost reduction on the project if the city performs the work in conjunction with the city hall remodel. Whiston's concerns centered around unknown testing and permitting that MoDOT might require once the project is begun. Mayor Phillips will check with MoDOT regarding any requirements they may have.

CITY HALL PARKING LOT

Mayor Phillips presented the board with information regarding a permeable paving system made with recycled plastic. It would allow for the rainwater to be absorbed into the ground rather than runoff, as would occur with concrete. The Mayor is concerned about the amount of water that could end up running onto Lewis Street if the entire gravel parking lot is paved. There is already considerable flooding around the library and theater entrances during heavy rains. Upchurch discussed her experience with its use in her horse stables. It has held up for many years under abuse from her horses. Alderman Hausdorf expressed concern that it would be able to hold as much water as its brochure states. He also noted that it may require a drain tube to be installed to allow the retained water to be discharged to our storm sewers. Mayor Phillips will do further research to try and alleviate concerns of the Board.

REGULAR BOARD MEETING

DECEMBER 22, 2020

POLICE DEPARTMENT SHOOTING RANGE

Officer Allen presented plans for a city owned shooting range on the water plant property. The range would be located west of the water plant and designed with tires and dirt around the perimeter. DNR has been contacted and Officer Allen will coordinate with them about permitting and proper use of the tires on the property. Officer Allen and Alderman Hausdorf both volunteered to perform work on site prep. Lead free ammunition will be utilized at the site. The city will need to contact MIRMA to receive guidance on allowing other departments to use the site. Mathieson motioned to allow the project to begin with an initial budget of \$2,500. Steinbeck seconded the motion. Motion carried.

LAGOON AERATOR REPAIR

The lower part of one of our lagoon aerators has broken. Because we are required by DNR to have aerators in operation, Hausdorf motioned to accept the bid from Fluence for \$6,359 under our emergency purchasing authority. Bracey seconded the motion. Motion carried

ORDINANCES

Bill No. 20-08 Ordinance NO. 843-C

Upchurch moved to have the first reading, by title only, of Bill No. 20-08, proposed Ordinance NO. 843-C, an Ordinance Establishing a Handicap Parking Location on the North Side of Clark Street at its Intersection with Fourth Street in the 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. Steinbeck seconded the motion and the motion carried. Following its reading by Smith, Steinbeck moved to have the 2nd reading, by title only, and Bracey seconded. Copies of the proposed bill have previously been made available to the public, the motion carried and the ordinance was read.

Steinbeck moved to adopt Bill No. 20 - 08, and assign it Ordinance No. 843-C and Mathieson seconded.

Roll call vote:

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

Motion carried.

OTHER BUSINESS

City Clerk requested an extension on use of vacation hours. During the staff transitions currently going on in the office, and the use of new software in water billing and accounting it has been difficult to find time to use vacation hours. Steinbeck motioned to allow the 18 hours to be used during the first quarter of 2021. Hausdorf seconded. Motion carried.

Martin Park bathroom door was kicked in again. This time the lock was broken. Martin Lock and Key has been called to fix the lock.

Construction has begun on the new public works building. To date the ground has been leveled and utilities moved to prepare for the pouring of the foundation.

REGULAR BOARD MEETING
DECEMBER 22, 2020

PUBLIC COMMENTS AND QUESTIONS

There were no public comments or questions.

PUBLIC WORKS

Public works committee asked for Board approval to sell a spreader that is oversized for the truck it is mounted on. It cannot accept a full load without overloading the truck. Hausdorf recommended against selling the spreader and buying a new one due to the money we would lose. He recommended continuing to under fill the spreader and keep it in use. Board members agreed with keeping the spreader.

POLICE COMMITTEE

The Police Committee did not meet this month

FINANCE COMMITTEE

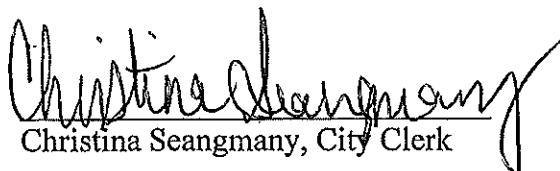
Finance did not meet.

ANNOUNCEMENTS

Annual employee carry-in will not occur this year due to the COVID-19 crisis.

ADJOURNMENT

Janney motioned to adjourn and Bracey seconded. The meeting adjourned at 8:30 pm.


Christina Seangmany, City Clerk


Jarrod Phillips, Mayor