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, Wednesday, July 7, 2021, New City Hall Building, 400 Lewis, 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 pm

July 7, 2021

- I. OPENING
 - A. Call to Order Pledge of Allegiance
 - B. Roll Call
 - C. Recognize & welcome guests
- II. REGULAR BUSINESS
 - A. Phone/Internet Proposal
 - B. Emergency Roof Replacement Bids
 - C. Road Bids 2021
- III. OTHER BUSINESS
 - A. Other business
- IV. ADJOURNMENT

Representatives of the news media may obtain copies of this notice by contacting: Christina Seangmany, City Clerk, City Hall, 106 North 5th Street, Canton, MO 63435 Tel: (573) 288-4413 Fax: (573) 288-3738 e-mail: cantoncityclerk@centurytel.net FOR ACCOMMODATION DUE TO DISABILITY, PLEASE CALL CITY HALL MONDAY-FRIDAY, 8:00 A.M. - 5:00 P.M.

gnature / Title /

Date & T

Pate & Time Posted

SPECIAL BOARD MEETING

City of Canton - 400 Lewis, Canton, Missouri July 7, 2021

Mayor Phillips called the meeting to order at 6:05 p.m.

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

PHONE/INTERNET PROPOSAL

Motion was made by Hausdorf to proceed with Yondoo for Internet services for the new City Hall and PW locations. Phone service is being researched and will be on the agenda for July 19, 2021 Regular Board Meeting. Bracey seconded; motion carried.

EMERGENCY ROOF REPLACEMENT BIDS

Motion was made by Hausdorf to accept Great River Contractors to repair City Hall/PD roof for the amount of \$14,350.00. The motion included authorization of Mayor Phillips to negotiate pricing to include coating the parapet wall, add ice dam and valleys. Janney seconded, motion carried.

ROAD BIDS 2021

Motion was made by Hausdorf to accept the low base bid excluding the alternates from Emery Sapp and Sons in the amount of \$121,715.60. This motion also authorizes Mayor Phillips and PW Director Kell to negotiate the alternates. Alternate 3 needs to be further researched regarding the thickness of asphalt needed. Janney seconded, motion carried.

OTHER BUSINESS

Alderman Hausdorf wanted to thank the City of Canton for allowing Monroe City to borrow the generator while the City's power was out.

ADJOURNMENT

Janney motioned to adjourn and Bracey seconded. The meeting adjourned at 6:33 p.m.

histina Meangmany
Christina Seangmany, City Clerk

Jarrod Phillips, Mayor

Page 1 of 1

Notice is hereby given that the Board of Aldermen, for the City of Canton, Missouri, will conduct a Regular Board meeting, open to the public, Monday, July 19, 2021, Courtroom, New 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

July 19, 2021

I. ROLL CALL

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

II. RESOLUTION

A. Culver-Stockton Fireworks

III. REGULAR BUSINESS

- A. Community Gateway Committee
- B. Parking for CSC Homecoming
- C. Application for CSC Liquor License (Caterers Permit)
- D. Relay for Life Street Closure
- E. Parks Board Presentation for Veterans Memorial Park
- F. Chapter 353 Property Tax Abatement
- G. ARPA Funding Use Committee

IV. CLOSED SESSION

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

V. **OTHER BUSINESS**

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

VI. ANNOUNCEMENTS

VII. ADJOURNMENT

Representatives of the news media may obtain copies of this notice by contacting: Christina Seangmany, City Clerk, City Hall, 106 North 5th Street, Canton, MO 63435 Tel: (573) 288-4413 Fax: (573) 288-4498 e-mail: cantoncityclerk@centurytel.net

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

Page 2 of 2

REGULAR BOARD MEETING JULY 19, 2021

Mayor Phillips called the meeting to order at 7:00 pm. Attending the meeting were Phillips, Aldermen Upchurch, Mathieson, Janney, Bracey, Steinbeck and Hausdorf arriving at 7:01 pm. Also in attendance were: City Attorney Smith, City Clerk Christina Seangmany, Chief Crandell, PW Director Kell arriving at 7:08 pm and Brian Laws.

CONSENT AGENDA

Motion was made by Upchurch and seconded by Mathieson to approve the items on the Consent Agenda: Approval of minutes from the June 21, 2021 Regular Board Meeting, June Collector's and Treasurer's reports and appropriations. Motion carried.

RESOLUTION FIREWORKS AT CULVER-STOCKTON COLLEGE

Steinbeck motioned to approve the Resolution to Permit Culver-Stockton College to discharge fireworks on Friday, September 24th, 2021 and Upchurch seconded the motioned to adopt the resolution. Motion carried.

COMMUNITY GATEWAY COMMITTEE

Mayor Phillips suggested that the City of Canton establishes a work group that consist of 1 member of the Tourism committee, 2 members of the Main Street Association and Aldermen. When the group is selected it will be brought back to the Board of Aldermen for approval.

CULVER-STOCKTON COLLEGE PARKING

Culver-Stockton College has requested permission for the north side of South Monticello Road to be opened for parking on September 24th, 2021 from 9 a.m. to 5:00 p.m. to accommodate alumni returning to campus for Homecoming activities. Steinbeck motioned to allow parking and Upchurch seconded. Motion carried.

STREET CLOSURE /FIREWORKS REQUEST-FIRST BAPTIST CHURCH

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

CULVER-STOCKTON COLLEGE SUPPORT LETTER FOR LIQUOR LICENSE

Culver Stockton requested a support letter for Homecoming events that will have alcohol on campus. Hausdorf motioned to approve. Bracey seconded the motion and the motion carried.

RELAY FOR LIFE STREET CLOSURE

Motion was made by Upchurch to approve the Street closure of Lewis Street 4-5th on Friday, September 17, 2021 from 4 to 10 pm for the Relay for Life event. Mathieson seconded, motion carried.

REGULAR BOARD MEETING JULY 19, 2021

PARKS BOARD PRESENTATION FOR VETERANS MEMORIAL PARK

The Park Board has been discussing the idea of creating an All Veteran Memorial to be built in Veterans Memorial Park. This will be a contest and the winner of the accepted design will be awarded the honor by the Canton Park Board and the City Council. Any individual or group of two or more may enter the contest and create a design to honor all veterans who have served in the military of the United States. The location of the memorial will be determined after the design is selected. The board request that a reasonable cost estimate be included with the design entry. The design will become property of the City of Canton. The Park Board will like to start the contest in September to allow 3 to 6 months for a design deadline.

CHAPTER 353 PROPERTY TAX ABATEMENT

Mayor Phillips provided an information pack to the Board of Aldermen to read. This will be researched and will be on a future agenda to discuss further.

ARPA FUNDING USE COMMITTEE

Mayor Phillips suggest that the City of Canton establishes a ARPA Funding Use Committee to meet, research and make suggestions on how the \$469,000 ARPA money will be used for Water/WW funds. Hausdorf will be a member of the committee if the meetings are held in the evening. Mathieson and Cindy Kell agreed to be members.

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 Steinbeck seconded. Vote to close by roll call vote:

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

Motion carried at 7:33 p.m.

No vote was taken

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

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

Motion carried at 7:42 p.m.

REGULAR BOARD MEETING JULY 19, 2021

OTHER BUSINESS

Mayor Phillips let the board know that Yondoo is scheduled to be at the new city hall and new PW facility on 7/21/2021 to inspect for new service.

Alderman Upchurch has agreed to work on the rain garden and the dirt area along Lewis Street at the new city hall location.

Mayor Phillips is researching signage for the new city hall and municipal court as well as dedication plaques.

Discussion on the city animal pound needs to be looked at for the new PW building.

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 7:52 p.m.

Page 3 of 3

Notice is hereby given that the Board of Aldermen, for the City of Canton, Missouri, will conduct a Regular Board meeting, open to the public, Monday, August 16, 2021, 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

7:00 pm

August 16, 2021

I. ROLL CALL

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

II. REGULAR BUSINESS

- A. Review of Chapter 353 Tax Abatement
- B. Parade of Lights Route-same as last year
- C. Temporary Street Closure Request-Clark
- D. VOIP Phone Proposals
- E. North Lift Station Repairs
- F. Sale of Public Work Truck #5
- G. Signage Request for Proposals
- H. Finance Package Planning
- I. Pay Request #8- Whiston Construction

III. OTHER BUSINESS

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

VII. <u>ANNOUNCEMENTS</u>

VIII. ADJOURNMENT

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

Mostina Moangmany (ity Closh 8/13/2021 4:00 pm Signature Date & Time Posted

Page 2 of 2

REGULAR BOARD MEETING AUGUST 16, 2021

Mayor Phillips called the meeting to order at 7:00 pm. Those attending the meeting were Phillips, aldermen Bracey, Upchurch, Steinbeck, Janney and Hausdorf. Mathieson was absent, Also in attendance: Public Works Director Cindy Kell, Chief Ryan Crandell, City Clerk Christina Seangmany, Brian Laws, Jim Upchurch, Issac Upchurch and Alex Upchurch.

CONSENT AGENDA

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

REVIEW OF CHAPTER 353 TAX ABATEMENT

Jim Upchurch presented a powerpoint to the Board of Alderman on how this program works and the benefits it will bring to the City of Canton. Jim has set up a meeting with the County to discuss and receive more information. Jim will continue to research this program and update the board.

PARADE OF LIGHTS ROUTE

Motion was made by Janney and seconded by Upchurch to approve the route for Parade of lights on December 2, 2021 at 6 pm. Parade line up starts at 5th and Montgomery it will be the same route as 2020. Motion carried.

TEMPORARY STREET CLOSURE REQUEST-CLARK STREET

Motion was made by Bracey and seconded by Upchurch to approve the requested street closure at between 5th and 6th Street on Clark for a band to play at a benefit for Teresa Martin on 11/18/2021 at 5:00 pm. Motion carried.

VOIP PHONE PROPOSAL

Motion was made by Steinbeck and seconded by Janney to accept GO To CONNECT bid in the amount of \$236.58 monthly. Motion carried.

NORTH LIFT STATION REPAIRS

Motion was made by Hausdorf to authorize under the city's emergency purchase ordinance, to replace two pumps and the control panel at the North Lift Station. The cost will be reimbursed out of the American Rescue Plan money that the City of Canton will receive. Steinbeck seconded, motion carried.

SALE OF PUBLIC WORKS TRUCK #5

Motion was made by Steinbeck to authorize PW truck #5 be put out for bid locally as is. A bid minimum of \$4,000 will be applied. Upchurch seconded, motion carried.

REGULAR BOARD MEETING AUGUST 16, 2021

SIGNAGE REQUEST FOR PROPOSAL

Motion was made by Upchurch approved to accept Sign Pro's bid of \$2,580, and authorized Mayor Phillips to negotiate with Sign Pro on the size of the letters, color and font and have it approved by the Board of Aldermen. Steinbeck seconded, motion carried.

Page 1 of 3

FINANCE PACKAGE PLANNING

Motion was made by Upchurch to authorize Mayor Phillips to complete a lease purchase plan to send to local banks for interest percentages and cost. He will present it to the Board of Aldermen at the September 20, 2021 board meeting. Bracey seconded, motion carried.

PAY REQUEST #8-WHISTON CONSTRUCTION

Motion was made by Janney to approve pay request #8 in the amount of \$39,849.65. Hausdorf request that a punch list is completed by Monty Stock. Upchurch seconded, motion carried.

PUBLIC COMMENTS AND QUESTIONS

NONE

OTHER BUSINESS

Mayor Phillips informed the board that an electronic billboard sign will be placed by Saints Avenue Café.

No bids were received for the intersection project, this will be put out for bid in the winter months.

FINANCE COMMITTEE

See Finance Minutes

PUBLIC WORKS

See Public Works Minutes

POLICE COMMITTEE

Police Committee did not meet.

ADJOURNMENT

Janney motioned to adjourn and Bracey seconded. The meeting adjourned at 8:40 p.m.

Page 2 of 2

Japrod hillips, Mayor

Notice is hereby given that the Board of Aldermen, for the City of Canton, Missouri, will conduct a Special Board Meeting; open to the public, Wednesday, August 25, 2021, 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.

SPECIAL BOARD MEETING

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

August 25, 2021

- I. OPENING
 - A. Call to Order Pledge of Allegiance
 - B. Roll Call
 - C. Recognize & welcome guests
- II. REGULAR BUSINESS
 - A. OC's Liquor License
- III. ORDINANCE
 - A. BILL NO. 21-02

ORDINANCE NO.845-C

An Ordinance Setting and Levying Taxes for the City of Canton, Missouri for Fiscal Year 2021-2022

- IV. OTHER BUSINESS
 - A. Other business

VX ADJOURNMENT

Representatives of the news media may obtain copies of this notice by contacting: Christina Seangmany, City Clerk, City Hall, 400 Lewis Street, Canton, MO 63435

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

FOR ACCOMMODATION DUE TO DISABILITY, PLEASE CALL CITY HALL

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

Mustina Deangmany City Clem 8/24/2021 12:00 pm

Signature Page 1 of 1

SPECIAL BOARD MEETING

City of Canton - 400 Lewis Street, Canton, Missouri August 25, 2021

Mayor Phillips called the meeting to order at 5:39 p.m.

Those attending the meeting were: Mayor Phillips, aldermen Upchurch, Mathieson, Bracey and Hausdorf. Steinbeck and Janney were absent. Also in attendance: City Clerk Seangmany.

OC'S LIQUOR LICENSE

Removed from agenda due to the applicant has not applied for license at the state level or sales tax license.

ORDINANCE

Bill No. 21-02

Ordinance NO. 845-C

Upchurch moved to have the first reading, by title only, of Bill No. 21-02, proposed Ordinance NO. 845-C, an Ordinance Setting and Levying Taxes for the City of Canton, Missouri for Fiscal Year 2021-2022 and Mathieson seconded. Motion carried. Following its reading by Phillips, Upchurch moved to have the 2^{nd} 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. 21-02, and assign it Ordinance No. 845-C and Bracey seconded.

Roll call vote:

Upchurch

-aye

Bracey

-aye

Steinbeck

-absent

Janney

-absent

Mathieson

-aye

Hausdorf

-aye

Motion carried.

ADJOURNMENT

Hausdorf motioned to adjourn and Bracey seconded. The meeting adjourned at 6:01 p.m.

hristina Seangmany, City Clerk

Jarrod Phillips, Mayor

Page 1 of 1

Notice is hereby given that the Board of Aldermen, for the City of Canton, Missouri, will conduct a Regular Board meeting, open to the public, Monday, September 20, 2021, Courtroom, 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

September 20, 2021

I. OPENING

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

II. REGULAR BUSINESS

- A. Street Closure Request- Pub 3one4-Homecoming Weekend
- B. Smokers Pit Stop Liquor License Change
- C. Finance Package
- D. Sale of PW Truck # 5
- E. Water Assistance Program
- F. Acceptance of DNR Trail Grant- Veterans Memorial Park

III. ORDINANCES

Ordinance NO. 846-C A. Bill NO. 21-03 REAFFIRMING THE ACTION AN ORDINANCE 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.

IV. OTHER BUSINESS

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

V. CLOSED SESSION

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

VI. ANNOUNCEMENTS

VII. <u>ADJOURNMENT</u>

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Page 2 of 2

REGULAR BOARD MEETING September 20, 2021

Mayor Phillips called the meeting to order at 7:01 pm. In attendance were Phillips, Aldermen Janney, Steinbeck, Mathieson, Hausdorf and Upchurch. Bracey was absent. Also in attendance; City Attorney Smith, Chief Crandell, City Clerk Seangmany, Sergeant Davis, Officer Kelly, Bob Childress, Bobbi Jo Morgan, Jodi Kirchner, Donna Blickhan and Public Works Director Cindy Kell arriving at 7:04 pm.

CONSENT AGENDA

Motion was made by Upchurch and seconded by Mathieson to approve the items on the Consent Agenda: Approval of minutes from August 16, 2021 Regular Board Meeting and Special Board Meeting from August 25, 2021, Motion included approval of minutes of Committee Meetings, August Collector's and Treasurer's report and appropriations. Motion carried.

STREET CLOSURE REQUEST-PUB 3 ONE 4-HOMECOMING WEEKEND

Motion was made by Hausdorf to authorize street closure from 4th and Lewis to alley way on Lewis Street from 8 pm to 12:30 am. Hausdorf instructed Bobby Childress to communicate with PUB 3 one 4 if they are able to close the street any earlier. Steinbeck seconded, motion carried.

SMOKERS PIT STOP LIQUOR LICENSE CHANGE

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

Mathieson motioned to approve the liquor license for the Smokers Pit Stop that have made proper payment to the city and provided proof of their state liquor license. Hausdorf seconded, motion carried.

Mayor Phillips returned to directing meeting.

FINANCE PACKAGE

Mayor Phillips has asked the Board of Aldermen to research and give some cost ideas for the Finance Package for the cost of salt bins and the animal pound.

SALE OF PW TRUCK # 5

Motion was made by Steinbeck to authorize the sale of the excess public works truck to Jeff Janney in the amount of \$5,500 bid. The bid was properly submitted and was the highest bid received. Upchurch seconded, motion carried. Janney abstained from voting.

WATER ASSISTANCE PROGRAM

Motion was made by Upchurch to authorize the City of Canton to participate in the water assistance program. This program will help individuals that may have difficulty paying their water bills due to financial hardships due to COVID-19. The state will handle the approval of all authorized recipients and transfer the money to the city as the applications are received and processed There is no cost to the city. Hausdorf seconded, motion carried.

REGULAR BOARD MEETING September 20, 2021

ACCEPTANCE OF DNR TRAIL GRANT-VETERANS MEMORIAL PARK

Motion was made by Upchurch to accept the grant from Department of Natural Resources in the amount of \$36,641.50 to complete the trail at Veterans Memorial Park using the same recycled rubber paving system as previously used. Steinbeck seconded, motion carried.

Page 1 of 3

Bill No. 21-03 Ordinance NO. 846-C

Upchurch moved to have the first reading, by title only, of Bill No. 21-03, proposed Ordinance NO. 846-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 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. Upchurch moved to adopt Bill No. 21-03, Hausdorf seconded.

Roll call vote:

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

Motion carried.

OTHER BUSINESS

Donna Blickhan and Jody Kirchner representing the Canton Senior Housing requested to the Board of Aldermen to place "No Parking" or "15 Minute Loading/Unloading Only" signs along Montgomery Street between 5th and 7th Streets. Mayor Phillips referred this matter to the Police Committee for further study. A Police Committee meeting will be set and the Senior Housing will be notified of date and time.

REGULAR BOARD MEETING September 20, 2021

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 Steinbeck seconded. Vote to close by roll call vote:

Bracey

absent

Hausdorf

aye aye

Steinbeck Janney

aye aye Upchurch Mathieson

aye

Motion carried at 7:58 p.m.

No vote was taken

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

Roll call vote:

Bracey

absent

Hausdorf

aye

Steinbeck

aye

Upchurch

aye

Janney

aye

Mathieson

aye

Motion carried at 8:05 p.m.

Motion was made by Steinbeck to move from crushed pea gravel to whole pea gravel. Janney seconded, motion carried.

PUBLIC COMMENTS AND QUESTIONS

None

PUBLIC WORKS

None

POLICE COMMITTEE

None

FINANCE COMMITTEE

None

ANNOUNCEMENTS

None

ADJOURNMENT

Janney motioned to adjourn and Steinbeck seconded. The meeting adjourned at 8:12 pm.

hristina Seangmany, City Clerk

Jarrod Phillips, Mayor

Notice is hereby given that the Board of Aldermen, for the City of Canton, Missouri, will conduct a Regular Board meeting, open to the public, Monday, October 18, 2021, Courtroom, City Hall, 400 Lewis Street, Canton, Missouri, 63435.

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

REGULAR BOARD MEETING

7:00 p.m.

October 18, 2021

I. OPENING

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

II. REGULAR BUSINESS

- A. MIRMA Grant Presentation (Jeff Arp)
- B. 353 Program Attorney Consultation
- C. Water and Sewer Extension Guidelines
- D. Camping Fees 2022
- E. Concrete Parking Lot
- F. Shooting Range Bids
- G. Pay Request #9- Whiston Construction
- H. Ferry Landing Lease
- I. Klocke Pay Request
- J. Levee Pump Repair

III. OTHER BUSINESS

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

IV. CLOSED SESSION

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

- V. <u>ANNOUNCEMENTS</u>
- VI. ADJOURNMENT

Representatives of the news media may obtain copies of this notice by contacting: Christina Seangmany, City Clerk, City Hall, 40 Lewis Street, Canton, MO 63435

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

FOR ACCOMMODATION DUE TO DISABILITY, PLEASE CALL CITY HALL

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

Mistina Glorymony City Close 10/14/2021 200 pm Signature Date & Time Posted

Page 2 of 2

REGULAR BOARD MEETING

October 18, 2021

Mayor Phillips called the meeting to order at 7:00 pm. In attendance were Phillips, Aldermen Janney, Hausdorf, Upchurch, Mathieson, Steinbeck and Bracey arriving at 7:04 pm. Also in attendance; City Attorney Smith, City Clerk Seangmany, Public Works Director Cindy Kell, Chief Ryan Crandell, Jeff Arp, Brian Laws and Officer Justin Allen arriving at 7:32 pm.

CONSENT AGENDA

Motion was made by Upchurch and seconded by Steinbeck to approve the items on the Consent Agenda: Approval of minutes from September 20, 2021 Regular Board Meeting. Motion included approval of minutes of Committee Meetings, September Collector's and Treasurer's report and appropriations. Motion carried.

MIRMA GRANT PRESENTATION (JEFF ARP)

Jeff Arp of MIRMA presented a plaque to the City of Canton for participation in the association's Risk Management Awards Program. The city was awarded a grant of \$538.80 for the purchase of 2 Body Cameras and \$584.20 for fall prevention safety netting for the Lift Station.

353 PROGRAM ATTONRY CONSULATION

Motion was made by Steinbeck to authorize the city to proceed with this program and to develop a RFQ for this project. Mathieson seconded, motion carried.

WATER AND SEWER EXTENSION GUIDELINES

Mayor Phillips has asked the Board of Aldermen to participate in researching the extension of city water and sewer to unserved and unincorporated areas outside city limits. The Lewis County Nursing Home, Westport Apartments and the MODOT maintenance shed have all expressed the need to connect to a state approved sewer system. There are also potential homebuilding sites that will need infrastructure in the future.

CAMPING FEES 2022

Motion was mad by Hausdorf to raise rates of camping pads at Mississippi Park Campground to \$30,00 per day effective January 1, 2022. Upchurch seconded, motion carried.

CONCRETE PARKING LOT

Mayor Phillips recommended that concrete to be poured on the north flare on parking lot to prevent the snow plow from cracking the corner of the flare. This will be completed by Public Works Department.

SHOOTING RANGE BIDS

Motion was made by Hausdorf to accept the bid of \$7,500 from Pierce Trucking, the only bid that was received. \$1,092.94 is to be paid from PD Can/Am fund then the remaining amount will be paid from Police Training Fund. Bracey seconded, motion carried.

REGULAR BOARD MEETING October 18, 2021

PAY REQUEST #9-WHISTON CONSTRUCTION

Motion was made by Mathieson and seconded by Upchurch to authorize the pay request of \$7,431.85. Motion carried.

FERRY LANDING LEASE

There was no motion to renew the lease with the Industrial Development Authority. The lease will expire at the end of its current term and return to the control of the city.

KLOCKE PAY REQUEST

Motion was made by Mathieson to accept the bid of \$122,076.33 to be taken from G.O Bond Fund on restoring the eastern levee to its design height. Hausdorf seconded, motion carried.

LEVEE PUMP REPAIR

Motion was made by Bracey to authorize the repair of the submersible sewage pump at the main lift station in the amount of \$7,531.50 to Richards Electric. This will be reimbursed from the ARPA funds. Upchurch seconded, motion carried.

OTHER BUSINESS

CLOSED SESSION

Hausdorf 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 8:32 p.m.

No vote was taken

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

Roll call vote:

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

Motion carried at 8:44 p.m.

PUBLIC COMMENTS AND QUESTIONS

None

PUBLIC WORKS

None

POLICE COMMITTEE

REGULAR BOARD MEETING October 18, 2021

None

FINANCE COMMITTEE

None

ANNOUNCEMENTS

None

ADJOURNMENT

Janney motioned to adjourn and Bracey seconded. The meeting adjourned at 8:47 pm.

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Jarrod Phillips, Mayor

Notice is hereby given that the Board of Aldermen, for the City of Canton, Missouri, will conduct a Regular Board meeting, open to the public, Monday, November 15, 2021, Courtroom, City Hall, 400 Lewis Street, Canton, Missouri, 63435.

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

REGULAR BOARD MEETING

7:00 PM

November 15, 2021

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

II. RESOLUTION

A. April 5, 2022 General Municipal Election

III. REGULAR BUSINESS

- A. Pest Control Bids
- B. Update on Levee Channel Cleanout
- C. Annual Water Tower Inspection Contracts
- D. DOXO ACH Payment System
- E. RFQ Legal Counsel for Urban Redevelopment Corporation

IV. **ORDINANCES**

- Bill NO. 21-04 A. ORDINANCE NO. 847-C AN ORDINANCE AMENDING SECTION 245.050 OF THE MUNICIPAL CODE OF THE CITY OF CANTON, MISSOURI. TO INCREASE DAILY FEES FOR CAMPER PADS LOCATED IN THE MISSISSIPPI PARK IN THE CITY OF CANTON. **MISSOURI**
- ₿ Bill NO. 21-05 ORDINANCE NO. 848-C AN ORDINANCE AMENDING SECTION 600.020, C, OF THE MUNICIPAL CODE OF THE CITY OF CANTON, MISSOURI. TO REVISE THE HOURS OF SUNDAY SALES OF INTOXICATING LIQUOR OR NON-INTOXICATING BEER TO CONFORM TO AN AMENDMENT TO SECITON 311,293 RSMO.

V. **CLOSED SESSION**

Α. 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"

VI. OTHER BUSINESS

- Other business A.
- В. Public comments & questions
- C. Committee Reports - Public Works, Police, 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: cantoncityclerk@centurytel.net FOR ACCOMMODATION DUE TO DISABILITY, PLEASE CALL CITY HALL

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

Page 2 of 2

Mayor Phillips called the meeting to order at 7:01 pm. Those attending the meeting were Phillips, Aldermen Upchurch, Janney, Steinbeck, Mathieson, Bracey arriving at 7:05 pm. Hausdorf was absent. Also in attendance; City Attorney Smith, City Clerk Seangmany, Brian Laws, Jim Ellison and Matthew Roberts.

CONSENT AGENDA

Motion was made by Upchurch and seconded by Steinbeck to approve the items on the Consent Agenda: Approval of minutes from October 18, 2021 Regular Board Meeting. Motion also included approval of minutes of Committee Meetings, October Collector's and Treasurer's report and appropriations. Motion carried.

RESOLUTION - 2022 ELECTION

Steinbeck motioned and Mathieson seconded the approval of the Resolution calling for the 2022 Municipal Election. Aldermen Janney, Steinbeck, and Mathieson are all at the end of their terms. Motion carried.

PEST CONTROL BIDS

Motion was made by Steinbeck to accept the bid from NEMO Pest Control for \$90.00 a month to provide pest control for City Hall and the Police Department. The decision to not accept the lowest bid was based on that NEMO Pest Control is local and in Lewis County, as well that NEMO Pest Control was quick responding when the City of Canton needed a quick response due to a ant problem at the new City Hall location. Mathieson seconded, motion carried.

UPDATE ON LEVEE CHANNEL CLEANOUT

Mayor Phillips updated the board that channel cleanout is nearly complete from the northwest corner the levee to Rt. B. There has been discussion about how to address the slope of the levee near the toe. Though the levee has been restored to its as built plans, the corps and PSBA believe the slope is too steep to provide adequate protection from potential meandering of the diversion channel and leading to cutting into the toe of the levee. The Corp has agreed to take care of the expense to properly take care of this issue.

ANNUAL WATER TOWER INSPECTION CONTRACTS

If the contract states to renew every 5 years this project will need to be put out for bid. If the contracts states annual then no bid is needed.

DOXO ACH PAYMENT SYSTEM

The Board will revisit this at a later time.

RFQ LEGAL COUNSEL FOR URBAN REDEVELOPMENT CORPORATION

Motion was made by Steinbeck to authorize to advertise for RFQ Legal Counsel for Urban Redevelopment Corporation. This is for attorneys to assist in the Chapter 353 tax abatement process. Bracey seconded, motion carried.

Bill No. 21-04 Ordinance NO. 847-C

Upchurch moved to have the first reading, by title only, of Bill No. 21-04, proposed Ordinance NO. 847-C, an Ordinance amending section 245.050 of the Municipal Code of the City of Canton, Missouri, to increase daily fees for camper pads located in Mississippi Park in 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 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. 21-04, Steinbeck seconded.

Roll call vote:

Upchurch -aye

Bracey

-aye

Steinbeck -aye

Janney

-aye

Mathieson -aye

Hausdorf

-absent

Motion carried.

Bill No. 21-05 Ordinance NO. 848-C

Upchurch moved to have the first reading, by title only, of Bill No. 21-05, proposed Ordinance NO. 848-C, an Ordinance amending section 600.020, C, of the Municipal Code of the the City of Canton, Missouri, to revise the hours of Sunday Sales of intoxicating liquor or non-intoxicationg beer to conform to an Amendment to section 311.293 RSMO and Mathieson seconded. Motion carried. Following its reading by Smith, Upchurch moved to have the 2nd reading, by title only, and Bracey seconded. Copies of the proposed bill have previously been made available to the public. Motion carried and the ordinance was read. Upchurch moved to adopt Bill No. 21-05, Janney seconded.

Roll call vote:

Upchurch -aye Steinbeck -nay

Bracey Janney -aye -aye

Mathieson -aye

Hausdorf

-absent

Motion carried.

CLOSED SESSION

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

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

Motion carried at 7:32 p.m.

No vote was taken

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

Roll call vote:

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

Motion carried at 7:37 p.m.

OTHER BUSINESS

Motion was made by Upchurch to approve pay request from Emery Sapp and Sons in the amount of \$174,042.25. Janney seconded, motion carried.

Dan Steinbeck provided pictures of North Trailor Park that he has received complaints about. Photos will be given to the Nuisance Abatement Officer.

PUBLIC COMMENTS

None

FINANCE COMMITTEE

Covered at Board Meeting

POLICE COMMITTEE

No meeting this month

PUBLIC WORKS

No meeting this month.

ANNOUNCEMENTS

There were no announcements.

ADJOURNMENT

Japney motioned to adjourn and Bracey seconded. The meeting adjourned at 7:53 pm.

Christina Seangmany, City Clerk

Jarrog Phillips, Mayor

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Notice is hereby given that the Board of Aldermen, for the City of Canton, Missouri, will conduct a Regular Board meeting, open to the public, Monday, December 20, 2021, Courtroom, City Hall, 400 Lewis Street, Canton, Missouri, 63435.

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

REGULAR BOARD MEETING

7:00 pm

December 20, 2021

I. OPENING

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

II. REGULAR BUSINESS

- A. Dump Truck Repairs
- B. PD Decals and Striping Bids
- C. Liquor License Refund Request (OC's)
- D. Proposed Parks Board Member-Jessica Jansen
- E. Smokers Pit Stop License Revision/Refund Request
- F. New Computer Purchase
- G. Comprehensive Plan Review and Adoption
- H. RFQ Legal Counsel for Urban Redevelopment
- I. Mission System Radios
- J. Dog Pound/Salt Bin Budget
- K. Ozark Applicators Contract
- L. Great River Contractors (Police Dept Roof) Pay Request

III. ORDINANCES

A. A. BIII NO. 21-06 ORDINANCE NO. 849-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

IV. <u>CLOSED SESSION</u>

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

V. OTHER BUSINESS

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

VI. ANNOUNCEMENTS

VII. ADJOURNMENT

Representatives of the news media may obtain copies of this notice by contacting: Christina Seangmany, City Clerk, City Hall, 400 Lewis Street, Canton, MO 63435

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

FOR ACCOMMODATION DUE TO DISABILITY, PLEASE CALL CITY HALL

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

Mustina Stangmonet City Cleur 12/17/2021 1130 AN Signature Date & Time Posted

REGULAR BOARD MEETING DECEMBER 20, 2021

Mayor Phillips called the meeting to order at 7:00 pm. In attendance were Phillips, Aldermen Janney, Steinbeck, Hausdorf, Upchurch, Mathieson and Bracey arriving at 7:41 pm. Also in attendance; City Attorney Smith, City Clerk Seangmany, PW Director Kell, Chief Crandell, Mary Fretwell and Brian Laws arriving at 8:08 pm

CONSENT AGENDA

Motion was made by Upchurch and seconded by Mathieson to approve the items on the Consent Agenda: Approval of minutes from November 15, 2021 Regular Board Meeting. Motion included approval of minutes of Committee Meetings, November Collector's and Treasurer's report and appropriations. Motion carried.

DUMP TRUCK REPAIRS

Motion was made by Steinbeck to accept the bid of \$3,461.90 for parts by Rush Truck Center and repairs done by Quincy Mac for repairs in the amount \$2,240.00 under the emergency procurement clause due to the upcoming winter storm. Hausdorf seconded, motion carried.

PD DECALS AND STRIPING BIDS

Motion was made by Hausdorf to reject current bid and rebid with less stringent bid specifications. PD will pick a design in royal, silver and white colors. Upchurch seconded, motion carried.

LIQUOR LICENSE REFUND REQUEST

Motion was made by Hausdorf to authorize refund of \$750.00 paid to John Rost owner of OC'S Bar for not being able to obtain the proper State of Missouri liquor license to open the establishment. Upchurch seconded, motion carried.

PROPOSED PARKS BOARD MEMBER- JESSICA JANSEN

Upchurch motioned to accept new Parks Committee Member Jessica Jansen. Steinbeck seconded. Motion carried.

SMOKER'S PIT STOP LICENSE REVISION/REFUND REQUEST

Motion was made by Mathieson to approve revised liquor license to beer and wine only. Janney seconded, motion carried.

Motion was made by Upchurch to approve refund of \$397.70 the prorated amount for revised liquor license. Janney seconded, motion carried.

NEW COMPUTER PURCHASE

Motion was made by Hausdorf to grant permission to upgrade the City Hall Assistant's computer that is currently running on Windows 7. Windows 7 is a known cyber security risk and this will close an opportunity for hackers to infiltrate our local network. Steinbeck seconded, motion carried.

REGULAR BOARD MEETING DECEMBER 20, 2021

COMPREHENSIVE PLAN REVIEW AND ADOPTION

Motion was made by Steinbeck to authorize and affirm the support of the Missouri Main Street Plan as a road map for future growth for the city. Mathieson seconded, motion carried.

RFQ LEGAL COUSEL FOR URBAN REDEVELOPMENT

The City of Canton did not receive any proposals for this project. The Board of Aldermen agreed to try to run RFQ again. Mayor Phillips will continue to work with Jim Upchurch on this project.

MISSION SYSTEM RADIOS

The Missouri System is the remote monitoring system tracking our water treatment plant and sewer lift stations and their operations. Information from the Mission Company indicates that our radios will soon be out of date and will no longer function. If the City wishes to replace the radios for free we will have to wait for them to become non-functional. After discussion it was determined that it was not in the best interest to have the radios become obsolete without immediate replacement.

Motion was made by Steinbeck to replace 6 radios at \$250.00 each. Funds will be paid out of Waste Water. Upchurch seconded, motion carried.

DOG POUND/SALT BIN BUDGET

Motion was made by Bracey to put the dog pound project out for bid. PW Director Kell is to do bid specifications on this project. Upchurch seconded, motion carried.

Motion was made by Steinbeck to put the salt bin project out for bid. PW Director Kell will also do the bid specifications for this project as well. Hausdorf seconded, motion carried.

OZARK APPLICATORS CONTRACT

Motion was made by Hausdorf to accept the two year contract from Ozark Applicators to maintain and inspect our water storage tanks. Mathieson seconded, motion carried.

GREAT RIVER CONTRACTORS (POLICE DEPT ROOF) PAY REQUEST

Motion was made by Steinbeck to pay the invoice for the roof replacement of the former city hall in the amount of \$14,350.00 to Great River Contractors. Upchurch seconded, motion carried.

ORDINANCES

Bill No. 21-06 Ordinance NO. 849-C

Upchurch moved to have the first reading, by title only, of Bill No. 21-06, proposed Ordinance No. 849-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; Bracey seconded the motion and the motion carried.

Following its reading by Smith, Upchurch moved to have the 2nd reading, by title only, and Hausdorf seconded. Motion carried. Copies of the proposed bill have previously been made available to the public. Motion carried and the ordinance was read.

REGULAR BOARD MEETING DECEMBER 20, 2021

Upchurch moved to adopt Bill No.21-06, and assign it Ordinance No. 849-C and Mathieson seconded.

Roll call vote:

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

Motion carried.

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CLOSED SESSION

Hausdorf 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 8:10 p.m.

No vote was taken

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

Roll call vote:

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

Motion carried at 8:14 p.m.

OTHER BUSINESS

Motion was made by Hausdorf that the Public Works Department will service and clean the clear well at the water treatment plant rather than have the project done by contractors. Mathieson seconded, motion carried.

Outdated and obsolete equipment is to be put out for sale with a sealed bid request.

NECOMM 911 Dispatch inquired when the new equipment building at the Pizza Hut water tower will be fenced in. PW will complete this in the near future.

Page 3 of 4

REGULAR BOARD MEETING DECEMBER 20, 2021

3 board members stated that the City of Canton's Christmas decorations need to be updated. Mayor Phillips suggested a 3 part upgrade over the next several years. The Mayor has had preliminary discussions with the Tourism Commission regarding funding this initiative.

PUBLIC COMMENTS AND QUESTIONS

There were no public comments or questions.

PUBLIC WORKS

None

POLICE COMMITTEE

The Police Committee did not meet this month

FINANCE COMMITTEE

Finance did not meet.

ANNOUNCEMENTS

ADJOURNMENT

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

Page 4 of 4

Jarrod Phillips, Mayor