Notice is hereby given that the Board of Aldermen, for the City of Canton, Missouri, will conduct a Special Board Meeting; open to the public, Tuesday, July 5, 2022, 400 Lewis Street, Canton, Missouri, 63435.

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

# SPECIAL BOARD MEETING

5:30 pm

July 5, 2022

- I. OPENING
  - A. Call to Order Pledge of Allegiance
  - B. Roll Call
  - C. Recognize & welcome guests
- II. <u>CLOSED SESSION</u>
  - A. Vote to close part of the meeting pursuant to RSMo 610.021(1) legal action, causes of action or litigation involving a public governmental body"
  - B. Vote to close part of the meeting pursuant to RSMo 610.021(3) "hiring, firing, disciplining or promoting of particular employees by a public governmental body"
- III. REGULAR BUSINESS
  - A. Mini Excavator Renewal
  - B. Veteran Memorial Park Bid Authorization
- IV. OTHER BUSINESS
  - A. Other business
- V. ADJOURNMENT

Representatives of the news media may obtain copies of this notice by contacting: Christina Seangmany, City Clerk, City Hall, 400 Lewis Street, Canton, MO 63435
Tel: (573) 288-4413 Fax: (573) 288-3738 e-mail: <a href="mailto:cantoncityclerk@centurytel.net">cantoncityclerk@centurytel.net</a>
FOR ACCOMMODATION DUE TO DISABILITY, PLEASE CALL CITY HALL

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

Misting Meangmany City Clerk 7/1/2022 4:09
Signature Title page 1 of 1

Date & Time Posted

# <u>SPECIAL BOARD MEETING City of Canton - 400 Lewis Street, Canton, Missouri</u> <u>July 5, 2022</u>

Mayor Phillips called the meeting to order at 5:31 p.m.

Those attending the meeting were: Mayor Phillips, Attorney Smith, Aldermen Hausdorf, Mathieson, Steinbeck, Upchurch and Janney and Bracey arriving at 5:34 pm. Also in attendance: City Clerk Seangmany, PW Director Kell and Officer Allen.

# **CLOSED SESSION**

Steinbeck 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 arriving at 5:34 pm	Hausdorf	aye
Steinbeck	aye	Upchurch!	aye
Janney	aye	Mathieson	aye

Motion carried at 5:32 p.m.

No vote was taken

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

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

Motion carried at 5:49 p.m.

Motion was made by Janney to amend the agenda and move back to Regular Business before going back to Closed Session. Upchurch seconded, motion carried.

# MINI EXCAVATOR RENEWAL

The Board requested that they are presented with more information from Public Works before making a decision. This will be brought to July Regular Board Meeting.

# VETERAN MEMORIAL PARK BID AUTHORIZATION

Motion was made by Steinbeck to authorize the bidding process for this project. Upchurch seconded, motion carried.

# **OTHER BUSINESS**

Motion was made by Upchurch to accept the insurance proceeds from MIRMA to reimburse water funds for the covered loss. Seconded by Bracey, motion carried.

# <u>SPECIAL BOARD MEETING City of Canton – 400 Lewis Street, Canton, Missouri</u> July 5, 2022

# **CLOSED SESSION**

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

Bracey

aye

Hausdorf

aye

Steinbeck

aye

Upchurch

aye

Janney

aye

Mathieson

absent

Motion carried at 6:08 p.m.

No Vote was taken

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

Roll call vote:

Bracey

aye

Hausdorf

ayė

Steinbeck

aye

Upchurch

aye

Janney

aye

Mathieson

absent

Motion carried at 7:18 p.m.

ADJOURNMENT

Janney motioned to adjourn and Bracey seconded. The meeting adjourned at 7:22 p.m.

Christina Seangmany, City Clerk

Jarrod Phillips, Mayor

Page 2 of 2

Notice is hereby given that the Board of Aldermen, for the City of Canton, Missouri, will conduct a Regular Board meeting, open to the public, Monday, July 18, 2022, Courtroom, City Hall, 400 Lewis Street, Canton, Missouri, 63435.

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

# REGULAR BOARD MEETING

7:00 pm

July 18, 2022

# I. ROLL CALL

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

# II. REGULAR BUSINESS

- A. Library Trustee Appointment (Heather Feldkamp)
- B. Clark Court Dismissal
- C. North-end Trailer Park
- D. Dennis McCutchan
- E. Police Sponsorship Program
- F. Police Department Residency and Housing
- G. PD Vehicle Striping
- H. County Market Lift Station Replacement
- I. Hydrovac Trailer vs. Mini Excavator
- J. Supply Purchases for PD Academy

#### III. ORDINANCES

A. Bill NO.22-07.

Ordinance NO. 856-C

AN ORDINANCE CLOSING THE LAST WEST 90 FEET OF MADISON STREET AS PLATTED IN THE CITY OF CANTON, MISSOURI, AMD PRESERVING ALL UTILITY EASEMENTS AND CREATING AN ACCESS EASEMENT FOR SURFACE WATER DRAINAGE MAINTENANCE

В. Bill NO.22-08 Ordinance NO. 857-C

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

#### IV. **CLOSED SESSION**

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

#### VI. OTHER BUSINESS

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

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 18, 2022

Mayor Phillips called the meeting to order at 7:00 pm. Attending the meeting were Phillips, Aldermen Upchurch, Mathieson, Janney, Hausdorf, Steinbeck and Bracey arriving at 7:01 pm. Also in attendance were: City Attorney Smith, City Clerk Christina Seangmany, PW Director Kell, Officer Allen, Dennis McCutchan, Dakota Botkin, Toby Mass, Abby Morse, Anthony Strunk, Cindy Clark, Billy Childress and Brian Laws.

# CONSENT AGENDA

Motion was made by Upchurch and seconded by Steinbeck to approve the items on the Consent Agenda: Approval of minutes from the June 21, 2022 Regular Board Meeting after corrections were made, June Collector's and Treasurer's reports and appropriations. Motion carried.

# LIBRARY TRUSTEE APPOINTMENT (HEATHER FELDKAMP)

Motion was made by Steinbeck to approve Heather Feldkamp as a new member to the Library Board. Upchurch seconded, motion carried.

# CLARK COURT DISMISSAL

Motion was made by Upchurch to support a motion to dismiss ReNew All/Clark court case with its judgement to keep the premises free from non complaint outdoor items and debris in effect. If property begins to look poorly it will go back into monthly review. Attorney Smith will complete all paper work with Attorney Wassinger. Janney seconded, motion carried.

# NORTH-END TRAILER PARK

Cindy Clark continues to clean up the property. Next property review will be at the September Board Meeting.

# DENNIS MCCUTCHAN

Dennis McCutchan is running for Presiding Commissioner of Lewis County and has requested to appear before the board to introduce himself.

# POLICE SPONSERSHIP PROGRAM

Attorney Smith has drawn up a draft for board review, which would constitute the legal agreement between the city and a police academy attendee. The board has agreed, Attorney Smith will modify ordinance and bring back to the next meeting.

# POLICE DEPARTMENT RESIDENCY AND HOUSING

Discussion whether or not we want to allow police officers to live outside city limit, how that will impact response time, and what liability, if any, would that place on the city. Also discussed was take home car so they can respond with lights and siren if needed. The board agreed the policy should be a 15 minute response time with a take home car to be examined on a case by case basis.

### JULY 18, 2022

#### PD VEHICLE STRIPING

Motion was made by Hausdorf to get all PD vehicles striped with the exception of the oldest white truck not to exceed \$4,000.00. Janney seconded, motion carried.

### COUNTY MARKET LIFT STATION REPLACEMENT

PW Director Cindy Kell is still awaiting numbers to provide to the board. She will bring the numbers to the next meeting.

# HYDROVAC VS. MINI EXCAVATOR

Motion was made by Steinbeck to authorize the purchase of the mini excavator. Bracey seconded, motion carried.

# SUPPLY PURCHASES FOR PD ACADEMY

Motion was made by Hausdorf to allow Officer Allen to source supplies and needed ammunition, with the agreement any unused ammo is returned to the police department. Mathieson seconded, motion carried.

# Bill No. 22-07 Ordinance NO. 856-C

Upchurch moved to have the first reading, by title only, of Bill No. 22-07, proposed Ordinance NO. 856-C, an Ordinance closing the last west 90 feet of Madison Street as platted in the City of Canton, Missouri, and preserving all utility easements and creating an access easement for surface water drainage maintenance and Mathieson seconded. Motion carried. Following its reading by Smith, Upchurch moved to have the 2<sup>nd</sup> reading, by title only, and Steinbeck seconded. Copies of the proposed bill have previously been made available to the public. Motion carried and the ordinance was read. Upchurch moved to adopt Bill No. 22-07, Mathieson seconded.

Roll call vote:

Upchurch	-aye	•	Bracey	-aye
Steinbeck	-aye	.1	Janney	-aye
Mathieson	-aye	Ÿ	Hausdorf	-aye

Motion carried.

# Bill No. 22-08 Ordinance NO. 857-C

Upchurch moved to have the first reading, by title only, of Bill No. 22-08, proposed Ordinance NO. 857-C, an Ordinance amending Municipal water rates for the of the City of Canton, Missouri, to provide for an increase in revenue to the City of Canton, Missouri, Municipal waterworks system to meet the cost of operation and maintenance of the waterworks system, and to provide sufficient revenue for the payment of Municipal waterworks bonds previously authorized by the voters and to keep the Municipal waterworks system in operating condition. Bracey seconded. Motion carried. Following its reading by Smith, Steinbeck moved to have the 2<sup>nd</sup> reading, by title only, and Upchurch seconded. Copies of the proposed bill have previously been made available to the public. Motion carried and the ordinance was read. Bracey moved to adopt Bill No. 22-08, Upchurch seconded.

Roll call vote:

Upchurch	-aye	i)	Bracey	-aye
Steinbeck	-aye		Janney	-aye
Mathieson	-aye		Hausdorf	-aye
3 6 .1				

Motion carried.

# REGULAR BOARD MEETING JULY 18, 2022

# **CLOSED SESSION**

Janney 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 8:18 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 8:54 p.m.

# OTHER BUSINESS

Mayor Phillips explained to the board the reason that the City of Canton moved the trailer that was located in the street at 3<sup>rd</sup> and Jefferson Street. The City will work to recoup costs incurred through the court.

# PUBLIC COMMENTS

None

# **PUBLIC WORKS**

See Minutes

# POLICE COMMITTEE

No Meeting

# **ANNOUNCEMENTS**

There were no announcements.

# **ADJOURNMENT**

Janney motioned to adjourn and Bracey seconded and the meeting adjourned at 8:59 p.m.

Christina Seangmany, City Clerk

Jarrod Phillips, Mayor

Notice is hereby given that the Board of Aldermen, for the City of Canton, Missouri, will conduct a Special Board Meeting; open to the public, Tuesday, August 2, 2022, 400 Lewis Street, Canton, Missouri, 63435.

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

# SPECIAL BOARD MEETING

5:30 pm

August 2, 2022

## I. OPENING

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

# II. REGULAR BUSINESS

- A. Lawman Equipment
- B. Patrol Vehicle Striping Additional Cost

## III. ORDINANCES

A. Bill NO.22-09.

Ordinance NO. 858-C

AN ORDINANCE AMENDING CHAPTER 200 OF THE MUNICIPAL CODE OF THE CITY OF CANTON, MISSOURI; AMENDING THE TITLE TO SECTION 200.100; AND ADDING A NEW SECTION 200.110 PROVIDING FOR POLICE TRAINING REIMBURSEMENT AND TEMPORARY EXPENSES FOR CANDIDATES SEEKING TO BECOME POLICE OFFICERS OF THE CITY OF CANTON, MISSOURI

#### 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"

#### IV. OTHER BUSINESS

A. Other business

### V. ADJOURNMENT

Representatives of the news media may obtain copies of this notice by contacting: Christina Seangmany, City Clerk, City Hall, 400 Lewis Street, Canton, MO 63435
Tel: (573) 288-4413 Fax: (573) 288-3738 e-mail: cantoncityclerk@centurytel.net
FOR ACCOMMODATION DUE TO DISABILITY, PLEASE CALL CITY HALL
MONDAY-FRIDAY, 8:00 A.M. - 5:00 P.M.

Mistina Heargmany City Clem 7/29/2022 H. 10 pm Signature Date & Time Posted

# <u>SPECIAL BOARD MEETING City of Canton – 400 Lewis Street, Canton, Missouri August 2, 2022</u>

Mayor Phillips called the meeting to order at 5:38 p.m.

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

# LAWMAN EQUIPMENT

The Board requested that they be presented with more information from the police department before making a decision. This will be brought to the August regular board meeting.

# PATROL VEHICLE STRIPING ADDITIONAL COST

Motion was made by Hausdorf to approve an additional \$1,000 for decal removal and buffing if needed on police vehicles. Bracey seconded, motion carried.

# Bill No. 22-09 Ordinance NO. 858-C

Upchurch moved to have the first reading, by title only, of Bill No. 22-09, proposed Ordinance NO. 858-C, an Ordinance amending Chapter 200 of the municipal code of the city of Canton, Missouri; Amending the title to section 200.100; and adding a new section 200.110 providing for police training reimbursement and temporary expenses for candididates seeking to become police officers of the City of Canton, Missouri. Hausdorf seconded. Motion carried. Following its reading by Smith, Upchurch moved to have the 2<sup>nd</sup> 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. 22-09, Bracey seconded.

Roll call vote:

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

# <u>SPECIAL BOARD MEETING City of Canton - 400 Lewis Street, Canton, Missouri August 2, 2022</u>

### **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 absent Upchurch aye Janney aye Mathieson absent

Motion carried at 5:47 p.m.

Hausdorf motioned to approve Justin Allen as Chief of Police for the City of Canton. Janney seconded, motion carried.

Roll call vote:

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

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

Roll call vote:

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

Motion carried at 6:12 p.m.

ADJOURNMENT

Janney motioned to adjourn and Bracey seconded. The meeting adjourned at 6:24 p.m.

Page 2 of 2

Notice is hereby given that the Board of Aldermen, for the City of Canton, Missouri, will conduct a Regular Board meeting, open to the public, Monday, August 15, 2022, Courtroom, City Hall, 400 Lewis Street, Canton, Missouri, 63435.

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

# REGULAR BOARD MEETING

# Immediately following the 7 PM Public Hearing

August 15, 2022

# I. ROLL CALL

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

# II. REGULAR BUSINESS

- A. Zoning Change Request (305 S. 4<sup>th</sup>)
- B. Application for CSC Liquor License(Caterers Permit)-TSDS Event
- C. Application for CSC Liquor License (Caterers Permit)-Homecoming
- D. Veteran Memorial Park Project Bid
- E. Naming of "South Riverview Park"
- F. Skidsteer Sweeper Attachment
- G. 8<sup>th</sup> and Lewis Intersection Change Order

# III. ORDINANCES

# A. Bill NO. 22-10

Ordinance NO. 859-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 19<sup>TH</sup>, 1991, IN COMPLIANCE WITH CHAPTER 105, RSMO, AS AMENDED AND ESTABLISHING THE EFFECTIVE DATE THEREOF.

B. Bill NO. 22-11

Ordinance NO. 860-C

AN ORDINANCE REPEALING ORDINANCE NO. 858-C IN ITS ENTIRETY AND ADOPTING IN PLACE THEREOF A REVISED ORDINANCE AMENDING CHAPTER 200 OF THE MUNICIPAL CODE OF THE CITY OF CANTON, MISSOURI; AMENDING THE TITLE TO SECTION 200.100; AND ADDING A NEW SECTION 200.110 PROVIDING FOR POLICE TRAINING REIMBURSEMENT FOR CANDIDATES SEEKING TO BECOMEPOLICE OFFICERS OF THE CITY OF CANTON, MISSOURI

# IV. OTHER BUSINESS

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

# V. <u>ANNOUNCEMENTS</u>

#### VI. <u>ADJOURNMENT</u>

Representatives of the news media may obtain copies of this notice by contacting: Christina Seangmany, City Clerk, City Hall, 106 North 5<sup>th</sup> 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.

Strallengway [

Title

Date & Time Posted

# REGULAR BOARD MEETING AUGUST 15, 2022

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

# **CONSENT AGENDA**

Motion was made by Upchurch and seconded by Bracey to approve the items on the Consent Agenda: Approval of minutes from July 18, 2022 Regular Board Meeting and Committee Meetings, July Collector's and Treasurer's report and appropriations. Motion carried.

1

# ZONING CHANGE REQUEST (305 S. 4th)

Motion was made by Upchurch and seconded by Bracey to authorize Attorney Smith to draft an ordinance to change the zoning for 305 S.4<sup>th</sup> Street, motion carried.

#### APPLICATION FOR CSC LIQUOR LICENSE (CATERERS PERMIT)-TSDS EVENT

Culver Stockton requested a Caterers Permit for Tri-State Development Summit Event at South Riverview Park on September 15, 2022. Upchurch motioned to approve. Janney seconded the motion and the motion carried.

#### APPLICATION FOR CSC LIQUOR LICENSE (CATERERS PERMIT)-HOMECOMING

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

#### VETERAN MEMORIAL PARK PROJECT BID

Died for lack of a motion.

# NAMING OF "SOUTH RIVERVIEW PARK"

Motion was made by Bracey to authorize Attorney Smith to draft an ordinance formally naming the south park at the river front as "South Riverview Park". Upchurch seconded, motion carried.

#### SKIDSTEER SWEEPER ATTACHMENT

Motion was made by Bracey to approve the purchase of \$14,300 for the sweeper attachment for the skidsteer. Aldermen Hausdorf voiced concern of budgeting this purchase, it was decided to pay for this purchase from the street improvement line item. Upchurch seconded, motion carried.

# 8th AND LEWIS INTERSECTION CHANGE ORDER

Motion was made by Upchurch approve the change order to include repair to 8<sup>th</sup> and Lewis Intersection for the amount of \$18,021.82 to be paid from street improvement line item. Janney seconded, motion carried.

# REGULAR BOARD MEETING AUGUST 15, 2022

# Bill No. 22-10 Ordinance NO. 859-C

Upchurch moved to have the first reading, by title only, of Bill No. 22-10, proposed Ordinance NO. 859-C, an Ordinance reaffirming the action of original ordinance number 358-C establishing procedures for disclosure of potential conflict of interest and substantial Bracey seconded. Motion carried. Following its reading by Smith, Bracey moved to have the 2<sup>nd</sup> reading, by title only, and Upchurch seconded. Copies of the proposed bill have previously been made available to the public. Motion carried and the ordinance was read. Upchurch moved to adopt Bill No. 22-10, Bracey seconded.

Roll call vote:

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

Motion carried.

# Bill No. 22-11 Ordinance NO. 860-C

Upchurch moved to have the first reading, by title only, of Bill No. 22-11, proposed Ordinance NO. 860-C, an Ordinance repealing ordinance no. 858-C in its entirety and adopting in place thereof a revised ordinance amending chapter 200 of the Municipal code of the City of Canton, Missouri; amending the title to section 200.100; and adding a new section 200.110 providing for police training reimbursement for candidates seeking to become police officers of the city of Canton, Missouri. Bracey seconded. Motion carried. Following its reading by Smith, Upchurch moved to have the 2<sup>nd</sup> 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. 22-11, Bracey seconded.

Roll call vote:

Upchurch-ayeBracey-ayeSteinbeck-absentJanney-ayeMathieson-absentHausdorf-aye

Motion carried.

# PUBLIC COMMENTS AND QUESTIONS

NONE

# OTHER BUSINESS

Alderman Upchurch asked about the police report being published in the newspaper. This will be looked into.

Mayor Phillips discussed EDM day and how it will be set up.

#### FINANCE COMMITTEE

See Finance Minutes

# REGULAR BOARD MEETING AUGUST 15, 2022

# **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 8:17 p.m.

Page 3 of 3

Jarod Phillips, Mayor

Notice is hereby given that the Board of Aldermen, for the City of Canton, Missouri, will conduct a Special Board Meeting; open to the public, Tuesday, August 23, 2022, City Hall, 400 Lewis Street, Canton, Missouri, 63435.

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

at that time.

# SPECIAL BOARD MEETING

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

August 23, 2022

- I. <u>OPENING</u>
  - A. Call to Order Pledge of Allegiance
  - B. Roll Call
  - C. Recognize & welcome guests
- II. ORDINANCE
  - A. BILL NO. 22-12 ORDINANCE NO. 861-C

    An Ordinance Setting and Levying Taxes for the City of Canton,

    Missouri for Fiscal Year 2022-2023
  - B. BILL'NO. 22-13 ORDINANCE NO. 862-C

    An Ordinance Rezoning Re-Zoning Land Within the City of Canton, Missouri, from R-2 One-Family Dwelling District to B-2 Highway Business District
- III. OTHER BUSINESS

A. Other business

IV. ADJOURNMENT

Representatives of the news media may obtain copies of this notice by contacting: Christina Seangmany, City Clerk, City Hall, 400 Lewis Street, Canton, MO 63435
Tel: (573) 288-4413 Fax: (573) 288-3738 e-mail: cantoncityclerk@centurytel.net
FOR ACCOMMODATION DUE TO DISABILITY, PLEASE CALL CITY HALL
MONDAY-FRIDAY, 8:00 A.M. - 5:00 P.M.

Misteria Georgiany City Club 8/19/2022 2:40 pm Signature Page 1 of 1

#### NOTICE OF PUBLIC HEARING

A public hearing will be held Tuesday, August 23, 2022, at 5:30 pm, City Hall, 400 Lewis Street, Canton, MO, at which time citizens may be heard regarding property tax rates proposed to be set by the City of Canton, a political subdivision. The rates shall be set to produce the revenue, which the budget for the fiscal year beginning July 01, 2022, shows to be required from the property tax. Each tax rate is determined by dividing the amount of revenue needed by the current assessed valuation. The results multiplied by 100, so the tax rate will be express in cents per \$100 valuation.

ASSESSED VALUATION (BY CATEGORIES)	:	CURRENT TAX YEAR 2022		PRIOR TAX YEAR 2021
Real Estate Personal Local Assessed Real Estate Local Assessed Personal State Assessed Real Estate State Assessed Personal		18,335,600 6,802,520 37,160 55,831 2,058,978 387,664	¥	20,903,474 6,227,602 37,160 55,045 1,976,364 377,327
Total		27,677,753	i	29,576,972
FUND	,	THE FOLLOWING TAX RATES ARE PROPOSED  AMOUNT OF PROPERTY TAX REVENUES BUDGETED		PROPOSED TAX RATE PER \$100
General Parks & Recreation Levee Library General Obligation Bond	3	\$154,000 \$40,000 \$39,500 \$48,000 \$148,920		\$0.6748 \$0.1879 \$0.1879 \$0.2348 \$0.5380
Total	·	\$430,420		\$1.8234

Posted: August 11, 2022, 3:00 p.m.

Posted at/with: Canton City Hall; Canton Public Library; Primo's; Peoples Bank - Canton Branch,

United State Bank, Ayerco 28, and Home Bank

Christina Seangmany, City Clerk, City of Canton

8/11/2022

<sup>\*</sup>Subject to change by State Auditor's Office and/or voluntary reduction through action taken by the governing body.

# <u>SPECIAL BOARD MEETING City of Canton – 400 Lewis Street, Canton, Missouri August 23, 2022</u>

Mayor Phillips called the meeting to order at 5:31 p.m.

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

# Bill No. 22-12 Ordinance NO. 861-C

Mathieson moved to have the first reading, by title only, of Bill No. 22-12, proposed Ordinance NO. 861-C, an Ordinance setting and levying taxes for the City of Canton, Missouri for fiscal year 2022-2023. Steinbeck seconded. Motion carried. Following its reading by Mayor Phillips, Upchurch moved to have the 2<sup>nd</sup> reading, by title only, and Steinbeck seconded. Copies of the proposed bill have previously been made available to the public. Motion carried and the ordinance was read. Upchurch moved to adopt Bill No. 22-12, Janney seconded.

Roll call vote:

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

Motion carried.

# Bill No. 22-13 Ordinance NO. 862-C

Mathieson moved to have the first reading, by title only, of Bill No. 22-13, proposed Ordinance NO. 862-C, an Ordinance rezoning land within the City of Canton, Missouri, from R-2 one-family dwelling district to B-2 highway business district. Upchurch seconded. Motion carried. Following its reading by Mayor Phillips, Janney moved to have the 2<sup>nd</sup> reading, by title only, and Upchurch seconded. Copies of the proposed bill have previously been made available to the public. Motion carried and the ordinance was read. Mathieson moved to adopt Bill No. 22-13, Upchurch seconded.

Roll call vote:

Upchurch -aye Bracey -absent
Steinbeck -aye Janney -aye
Mathieson -aye Hausdorf -aye
Motion carried.

# ADJOURNMENT

Janney motioned to adjourn and Steinbeck seconded. The meeting adjourned at 5:45 p.m.

Christina Seangmany, City Clerk

d hillips, 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 19, 2022, 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 19, 2022

# I. OPENING

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

# II. RESOLUTION

A. Credit Card Program Agreement

# III. REGULAR BUSINESS

- A. Children at Play Sign Request
- B. Engineering On Call RFQ
- C. Mutual Aid Agreement- LaGrange, MO
- D. Slope Rezoning-North 12<sup>th</sup> Parcel
- E. Sludge Pump Approval
- F. Excess Property Disposal-PD and PW
- G. 2012 Police Truck Repair
- H. RFP for Depot Redevelopment
- I. Update on ARPA Funds
- J. Proposed Water Extension
- K. Bleigh Pay Request #1 and #2

Notice is hereby given that the Board of Aldermen, for the City of Canton, Missouri, will conduct a Regular Board meeting, open to the public, Monday, September 19, 2022, Courtroom, 400 Lewis Street, Canton, Missouri, 63435.

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# REGULAR BOARD MEETING

7 PM

September 19, 2022

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- I. Update on ARPA Funds
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- K. Bleigh Pay Request #1 and #2

# IV. ORDINANCES

A. Bill NO. 22-14

Ordinance NO. 863-C

AN ORDINANCE AMENDING SECTIONS 245.010, 245.020(B), AND 245.030(A) OF THE MUNICIPAL CODE OF THE CITY OF CANTON, MISSOURI, TO CHANGE THE NAME OF SOUTH RIVERFRONT PARK TO SOUTH RIVER VIEW PARK

# V. OTHER BUSINESS

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

## 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: <a href="mailto:cantoncityclerk@centurytel.net">cantoncityclerk@centurytel.net</a>
FOR ACCOMMODATION DUE TO DISABILITY, PLEASE CALL CITY HALL
MONDAY-FRIDAY, 8:00 A.M. - 5:00 P.M.

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

Mustina Mangmany City Club 9/16/2022 4:30 pm Signature Title Date & Time Posted

# REGULAR BOARD MEETING September 19, 2022

Mayor Phillips called the meeting to order at 7:00 pm. In attendance were Phillips, Aldermen Janney, Steinbeck, Mathieson, Hausdorf, Bracey and Upchurch. Also in attendance; City Attorney Smith, PW Director Cindy Kell, Chief Allen, City Clerk Seangmany, Brian Laws, Ryan Morris, Rodney Efferton, Scott Jim Bensman and Odie Cook 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 15, 2022 Regular Board Meeting and Special Board Meeting from August 23, 2022, Motion included approval of minutes of Committee Meetings, August Collector's and Treasurer's report and appropriations. Motion carried.

# CREDIT CARD PROGRAM AGREEMENT RESOLUATION

Motion was made by Janney to authorize the agreement for the credit card program, naming Christina Seangmany as record keeper, with Jarrod Phillips as additional officer. Cindy Kell and Robin Miles are named as additional signatures. Bracey seconded, motion carried.

# CHILDREN AT PLAY SIGN REQUEST

This matter is being sent to the Police Board Committee to discuss options, and will be discussed at the October regular board meeting.

## ENGINEERING ON CALL RFQ

Motion was made by Steinkamp to approve MECO Engineering RFQ. MECO Engineering was the only RFQ received. Janney seconded, motion carried.

# MUTUAL AID AGREEMENT-LAGRANGE, MO

Motion was mad by Mathieson to authorize Attorney Smith to draft an intergovernmental agreement to allow mutual dispatch between Canton and LaGrange police departments. This mutual dispatch will occur only among certain types of emergency calls. Attorney Smith will draft agreement for presentation at the October regular board meeting. Upchurch seconded, motion carried.

# SLOPE REZONING- NORTH 12th PARCEL

Kenneth Rieffer is proposing to develop the parcel of land zoned as "Slope". Attorney Smith has proposed having a letter from a certified engineer stating that any development would not cause any issues with the hill in the future such as land sliding, water runoff issues, etc. It was agreed by the board that a development plan be submitted to the city before it is sent to the Planning Commission for rezoning.

#### SLUDGE PUMP APPROVAL.

Motion was made by Bracey to authorize the repair of a water plant sludge pump for the amount of \$8,181. Steinbeck seconded, motion carried.

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September 19, 2022

### EXCESS PROPERTY DISPOSAL -PD AND PW

Motion was made by Upchurch to authorize the 2014 Ford Taurus be put out for sealed bids. Janney seconded, motion carried.

Motion was made by Steinbeck to put a reserve amount of \$3,000 on the 2014 Ford Taurus. Hausdorf seconded, motion carried.

The Police Department still has miscellaneous items that did not receive any bids, board instructed to try to advertise for bids once more.

Motion was made by Steinbeck to put the PW brush mower out for bid with a minimum of \$700.00 and the power rake with a minimum of \$1,200. Mathieson seconded, motion carried.

#### 2012 POLICE TRUCK REPAIR

The board was recommended Chief Allen contact Karl Emergency Vehicles from Iowa and see what they have to offer before a decision is made to put more money for repairs into a 2012 vehicle. This will be reviewed at October regular board meeting.

#### RFP FOR DEPOT REDEVELOPMENT

Mayor Phillips presented a draft RFP for advertisement for Redevelopment of the Train Depot. A couple of suggestions were made which will be incorporated into the final design.

#### **UPDATE ON ARPA FUNDS**

Mayor Phillips briefed the board that the city has received all remaining ARPA funds with the following breakdown.

\$111,325.78 has been used on the replacement of the north lift station pumps and controls

\$119.12 on advertising for engineering services on the Transportation Alternatives Grant Program application.

\$111,500 for the Washington Street concrete approach replacements.

Approximately \$19,000 for the 8th and Lewis Intersection Change Order.

That leaves \$226,991.56 remaining ARPA funds.

#### PROPOSED WATER EXTENSION

The board wants Mayor Phillips to have a discussion with the Gaither's regarding a voluntary annexation. This will be back at October Regular Board Meeting.

#### BLEIGH PAY REQUEST #1 and #2

Motion was made by Steinbeck to approve pay request #1 in the amount of \$21,547.93 and pay request #2 in the amount of \$22,300. Bracey seconded, motion carried.

September 19, 2022

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September 19, 2022

# Bill No. 22-14 Ordinance NO. 863-C

Upchurch moved to have the first reading, by title only, of Bill No. 22-14, proposed Ordinance NO. 863-C, an Ordinance amending sections 245.010, 245.020(B), and 245.030(A) of the Municipal Code of the City of Canton, Missouri, to change the name of South Riverfront Park to South Riverview Park, Bracey seconded. Motion carried. Following its reading by Smith, Steinbeck moved to have the 2<sup>nd</sup> 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. 22-14, Steinbeck seconded.

Roll call vote:

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

Motion carried.

# **OTHER BUSINESS**

Odie Cook addressed the board regarding the hopes to becoming more active in the community with different ideas he may have. He also appreciates the growth of Canton.

United Way requested permission to have a 4 way stop fundraiser on September 24, 2022 from 8am to noon. Motion was made by Steinbeck to approve the fundraiser date and time. Upchurch seconded, motion carried.

Motion was made by Steinbeck to approve the purchase of a grinder pump at County Market lift station for the amount of \$7,556. Bracey seconded, motion carried.

# PUBLIC COMMENTS AND QUESTIONS

None

# **PUBLIC WORKS**

None

#### POLICE COMMITTEE

None

#### FINANCE COMMITTEE

Christina Seangmany, City Clerk

None

#### **ANNOUNCEMENTS**

None

# **ADJOURNMENT**

Janney motioned to adjourn and Steinbeck seconded. The meeting adjourned at 8:52 pm.

Page 3 of 3

September 19, 2022

### Bill No. 22-14

# <sup>†</sup>Ordinance NO. 863-C

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Roll call vote:

Upchurch -aye Steinbeck -aye Bracey Janney

-aye -aye

Mathieson

-aye Hausdorf

dorf -aye

Motion carried.

# **OTHER BUSINESS**

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# 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 8:52 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 Public Hearing, open to the public, Tuesday, September 27, 2022, City Hall, Court Room, 400 Lewis Street, Canton, Missouri, 63435.

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

# **PUBLIC HEARING**

5:30 pm

September 27, 2022

- I. ROLL CALL
  - A. Roll Call
  - B. Recognize & welcome guests
- II. REGULAR BUSINESS
  - A. Proposed Development Plan-406 Lewis St.
- III. ADJOURNMENT

Representatives of the news media may obtain copies of this notice by contacting: Christina Seangmany, City Clerk, City Hall, 400 Lewis Street, Canton, MO 63435 Tel: (573) 288-4413 Fax: (573) 288-3738 e-mail: <a href="mailto:cantoncityclerk@centurytel.net">cantoncityclerk@centurytel.net</a>

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

Christina Georgmany City Clark 9/7/2022 10 Am Signature Title Date & Time Posted

page 1 of 1

# City of Canton Public Hearing 400 Lewis Street, Canton, Missouri September 27, 2022

Mayor Phillips called the Public Hearing to order at 5:44 pm. Attending the meeting was Phillips, Aldermen: Upchurch, Janney, Mathieson and Hausdorf, Aldermen Bracey and Steinbeck was absent. Also in attendance were; City Clerk C. Seangmany, Jim Upchurch, Elmore Moore, Richard and Kristy Horner and Jennifer Wood.

Phillips explained the purpose of the hearing was to hear public comment regarding the Proposed Development Plan-406 Lewis Street.

Phillips opened the floor to comments from proponents of the proposed development plan at 406 Lewis Street.

Hearing no comments, Phillips opened the floor to comments from opponents of the proposed development plan at 406 Lewis Street.

Hearing no comments from opponents, Phillips thanked everyone for attending the public hearing and closed the hearing at 5:57 p.m.

Christina Seangmany, City Cleck

Jarrod/Phillips, Mayor

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

# **PUBLIC HEARING**

5:40 pm

September 27, 2022

- I. ROLL CALL
  - A. Roll Call
  - B. Recognize & welcome guests
- II. REGULAR BUSINESS
  - A. Historic Preservation Fund Grant
- III. ADJOURNMENT

Representatives of the news media may obtain copies of this notice by contacting: Christina Seangmany, City Clerk, City Hall, 400 Lewis Street, Canton, MO 63435
Tel: (573) 288-4413 Fax: (573) 288-3738 e-mail: <a href="mailto:cantoncityclerk@centurytel.net">cantoncityclerk@centurytel.net</a>

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page 1 of 1

# City of Canton Public Hearing 400 Lewis Street, Canton, Missouri September 27, 2022

Mayor Phillips called the Public Hearing to order at 6:00 pm. Attending the meeting was Phillips, Aldermen: Upchurch, Janney, Mathieson and Hausdorf, Aldermen Bracey and Steinbeck was absent. Also in attendance were; City Clerk C. Seangmany.

Phillips explained the purpose of the hearing was to hear public comment regarding the Historic Preservation Fund Grant.

Phillips opened the floor to comments from proponents of the Historic Preservation Fund Grant

Hearing no comments, Phillips opened the floor to comments from opponents of the Historic Preservation Fund Grant.

Hearing no comments from opponents, Phillips thanked everyone for attending the public hearing and closed the hearing at 6:01 p.m.

Musting Seangmany, City Flerk

Jarrod Philips, 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 17, 2022, 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 October 17, 2022

# I. OPENING

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

### II. REGULAR BUSINESS

- A. Bleigh Pay Request #3
- B. Property and Evidence Software and Hardware
- C. Police Vehicle Repair Replace Update
- D. Backup Power Grant-Water Plant
- E. PFAS Lawsuit
- F. LaGrange Mutual Aid Agreement
- G. Veterans Memorial Park Approval
- H. Parade of Lights Route Approval
- I. Police Academy Sponsorship
- J. Dog Pound Options

#### III. CLOSED SESSION

- A. Vote to close part of the meeting pursuant to RSMo 610.021(1) legal action, causes of action or litigation involving a public governmental body"
- B. Vote to close part of the meeting pursuant to RSMo 610.021(3) "hiring, firing, disciplining or promoting of particular employees by a public governmental body"

# IV. ORDINANCES

### A. Bill NO. 22-15

Ordinance NO. 864-C

AN ORDINANCE FINDING THAT A CERTAIN BLIGHTED AREA AS DEFINED IN CHAPTER 353 OF THE REVISED STATUTES OF MISSOURI, AS AMENDED, THE URBAN REDEVELOPMENT CORPORATIONS LAW, EXISTS IN THE CITY OF CANTON AND THAT THE REDEVELOPMENT OF SUCH AREA IS NECESSARY AND IN THE PUBLIC INTEREST; APPROVING A DEVELOPMENT PLAN FOR SUCH AREA; APPROVING A GRANT OF REAL PROPERTY TAX ABATEMENT; APPROVING A DEVELOPMENT AGREEMENT; ABD PROVIDING FURTHER AUTHORITY

#### B. Bill NO. 22-16

Ordinance NO. 865-C

AN ORDINANCE AMENDING SECTION 340.210 OF THE MUNICIPAL CODE OF THE CITY OF CANTON, MISSOURI, CONCERNING ENGINE COMPRESSION BRAKING DEVICES ON COMMERCIAL VEHICLES OPERATED WITHIN THE CITY OF CANTON, MISSOURI

#### V. OTHER BUSINESS

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

## VI. ANNOUNCEMENTS

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## REGULAR BOARD MEETING October 17, 2022

Mayor Phillips called the meeting to order at 7:01 pm. In attendance were Phillips, Aldermen Janney, Hausdorf, Upchurch, Mathieson, Steinbeck and Bracey. Also in attendance; City Attorney Smith, City Clerk Seangmany, Public Works Director Cindy Kell, Chief Justin Allen, Officer Matt Frank and Brian Laws arriving at 7:16 pm.

## **CONSENT AGENDA**

Motion was made by Upchurch and seconded by Bracey to approve the items on the Consent Agenda: Approval of minutes from September 19, 2022 Regular Board Meeting and Public Hearing Meeting from September 27, 2022. Motion included approval of minutes of Committee Meetings, September Collector's and Treasurer's report and appropriations. Motion carried.

#### **BLEIGH PAY REQUEST #3**

Motion was made by Steinbeck to approve pay request #3 in the amount of \$69,050.00. Mathieson seconded, motion carried.

## PROPERTY AND EVIDENCE SOFTWARE AND HARDWARE

Motion was made by Hausdorf to authorize the purchase of the software and hardware needed so the Police Department can add the evidence module for the Lawman software as well as a scanner for barcode reading. Mathieson seconded, motion carried.

#### POLICE VEHICLE REPAIR REPLACE UPDATE

Motion was made by Hausdorf to authorize \$4,500 for repair of the 2012 Police vehicle. Steinbeck seconded, motion carried.

#### BACKUP POWER GRANT-WATER PLANT

Motion was made by Hausdorf to authorize MECCO Engineering to draw up several cost options for backup power at the water treatment plant as well as the city lift stations and levee pump houses. It will be revisited when MECCO has completed the research. Steinbeck seconded, motion carried.

#### <u>PFAS LAWSUIT</u>

Motion was made by Hausdorf to join the cost recovery lawsuit against PFAS chemical manufacturers. This will allow the city to recoup money for future PFAS mitigation efforts at our water treatment plant. The law firm has been vetted by the National Rural Water Alliance as well as the Missouri Rural Water Alliance. Upchurch seconded, motion carried.

## LAGRANGE MUTUAL AID AGREEMENT

Motion was made by Hausdorf for the Canton/LaGrange Police Mutual Aid Agreement to be put in final form for November 21, 2022 Regular Board Meeting. Bracey seconded, motion carried.

#### VETERANS MEMORIAL PARK APPROVAL

Motion was made by Mathieson and seconded by Janney to approve the project bid from Harrison Monuments after the word both is removed from the monument. Motion carried.

Page 1 of 4

## REGULAR BOARD MEETING

## October 17, 2022

## PARADE OF LIGHTS ROUTE APPROVAL

Motion was made by Upchurch to approve the requested route map. Steinbeck seconded, motion carried.

## POLICE ACADEMY SPONSORSHIP

Motion was made by Upchurch to authorize the city to send 2 candidates to the academy in January, 2023 under our new sponsorship program. January seconded, motion carried.

## DOG POUND OPTIONS

Mayor Phillips has found a company east of Burlington Iowa that converts old shipping containers into dog kennels. It looks like they would meet all the requirements listed in the USDA and state regulations. Mayor Phillips will request cost information for November regular board meeting.

#### **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	aye
Steinbeck	aye	Upchurch	aye
Janney	aye	Mathieson	aye

Motion carried at 7:44 p.m.

No vote was taken

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

Roll call vote:

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

Motion carried at 7:57 p.m.

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

Bracey	aye	Hausdorf	aye
Steinbeck	aye	Upchurch	aye
Jannev	ave	Mathieson	aye

Motion carried at 7:58 p.m.

No Vote was taken

## REGULAR BOARD MEETING October 17, 2022

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 8:03 p.m.

## Bill No. 22-15 Ordinance NO. 864-C

Upchurch moved to have the first reading, by title only, of Bill No. 22-15, proposed Ordinance NO. 864-C, an Ordinance finding that a certain blighted area as defined in chapter 353 of the revised statutes of Missouri, as amended, the Urban Redevelopment Corporations Law, exists in the City of Canton and that the redevelopment of such area is necessary and in the public interest; approving a development plan for such area; approving a grant of real property tax abatement; approving a development agreement; and providing further authority. Mathieson seconded. Motion carried. Following its reading by Smith, Upchurch moved to have the 2<sup>nd</sup> reading, by title only, and Steinbeck seconded. Copies of the proposed bill have previously been made available to the public. Motion carried and the ordinance was read. Upchurch moved to adopt Bill No. 22-15, Bracey seconded.

Roll call vote:

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

Motion carried.

## Bill No. 22-16 Ordinance NO. 865-C

Upchurch moved to have the first reading, by title only, of Bill No. 22-16, proposed Ordinance NO. 865-C, an Ordinance amending section 340.210 of the Municipal Code of the City of Canton, Missouri, concerning engine compression braking devices on commercial vehicles operated within the City of Canton, Missouri, Steinbeck seconded. Motion carried. Following its reading by Smith, Upchurch moved to have the 2<sup>nd</sup> reading, by title only, and Steinbeck seconded. Copies of the proposed bill have previously been made available to the public. Motion carried and the ordinance was read. Mathieson moved to adopt Bill No. 22-16, Upchurch seconded.

Roll call vote:

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

Motion carried.

## REGULAR BOARD MEETING October 17, 2022

## **OTHER BUSINESS**

PW Director Cindy Kell requested to purchase a Davit Crane, the board directed Kell to put back out for bid and bring it back to November Meeting.

Motion was made by Mathieson to authorize the placement of a sign at the riverfront for the clean up from the CSC. Upchurch seconded, motion carried.

Motion was made by Steinbeck to authorize PW to put Hoop Building project out for bid. Bracey seconded, motion carried.

Mayor Phillips explained to the board some detail of a grant to help Tourism and Infrastructure such as sidewalks and lighting. The RFP has already been advertised. Mayor Phillips will bring more information to November's meeting.

## PUBLIC COMMENTS AND QUESTIONS

None

#### **PUBLIC WORKS**

None

POLICE COMMITTEE

None

## FINANCE COMMITTEE

Christina Seangmany, City Clerk

None

#### ANNOUNCEMENTS

None

#### ADJOURNMENT

Janney motioned to adjourn and Bracey seconded. The meeting adjourned at 8:27 pm.

Page 4 of 4

## 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 21, 2022, Courtroom, City Hall, 400 Lewis Street, Canton, Missouri, 63435.

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

# REGULAR BOARD MEETING

## 7:00 PM

November 21, 2022

## I. <u>OPENING</u>

- 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, 2023 General Municipal Election

#### III. REGULAR BUSINESS

- A. City Website
- B. Bleigh Pay Request #4
- C. Bank of Monticello No Parking Sign Request
- D. Permission for MODOT Sewer Access
- E. Police Department Gun Range Usage Policies
- F. Fuel Bids
- G. Removal of Central Park Flower Bed
- H. LaGrange Police Mutual Aid Agreement
- I. Property and Evidence Audit RFP
- J. Paul Logsdon Water Access
- K. Green Street Trailer Park Setbacks
- L. PFAS Retainer
- M. Hoop Building Bids
- N. Davit Crane Bids
- O. Dog Pound Building
- P. Gaither Water Line Extension

## IV. <u>CLOSED SESSION</u>

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"

## V. <u>OTHER BUSINESS</u>

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

## VI. <u>ANNOUNCEMENTS</u>

## VII. <u>ADJOURNMENT</u>

Representatives of the news media may obtain copies of this notice by contacting: Christina Seangmany, City Clerk, City Hall, 400 Lewis Street, Canton, MO 63435
Tel: (573) 288-4413 Fax: (573) 288-4498 e-mail: cantoncityclerk@centurytel.net

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

Page 2 of 2

Date & Time Posted

Mayor Phillips called the meeting to order at 7:00 pm. Those attending the meeting were Phillips, Aldermen Upchurch, Janney, Steinbeck, Hausdorf and Bracey. Mathieson was absent. Also in attendance; City Attorney Smith, City Clerk Seangmany, Brian Laws, Warren Ratcliff, Jim Crenshaw, Rick Klunder, Terry Fretwell, Justin Allen, Ronda Treaster and Cindy Kell arriving at 7:02 pm.

#### **CONSENT AGENDA**

Motion was made by Upchurch and seconded by Bracey to approve the items on the Consent Agenda: Approval of minutes from October 17, 2022 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**

Bracey motioned and Steinbeck seconded the approval of the Resolution calling for the 2023 Municipal Election. The positions up for election are: Mayor Phillips, First Ward Alderman Bracey, Second Ward Alderman Hausdorf and Third Ward Alderman Upchurch. Motion carried.

## **CITY WEBSITE**

Motion was made by Steinbeck to authorize Mayor Phillips to seek proposals for the city website due to the current website being outdated and not being user friendly. Upchurch seconded, motion carried.

## **BLEIGH PAY REQUEST #4**

Motion was made by Upchurch to approve pay request #4 in the amount of \$18,021.82. This is the final pay request for the Washington Street approaches funded through city ARPA funds. Janney seconded, motion carried.

## BANK OF MONTICELLO NO PARKING SIGN REQUEST

Motion was made by Hausdorf to authorize Attorney Smith to draft an ordinance for a no parking sign 20 feet area along 6<sup>th</sup> Street north of its drive thru entrance, curb to be painted, sign placed stating no parking 8am to 5:30 pm Upchurch seconded, motion carried.

#### PERMISSION FOR MODOT SEWER ACCESS

The Missouri Department of Transportation is requesting access for their Canton Maintenance Shed to have access to the Canton sanitary sewer system. They are proposing a 2 inch force main to run along Highway 81, under Highway 61 and then to connect to the city's sewer system. After discussion on the best location to tie into the sewer system, a motion was made by Hausdorf to allow MODOT to develop a design to access the western most manhole on Constantz Drive. This project will take up to a year and half to complete. After design is completed this will be brought back to board for approval. Steinbeck seconded, motion carried.

#### POLICE DEPARTMENT GUN RANGE USAGE POLICES

Motion was made by Hausdorf to allow other law enforcement agencies to use the gun range with proper insurance waivers. Chief Allen will coordinate with the police committee to establish regulations for use of gun range. MIRMA has approved this policy with proper insurance waivers. Bracey seconded, motion carried.

#### FUEL BIDS

Chief Allen will continue to research the fleet cards and get more information for the board. He will bring back to December regular board meeting.

#### REMOVAL OF CENTRAL PARK FLOWER BED

Motion was made by Hausdorf to approve the removal of the flower bed at the northeast corner of Central Park. The park sign will not be removed, the memorial rock will be placed in a different location in the park. Upchurch seconded, motion carried.

## LAGRANGE POLICE MUTUAL AID AGREEMENT

Attorney Smith is going to contact Attorney Curl from the City of LaGrange regarding the questions we have regarding the mutual aid agreement. Attorney Smith will try to gain clarification on the Missouri statewide mutual agreement. The board will review the answer at the December meeting.

## PROPERTY AND EVIDENCE AUDIT RFP

An RFP will be drafted and brought back to December's regular board meeting.

## PAUL LOGSDON WATER ACCESS

The property owner is responsible to follow the city policies with a 2 inch tap purchase and monthly fee after a letter from Clark County Water Department allowing the City of Canton to service is received.

#### GREEN STREET TRAILER PARK SETBACKS

Mayor Phillips will contact the owner of the trailer park to let them know that adding 3 new trailers are not allowed because the current set back requirements under B2 Highway Business zoning. Concern was expressed by members of the fire department regarding fire safety due to insufficient spacing between the trailers.

## PFAS RETAINER

Motion was made by Upchurch to authorize Attorney Smith to speak with Sam Wade from Napoli Shkolnik PLLC, Attorneys at Law to receive more information regarding the concerns the city has regarding language in the retainer agreement. Janney seconded, motion carried.

#### HOOP BUILDING BIDS

Motion was made by Steinbeck to accept option 2 with full installation on the hoop building for the amount of \$25,637.82. The hoop canopy will be installed over "jersey barrier" blocks to provide storage room for rock, road salt and sand. Janney seconded, motion carried.

#### DAVIT CRANE BIDS

Motion was made by Hausdorf to accept the bid from Flo-Systems to purchase the Davit Crane for the amount of \$11,693.00 and mounting brackets for lift stations. The crane purchase will allow the city to pull pumps to remove blockages and perform diagnostics without the need to contract with an outside company to pull the pumps. Bracey seconded, motion carried.

## DOG POUND BUILDING

Motion was made by Steinbeck to proceed with the purchase of the dog pound building in the amount of \$25,515. Upchurch seconded, motion carried. Information regarding the cost of the accessories needed for the interior will be collected and brought back to the next meeting.

#### GAITHER WATERLINE

Motion was made by Upchurch to authorize Attorney Smith to draft an ordinance for voluntary annexation to be required for property owners wanting municipal water service. The parcels requesting annexation would need to be contiguous to existing borders. Hausdorf seconded, motion carried.

## **CLOSED SESSION**

Upchurch motioned to go into closed session pursuant to RSMo 610.021(2) "leasing, purchasing or sale of a real estate by 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	absent

Motion carried at 9:01 p.m.

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

Roll call vote:

Bracey	aye	Hausdorf	aye
Steinbeck	aye	Upchurch	aye
Jannev	ave	Mathieson	absent

Motion carried at 9:10 p.m.

#### OTHER BUSINESS

Motion was made by Upchurch authorize the purchase of a bench for the Veteran Memorial Park for the amount of \$1,310.48. Steinbeck seconded, motion carried.

Ronda Treaster approached the board for approval and support to obtain a license to cultivate marijuana inside her business. Mayor Phillips explained to Ronda that it is not the City of Canton's decision that it is the State's rules and regulation and approval is at the State level.

## **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.

Christina Seangmany, City Clerk

## **ADJOURNMENT**

Janney motioned to adjourn and Bracey seconded. The meeting adjourned at 9:19 pm.

Page 4 of 4

Jayroti 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 19, 2022, Courtroom, City Hall, 400 Lewis Street, Canton, Missouri, 63435.

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

# REGULAR BOARD MEETING

7:00 pm

December 19, 2022

#### I. OPENING

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

#### II. REGULAR BUSINESS

- A. HVAC Bids for Water Treatment Plant
- B. Parks Long Range Plan
- C. LaGrange Police Mutual Aid Agreement
- D. Police Department Gun Range Usage Policies
- E. Property and Evidence Audit RFP
- F. Green Street Trailer Park Setbacks
- G. PFAS Retainer
- H. Water Extensions to Annexed Properties

## III. ORDINANCES

A. Bill NO. 22-17

ORDINANCE NO. 866-C

AN ORDINANCE CREATING A NO PARKING ZONE DURING SPECIFIED HOURS ON A DESIGNATED AREA LOCATED ON NORTH SIXTH STREET IN THE CITY OF CANTON, MISSOURI

# NOTICE OF OPEN MEETING

## IV. OTHER BUSINESS

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

## V. ANNOUNCEMENTS

## VI. ADJOURNMENT

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

Signature

Title

Date & Time Posted

Page 2 of 2

## REGULAR BOARD MEETING DECEMBER 19, 2022

Mayor Phillips called the meeting to order at 7:01 pm. In attendance were Phillips, Aldermen Janney, Steinbeck, Hausdorf, Upchurch, Mathieson and Bracey. Also in attendance; City Attorney Smith, PW Director Kell, Chief Allen, Brian Laws, Terry Fretwell and Toby Moss.

#### CONSENT AGENDA

Motion was made by Upchurch and seconded by Mathieson to approve the items on the Consent Agenda: Approval of minutes from November 21, 2022 Regular Board Meeting. Motion included approval of minutes of Committee Meetings, November Collector's and Treasurer's report and appropriations. Motion carried.

## HVAC BIDS FOR WATER TREATMENT PLANT

Motion was made by Hausdorf to accept the lowest bid of \$6,910 for the 24,000 BTU mini split system from Campen Heating and Air. Steinkamp seconded, motion carried.

#### PARKS LONG RANGE PLAN

Motion was made by Upchurch to adopt and accept the Parks Committee 3 year plan. Bracey seconded, motion carried.

## LAGRANGE POLICE MUTUAL AID AGREEMENT

Mayor Phillips and Attorney Smith discussed the agreement with the board. Attorney Smith will consult with the LaGrange attorney on a few minor language changes. The issue will return to the board for further review.

## POLICE DEPARTMENT GUN RANGE USAGE POLICES

The Police Committee is still working on the policy.

#### PROPERTY AND EVIDENCE AUDIT RFP

Mayor Phillips presented to the Board an updated draft of the RFQ for Property and Evidence Firms. Phillips asked the city attorney to further review the document and advise of any changes. Upon review by the city attorney the Mayor will send out the RFQ.

#### GREEN STREET TRAILER PARK SETBACKS

City Attorney Smith reported the current zoning of the Green Street Trailer Park is B2 Highway Business, not R4 as originally assumed. Based on the age of the trailer park (predating the zoning code) and the fact the setbacks of R4 zoning would not apply here, the board has no choice but to allow new trailers to be placed in the same location the former trailers were located. Motion was made by Hausdorf to allow the replacement of the old trailers with new units in the same location. Upchurch seconded, motion carried.

#### PFAS RETAINER

Attorney Smith had been unable to make contact with the representative of the PFAS legal team therefore no new information was available at this time. He will be contacting the firm and will have information at the January meeting.

## REGULAR BOARD MEETING DECEMBER 19, 2022

#### WATER EXTENSIONS TO ANNEXED PROPERTIES

The Board discussed the proposal requiring properties wishing for the city utility service to voluntarily annex into the city prior to receiving such services. Per the municipal code of ordinances, the city would then be responsible for installing and paying for the utility extension. Discussion of this topic will continue at future meetings. As the current potential property to request utility service is owned by a relative of Alderman Janney, he had to abstain from the discussion.

#### **ORDINANCES**

## Bill No. 22-17 Ordinance NO. 866-C

moved to have the first reading, by title only, of Bill No. 22-17, proposed Ordinance No. 866-C, an ordinance creating a no parking zone during specified hours on a designated area located on North Sixth Street in the City of Canton, Missouri; Upchurch seconded the motion and the motion carried.

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

Upchurch moved to adopt Bill No.22-17, and assign it Ordinance No. 866-C and Bracey seconded.

Roll call vote:

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

Motion carried.

#### OTHER BUSINESS

None

#### PUBLIC COMMENTS AND QUESTIONS

There were no public comments or questions.

#### PUBLIC WORKS

None

## POLICE COMMITTEE

None

## FINANCE COMMITTEE

Finance did not meet.

#### **ANNOUNCEMENTS**

#### ADJOURNMENT

Janney motioned to adjourn and Bracey seconded. The meeting adjourned at 8:24 pm.

Christina Seangmany, City Clerk	<del></del>	Jarrod Phillips, Mayor
	Page 2 of 2	