

REGULAR BOARD MEETING
DECEMBER 15, 2008

Mayor Clark called the meeting to order at 7:00 pm. Attending the meeting was Clark, aldermen Phillips, Dodd, Upchurch, Janney, and Crenshaw; Alderman Wolf was absent. Also present were City Clerk Kell, Public Works Director George Hausdorf, Chief of Police Corey Bringer, City Attorney Dennis Smith, Sergeant Hudnall; Citizens, Doug Catron, Terry Fretwell, and Dan Steinbeck.

Motion was made by Crenshaw and seconded by Phillips to approve the Minutes of the previous meetings of November and December 2008. Motion carried. Motion was made by Upchurch and seconded by Dodd to approve the Collector's and Treasurer's Reports of November 2008. Motion carried. Motion was made by Crenshaw and seconded by Phillips to accept the List of Appropriations for November and December 2008. Motion carried.

WTP CHANGE ORDER REQUEST #9

Change order request #9 from Bleigh Construction involves the installation of a new sludge pump including all piping and electrical controls. This change will correct sludge backwash from the filters to the sludge pit. Crenshaw motioned to approve change order #9 and Upchurch seconded the motion. Motion carried.

PAY REQUEST # 13 & #14

Crenshaw motioned to pay Bleigh Construction payment request #13 in the amount of \$47,392.65 & #14 in the amount of \$57,088.35 for work completed at the water treatment plant Phillips seconded. Motion carried.

UPDATE OF FEMA PROJECTS

Mayor Clark explained that a copy of the status report of the 22 Project Worksheets (PW) as identified and given tentative approval by FEMA was placed at each Alderman's seat. It was pointed out that the total of all projects (except for City administrative costs) in the PW amount column was \$1,389,924.78. Of that amount, the City has to date received payments totaling \$192,791.90. City personnel believe that all PWs have been given tentative approval by FEMA and have been turned over to SEMA (State Emergency Management Agency) for their final review and approval. No action required by the board. Report was given for informational purposes only.

AUTHORITY TO BID PICNIC SHELTER CONSTRUCTION

Crenshaw motioned to authorize the City to put out for bid the construction of new shelter house at Mississippi Park. Janney seconded the motion. Upchurch inquired if there was some way to build a stronger shelter house. Hausdorf explained the new shelter house is going to be built with 6"x 6" post anchored to the existing concrete. The previous shelter house posts were set in the ground, which allowed them to rot and break.

PROPOSED STREET LIGHTING PROJECT

Clark explained the Canton Community Betterment Group has agreed to pursue new lighting for the business district. Janney motioned to allow the CCBG to raise funds and proceed with new lighting fixtures for the business district. Phillips seconded the motion. Upchurch requested the City have some say in the selection of lighting. Dodd inquired as to the maintenance of the new fixtures. Clark explained the Board of Alderman would be presented the final selection of lighting and Phillips explained the fixtures being considered would be more efficient and low maintenance. Motion carried.

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PROPOSED RECYCLING PROJECT

Clark explained a proposed recycling program through the efforts of the City and Culver-Stockton College has set a start date of February 21st, 2008. Recyclables will be collected on Saturdays from 10am to 2pm. Quincy Paper Recycle will bring a trailer and haul the recyclables. Lewis County IDA has agreed to fund the first three months of the operation. Electronic recyclables will also be collected. Upchurch motioned and Phillips seconded for the City to move forward with the project. Motion carried.

PAYMENT TO INDIVIDUALS FOR ATV REPAIRS

Three individuals had submitted invoices to the City for reimbursement for repairs to their ATV's from damage that was sustained during the flood fight effort. The City's insurance company has declined payment and FEMA declined payment as well. Kell requested the Board of Aldermen decide if any reimbursement should be made. Crenshaw stated the City owed payment to the individuals and knows that the damage did occur during flood fighting efforts. Janney concurred the damage was suffered during flood fight efforts. Crenshaw motioned to pay the individuals the amount invoiced, less any routine maintenance costs, with no further payments to be made to individuals. Wolf calculated the total amount of payments to be made would be \$2,246 dollars. Phillips seconded the motion and stated the City needs to put measures in place for handling such incidents in the future. Motion carried.

"I'M PET FRIENDLY" SPAY/NEUTER GRANTS

Kell explained the Missouri Department of Agriculture is offering grant money for spaying and neutering animals. Kell explained it cost twenty-five dollars to submit and was a relatively short application. Upchurch motioned to authorize the City to submit an application to the Missouri Department of Agriculture and Wolf seconded. Motion carried.

OTHER BUSINESS

There was no other business.

PUBLIC COMMENTS & QUESTIONS

There were no public comments or questions.

CITY HALL REPORT

Kell reported she was glad the ATV repairs had been settled.

POLICE DEPARTMENT

Bringer reported on a solution to buying out Sergeant Hudnall's comp time hours. Bringer reminded the Board that the accumulation of comp time was over a two year period including the transition of four officers and one maternity leave. Wolf made sure Bringer understood the amount presented did not include taxes and benefits. Wolf inquired from Attorney Smith if wages could be paid at a previous rate earned. Smith stated that wages could be paid at the rate they were earned. Crenshaw motioned to pay comp time and Wolf seconded. Motion carried.

JESSIE JOB HIRED AS POLICE OFFICER

Bringer also reported Jessie Job has been hired for the fifth officer position and will begin working for the City on December 29, 2008. Janney motioned to give Bringer the authority to hire Job and Phillips seconded the motion. Motion carried.

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S.I.S FUNDS

Bringer reported he would be using S.I.S. funds to replace 2 laptops that are currently falling apart.

PUBLIC WORKS

Hausdorf reported Tim Grgurich has been asking how long the City will be storing the bales of straw in his shelter. A compromise was to keep the straw where it is and honor a request by Grgurich for the City to purchase 160' of 30" tube for \$4,050.00 and install in the drainage ditch adjacent to Grgurich's property.

VOTE TO CLOSE PART OF THE MEETING PURSUANT TO RSMo 610.021(3)

Motion was made by Upchurch and seconded by Phillips to close part of the meeting pursuant to RSMo 610.021(3).

Roll call vote:

Upchurch	-aye	Phillips	-aye
Crenshaw	-aye	Dodd	-aye
Wolf	-aye	Janney	-aye

Motion carried at 8:20 pm the meeting convened into closed session. Closed session pursuant to RSMo 610.021(3).

CLOSED SESSION MOTION

Motion was made by Phillips to authorize retaining Wasinger, Perham, Northland, Terell, Wassinger to pursue the appeal from the tribunal in the Bob Chancellor's case through contact from our City Attorney and motion was seconded by Crenshaw.

Roll call vote:

Upchurch	-aye	Phillips	-aye
Crenshaw	-aye	Dodd	-aye
Wolf	-aye	Janney	-aye

VOTE TO ADJOURN CLOSED SESSION PURSUANT TO RSMo 610.021(3)

Motion was made by Wolf and seconded by Dodd to adjourn closed session of the meeting pursuant to RSMo 610.021(3).

Roll call vote:

Upchurch	-aye	Phillips	-aye
Crenshaw	-aye	Dodd	-aye
Wolf	-aye	Janney	-aye

Motion carried at 8:25 pm the meeting adjourned into regular session.

ADJOURNMENT

Phillips motioned to adjourn and Wolf seconded. Motion carried. Meeting adjourned at 8:26 pm.