

## **REGULAR BOARD MEETING**

**JANUARY 20, 2009**

Mayor Clark called the meeting to order immediately following the 7:00pm Public Hearing at 7:05 pm. Attending the meeting was Clark, Aldermen; Phillips, Upchurch, Janney, and Crenshaw, Wolf; Alderman Dodd was absent. Also present were City Clerk Kell, Public Works Director George Hausdorf, Chief of Police Corey Bringer, City Attorney Dennis Smith, Sergeant Hudnall, Officer Vincent Brant, City Collector La Trisha Crist; Citizens, Teresa Daugherty, Jose Walsh, Mariah Shaffer, Katie Daugherty, Sara Polett, Terry Fretwell. Motion was made by Upchurch and seconded by Wolf to approve the Minutes of the previous meetings of December 2008. Motion carried. Motion was made by Crenshaw and seconded by Phillips to approve the Collector's and Treasurer's Reports of December 2008. Motion carried. Motion was made by Crenshaw and seconded by Phillips to accept the List of Appropriations for December 2008 and January 2009. Motion carried.

### **PROCLAMATION**

Mayor Clark read the Proclamation for Doris Long who retired on November 24<sup>th</sup> of 2008. Doris served as the custodian for City Hall for the past 10 years.

### **CANTON GOING GREEN**

Teresa Daugherty and Girl Scout Troop 9568 presented their plan to earn their Silver Award by planting trees along Washington and White Street. The Troop has been in contact with Missouri Department of Transportation and the Missouri Forester to decide on the best trees for their project. Smith referred the Troop to Chapter 250 of the City Code in regards to the City's Tree Ordinance. Upchurch commended the girls for pursuing such a great project. Upchurch motioned to grant the girls general permission to pursue the planting of trees along White and Washington Street in the City of Canton. Wolf seconded the motion and the motion carried.

### **EMERGENCY MANAGEMENT DIRECTOR CONTRACT**

Clark requested approval of the language included in the proposed Emergency Manager Director (EMD) Contract. Wolf requested the mileage and meal per diem be tied to the Federal rate rather than stating a monetary amount. The term of the proposed contract was changed to a two-year term, the standard two year Mayoral appointment term. Janney motioned to accept the language of the proposed EMD Contract with the proposed changes and Upchurch seconded the motion and the motion carried.

### **EMERGENCY MANAGEMENT DIRECTOR CONTRACT COMPENSATION**

Compensation of the Lewis County EMD was discussed. After further discussion Crenshaw motioned to a \$125 monthly payment and \$125 a day payment to the EMD during a declared emergency. Phillips seconded the motion and the motion carried.

### **MISSISSIPPI PARK SHELTER HOUSE**

Three bids were received for the rebuilding of the Shelter House at Mississippi Park. Crenshaw motioned to award the contract to the low bidder Great River Contractors with a bid amount of \$6,550 dollars. Wolf seconded the motion and the motion carried.

### **WTP CHANGE ORDER REQUEST #10**

Change order request #10 from Bleigh Construction requested an extension of time of 35 calendar days. Wolf motioned to accept the change order request and Phillips seconded. Motion carried.

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**PAY REQUEST # 15**

Crenshaw motioned to pay Bleigh Construction payment request #15 in the amount of \$30,706.26 for work completed at the water treatment plant Janney seconded. Motion carried.

**MAYORAL APPOINTMENTS**

Mayor Clark presented Brad Ayers as an appointment to the Tourism Commission with the vacancy created by the passing of George Lee. Wolf motioned to accept the appointment of Brad Ayers to the Tourism Commission and Janney seconded the motion. Motion carried.

**PERSONNEL MANUAL**

Clark informed the Board that Upchurch and Associates were proceeding with the personnel manual and have provided the first section to the department heads for review.

**PROPOSED RECYCLING AGREEMENT**

Phillips motioned to accept the agreement with Timberline Lumber Company with the change to paragraph three in regards to funding. Upchurch seconded the motion and the motion carried.

**BALLOTS FOR SALES TAX**

The ballots for the upcoming election for the renewal of the 3/8 of 1% sales tax and a new .25 tax for transportation were presented for review. No changes were requested.

**PROPOSED PUBLIC HEARING**

A Public Hearing was scheduled to address the properties owned by Chad Winters, Richard Leo Pulse and Richard Lynn Pulse for February 9th, 2009 at 7:00 pm. Janney reported Richard Lynn Pulse spoke to him about his building in question and was addressing the situation as best he could at the present time. Upchurch inquired what would happen after the public hearing. Smith explained the City of Canton can have the properties cleaned and put a lien on the property for the cost of the clean up.

**BROWNFIELDS**

Clark explained the City sent out 3 letters to property owners that qualified for Brownfields assistance. The properties included 114 North Fourth, 107 N. Fifth St., 910 South Fourth Street. None of the property owners responded to the letters.

**OTHER BUSINESS**

Janney inquired about the status of raising the height of the North Levee. Clark reported a letter had been written to our State Representative and its receipt has been acknowledged.

Baker inquired about the City's deductible for property insurance because the baseball field's netting was damaged during the last ice storm. Kell will look into this.

**PUBLIC COMMENTS & QUESTIONS**

There were no public comments or questions.

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**CITY HALL REPORT**

Kell requested a meeting to begin the budget process. It was agreed there would be a Committee of the Whole meeting on February 5, 2009 to discuss the Budget.

**POLICE DEPARTMENT**

Bringer reported the Police Department is still working on property compliance, agricultural animals in town, and forgery issues. Bringer also reported the new officer Jesse Job is working out well.

**PUBLIC WORKS**

Hausdorf reported the old IDI unit at the Water Treatment Plant is back up and running allowing the contactor to take care of small seeps in the new IDI unit. The new filter with the new pump is up and running and was money well spent. Work remaining to be completed at the Water Treatment Plant includes upgrading the East Filter, and finish installing the new Scada System. Hausdorf reported salt for the streets was very expensive this year. Bid packets for the streets and parking lot projects for this summer is about complete Clark and Hausdorf have been working together on the packet.

**ADJOURNMENT**

Janney motioned to adjourn and Crenshaw seconded. Motion carried. Meeting adjourned at 8:26 pm.

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Cynthia Kell, City Clerk

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John J. Clark, Mayor