

REGULAR BOARD MEETING
NOVEMBER 17, 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, City Attorney Dennis Smith, City employees Sergeant Hudnall and Leanne Pierce, and Citizens Michelle Fahser and Tim Johnson.

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

RESOLUTION FOR ELECTION

Mayor Clark explained the resolution calling for a general municipal election to be held Tuesday, April 7, 2009, and announcing the offices to be filled at that election: Mayor for a two year term; Alderman Ward #1 for a two year term; Alderman Ward #2 for a two year term; and Alderman Ward #3 for a two year term. Motion was made by Crenshaw and seconded by Phillips to adopt the resolution. Motion carried.

LIQUOR LICENSE - JOHN-E-B'S

The following liquor license was presented for approval:

John-E-B's \$450.00 Resort

Crenshaw made a motion to approve the above liquor license; Janney seconded the motion. Motion carried.

REJECT BID FOR BRIDGE REPAIR

The City of Canton received one bid for \$46,331.25 from R.L. Brink Corp. for the repair of the bridge on front-street leading to South Riverfront Park. FEMA's project worksheet awarded the City of Canton \$16,302.44 for the project. The Mayor and Hausdorf agreed to recommend to the Board to reject this bid and bid the project again at a later date. Crenshaw motioned to reject the bid from R.L. Brink and bid the project out at a later date. Upchurch seconded the motion and the motion carried.

AWARD CONTRACT FOR SLUDGE REMOVAL FROM DITCH

Clark explained the City received three bids for the removal of sludge along the east side of the levee, south of Henderson Street. Clark and Hausdorf agreed to recommend to the Board the contract be awarded to Pierce Trucking, the low bidder with a bid price of \$19,800.00 for 1540 cubic yards of sludge. Upchurch motioned to accept the bid and award the contract to Pierce Trucking. Dodd seconded the motion. Upchurch inquired where the money not awarded by FEMA would come from to complete the project. Hausdorf stated it would come from the levee fund. After no further discussion the motion carried.

REGULAR BOARD MEETING

NOVEMBER 17, 2008

WTP CHANGE ORDER REQUEST #8

Crenshaw motioned and Phillips seconded approval of change request order #8 for the removal and replacement of an inoperable 12" valve and installing a new valve to eliminate freezing of the aerator lines. The change order is an increase of \$13,320.00 but this does not bring the total cost above the original contract amount of \$1,323,663.40. Motion carried.

REQUEST FOR CONCRETE

Clark explained there was no need for Board Approval on this request since this was a routine request. It was stated for the record the City will not pay for the labor to replace the sidewalk and curb. The City will only provide the concrete.

ORDINANCE NO. 8-10 **BILL 639-C**

Upchurch moved to have the first reading, by title only, of Bill No. 8-10, proposed Ordinance No. 639-C, entitled an Ordinance amending section 215.250 of the Municipal Code of the City of Canton, Missouri, to provide an exception for the discharge and regulation of weapons within the City of Canton, Missouri, to allow bow and arrow hunting for deer during specified days and times as shall be determined by the State of Missouri, Department of Conservation. Phillips seconded the motion. Motion carried. Following its reading by Smith, Janney 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. Dodd motioned to adopt to adopt Bill NO. 639-C and assign it Ordinance No. 8-10. Phillips seconded.

Roll call vote:

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

Motion carried.

OTHER BUSINESS

Upchurch inquired about the information in regards to wood burning stoves. City Clerk will provide the information to Alderman Upchurch.

Upchurch inquired about the area that was being cleared west of Kenner's property located at 901 Washington. Alderman Janney stated he was clearing the property but there are no immediate plans for the property at this time.

Phillips inquired about the Street sign at 14th and White. Hausdorf stated it would be installed tomorrow, November 18th.

PUBLIC COMMENTS & QUESTIONS

Dan Steinbeck inquired about copies of the Planning and Zoning Municipal Code. It was explained the document is available on the showmecanton.com website. Kell will show Steinbeck after the meeting how to locate it.

CITY HALL REPORT

Kell reported the demolition grant through NERPC was still in the environmental impact stage. Currently they will be accepting comments about the removal of the building known as the "Button Factory" on Ayers Oil property just outside the levee south of Henderson Street through the end of December.

REGULAR BOARD MEETING

NOVEMBER 17, 2008

CITY HALL REPORT cont.

Kell also reported Mark Baker has sent out letters in regards to dangerous buildings.

Recycling is still being discussed and a location with a loading dock is being sought for the program to begin.

RIVER RUN

Kell requested permission to pursue the River Run along Highway B between Canton and LaGrange. Upchurch motioned to allow the City Clerk to pursue the River Run between LaGrange and Canton in April of 2009. Janney seconded the motion and the motion carried.

DAY AFTER CHRISTMAS

Mayor Clark recommended to the Board of Aldermen to give the City employees the day after Christmas off with pay. Phillips motioned to give the City employees the day after Christmas off with pay and Janney seconded the motion. Motion carried.

POLICE DEPARTMENT

Hudnall reported Officer Mitchell resigned for personal reasons. Bringer is out of the office until he receives an okay from his doctor to return. Bringer was cleaning up in the Police Department on Friday evening of November 7th and hit his head on the wooden box attached to the wall. Officer Brant was in an accident on Friday evening November 14, 2008. The 2007 Impala was damaged as well as the car of a Canton resident that was involved in the accident. Brant was brought into the PD for a Breathalyzer test and was sent for a drug test. Alderman Phillips requested the City pursue a standard form for an exit interview form to be used when an employee resigns.

PUBLIC WORKS

Hausdorf suggested the bridge to the Riverfront South Park could be removed and put a tube in. This would change the scope of work requiring FEMA approval. Hausdorf reported on two campers that were damaged in October while camping down at the Mississippi Riverfront Park. The damage incurred due to the City's electrical hookup not having the neutral wire securely fastened. The first camper sustained \$7,500 in damage which was submitted to the City's insurance MOPERM and was denied. The second camper's damages did not exceed the deductible and was not submitted to MOPERM. Hausdorf would like to see both individuals compensated for the damage incurred. Phillips motioned to have Smith pursue the \$7,500 claim with MOPERM and, if unsuccessful, reimburse the owners from parks funds. Crenshaw seconded the motion and the motion carried. Phillips motioned to reimburse the second individual from the parks fund and Upchurch seconded the motion. The motion carried with Alderman Crenshaw abstaining from the vote.

PERSONNEL MANUAL

Upchurch requested the City of Canton bid out for services to develop a personnel manual. Phillips seconded the motion and the motion carried.

ADJOURNMENT

Janney motioned to adjourn and Phillips seconded. Motion carried. Meeting adjourned at 8:00 pm.