

REGULAR BOARD MEETING
SEPTEMBER 15, 2008

Mayor Clark called the meeting to order at 7:00 pm. Attending the meeting was Clark, aldermen Phillips, Dodd, Upchurch, Wolf, Janney, Alderman Crenshaw and Dodd arrived at 7:10 pm. Also attending the meeting were City attorney Smith, public works director Hausdorf, city clerk Kell, police chief Bringer, sergeant Hudnall, police officer Mitchell, city collector La Trisha Crist, Court Clerk Barb Coates, and Dan Steinbeck.

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

OC'S CATERER'S PERMIT & ROAD CLOSURE

Clark explained OC's request for a Caterer's Permit and Street Closure on Fifth Street for Culver-Stockton College Homecoming weekend. Chief Bringer was aware of both requests and okay with the requests. Hausdorf requested OC's owner be responsible for trash removal. Crenshaw motioned to approve the Caterer's permit and street closure with OC's providing trash removal. Upchurch seconded the motion and the motion carried.

CULVER-STOCKTON COLLEGE AND CANTON STATE BANK FUN RUN

Canton State Bank requested permission to hold a 5k run and for an officer's assistance with the Culver-Stockton College and Canton State Bank Fun Run scheduled for 7:00 am on October 4, 2008. Crenshaw motioned to permit C-SC and CSB to hold the 5K run and provide an officer's assistance at the intersection of Oak and Brose. Wolf seconded this motion and the motion carried.

PROCLAMATION HONORING THE LATE DAVE STEINBECK

Clark presented a proclamation to Dan Steinbeck congratulating the Steinbeck family for the honor of the late Dave Steinbeck's induction into the Missouri Press Hall of Fame.

STREET UPGRADES

Clark explained the Finance Committees recommendation to have the citizens of Canton vote to increase the 3/8 of 1 percent sales tax by 1/4 of a percent. Also recommended eliminating the sunset clause. Upchurch motioned to have the City attorney draft an ordinance addressing the 3/8 of 1 percent sales tax to be voted on in April 2009. Phillips seconded the motion and the motion carried.

2008 FLOOD REPORT

FEMA was at City Hall on September 9 and reviewed the City's proposed projects. Initially there were 28 projects however; the City and FEMA were able to condense the total projects to approximately 21. FEMA has paid the City for the sand bag removal at 2nd and Green, Henderson St. and the North Gate. The City still has an outstanding balance of \$65,750 dollars with Farber Bag Company and approximately \$50,000 more in various invoices.

REGULAR BOARD MEETING

SEPTEMBER 15, 2008

LEWIS COUNTY HEALTH DEPARTMENT

The Lewis County Health Department was not able to submit a claim to FEMA for the additional expenditures they incurred administering Tetanus shots for the City of Canton and the City of LaGrange. Clark recommended to the Board the City reimburse the Health Department the cost of supplies and travel in the amount of \$385.00. Upchurch motioned to reimburse the Health Department the \$385.00 and Phillips seconded the motion. The motion carried.

WTP PAY REQUEST # 11

Dodd motioned and Upchurch seconded approval of payment request number eleven in the amount of \$57,427.50 to Bleigh Construction for work completed at the water treatment plant. Motion carried.

WIDENING OF GREEN STREET

Public Works Committee recommended to the Board of Aldermen to support Richard Pulse's request for the widening of Green Street at Second Street going east over the levee to the riverfront. After the Board of Aldermen discussed the impact on the south end of town it was agreed to support the project. Phillips motioned for City Attorney Smith to draft a letter, which Mayor Clark would sign, in support of the project with no financial commitment to the project. Janney seconded the motion and the motion carried.

PUMPSTATIONS

Hausdorf requested to purchase new pumps for the lift stations. Upchurch motioned to declare it an emergency purchase because the lead-time on ordering such pumps is four to six weeks. Crenshaw seconded the motion. Wolf requested any requests for bids be faxed to the respective businesses. Motion carried.

CURB AT FOURTH AND CLARK STREET

The Public Works Committee agreed and reported to the Board of Aldermen that the responsibility of the replacement of sidewalk is with the property owner. The City will continue to pay for the concrete, however the labor is still the property owner's responsibility.

REGULAR BOARD MEETING
SEPTEMBER 15, 2008

ORDINANCE NO. 8-09 **BILL 638-C**

Upchurch moved to have the first reading, by title only, of Bill No. 8-09, proposed Ordinance No. 638-C, entitled An ordinance prohibiting parking on a certain portion of the north side of Washington Street (State Route P) in the City of Canton, Missouri, and providing for penalties for violation thereof. Phillips seconded the motion. Motion carried. Following its reading by Smith, Upchurch moved to have the 2nd reading, by title only, and Wolf seconded. Copies of the proposed bill have previously been made available to the public. Motion carried and the ordinance was read. Wolf moved to adopt Bill No. 8-09, and assign it Ordinance No. 638-C and Crenshaw seconded.

Roll call vote:

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

Motion carried.

OTHER BUSINESS

Phillips stated a customer at his place of business commented on the condition of the building located at 516 Clark Street. Concerned about the mold in the building and the broken front window. Hausdorf stated the front of the building located at 5xx Clark Street appears to be separating from the rest of the building.

Wolf requested clarification of the street adoption program.

Wolf requested a no hunting ordinance within City limits. Upchurch seconded the motion and the motion carried.

Crenshaw requested the City attorney draft an ordinance prohibiting the use of tobacco products while using City equipment. Upchurch seconded the motion and the motion carried.

PUBLIC COMMENTS

There were no public comments

CITY HALL REPORT

Kell had nothing to report.

POLICE DEPARTMENT

Bringer reported having lined up the assistance of 4-H Members to clean the City Streets and Sidewalks along the Culver-Stockton College Homecoming Parade route. Vince Brant the new officer put in his first full day and doing an excellent job. The yard clean-up letters are still being followed up on. Three properties will be in court, and 5 currently have 14 days to comply. Bringer requested the City pursue a fuel surcharge when a ticket is issued for a moving violation. The department is currently using Taser cameras on a 60-day free trial. The Taser cameras are affective when the officer is beyond the patrol car camera's scope of recording. Bringer also reported on a non-prevented move of a trailer from one property to another. The trailer is now in violation of the ordinance requiring individual water and sewer hookups.

REGULAR BOARD MEETING
SEPTEMBER 15, 2008

PUBLIC WORKS

Hausdorf reported the John Deere mower was repaired and the total cost was \$11,106.59. New employee Brandon Johnson started working for the City and has been doing a great job not afraid to pitch in and get the job done. Hausdorf also reported on a water line break that occurred between town and the water treatment plant on Friday, September 12.

ADJOURNMENT

Janney motioned to adjourn and Dodd seconded. Motion carried. Meeting adjourned at 8:44 pm.

Cynthia Kell, City Clerk

John J. Clark, Mayor