

REGULAR BOARD MEETING
DECEMBER 20, 2010

Mayor Fretwell called the meeting to order at 7:00 pm. Attending the meeting were Fretwell, aldermen Phillips, Dodd, Upchurch, Crenshaw, Wolf and Janney. Also in attendance; City attorney Smith, chief Hudnall, public works director George Hausdorf, city clerk Kell, city employee Mariah Taff, Jonathon Moore of Press News Journal, Richard Horner of Shelter Insurance and Citizens Tim Johnson, Ashley Wolf.

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

PROCLAMATION - NEW BUSINESSES AND NEW MANAGEMENT

Fretwell presented proclamations to Richard Horner of Shelter Insurance. Horner is the new agent for the Shelter Insurance Agency in Canton, replacing retiring agent Terry Fretwell. Jonathon Moore accepted a proclamation for the Press News Journal. Robert Moulton-Ely and Phil Calian recently purchased the Press News Journal and plan to continue operations here in Canton. Kathy Lewis of Camo Café located at 107 S. Fourth, and Vic Schroeder of Schroeder Fitness Center located at 105 S. Fourth, were unable to attend. Proclamations will be presented to them at a later date.

ENGINEERING SERVICES - LEVEE CERTIFICATION

Upchurch motioned and Phillips seconded the motion to accept the contract from PSBA for engineering services for levee certification for the NFIP program. Much discussion followed concerning how the contract would be funded and the wording of the contract for "A lump sum amount of \$84,000.00". Smith agreed to review the contract and contact PSBA in regards to details of the contract. Upchurch and Phillips withdrew their motion.

PARK - SURFACE MATERIAL

Crenshaw motioned to approve a grant application for scrap tire surface material from the Missouri Department of Natural Resources. The material will be used exclusively for the 40x40 area under the playground equipment located at Central Park, 501 Lewis Street, owned by the City of Canton. No matching funds are required for this grant. Upchurch seconded the motion and the motion carried.

PROPERTY INSURANCE

Upchurch motioned and Phillips seconded the motion to approve the property insurance coverage proposal from Missouri Intergovernmental Risk Management Association (MIRMA). Crenshaw inquired about the negative impact of the City not meeting the safety program requirements. Matthew Broderson from MIRMA explained MIRMA uses a scoring system and those scoring below 80% are penalized and those scoring above 90% receive a credit. A practice evaluation will be conducted January 2012 and the City of Canton will not have their first scoring evaluation until January 2013. This will allow the City of Canton two years to make any changes necessary before any actual impact on the premium. Motion carried.

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DECEMBER 20, 2010

PAY REQUEST - STREET LIGHTING PROJECT

Crenshaw motioned to pay Tri County Electric \$27,025.00 for work performed on the Street Lighting Project on Lewis Street between Fourth and Fifth Street. Dodd seconded the motion and the motion carried.

Bill NO. 10-15

ORDINANCE NO. 678-C

Upchurch motioned to have the first reading, by title only, of Bill No. 10-15, proposed Ordinance No. 678-C an Ordinance authorizing City of Canton Missouri, to enter into an Ordinance prohibiting the use of Outdoor Furnaces within the Restricted Burning Zone of the City of Canton, Missouri. Wolf seconded the motion. Motion carried.

Following its reading by Smith, Wolf 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.

Wolf moved to adopt Bill No. 10 - 15, and assign it Ordinance No. 678-C and Upchurch seconded.

Roll call vote:

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

Motion carried.

Bill NO. 10-16

ORDINANCE NO. 679-C

Upchurch motioned to have the first reading, by title only, of Bill No. 10-16, proposed Ordinance No. 679-C an Ordinance Authorizing the Mayor and City Clerk to Execute all Documentation Necessary to Join the Missouri Intergovernmental Risk Management Association: Approving the Form of Certain Documents Necessary to that End. Wolf seconded the motion. Motion carried.

Following its reading by Smith, Wolf 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.

Upchurch moved to adopt Bill No. 10 - 16, and assign it Ordinance No. 679-C and Phillips seconded.

Roll call vote:

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

Motion carried.

OTHER BUSINESS

There was no other business to come before the Board of Aldermen at this time.

PUBLIC COMMENTS

There were no public comments.

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POLICE COMMITTEE

Police Committee met and discussed eliminating parking along South Monticello Road and along South Fourth Street in front of Canton R-V School. The elimination of parking in these areas is being considered for safety reasons.

Police Committee reported the sale of the D.A.R.E. car due to the high cost of maintenance. The Panasonic Toughbooks for the Police Department are on back order. Discussion of Animal Registration software, radio dispatching, and camera photo enforcement on South Fourth Street in front of Canton R-V, and the cost of a new patrol car was also discussed by the committee.

PUBLIC WORKS COMMITTEE

Public Works Committee met and discussed acquiring bids for the street improvements scheduled for the spring of 2011, replacing drainage tubes east of the Fire Department, and lights for the Christmas Decorations. Phillips inquired about resurfacing Clark Street between 2nd and 3rd as proposed on the Street improvement plan. This portion of Clark was inadvertently left on the proposed street improvement plan and will be removed.

FINANCE COMMITTEE

Upchurch reported Finance Committee met and discussed quotes for property insurance coverage. A consensus was made at the first meeting, but Upchurch later expressed her concern that this was not the right choice. The Finance Committee agreed to meet again and further discuss property insurance coverage. The Finance Committee agreed to change their initial recommendation and go with MIRMA for the City's property, liability and workmen's compensation insurance needs. Minutes of both Finance Committee meetings are available and cover the details of this decision.

ANNOUNCEMENTS

Fretwell wished all the employees and members of the Board a Merry Christmas and Happy New Year!

ADJOURNMENT

Wolf motioned to adjourn and Janney seconded. The meeting adjourned at 8:12 pm.

Cynthia Kell, City Clerk

Terry Fretwell, Mayor