

REGULAR BOARD MEETING 2011-12

APRIL 18, 2011

Mayor Phillips called the meeting to order at 7:15 pm. Attending the meeting were Phillips, aldermen Bracey, Carlin, Upchurch, Wolf, Crenshaw, and Janney. Also in attendance; City attorney Smith, Chief Hudnall, Public Works Director George Hausdorf, Supervisor Matt Hetheriton, City Clerk Kell, City employees La Trisha Crist and Mariah Taff, Citizens Terry Fretwell, Joe Clark, Don Sykes, Jennifer and Mark Pegler, Mary Fretwell, Kelsey Griesbaun, Sue Leonard, Teresa Parker, Ida Byers, Brenna Phillips, Brendan Phillips, Roxanne Carlin, Ashley Carlin, Nathan Cramsey, Derrick Bracey, and Chad DeWard. Also present were representatives from the Hunt Lima Drainage District: Jonathon Hofmeister, Sam Zumawalt and Dianne Barnett; representatives from Klingner and Associates: Mike Klingner, and Jim Powel; and Dan Steinbeck with Press News Journal.

ALDERMEN - OATH OF OFFICE

Attorney Smith administered the Oath of Office for Mayor to Jarrod Phillips. Mayor Phillips administered the Oath of Office to First Ward Alderman Robin Bracey, Second Ward Alderman Kevin Carlin and Third Ward Alderman Sharon Upchurch.

RESOLUTION - FRETWELL

Smith read a Resolution honoring Terry Fretwell for his years of service as Mayor. Phillips presented the Resolution to Fretwell. Upchurch motioned to adopt the Resolution and Wolf seconded the motion. Motion carried.

PROCLAMATION -GRAPHIC PRINTING SERVICES

Phillips presented Jennifer and Mark Pegler with a Proclamation recognizing their new business Graphic Printing Services and its benefits to the Canton community.

FAIR HOUSING PROCLAMATION

Phillips read the proclamation in support of the Fair Housing Act of 1968 declaring April 2011 as Fair Housing month.

ELECTION OF MAYOR PRO TEM

Mayor Phillips opened the floor for nominations for the office of Mayor pro tem. Janney nominated Jim Crenshaw for the position of Mayor Pro Tem. Wolf motioned to cease nominations. Janney seconded the motion and Crenshaw was elected Mayor Pro Tem by acclamation.

MAYORAL APPOINTMENTS

Mayor Phillips made the following appointments: La Trisha Crist Collector, LeAnn Kaylor as Treasurer, Dennis Smith as City Attorney, Municipal Court Clerk Joy Brewer, Chief of Police William Hudnall, Emergency Management Director Jeff McReynolds. Crenshaw motioned to accept the Mayoral appointments and Upchurch seconded. Motion carried.

REGULAR BOARD MEETING 2011-12

APRIL 18, 2011

OTTO BRUNER POST 170 FLAG PROPOSAL

Don Sykes of Otto Bruner Post 170 presented to the Board of Aldermen a proposal to provide 2'x3' flags on a five foot spinning pole on Lewis Street between Fourth Street and Fifth Street. Otto Bruner post would purchase the flags, the stainless steel bands and stainless steel brackets that would be attached to the new street lights on Lewis Street at no cost to the City. Ameren UE employee Darren Marshall will install the brackets and flags at no cost to the City. The flags will be displayed from May 1 through November 11 annually. Sykes explained the Post preferred not to display the flags through the winter months and the more inclement weather.

Crenshaw motioned to accept the proposal from Otto Bruner Post 170 to provide flags on Lewis Street from May 1 to November 11 annually. Upchurch seconded the motion and the motion carried.

BUILDING INSPECTOR

Phillips explained he had read about Palmyra hiring a code enforcement officer. He would like to contact Palmyra and pursue the possibility of sharing a code enforcement officer. Members of the Board stated they supported this possibility. Phillips agreed to contact the Mayor of Palmyra and share with the Board his findings.

POLICE DEPARTMENT GRANT APPLLCATION

The Police Department requested approval to submit a grant proposal to MODOT for coverage of overtime wages. The overtime wages would be the result of saturation patrols and sobriety check points on the roads to reduce the amount of drivers impaired by alcohol or drugs. Crenshaw motioned for the Police Department to proceed with the submission of the grant application Wolf seconded the motion. Motion carried.

KLINGNER AND ASSOCIATES

Mike Klingner and representatives from the Hunt-Lima Levee District came to Canton and explained to the Board of Aldermen the Hunt-Lima Levee District would like to proceed with levee improvements to the 100-year flood plain level from the current 50-year flood plain level. In order to move forward with this improvement to their levee other levee districts affected must sign an agreement to allow for the change. Klingner explained if Canton agrees to allow this change it would be in the best interest of the City to request a reciprocating request to raise the City of Canton levee to the 500-year flood plain level. No action was taken.

OTHER BUSINESS

Phillips requested the Board approve the contract with P.S.B.A. for the design and construction oversight of the Levee Trail Project and Scenic Overlook that will be constructed with MoDOT Enhancement grant funds awarded to the Tourism Commission. Bach explained the contract is MoDOT's standard contract for engineering services. Crenshaw motioned to authorize the Mayor to sign the contract for the design phase and construction oversight of the levee trail project and scenic overlook not to exceed a total of \$36,956.00 with P.S.B.A. and Janney seconded the motion.

Roll call vote:

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|----------|----------|--------|------|
| Upchurch | -abstain | Carlin | -aye |
| Crenshaw | -aye | Janney | -aye |
| Wolf | -aye | Bracey | -aye |

Motion carried.

REGULAR BOARD MEETING 2011-12

APRIL 18, 2011

OTHER BUSINESS cont.

Phillips inquired of the City Attorney about the status of the City Ordinance addressing the sale of bath salts within City limits.

PUBLIC COMMENTS

There were no public comments.

FINANCE COMMITTEE

Kell reported the Finance Committee met and discussed moving the five-year plan in Water and adding an expense line of \$45,000 to Bond Maintenance to accommodate the Five Year Plan. Finance Committee also discussed the Police Department Budget, but Hudnall and Kell met earlier in the day and the P.D. Budget has changed and will be reviewed again at the next finance meeting.

PUBLIC WORKS COMMITTEE

Crenshaw reported the committee discussed a contract to have the South Water Tower cleaned, the mowing of the ball field no less than two and half inches, drainage, and radio read meters. Crenshaw asked the Board to support any future considerations of radio read meters when the opportunity arises.

Crenshaw mentioned the water on Lewis Street and its mysterious disappearance a couple weeks ago. Water testing on the water coming down Lewis Street was inconclusive. Street improvements went out for bid and the bid opening will be on May 4th at Noon at City Hall.

POLICE COMMITTEE

Janney reported the Police Committee met and discussed the hiring of a new officer, additional reserve officers, and the ordinance change for the synthetic drugs. A new VPN Router was ordered and will be installed. The committee discussed the 2011 -2012 budget and maintaining a balance of \$5,000 in the S.I.S. Fund for emergency purchases.

ANNOUNCEMENTS

There were no announcements.

ADJOURNMENT

Janney motioned to adjourn and Upchurch seconded. The meeting adjourned at 8:47 pm.

Cynthia Kell, City Clerk

Jarrold Phillips, Mayor