

REGULAR BOARD MEETING

JUNE 20, 2011

Mayor Phillips called the meeting to order at 7:00 pm. Those attending the meeting were Phillips, aldermen Bracey, Carlin, Upchurch, Crenshaw, and Janney. Alderman Wolf and City Attorney Smith were absent. Also in attendance; Public Works Director George Hausdorf, City Clerk Kell, Sergeant Shelley, City employees La Trisha Crist and Mariah Taff, citizens Joe Clark, and George Rinker and Dan Steinbeck with the Press News Journal.

CONSENT AGENDA

Motion was made by Upchurch and seconded by Bracey to approve the items on the Consent Agenda: Approval of minutes from May 16, 2011 Regular Board Meeting and Committee Meetings, May Collector's and Treasurer's report and appropriations. Motion carried.

AMENDED 2010-2011 BUDGET

Phillips entertained a motion to adopt the amended 2010-2011 Budget, reviewed previously at the Committee of the Whole meeting on June 13, 2011. Upchurch motioned to adopt the amended 2010 -2011 Budget and Crenshaw seconded the motion. Motion carried.

2011 -2012 BUDGET

Crenshaw motioned to adopt the 2011-2012 Budget Upchurch seconded the motion. Phillips stated the budget would be reviewed and changes made more frequently dependent on future revenues. FEMA/SEMA money from the flood of 2008 is designated to repair low spots in the levee. There was no further discussion and the motion carried.

LIQUOR LICENSE

Crenshaw motioned to approve the liquor licenses for the following businesses:

Niemann Foods, Pick-A-Dilly at 301 N. 4th

Casey's General Store, 108 S. Fourth

County Market, 1805 Elm Street

Riverside Smokehouse and Grill

Ayerco, 400 N. Fourth St.

Tennyson Enterprises-Pizza Hut, 1602 White St.

O.C.'s, 500 Clark St.

Cotton Bowl, 1107 White St.

Bracey seconded the motion. Crenshaw inquired as to how the amount charged is determined. Kell explained the amount is what is allowed by the State of Missouri. Motion carried.

BOAT RAMP AND DOCK AT SOUTH RIVERFRONT PARK

Phillips informed the Board that the Missouri Department of Conservation called to report the project to build a Boat Ramp and Dock at the South Riverfront Park is slated to begin late summer or early fall.

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OTHER BUSINESS cont.

Dan Steinbeck asked about the pumps at Senior Housing and whether or not they were the City of Canton's pumps or Senior Housing's pumps and the party responsible for maintaining the pumps. Hausdorf explained the pumps are turned on by Senior Housing employees and had not been turned on until 10:00 a.m. Tuesday, June 14, 2011. The alarm and emergency light for notifying personnel to turn the pumps on had been disconnected. The main sewer line has Inflow and Infiltration (I&I) issues, takes in too much storm water and is very costly to the system. Hausdorf reminded the Board, a year and a half ago Senior Housing had Engineers look into the problem and chose not to do anything. Hausdorf recommended Senior Housing put in its own lift station and take the current pumps out. The current pumps have the potential of causing a sanitary overflow that would require the City to perform additional testing before water could be pumped through the levee back into the Mississippi River. No solution was determined at this time.

POLICE COMMITTEE

Janney reported the Police Committee did not meet. Shelley provided information regarding a uniform ordinance and Phillips requested the information go before the Police Committee and Attorney Smith.

FINANCE COMMITTEE

Upchurch reported the Finance Committee met and discussed amending the 2010-2011 Budget and the now approved 2011-2012 Budget.

PUBLIC WORKS

Crenshaw reported Public Works met and discussed pumps at Senior Housing, the pending Street project, and the completion of the sidewalk project. Crenshaw mentioned a discrepancy with the bid specs and the actual street project. The discrepancy involves the intersections not being included in the bid specifications. Phillips requested all parties meet in the Mayor's office to discuss the differences.

ANNOUNCEMENTS

There were no announcements.

ADJOURNMENT

Crenshaw motioned to adjourn and Janney seconded. The meeting adjourned at 8:03 pm.

Cynthia Kell, City Clerk

Jarrod Phillips, Mayor

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