

**SPECIAL BOARD MEETING**

**City of Canton – 106 N. Fifth Street, Canton, Missouri January 25, 2016**

Mayor Phillips called the meeting to order at 5:33 p.m.

Those attending the meeting were: Mayor Phillips, aldermen Carlin, Steinbeck, Wolf, Upchurch, Janney, Bracey, City Clerk Kell and Public Works Director George Hausdorf.

**BIDS FOR LAGOON CELL 2&3 LEVEE RAISE**

Friday, January 22, 2016 bids were open for the levee raise for lagoon cell 2&3 and Bleigh Construction was the low bidder at \$398,000. An engineering cost estimate for the entire waste water improvement project is \$1,070,000. Public works can do a small portion of this project reducing the total cost by about \$8,000. The deadline for completion of the project is April 1, 2017. Dirt work and valve repair needs to be completed by August 1<sup>st</sup> to avoid a \$6,000 a day penalty. Having received the information the same day as the meeting it was difficult to address how all of the project would be financed and it was agreed to meet again on Thursday, January 28<sup>th</sup>, 2016 at 5:30 p.m.

**OTHER BUSINESS**

Lewis Street Playhouse has submitted a new liquor license application for a picnic liquor license. Janney motioned to approve the liquor license pending State approval and Upchurch seconded the motion. Motion carried with 5 aye votes and Steinbeck voting nay.

**ADJOURNMENT**

Janney motioned to adjourn and Steinbeck seconded. The meeting adjourned at 6:14 p.m.

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Cynthia Kell, City Clerk

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Jarrold Phillips, Mayor