

## **REGULAR BOARD MEETING**

**MARCH 21, 2016**

Mayor Phillips called the meeting to order at 7:00 pm. Attending the meeting were Phillips, aldermen Carlin, Upchurch, Bracey, Steinbeck, and Janney. Wolf was absent. Also in attendance; City Attorney Smith; City Clerk Kell; Public Works Director Hausdorf; Pool Board Members Melissa Pierce, Larry Arnold, and Tim Johnson; Students of Culver-Stockton College Sabrina Thompson, Courtney Myers, Kerstynn Ney, Savannah Myers, Kati Davis, Tyler Smith, Skylar Brown, Danielle Nicholson, Austin Hailey, and Jacob Calvin; Professor Chad DeWaard; and Sam MacDonald of McLiney and Company.

### **CONSENT AGENDA**

Motion was made by Upchurch and seconded by Bracey to approve the items on the Consent Agenda: Approval of minutes from February 22, 2016 Regular Board Meeting and February Committee Meetings, February Collector's and Treasurer's report and appropriations. Motion carried.

### **PROCLAMATION**

Mayor Phillips read the Proclamation declaring April Fair Housing Month, marking the anniversary of the passage of the Fair Housing Act of 1968.

### **ECONOMIC RECONSTRUCTION**

Several Culver-Stockton College Students presented information on their current project being conducted by Danielle Nicholson, Skylar Brown, Alex Englen, Chris Wilson, Kati Davis, and Tyler Smith to assist the Canton Main Street with economic conditions in the downtown area.

The students conducted a survey of the downtown business owners and the group identified three threats to downtown Canton: lack of appeal, lack of public funds and apathy. Research disclosed that successful historical districts typically have residents with higher education, high cultural values and a commitment to historic preservation. Canton also has highly educated residents, high cultural values and commitment to historic preservation, therefore the group plans to address the three threats. By communicating with the business owners and discussing the creation of a historic district, the group believes they have already sparked interest and started reducing the amount of apathy. The students will not personally fix or repair any building to improve appeal, but will work with property owners on identifying funding sources to improve their buildings and increase appeal in the downtown.

### **SUN N SURF POOL**

Larry Arnold, a member of the Sun-n-Surf pool board explained to the Board of Aldermen how the decision was made to use the City water for the swimming pool and now they are faced with a current bill of \$3,674.07. The first received by the Sun n Surf pool for the season was for 82,000 gallons for approximately \$500 dollars. The next bill arrived and was for 10,000 gallons for a total of \$118 dollars. The following bill arrived for 272,800 gallons for a total of \$1,695 dollars. The grand total of gallons billed 627,000 that equates to 4,000 gallons a day. The meter has not been tested however Hausdorf stated from experience water meters will slow down and record less water. The graph

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### **SUN N SURF POOL cont.**

showed 1,500 to 5,000 gallons a day. After the pool closed for the season, there was no usage on the meter and the water level in the pool remained relatively constant. The consensus is that is a lot of water. Steinbeck motioned to forgive 15% of the bill and setup a payment plan. Motion died for lack of a second. No further action was taken.

### **LINCOLN SCHOOL**

Joe Clark submitted a request to put out for bid tuck-pointing the Lincoln School, to be paid for by the Canton Community Betterment Group (CCBG). CCBG is aware the project would require prevailing wage and compliance with e-verify employment laws. Steinbeck motioned to authorize the CCBG to advertise for bids to tuck-point the Lincoln School. Upchurch seconded the motion and the motion carried.

### **CULVER-STOCKTON COLLEGE**

Request for liquor license on May 5<sup>th</sup> Parent Day and October 7<sup>th</sup> through the 9<sup>th</sup> for Homecoming, Upchurch motioned to approve the request for the liquor license as requested and Janney seconded the motion. Motion carried with 4 aye votes, 1 absent and Steinbeck voting nay.

### **OC's**

OC's requested the closure of 5<sup>th</sup> Street on April 29<sup>th</sup> for a graduation party. Upchurch motioned for the closure of 5<sup>th</sup> Street on April 29<sup>th</sup> from Clark Street to the Alley with the proper notification of neighboring residents and proper clean up, Carlin seconded the motion. Motion carried with 4 aye votes, 1 absent and Steinbeck voting nay.

### **PAY ESTIMATE #5**

PSBA submitted pay estimate #5 for Chester Bross Construction for levee improvement work completed from May 19, 2015 to June 11, 2015 for a total of \$36,393.17. Bracey motioned to approve pay estimate #5; Upchurch seconded and the motion carried.

### **Change Order #2**

PSBA submitted change order #2 for roadway construction and new highway flood gate to increase bituminous pavement mixture with an additional 120 tons at \$97 a ton and to increase the removal of surfacing (3inch thick or less) by an additional 577 square yards at \$20 a square yard. For a total cost increase \$23,180. Carlin motioned to approve the change order request, Upchurch seconded and the motion carried.

### **PAY ESTIMATE #6**

PSBA submitted pay estimate #6 for Chester Bross for levee improvement work completed from May 19, to June 11, 2015 and 2.5% of the retainage for a total payment of \$37,794.97. Steinbeck motioned to approve the payment to Chester Bross Construction, Bracey seconded and the motion carried.

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### **CITY PROPERTY**

Phillips explained Ralph Martin visited and explained the Lewis County Industrial Development Authority (Lewis County IDA) is interested in the City property located at Second and Green. The Lewis County IDA would like to expand the port on the river and could use the land the City owns to expand access to the port. Phillips explained he would like to lease the property to generate a revenue line that would help pay for the additional truck traffic on the City streets. No action was taken.

### **WASTE WATER IMPROVEMENT FINANCING**

The City of Canton is currently in the process of waste water improvements mandated by the Missouri Department of Natural Resources. The City would also like to increase the size of the lift station and begin a cure in place lining program to help alleviate 80% of the problems generated by the excessive inflow and infiltration. Also under consideration is changing the discharge of the effluent from the waste water to the river from gravity feed flow to using a mechanical lift station. The cost difference from gravity flow to the use of a mechanical lift station will be minimal due to the elimination of a manhole every 400 feet on the gravity flow line. The cost of adding three phase electricity at the waste water plant came in at \$8,500 significantly less than expected. PSBA can submit an application to DNR requesting this change. Steinbeck motioned to amend the wastewater modification to include a mechanical lift station and Carlin seconded. Motion carried.

The change in plans requires the City to resubmit their application to Burlington Northern Railroad for a permit to run the pipe under the railroad at an additional cost of \$775.00. Carlin motioned to proceed with resubmitting an application to Burling Northern Railroad for a permit to proceed with the wastewater improvements. Upchurch seconded the motion and the motion carried.

The proposed wastewater project has an engineer cost estimate of \$1,070,000. Funding of the project will be through the refinancing of the 2011 Revenue Bonds that will reduce the Bond Reserve fund to \$50,000 freeing up \$184,000 in funds. As well as the use of \$192,000 in the wastewater passbook and the budgeted funds in the Wastewater Scada expense line of \$42,000. A lease purchase for the remainder of the funds of \$652,000 will provide the balance of funds required for the project. Upchurch motioned to advertise for a lease purchase in the amount \$652,000 over twenty years with no prepayment penalty. Bracey seconded the motion and the motion carried.

Repayment of the lease purchase will be funded through a wastewater rate increase. The proposed rate is a minimum charge of \$17.35 and a usage rate of \$4.55 per 1000 gallons and increase of \$4.85 on the minimum and fifty cents on the usage. Upchurch motioned to have the City Attorney draft an ordinance for the proposed rate increases, Carlin seconded and the motion carried.

### **OUTSIDE EMPLOYMENT**

La Trisha Crist has taken on outside employment with Pal Bowl in Palmyra.



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The Missouri Platform Development Grant with a deadline of April 1<sup>st</sup> was discussed briefly but with only nine days to submit it was by consensus not to take any action.

A Missouri Main Street PEP grant with an April 30<sup>th</sup> deadline was preferred.

A contractor's permit was mentioned.

Phillips mentioned seeking a full time building inspector that could be shared among other communities similar in size.

**PUBLIC COMMENTS**

There were no public comments.

**PUBLIC WORKS COMMITTEE**

Public Works discussed a permit for activity in the City's right of ways. Recently a fiber optic cable was going to be placed over the City sewer. Details are still being discussed.

**POLICE COMMITTEE**

Police Committee did not meet. Josh Davis has submitted his resignation on friendly terms.

**FINANCE COMMITTEE**

Upchurch reported finance met discussed wages, health care costs and reported sales tax is still up.

**ANNOUNCEMENTS**

Tourism is proceeding with marketing services through Sally Poole. MoDOT provided an updated cost estimate to add additional lighting at the south interchange of Highway 61 for a total of \$103,000.

**ADJOURNMENT**

Janney motioned to adjourn and Carlin seconded. The meeting adjourned at 9:13 pm.

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Cynthia Kell, City Clerk

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Jarrod Phillips, Mayor

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