

SPECIAL BOARD MEETING

City of Canton – 106 N. Fifth Street, Canton, Missouri June 9, 2016

Mayor Phillips called the meeting to order at 5:30 p.m.

Those attending the meeting were: Mayor Phillips, aldermen Carlin, Steinbeck, Wolf, Janney, and Bracey. Alderman Upchurch was absent. Also in attendance: City Clerk Kell; Public Works Director George Hausdorf; and City Attorney Dennis Smith, Smith left after the passage of the Bill 16-12 Ordinance 775-C. Larry Arnold arrive approximately 6:10 p.m. and left shortly after being told of the Board's decision.

PAY REQUEST #1 – LAGOON CELL 2 & 3 LEVEE RAISE

PSBA has submitted a pay request for Bleigh Construction Company for the work completed and or materials purchased and stored to date for the Lagoon Cell 2&3 Levee Raise. The total work completed is \$123,411.50 less the ten percent retainage fee of \$12,341.15 for a total pay request of \$111,070.35. Wolf motioned to pay Bleigh Construction Company the \$111,070.35, Bracey seconded the motion and the motion carried.

LEVEE CAP

The City of Canton has received a permit from the Army Corps of Engineers to cap the levee on the east side where the cotton wood trees were recently removed. A mixture of sand and rip rap is available for directly on top of the rip rap to achieve a 4 to 1 slope for mowing. The mixture of sand and rip rap will be sealed with clay and grass with the project cost estimate at \$26,500. Public Works Director Hausdorf would like to bid the project out. Bracey motioned to bid out the proposed project, Carlin seconded the motion and the motion carried.

HEALTH INSURANCE

Request for proposals has been submitted to a regional paper, no action will be taken at this time.

SUN-N-SURF WATER BILL

Last summer the Sun-N-Surf swimming pool decided to use City water to fill the swimming pool. Their water bill ended up costing more than they anticipated and have requested assistance in covering the bill. Phillips suggested a fifty percent reduction to the bill and the balance paid over the next twelve months. Janney motioned to reduce the outstanding balance for the Sun N Surf pool by fifty percent and pay the balance back over the next twelve months. Steinbeck seconded the motion and the motion carried.

ENGINEER SELECTION FOR LIFT STATION

PSBA was selected to provide the engineering for upgrades to the Green Street lift station. Improvements to the lift station are to increase the capacity of sewage pumped to the lagoon. The lagoon is currently being modified to increase its holding capacity, but the Green Street lift station and the force main are the limiting factors in how much can reach the lagoon in a timely manner. Engineering improvements to the lift station by increasing pumping capacity and increasing the force main size will aid in the timeliness of the wastewater reaching the lagoon. The changes made to the lift station will also address the continued growth on the hill. The engineering and improvements will be paid

