

REGULAR BOARD MEETING

JULY 18, 2016

Mayor Phillips called the meeting to order at 7:00 pm. Those attending the meeting were Phillips, aldermen Bracey, Carlin, Upchurch, Janney, and Wolf. Alderman Steinbeck was absent. Also in attendance; City Attorney Smith, Public Works Director George Hausdorf, Police Chief Ryan Crandell, City Clerk Kell and residents Joe Clark, Paul Rathbun and Betty Rathbun.

CONSENT AGENDA

Motion was made by Upchurch and seconded by Bracey to approve the items on the Consent Agenda: Approval of minutes from June 20, 2016 Regular Board Meeting and June Committee Meetings, June Collector's and Treasurer's reports and appropriations. Motion carried.

RESOLUTION-Credit Card Program

The Orscheln credit card was sold to Visa and Visa requires a Resolution on file for their credit card program. Upchurch motioned to approve the Organization Resolution and Agreement for Credit Card Program and Janney seconded. The motion carried.

RESOLUTION-Decline PACE Participation

The County Collector met with municipal collectors and explained the implications of a PACE Loan. The PACE loan is for energy saving improvements that is attached to a mortgage and is given super priority over other mortgages. The County Collector advised municipalities to pass a resolution to decline participating in the PACE program. Upchurch motioned to adopt a Resolution to Decline participation in the PACE program and Wolf seconded. Motion carried.

RESOLUTION-Amend 2016-2017 Budget

A Resolution to amend the initial Budget for 2016-2017 has been presented to reflect the July 1, 2016 sewer rate increase and corresponding expenses. Upchurch motioned to adopt the Resolution and Bracey seconded. Motion carried.

PROCLAMATION-Joe Clark

Phillips presented Joe Clark with a proclamation to recognize his many services to the City and the community. Joe was recently awarded the outstanding veteran award by the Lieutenant Governor of Missouri and was nominated in a combined effort by the City of Canton and Douglas Community Services.

PROCLAMATION -Betty Rathbun

Phillips presented Betty Rathbun with a proclamation recognizing her for her years of service taking care of the bulletin board at the Mississippi Campground. For more than 20 years Betty posted local information on the bulletin board at the Mississippi Campground, a vital point of information to campers.

OLD LEVEE GATE

Phillips inquired of the Board the fate of the old levee gate. Upchurch motioned for the Public Works Director to dispose of the gate as he deems necessary. Wolf seconded and the motion carried.

REGULAR BOARD MEETING

JULY 18, 2016

EQUIPMENT SHELTER

The disposal of the old levee gate leaves the building that housed the old levee gate empty and the building is in poor condition. The building is included in the annual levee inspection and needs to be addressed. Hausdorf's recommendation is to tear the building down, the roof would go into a dumpster and the brick will be put at the yard waste site. Upchurch motioned to tear the building down and Bracey seconded and the motion carried.

NO PARKING ON MONTGOMERY STREET

Phillips spoke to Donna Blickhan, Manager of Senior Housing about no parking on one side only of the west end of Montgomery Street. Blickhan was okay with the change from no parking on both sides. Hausdorf's recommendation was to eliminate the parking on the south side of Montgomery for large vehicles to be able to swing wide to make the turn off of Seventh and on to Montgomery. It is the residents on the south side of Montgomery that do not have the additional parking. No action was taken.

BUILDING INSPECTOR

The Building Inspector Ad Hoc committee met with two candidates for Building Inspector and recommends Mr. Stock, a licensed architect, for the position. Wolf motioned to authorize Phillips to negotiate a contract and fee schedule with Mr. Stock and Upchurch seconded the motion. Motion carried.

CITY HALL ROOF

Phillips requested permission to pursue the addition of solar panels to City Hall. Funds have been set aside for a new roof and before proceeding with the new roof, Phillips would like to research the addition of solar panels. There were no objections to this request.

LINCOLN SCHOOL TUCKPOINTING

Joe Clark addressed the Board of Aldermen and explained how the Canton Community Betterment Group took over the restoration of the Lincoln School and so far to date has replaced the roof and soffit, the front doors, and the windows. The Betterment Group was going to move on to the inside but after talking with Jeff Shuman, it was decided it would be best to tuck-point and seal the building prior to restoring the inside. Three bids were received for the tuck-pointing of the Lincoln School and Clark recommended going with the low responsible bidder M&M Masonry. Clark did ask the City to participate in the cost of the restoration because the Lincoln School does belong to the City. Janney suggested having Public Works seal the brick and eliminate the \$1,5000.00 cost. Carlin motioned to award the bid to M&M Masonry without the brick seal. Upchurch seconded the motion and the motion carried.

The City's participation was discussed; Upchurch motioned for the City to participate in the tuck-pointing of the Lincoln School up to, but not to exceed, the amount of \$1,800 Wolf seconded the motion and the motion carried.

REGULAR BOARD MEETING

JULY 18, 2016

PUBLIC WORKS DIRECTOR VACATION

Hausdorf has 53 hours of vacation that he has not been able to use prior to his anniversary date and has requested additional time to use it. Upchurch motioned to allow Hausdorf to carry over his 53 hours of vacation until the end of September 2016. Carlin seconded and the motion carried.

LEVEE CAP BID

Pierce trucking submitted the only bid in the amount of \$36,545.00 to cap the levee. Dan Fahser of Pierce Trucking attended the Public Works meeting and requested removal of the compaction testing from the bid. The cap is not part of the protection system and therefore not required to meet a compaction requirement. The Committee agreed to the removal of the compaction testing, lowering the bid by \$1,500. Other changes to the bid included the City providing the top soil and removing the requirement for USACE certified clay bringing the final bid down to \$30,000. Wolf motioned to approve the bid for the levee cap from Pierce Trucking for the not to exceed amount of \$30,000. Bracey seconded and the motion carried. The cost of the project will be paid for out of the remaining funds from the General Obligation Bond.

CONTRACTOR'S LICENSE

Janney has requested a Contractor License to protect residents from uninsured contractors and believes the license will help generate revenue to pay for the new building inspector. Upchurch motioned for the City Attorney to draft an ordinance requiring a contractor's license within the City of Canton. The newly instituted license will begin April 1, 2016 and renew annually on April 1st. Bracey seconded the motion and the motion carried.

ADMINISTRATIVE SEARCH WARRANT

Phillips explained the City of Palmyra recently passed an ordinance that allows for administrative search warrants which allows officers access to a home using proper policy and procedures to verify conditions of the home. Upchurch motioned to authorize the City Attorney to draft an ordinance for administrative search warrants. Bracey seconded the motion and the motion carried.

CITY SECURITY

Phillips explained, due to continuous vandalism at the City Parks and a recent incident at the wastewater treatment plant, he would like to look into a City wide security system. Phillips made the Board aware that the wastewater plant was left unlocked while construction crews were working on the lagoon so they could have access to the bathroom. The plant was left unlocked overnight and the next morning reports turned up missing. DNR was notified and a police report was completed. There was no opposition to Phillips pursuing cost estimates and possible grant options for security cameras for City Property.

OTHER BUSINESS

NELSON PROPERTY

The deadline for Duane Nelson to have the property fixed or removed at 609 Clark has passed and he will be taken to court.

REGULAR BOARD MEETING

JULY 18, 2016

TUITION REIMBURSEMENT

Hausdorf recently completed his final course for his bachelors program and has submitted a tuition reimbursement request to the City of Canton. Upchurch motioned to reimburse Hausdorf a total of \$609.17 for tuition expense, Bracey seconded and the motion carried.

PAY REQUEST – LAGOON

Bleigh Construction has submitted a pay request for \$20,192.40 for work completed on the City lagoon cell 2&3 levee raise. Bracey motioned to approve the payment to Bleigh Construction in the amount of \$20,192.40 and Wolf seconded the motion. Motion carried.

PUBLIC COMMENTS AND QUESTIONS

There were no public comments or questions.

POLICE COMMITTEE

Police Committee did not meet, Crandell did report the new police truck has arrived and the stripping and decals will be applied tomorrow, the 2005 Impala will be mothballed for now, the department has withdrawn from the NEMO Drug Task Force, and Crandell is working with Mary Fretwell on a CDBG Block Grant for Officers cameras.

FINANCE COMMITTEE

Finance Committee did not meet. Phillips reported Auditors are at City Hall, the Mayor's Office has been painted and new carpet was installed.

PUBLIC WORKS

Hausdorf reported Public Works met, but everything discussed at the meeting has already been addressed at tonight's meeting. There was discussion about clearing grass and weeds from various roads within the City and City Attorney Smith stated the property owner maintains to the curb.

Hausdorf stated the City provides the yard waste site for tree limbs and stated property owners can take tree limbs to the yard waste site even if the limbs fall from a City tree. There was discussion and it was agreed City Hall should monitor calls for tree limb pick up.

ANNOUNCEMENTS

There were no announcements

ADJOURNMENT

Janney motioned to adjourn and Bracey seconded. The meeting adjourned at 8:39 pm.

Cynthia Kell, City Clerk

Jarrod Phillips, Mayor