CITY COUNCIL MEETING
JANUARY 20, 1987, 6:00 P.M.

The City Council met at 6:00 p.m. in the City Hall at a regularly scheduled meeting with Mayor Teal presiding. All members were present.

The minutes of the December 16 meeting were read by Gerald Turner. Ronnie Fugate motioned to accept the minutes as read. Don Hackney seconded the motion and all were in favor.

The financial statement was reviewed by Raymond Pruitt. Maxie Turner motioned to accept the financial statement with Ronnie Fugate seconding. All were in favor.

Ellis Clark, representing the CYRA, spoke to the Council requesting money for the Little League Park. He requested a donation the same as last year's, $5,000, and that the City pay for the electricity. Raymond Pruitt motioned, with Maxie Turner seconding, to give the CYRA the $5,000 donation and pay the electrical bill. All were in favor.

Ronnie Fugate, chairman of the street project committee, spoke to the Council concerning the various improvement plans for the next year. He brought to the Council's attention the possibility of obtaining a grant to re-do College Street in conjunction with the County. He suggested that the City apply immediately for the grant. Ronnie Fugate motioned to apply for the grant, with Don Hackney seconding the motion. All were in favor.

The second public hearing on the annexation of the Patel, Wheeler-Featherston, Sides, Heard, Gilmer and Etheridge property was held. As there were no objections voiced, the public hearing was closed and the final hearing scheduled for February 2, 1987.

The Van Zandt County Peace Officers Association's request for a parcel of property at the New City Lake was brought to the attention of the Council. After a lengthy discussion, the matter was tabled for further discussion at a later date.
(CONTINUED ON PAGE 175)

CALLED CITY COUNCIL MEETING
FEBRUARY 2, 1987, 7:00 P.M.

The City Council met at a called meeting on February 2, 1987, at 7:00 p.m. Due to Mayor Teal being tardy, Mayor Pro-tem Fugate appointed Maxie Turner to serve as temporary mayor.

The bids on the excavation of approximately 5,000 cubic yards of dirt at the landfill were opened. They were as follows:

Hutcherson Dirt Contractors	$ .85 per cu. yd.
Walters Trucking	1.45 per cu. yd.
Reid Brothers Construction	.98 per cu. yd.
Mackey Lewis	.90 per cu. yd.
Leon Thornburgh	.90 per cu. yd.

Howard Stegall motioned to award the contract to the low bidder Hutcherson Dirt Contractors. Don hackney seconded the motion and all were in favor.

Consideration of annexation of the Patel, Wheeler-Featherston, Sides and Etheridge property was discussed. The Heard and Gilmer petitions had been withdrawn. Ronnie Fugate motioned to annex the property as stated with Don Hackney seconding the motion. All were in favor.

Howard Stegall motioned to adopt the animal ordinance as written with Ronnie Fugate seconding. Raymond Pruitt voted against the ordinance with Howard Stegall, Ronnie Fugate and Don Hackney voting in favor. The motion carried.

After discussion concerning the City Lake property, it was unanimously decided that a public hearing would be held on the

future use of the new City Lake property.

Raymond Pruitt motioned with Ronnie Fugate seconding, that the city contract with Charles Page to repair the yards on Forrest Drive that were damaged during the recent street repairs. The motion carried.

The council retired to executive session.

After returning to open session, Raymond Pruitt motioned with Howard Stegall seconding, that the City offer for sale, 30 acres of property fronting Cherry Creek Drive. All were in favor of the motion with the exception of Don Hackney, who voted against the motion. The motion carried.

The meeting adjourned.

Dennis Teal, Mayor

ATTEST:

Gerald Turner, City Secretary

CITY COUNCIL MEETING
FEBRUARY 17, 1987, 6:00 P.M.

The City Council met at 6:00 p.m. in the City Hall at a regularly scheduled meeting with Mayor Teal presiding. All members were present.

The minutes of the January 20 and February 2 meetings were read by Gerald Turner. Howard Stegall motioned, with Ronnie Fugate seconding, to accept the minutes as read. All were in favor.

The Financial Statement was reviewed by Raymond Pruitt. Maxie Turner motioned to accept the Financial Statement. Don Hackney seconded the motion and all were in favor.

Raymond Pruitt presented Ron Sanford and Bill Bethune with jackets in appreciation of the time and effort they donated to the City in various endeavors.

A public hearing was held concerning the city lake properties. The main question was whether or not the citizens of Canton want the City to maintain control of the properties or whether they would rather the Federal government had control. The public hearing was well attended and several citizens expressed their opinions. Richard Koonce, representing the Van Zandt County Peace Officers Association, rescinded their request for property at the new City Lake and instead stated that they would like property at FM 859.

Bank depository bids were received and opened. The bids were tabled at this time to enable the City's CPA to review the bids and make recommendations to the Council.

Raymond Pruitt motioned with Maxie Turner seconding, that the City advertise for bids for two new police cars. All were in favor.

Don hackney motioned, with Raymond Pruitt seconding, to adopt the Flood Plain Damage Ordinance as written. All were in favor.

Gerald Turner spoke to the Council regarding the construction of First Monday entrances. Raymond Pruitt motioned that the City construct the entrances as proposed by Gerald Turner provided the money necessary for the construction be available. Maxie Turner seconded and all were in favor.

The need for a stop sign on College Street coming into town was discussed. It was also discussed about the possibility of putting

a four-way stop at the intersection of Little Rock, Wildwood, and Woodland. Ronnie Fugate motioned with Don Hackney seconding, to erect the stop signs as outlined. All were in favor.

After a brief recess, the Council retired to executive session.

After returning to open session, Ronnie Fugate motioned, with Raymond Pruitt seconding, to enter into a lease agreement with Barrier and Brown on the property owned by them on West Dallas Street and to enter into an agreement with John Crow for the use of the property. The motion carried 3-2, Maxie Turner and Don Hackney voting against.

The Council unanimously agreed to advertise for sale the warehouse property and the old fire hall property located on Edom Street.

The meeting adjourned.

Dennis Teal, Mayor

ATTEST:

Gerald Turner, City Secretary

JANUARY 20, 1987 MEETING
CONTINUED

The agreement with Mother Francis Hospital was discussed. Raymond Pruitt motioned to approve the agreement with the condition that the contract be legal and binding as long as Rick Northcott be in charge of the Canton station. Ronnie Fugate seconded the motion and all were in favor.

The Council set the City Election for the first Saturday in April which will be April 4, 1987. Don Hackney seconded the motion and all were in favor of appointing the same election officials as last year.

The Council recessed before retiring to executive session.

After returning to open session, Maxie Turner motioned to enter into an option to purchase 10.2 acres of the Beard Property on First Monday grounds from Henry Lewis. Ronnie Fugate seconded. Don Hackney abstained not because of the legality but due to his moral beliefs after implications made by Henry Lewis. The motion carried.

Don Hackney motioned to increase the City judge's salary to $800 per month. Howard Stegall seconded. Raymond Pruitt abstained, the motion carried.

Meeting adjourned.

Dennis Teal, Mayor

ATTEST:

Gerald Turner, City Secretary

CALLED CITY COUNCIL MEETING
MARCH 3, 1987, 6:00 P.M.

The City Council met at 6:00 p.m. at a called meeting with Mayor Teal presiding. All members were present.

The bank depository bids were reviewed and after discussion of same, Maxie Turner motioned to reject all bids received. Howard Stegall seconded the motion and all were in favor.

There being no further business, the Council entered into a budget workshop.

Meeting adjourned.

Dennis Teal, Mayor

ATTEST:

Gerald Turner, City Secretary

CITY COUNCIL MEETING
MARCH 17, 1987, 6:00 P.M.

The City Council met at 6:00 p.m. in the City Hall at a regularly scheduled meeting with Mayor Teal presiding. All members were present.

The minutes of the February 17 and March 3 meetings were read by Gerald Turner. After corrections were made, Ronnie Fugate motioned to accept the Minutes with Maxie Turner seconding the motion. All were in favor.

Wade Whitaker spoke to the Council concerning the proposed street into the industrial property. After discussion, Mayor Teal assured Mr. Whitaker that the City intends to build the road as money permits. It was unanimously decided that a meeting between property owners, Gerald Turner, and other Council members would be held to further discuss the situation.

The Financial Statement was reviewed by Raymond Pruitt. Maxie Turner motioned with Ronnie Fugate seconding, to accept the statement. All were in favor.

John Fincher approached the Council with ideas for First Monday. He offered to construct a life size monument as a historical marker to be placed on the grounds. Smaller monuments would generate funds to pay for the larger monument. He proposed to sculpt 100 small monuments at no cost to the City to see how the sales would go. Ronnie Fugate motioned with Raymond Pruitt seconding, to have Mr. Fincher proceed with his proposal of the small monuments.

Bids for two new police vehicles were opened. Bids for the Chief's car were rejected from all bidders. A motion to purchase two police equipped cars from Canton Motors was made by Raymond Pruitt and seconded by Maxie Turner. All were in favor. The bids were as follows:

	Chief's Car	Patrol Car
Lewis Chevrolet	$10,795.00	$13,228.00
Crow Pontiac	$10,529.77	-0-
Canton Motors	-0-	$10,550.00

No bids were received on the sale of the warehouse property and old fire hall property.

Don Hackney motioned, with Raymond Pruitt seconding, to pass a Resolution adopting a local option homestead exemptions for the tax year 1987. All were in favor.

Gerald Turner presented to the Council recommendations for First Monday rate and procedure changes. The concession rates would be raised from $75 for the first lot to $125 for the first lot. He also recommended that a restriction be added to the waiting list for concessions in that a dealer must use the lot for one year before he can turn the lot back or sell his concession. After discussion, Raymond Pruitt motioned to approve the changes as outlined with Don Hackney seconding the motion. All were in favor.

Discussion was held on the proposed 1987 Budget. The Mayor recommended that employees' salaries not be adjusted by a cost of living raise this year but rather merit raises. He also suggested that instead of using two part time boys on street repairs that a current fulltime employee be put on the street repairs. Ronnie Fugate motioned to adopt the budget with changes. Raymond Pruitt seconded the motion and all were in favor.

Discussion was held concerning the passage of assessing a room occupancy tax for hotels and motels. The money so generated would be used for tourism. The City would furnish the motels with quarterly reports as to where and how the money was used. A representative from each motel would serve on a Board to govern the use of the money. Raymond Pruitt motioned that the ordinance be passed with Maxie Turner seconding. All were in favor.

Mayor Teal brought to the Council's attention that the Fire Department's subsidy received from the County only amounts to 4% of the actual cost of the Fire Department. He also informed the Council that the County had requested that the Council sign an Agreement to provide services to areas outside the City limits, as they had done in the past. Maxie Turner motioned to accept the Agreement with Howard Stegall seconding. Maxie Turner and Howard Stegall were in favor, with Don Hackney and Raymond Pruitt against. Ronnie Fugate abstained. Mayor Teal voted against and the motion was killed. Don Hackney and Mayor Teal are to go before the County Commissioners Court and request additional funding for the Fire Department.

Consideration was given to the passage of an ordinance limiting the number of vehicles which could be offered for sale in a residential area. Raymond Pruitt motioned to pass the ordinance with Maxie Turner seconding. All were in favor.

After a brief recess the Council retired to executive session.

After executive session, Ronnie Fugate motioned with Howard Stegall seconding to give Michelle Wilson one year's trial basis to promote the First Monday grounds. All were in favor.

The Council unanimously agreed to finish the sewer line project at the industrial site.

The Council unanimously agreed to authorize the advertisement for sale of the old ambulance by sealed bids. The City will accept sealed bids until May 19, 1987.

Meeting adjourned.

Dennis Teal, Mayor

ATTEST:

Gerald Turner, City Secretary

CALLED CITY COUNCIL MEETING
APRIL 8, 1987, 8:15 P.M.

The City Council met at 8:15 p.m. in the City Hall at an emergency called meeting. Mayor Teal presided and all members were present with the exception of Howard Stegall.

The 1987 City election was canvassed. A total of 333 votes were cast. Dennis Teal received a total of 231 votes for Mayor. In the race for 2 council members the votes were as follows: Jimmy Peace 136; Ronnie Fugate 233; Maxie Turner 128; and Jack Etheridge 154. Raymond Pruitt motioned to accept the election. Don Hackney seconded the motion and all were in favor.

New council members Jack Etheridge and Ronnie Fugate along with Mayor Elect Dennis Teal were sworn in by Gerald Turner. The oath of office was repeated. Mayor Teal expressed appreciation to Maxie Turner for his 3 terms of service to the City as a Council member.

First Monday ground improvements were discussed. Gerald Turner presented the Council with recommendations as to improvements that should be made. Ronnie Fugate motioned to go ahead with the improvements as outlines. Jack Etheridge seconded the motion and all were in favor.

The Council retired to executive session.

Meeting adjourned.

_____
Dennis Teal, Mayor

ATTEST:

_____
Gerald Turner, City Secretary

CITY COUNCIL MEETING
APRIL 21, 1987, 6:00 P.M.

The City Council met at 6:00 p.m. in the City Hall at a regularly scheduled meeting. Mayor Teal presided and all members were present.

The minutes of the March meeting were read by Gerald Turner. After the minutes were corrected, Ronnie Fugate motioned to accept the minutes with Howard Stegall seconding. All were in favor.

The financial statement was reviewed by Don Hackney. Ronnie Fugate motioned to accept the financial statement with Raymond Pruitt seconding the motion. All were in favor.

A petition for repairs to be made to College Street was presented to the Council by citizens who reside on that street. After discussion of the situation, it was decided that members of the Council and concerned citizens would speak to the Commissioner Court in regards to a combined effort on the part of the City and the County to make the necessary repairs.

Howard Stegall motioned that Ronnie Fugate be elected as Mayor Pro-Tem. Jack Etheridge seconded the motion and all were in favor.

Discussion was held concerning making one block of Church Street one way from Buffalo Street. Postmaster Cashion told the Council that the one way street would help relieve congestion caused by patrons of the Post Office. Jack Etheridge motioned that one block of Church Street be made one way (east bound) from Buffalo Street. Ronnie Fugate seconded the motion and all were in favor.

Discussion was held concerning the possible passage of an ordinance prohibiting dogs on the First Monday Grounds. Raymond Pruitt motioned to adopt the ordinance and Don Hackney seconded the motion. Ronnie Fugate voted against, with the remaining Councilmen voting for. The motion carried. The Ordinance will become effective July 1, 1987.

Bids on the sale of the old fire hall and warehouse property were opened and were as follows:

First Baptist Church bid on fire hall	$27,566.66
First Baptist Church bid on warehouse	$27,566.66

Jack Etheridge motioned that the awarding of the bid be tabled for further study and that an appraisal of the property be obtained first. Don Hackney seconded the motion and all were in favor.

Bank depository bids were opened. Bids were received from The Bank of Van Zandt and First National Bank of Canton. Don Hackney motioned to table the awarding of the bid until a recommendation from the City's CPA can be obtained. Raymond Pruitt seconded the motion and all were in favor.

Discussion was held concerning the request by the Senior Citizens Building to convert one of the present bathrooms into an office for the Site Manager. Don Hackney motioned with Jack Etheridge seconding to proceed with the modifications. All were in favor.

Mr. Duke of E & B Patio spoke to the Council concerning the carport he had proposed to construct at Mrs. Val Goggan's residence on Sides Circle. He requested that consideration be given in regards to the setting aside of the deed restrictions which would prohibit such a structure being built so close to the street. Mr. Duke was informed that as soon as a TML attorney responded to inquiries concerning deed restrictions, that the City would be in touch with him concerning this matter.

Discussion was held concerning the trees around the Courthouse needing trimming. Howard Stegall motioned with Ronnie Fugate seconding to approach the County Judge and Commissioners with the possibility of splitting the cost of the trimming with the City to get dead limbs removed from the trees. All were in favor.

Discussion was held concerning the possibility of building a boat dock at the New City lake and also about general clean up of weeds and such around the City. Ronnie Fugate and Jack Etheridge were appointed to meet with Al Campbell once a week to look at various areas of the City which need to be cleaned up. Gerald Turner and Al Campbell were given the authority to hire extra persons to do the extra clean up.

Don Hackney motioned with Ronnie Fugate seconding to try to obtain water rights for future water needs. All were in favor.

After a brief recess, the Council retired to executive session.

After returning to open session, Howard Stegall motioned with Ronnie Fugate seconding, to raise Nelva Dupree, Martha Liddle, James McClellen and James Hall up one labor grade and to give Al Campbell a 6% salary increase. All were in favor.

Meeting adjourned.

Dennis Teal, Mayor

ATTEST:

Gerald Turner, City Secretary

CALLED CITY COUNCIL MEETING
MAY 3, 1987, 7:00 A.M.

The City Council met at 7:00 a.m. at the new Fire Hall at an emergency called meeting with Mayor Teal presiding. All members were present.

Consideration was given to the bank depository bids which had been received and were essentially the same. Don Hackney motioned to award the depository contract to First National Bank of Canton with Howard Stegall seconding. Jack Etheridge abstained from discussion of the bids and from voting. Don Hackney, Howard Stegall, and Dennis Teal voted for the motion. Raymond Pruitt and Ronnie Fugate voted against the motion. The motion carried.

Discussion was held concerning the possibility of accepting the bid on the fire hall and warehouse properties from the First Baptist Church. The total bid price for both properties was $55,133.32. Raymond Pruitt motioned to accept the bid with Howard Stegall seconding. All were in favor.

Meeting adjourned.

Dennis Teal, Mayor

ATTEST:

Gerald Turner, City Secretary

CITY COUNCIL MEETING
MAY 19, 1987, 6:00 P.M.

The City Council met at 6:00 p.m. in the City Hall at a regularly scheduled meeting. Mayor Teal presided and all members were present.

The minutes of the April 21 and May 3 meetings were read by Gerald Turner. Don Hackney motioned to accept the minutes as read and Howard Stegall seconded the motion. All were in favor.

The financial statement was reviewed by Don Hackney. Howard Stegall motioned to accept the financial statement with Jack Etheridge seconding. All were in favor.

Mitzie Durham of Wills Point approached the Council requesting that her Christian Band be allowed to be the opening act for the band which will be performing in August on the First Monday grounds. The Council was in unanimous agreement to allow them to. Gerald Turner is to check into the possibility of such.

Lee's Lawn Service approached the Council with a bid on cleanup of the airport. Don Hackney and Raymond Pruitt are to look the situation over and bring a recommendation back to the Council.

Kerry Yancey spoke to the Council concerning the intersection of Wills Point Street on Highway 64. Due to the congestion caused by First Monday traffic, he suggested that a bypass be considered for that side of town to alleviate the problem. Mayor Teal asked Mr. Yancey if he would help by writing Representatives and Senators in regards to this matter.

Mr. & Mrs. Harvey Fountain requested access from their property adjacent to the tennis courts. The access would be a gate opening onto the tennis court parking lot. Raymond Pruitt motioned to deny the request due to the fact that the parking is needed for tennis tournaments and etc. Don Hackney seconded the motion and all were in favor.

Two bids were received on the sale of the Dodge ambulance and were as follows:

Marland Fierke	$1,160.00
Birdie Porter	501.00

Don Hackney motioned to accept the high bid from Marland Fierke with Jack Etheridge seconding. All were in favor.

Disposal of surplus property was discussed. Don Hackney motioned with Jack Etheridge seconding, to try to sell the vehicles by

in favor. SEE BELOW

Discussion was held concerning a sewer back-up policy. Gerald Turner explained to the Council that when sewer backed up into a home, insurance use to take care of the problem but now it hardly ever does. Raymond Pruitt, Ronnie Fugate, and Don Hackney are to bring to the next meeting, a back-up policy for consideration.

Discussion was held concerning the possibility of obtaining water rights from the City of Edgewood for Lake Tawakoni.

College Street repairs were discussed. It was suggested that the present road covering be pulverized and then crushed rock added to the top of that. Ronnie Fugate motioned to spend up to $50,000 on the street repairs with Don Hackney seconding the motion. All were in favor of the motion with the exception of Howard Stegall. The motion carried.

Phil Elledge spoke to the Council concerning the Forrest and Mill Creek intersection proposal. Don Hackney motioned with Jack Etheridge seconding, to advertise for bids on this project. The bids would be opened on June 11th. All were in favor.

A request from the Funfest for a donation of $100, the same as last year's. Ronnie Fugate motioned to make the donation with Raymond Pruitt seconding. All were in favor.

Discussion was held concerning making Kaufman Street one way west bound and Terrell Street one way east bound. Raymond Pruitt motioned to make the streets one way with Howard Stegall seconding. Don Hackney motioned to table the matter for further study. Jack Etheridge seconded the motion. Don Hackney, Jack Etheridge, and Howard Stegall voted to table the matter. The motion carried.

Discussion was held concerning the advertising for warehouse bids. Howard Stegall motioned to advertise for bids to be opened on June 11 with Ronnie Fugate seconding. All were in favor.

After a brief recess, the Council retired to executive session.

After returning to open session, Howard Stegall motioned with Jack Etheridge seconding, to raise Barbara Galloway one labor grade and raise Jack Stroud 2 labor grades. All were in favor with the exception of Raymond Pruitt. The motion carried.

Meeting adjourned.

Dennis Teal, Mayor

ATTEST:

Gerald Turner, City Secretary

FROM ABOVE

Two bids were received on the sale of the Dodge ambulance and were as follows:

Marland Fierke	$1,160.00
Birdie Porter	501.00

Don Hackney motioned to accept the high bid from Marland Fierke with Jack Etheridge seconding. All were in favor.

Disposal of surplus property was discussed. Don Hackney motioned, with Jack Etheridge seconding, to try to sell the vehicles by auction and then by sealed bids. All were in favor.

EMERGENCY CALLED MEETING
MAY 28, 1987, 5:00 P.M.

The City Council met at a called emergency meeting on May 28, 1987 at 5:00 p.m. in the Canton City Hall. The Council retired to executive session. No action was taken.

Meeting adjourned.

Dennis Teal, Mayor

ATTEST:

Gerald Turner, City Secretary

EMERGENCY CALLED COUNCIL MEETING
MAY 29, 1987, 8:00 P.M.

The City Council met at a called emergency meeting on May 29, 1987 at 6:00 p.m. in the Canton City Hall. The Council retired to executive session. No action was taken.

Meeting adjourned.

Dennis Teal, Mayor

ATTEST:

Gerald Turner, City Secretary

EMERGENCY CALLED COUNCIL MEETING
JUNE 1, 1987, 6:00 P.M.

The City Council met at a called emergency meeting on June 1, 1987 at 6:00 p.m. in the Canton City Hall. The Council retired to executive session. No action was taken.

Dennis Teal, Mayor

ATTEST:

Gerald Turner, City Secretary

STREET PROJECT BID OPENING
JUNE 11, 1987, 11:00 A.M.

The bids for the Forrest-Mill Creek intersection repairs were opened and are as follows:

McKinney Moore		$108,825.00
	Alt. A	14,120.00
Reynolds Land		109,357.00
	Alt. A	16,627.00
Bob Mitchell		106,260.00
	Alt. A	25,760.00

Phil Elledge of Stokes & Associates will give the Council a recommendation on June 16, 1987, at the regular council meeting as to the best bid.

WAREHOUSE CONSTRUCTION BID OPENING
JUNE 11, 1987, 5:00 P.M.

The bids for the warehouse construction were opened and were as follows:

BIDDER	WAREHOUSE	SLAB
Cliff Nichols	32,000. (kit only)	17,625.
	39,400. (erection included)	
D.C. Tucker Construction	37,423.	14,773.
James Porter Concrete		17,500.
Water Treatment Construction		16,571.
BCD Construction, Co.	33,824. (kit only)	
	7,812. (erection)	
Ivan Mitchell	36,650.	13,200.
AJ Construction	44,699.	17,991.
Red Dot	31,798.	
Athens Steel Building	34,978.	12,375.
HAASE	35,547.20	12,000.
Darrell Allen		12,525.
Jackson Construction	31,973.	11,345.
Heideman Metal Structures	36,957.	
Reid Construction		12,870.
Neckover	32,808.	13,500.
Thorn Construction	32,946.	13,125. (4")
		16,875. (6")

CITY COUNCIL MEETING
JUNE 16, 1987, 6:00 P.M.

The City council met at 6:00 p.m., in the City Hall at a regularly scheduled meeting. Mayor Teal presided.

The minutes of the May 19, May 28, May 29 and June 1 meetings were read by Gerald Turner. After the minutes were corrected, Jack Etheridge motioned to accept the minutes with Raymond Pruitt seconding. All were in favor.

The financial statement was reviewed by Don Hackney. Ronnie Fugate motioned to accept the financial statement with Jack Etheridge seconding. All were in favor.

Betty Conaster spoke to the Council regarding the conditions at "Dog Alley" during and after First Monday weekend. She was concerned about an alleged incident that occurred at the City Landfill concerning the disposal of animals. After a lengthy discussion, members of the group that were present, Raymond Pruitt, Don Hackney, and Howard Stegall are to go and speak to Mr. Earl Curry regarding the situation and suggest possible solutions. The Councilmen are to bring back a report to the next regular council meeting.

Warehouse bids that were opened on June 11th are as follows:

BIDDER	WAREHOUSE	SLAB
Cliff Nichols	32,000. (kit only)	17,625.
	39,400. (erection included)	
D.C. Tucker Construction	37,423.	14,773.
James Porter Concrete		17,500.
Water Treatment Construction		16,571.
BCD Construction, Co.	33,824. (kit only)	
	7,812. (erection	
Ivan Mitchell	36,650.	13,200.
AJ Construction	44,699.	17,991.
Red Dot	31,798.	
Athens Steel Building	34,978.	12,375.
HAASE	35,547.20	12,000.
Darrell Allen		12,525.
Jackson Construction	31,973.	11,345.
Heideman Metal Structures	36,957.	
Reid Construction		12,870.
Neckover	32,808.	13,500.
Thorn Construction	32,946.	13,125. 4"
		16,875. 6"

The low bid on the building was from Red Dot Corporation of Athens and the low bid received on the slab was from Jackson Construction but they declined the contract. The second lowest bid was from Haase Construction for $12,000.00. They had stated that they would accept the contract if it was so offered. Raymond Pruitt motioned with Jack Etheridge seconding, to award the contracts as so stated. All were in favor.

Mayor Teal presented to the Council a request from Mr. James Reeves to use a golfcart on the First Monday grounds while he visits during the sale. Mayor Teal then excused himself from the meeting and Mayor Pro-Tem Ronnie Fugate conducted the meeting. After discussion of the request, Raymond Pruitt motioned to deny the request due to the fact that motorized wheelchairs are already allowed on the grounds. Jack Etheridge seconded the motion and the motion carried.

Gerald Turner brought to the Council's attention the dedication of an alleyway in Mill Creek Homes Addition by Mrs. Winnie Priest. Jack Etheridge motioned to accept the dedication with Don Hackney seconding the motion. All were in favor.

Mayor Teal re-entered the meeting and discussion was held concerning the marking of Highway 64 east of Highway 19 no parking to the city limits. Jack Etheridge motioned, with Don Hackney

seconding, to make that area no parking. All were in favor.

Raymond Pruitt motioned, with Jack Etheridge seconding, to advertise for bids to seal coat College Street and portions of First Monday. The bids will be received on July 17th with action being taken at the next Council meeting. All were in favor.

Discussion was held concerning making Kaufman Street one way westbound and Terrell Street one way eastbound. This matter was tabled for further study.

Consideration of adopting a sewer backup policy was tabled for further study.

Discussion was held concerning the mowing of the Airport. The Council unanimously agreed that the City could do the mowing and not have to contract it out to an outside mowing service.

Raymond Pruitt motioned that the First Monday creek be cleaned up and ivy planted in it, with the cost not to exceed $700.00. Don Hackney seconded and all were in favor.

Discussion was held concerning First Monday table and ice vendors. The question arose as to whether the City could bid the services out or receive a commission off of the sales. Gerald Turner is to check with City Attorney Bob Bartlett regarding the legalities of such. Raymond Pruitt motioned with Jack Etheridge seconding, to proceed with this matter. All were in favor.

Discussion was held concerning drainage problems on First Monday lots. Ronnie Fugate motioned, with Raymond Pruitt seconding, that the unreserved area of First Monday be used as a model for testing lot drainage solutions. All were in favor.

Jack Etheridge motioned with Don Hackney seconding, to purchase an ad on the Chamber of Commerce's City map for $150.00. All were in favor.

Mayor Teal presented Gerald Turner with a check from the Retired Teachers Association as a donation for the use of the Senior Citizens Building. Raymond Pruitt motioned, with Ronnie Fugate seconding, to donate the money received to the Van Zandt County Library's building fund. All were in favor.

Discussion was held concerning the service provided to the City by Canton Cablevision. Terms of the franchise agreement were discussed. Jack Etheridge motioned to write a letter to the Canton Cablevision and request their attendance at the next Council meeting. Don Hackney seconded and all were in favor.

First Monday flag designs were discussed and reviewed by the Council. Raymond Pruitt motioned that the submission by Linda Brown be adopted as the First Monday flag. Ronnie Fugate seconded and all were in favor.

Discussion was held concerning the need of a new copier for City Hall. Ronnie Fugate motioned with Jack Etheridge seconding, to purchase a copier. All were in favor.

Bids on the Forrest-Millcreek intersection repairs which were opened June 11th, 1987, were as follows:

McKinney Moore		$108,825.00
	Alt. A	14,120.00
Reynolds Land		$109,357.00
	Alt. A	16,627.00
Bob Mitchell		$106,260.00
	Alt. A	25,760.00

Phil Elledge of Stokes & Associates made the recommendation to the Council of rejection all Alternate A bids and accepting the low bid of $106,260.00 from Bob Mitchell. He stated that if there

were any problems that the City could select a sub-grade material and handle the problem at that time. Jack Etheridge motioned to accept the low bid from Bob Mitchell with Don Hackney seconding. All were in favor.

After a brief recess, the Council retired to executive session.

After returning to open session, Don Hackney motioned, with Ronnie Fugate seconding, to lease 17 acres from Billy Jack Deen for 20 years. All were in favor.

Meeting adjourned.

Dennis Teal, Mayor

ATTEST:

Gerald Turner, City Secretary

CALLED EMERGENCY COUNCIL MEETING
JULY 15, 1987
6:30 p.m.

The City Council met at 6:30 p.m. in the City Hall at an emergency called Council meeting. Mayor Teal presided and all members were present. The meeting was called to discuss charges of cruelty to animals with City Attorney Bob Bartlett.

The Council retired to executive session.

After returning to open session, Ronnie Fugate motioned to authorize Bob Bartlett to plead nolo condenro on the charges with Jack Etheridge seconding. All were in favor.

The meeting adjourned.

Dennis Teal, Mayor

ATTEST:

Gerald Turner, City Secretary

CITY COUNCIL MEETING
JULY 21, 1987
6:00 p.m.

The City Council met at 6:00 p.m., in the City Hall at a regularly scheduled meeting. Mayor Teal presided and all members were present.

The Minutes of the June 16th and July 15th meetings were read. The Minutes of the Planning and Zoning Committee of June 26th and July 8th were read. The Minutes of the Board of Adjustments meeting held on July 15th were read by Gerald Turner. Howard

Stegall motioned to accept the minutes as read with Jack Etheridge seconding. All were in favor.

The Financial Statement was reviewed by Don Hackney. Jack Etheridge motioned to accept the Financial Statement with Ronnie Fugate seconding. All were in favor.

Mayor Teal presented Linda Brown with a plaque in appreciation for her outstanding First Monday logo.

Stacy Ham expressed her appreciation to the Council for the First Monday Scholarship which she was the recipient of this year.

Mayor Teal read a letter from Mrs. Ina Keaton on behalf of the Senior Citizens Advisory Council which expressed their appreciation for helping provide a nice place to gather.

Mayor Teal made several recommendations. He appointed a Financial Committee consisting of Don Hackney, chairman, Jack Etheridge and Ronnie Fugate. He also made several suggestions on how the budget could be aided.

A management reorganization plan was presented by the Mayor. The plan called for three supervisors, ie., financial, public works, and First Monday park. The Mayor stated that he felt that the plan would divide responsibility, coordination between supervisors and would improve efficiency and communication.

The Animal Control Committee presented their recommendations to the Council. They recommend that the City dissolve from the Human Society and form its own source of control. Another recommendation was that a $50 user fee be collected from anyone setting up to sell animals. The recommendations were tabled for further study at this time.

Betty Conaster spoke to the Council regarding the dog situation. Mayor Teal informed her that the matter had been resolved legally and further discussion would not be held concerning the matter.

Cathy Cashion of the Canton Chamber of Commerce brought to the Council's attention that the Dallas Sidekicks would be in Canton on August the 8th and asked that the City do something for them.

Mayor Teal excused himself from the room and Mayor Pro-tem Ronnie Fugate presided. Walter Teal spoke to the Council regarding the need for a stop sign at the intersection of Sides Circle and Amy Street. Don Hackney motioned with Howard Stegall seconding, that the matter be turned over to the Safety Committee and then the outcome reported to Walter.

After Mayor Teal returned to the meeting, Jim Roby of the Canton Cablevision spoke with the Council regarding the problems experienced on the cable. Mayor Teal informed Mr. Roby that he has received numerous complaints regarding the bad reception of channels 4 and 5. The Council pointed out to Mr. Roby that the franchise fee had been reduced to give the Cablevision more money to make needed improvements. The reduced fees were to have been only for a year but it has been nearly 2 years and the improvements are yet to be made. After discussion, Don Hackney and Howard Stegall were appointed to meet with Mr. Roby and work out some possible solutions to the problem. The committee is to report back monthly to the Council as to the progress being made and a 60 day time limit was set.

Discussion was held concerning changes to the Personnel Policy Manual. Ronnie Fugate motioned with Jack Etheridge seconding to adopt the Public Information paragraph, Use of Deadly Force and High Speed Pursuit by the Police Department and that the City of Canton enter into an interlocal assistance agreement with the Greater Fort Worth Dallas Law Enforcement Agency. All were in favor.

Ronnie Fugate motioned with Howard Stegall seconding to adopt the management reorganization breakdown into the Personnel Policy

Manual. All were in favor.

Don Hackney motioned to cut the salaries for the Councilmen. The motion died for lack of a second. Mr. Hackney directed City Secretary Gerald Turner to not issue a check in his name for Council fees.

Discussion was held concerning restricting the use of City vehicles to on duty personnel only for take home cars. Raymond Pruitt motioned that the Department heads look the situation over and bring back suggestions to the next Council meeting. Ronnie Fugate seconded and all were in favor.

Ronnie Fugate motioned with Raymond Pruitt seconding, that the Department heads bring to the next Council meeting recommendations on how 10% could be cut in each respective department. All were in favor.

Discussion was held concerning the possibility of eliminating the City's contribution for dependent coverage on new employees hired. Howard Stegall motioned to freeze hiring. Motion died for lack of a second. Raymond Pruitt motioned that the Financial Committee bring back recommendations to the Council meeting regarding the hiring freeze. Ronnie Fugate seconded and all were in favor.

A request from Mr. Nolan Black for a water tap in Cherry Creek Addition was discussed. It would require 300 feet to extend a 1 1/2 inch line down in front of his house. The tap fee would be $1,600. Jack Etheridge motioned to grant the request with Don Hackney seconding. All were in favor.

Discussion was held concerning the appointment of a committee to celebrate the Bicentennial of the U.S. Constitution. Jack Etheridge motioned with Raymond Pruitt seconding to appoint Linda Brown, Anita Wilson, Verba Clower, Marietta Westmoreland, Clyde Ross, and Alf Foster to the committee. All were in favor.

Discussion was held concerning the possibility of renting out the First Monday sign board located on I-20. Raymond Pruitt motioned with Ronnie Fugate seconding to table the matter for 30 days. All were in favor.

The bids on seal coating were opened and were as follows:

Van Zandt Co. Asphalt Co.	
Prime Coat	.39 per sq. yd.
Asphalt Seal Coat	.71 per sq. yd. each course
Eddie Dike	
Prime Coat	.41 per sq. yd.
Asphalt Seal Coat	.72 per sq. yd. per appl.

Don Hackney motioned with Jack Etheridge seconding to award the contract to the low bidder Van Zandt County Asphalt Co. All were in favor.

Discussion was held concerning the appointment of Glen Wallace as insurance broker for the City. Mr. Wallace had stated that he would perform the service at no fee to the City. Jack Etheridge motioned with Raymond Pruitt seconding, to appoint Glen Wallace as insurance broker for the City. All were in favor.

After a brief recess, the Council retired to executive session.

After returning to open session, the meeting adjourned.

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Dennis Teal, Mayor

ATTEST:

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Gerald Turner, City Secretary

CALLED CITY COUNCIL MEETING
AUGUST 4, 1987
6:30 p.m.

The City Council met at a called meeting on Tuesday, August 4, 1987, at 6:30 p.m. in the Canton City Hall. Mayor Teal presided and all members were present.

Discussion was held concerning suggestions for improving First Monday operations. Raymond Pruitt motioned with Jack Etheridge seconding to stop all vehicles from entering the First Monday grounds unless they have a receipt or gate pass. Gate passes will be given to all dealers selling large items on the basis of one gate pass per rented lot. All were in favor.

Don Hackney motioned with Howard Paul Stegall seconding to prohibit table and canopy vendors from delivering tables or canopies from noon until 5:00 p.m. on Friday, from 8:00 a.m. to 5:00 p.m. on Saturday and Sunday of each First Monday sale. All were in favor.

Ronnie Fugate motioned with Jack Etheridge seconding to build three concrete low water crossings and concrete tops on open drainage ditches on the First Monday grounds. All were in favor.

Discussion was held concerning establishing a $200,000 line of credit at the First National Bank of Canton for the purpose of capitol improvements for street paving on Forrest Drive, Mill Creek Road and College Street. Raymond Pruitt motioned to adopt a resolution to that effect with Don Hackney seconding. All were in favor.

Discussion was held concerning the street work being done on Forrest Drive and Mill Creek Road. Don Hackney motioned with Raymond Pruitt seconding to authorize a change order of $6,240 on the contract. All were in favor.

Meeting adjourned.

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Dennis Teal, Mayor

ATTEST:

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Gerald Turner, City Secretary

CITY COUNCIL MEETING
AUGUST 18, 1987
6:00 p.m.

The City Council met at 6:00 p.m., in the City Hall at a regularly scheduled meeting. Mayor Teal presided and all members were present.

The Minutes of the July 21st and August 4th Council meetings were read as well as the minutes of the July 30th Planning and Zoning Committee meeting. Don Hackney motioned with Jack Etheridge seconding to approve the minutes as read. All were in favor.

The Financial Statement was reviewed by Don Hackney. Howard Stegall motioned to accept the financial statement with Don Hackney seconding. All were in favor.

Ina Keeton spoke to the Council regarding the possibility of obtaining one of the First Monday logos to use on a banner to be hung in the Senior Citizens Building.

Discussion was held concerning the water pressure problems on Highway 243 and the effect the new high school would have on the

system. Ron Sanford of the Canton Independent School Board and Mr. Del Ware, construction manager, spoke to the Council concerning the proposed construction of the new high school and stated that the school would need 65 p.s.i. at the new school site. Mr. Ware also stated that the new school building would not cause any problems to our water system. Don Hackney motioned to study the water pressure problem and to turn the matter over to an engineer. Gerald Turner suggested having Mr. Lloyd Mayfield of Tyler to do the study and report his findings back to the Council. Don Hackney amended his motion and Jack Etheridge seconded. All were in favor.

Gerald Turner spoke to the Council in behalf of Martha Utts concerning Groomes Street located on her property on Highway 19 North. Ms. Utts is requesting a quitclaim from the City to the street as it has never been opened. The matter was tabled until the land can be surveyed.

A request for a solicitation permit by Robert Stuekerjuergen was discussed. Mr. Stuekerjuergen is to be contacted and informed that the City must have 3 written references from other cities in which he has worked before the permit will be considered.

Bids for concession stands for the Arts and Crafts Show to be held in November were opened and were as follows:

Bill Bland - 2 stands	$237.50 per stand
Brenda Shelton - 1 stand	500.00
Andy Nix - 1 stand	330.00
Bill McKinney - 3 stands	200.00 per stand
R.E. Hopkins - 1 stand	80.00
Rodney Kamel - 1 stand	150.00
Terry Williams - 1 stand	200.00
Christy Howell - 1 stand	200.00
Lonnie Humphries - 1 stand	125.00
Russell Darling - 1 stand	201.50
Betty's Kitchen - 1 stand	300.00
Boone Terman - 3 stands	350.00 per stand
Taste of Texas - 1 stand	100.00
Don Phillips - 1 stand	300.00
Jim Williams - 1 stand	300.00
JJ's Concession - 1 stand	150.00

At the present time, the City is planning on one concession stand for each 200 dealers that are set up at the show. Gerald Turner recommended taking the highest bidder and keep the ratio of concessions to dealers at 1 to 200. Jack Etheridge so motioned and Raymond Pruitt seconded. All were in favor.

Discussion was held concerning the possibility of purchasing 2 IBM model 60 computers for City Hall. Gerald Turner informed the Council that the present computer, the IBM 34, is costing the City $318 per month in maintenance agreement and that no parts are assured. The matter was tabled until further information can be obtained.

Discussion was held concerning the setting of the 1987 tax rate. This matter was tabled until the next council meeting.

Approve of the 1986 audit was tabled.

Meeting recessed and then the Council retired to executive session.

After returning to open session, the meeting adjourned.

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Dennis Teal, Mayor

ATTEST:

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Gerald Turner, City Secretary

CITY COUNCIL MEETING
SEPTEMBER 15, 1987
6:30 p.m.

The City Council met at 6:30 p.m., in the City Hall at a regularly scheduled meeting with Mayor Teal presiding. All members were present.

The Minutes of the August 18th meeting and the August 14th Board of Adjustments meeting were read by Linda Waggoner. Jack Etheridge motioned to accept the minutes as read with Don Hackney seconding. All were in favor.

The Financial Statement was reviewed by Don Hackney. Jack Etheridge motioned to accept the financial statement with Ronnie Fugate seconding. All were in favor.

Mayor Teal read a letter received from the Mother Francis Flight for Life Paramedic Rick Northcutt. The letter commended Officer Glen Goodson for his attempts to revive a 5 month old baby.

Mayor Teal also read to the Council a letter received from the Trinity Church on College Street expressing their appreciation to the Council for the repairs made on College Street.

Mr. Martin of Sides Circle spoke to the Council regarding the overhaul of vehicles and barbecuing of meat in their neighborhood. He was of the opinion that such actions were taking place as a commerce which would be prohibited by the zoning ordinance. He also complained of dogs being sold on the First Monday grounds. The Council assured Mr. Martin that no animals would be allowed on the grounds for sale and that they would check into the other matters.

Mr. Gaines of G & G Table Rentals spoke to the Council regarding recent decisions made concerning the time during which table vendors can drive through the First Monday grounds.

Phil Elledge of Stokes & Associates, spoke to the Council concerning the City Park project. He displayed the plans which had been drawn up and stated that due to economic conditions the project had been delayed for a short time but that it must be completed by July 1, 1988.

The Council was informed of the Planning and Zoning Committee's recommendation concerning the Pitts request to change from Rural Agricultural to Single Family Residential. Jack Etheridge motioned with Don Hackney seconding to grant the change as requested. All were in favor.

The purchase of computers was tabled.

Advertising for bids for construction of the Industrial Road was tabled.

Discussion was held concerning the approval of the 1986 Audit. Raymond Pruitt motioned with Jack Etheridge seconding to approve the audit. All were in favor.

Discussion was held concerning the adoption of a tax rate for 1987. Don Hackney, chairman of the finance committee, stated that the committee recommended setting the tax rate at .11423 per $100 of value. Jack Etheridge so motioned and Don Hackney seconded. All were in favor.

Rayford Hutcherson spoke to the Council regarding the need for more pay phones on the First Monday grounds. He stated that Mr. Alexander of General Telephone Company had approached him with an offer to install 4 phones inside the A-frame building located on the grounds with the Telephone Company to maintain the phones and building. They would pay the City $5 per phone per month. Jack Etheridge motioned with Don Hackney seconding to proceed with the plan. All were in favor.

Ronnie Fugate brought to the Council's attention the need for a 3-way stop at the intersection of Forrest Drive and Mill Creek. The matter will be studied by Ralph Stokes and signs installed.

Mayor Teal appointed Ronnie Fugate as chairman of the Street Committee, with Don Hackney and Jack Etheridge to also serve on the Committee.

Mayor Teal brought to the Council's attention the fact that in June 1985 the Council had voted to adjust the water rates for the months of July, August, and September. As summer water rates had not been instituted this year, Mayor Teal asked the Council if it had been the intention of the Council to change the water rates each summer. Don Hackney motioned with Raymond Pruitt seconding to institute summer water rates each summer and to credit accounts this year for the overcharges. All were in favor.

After a brief recess, the Council retired to executive session.

After returning to open session, Jack Etheridge motioned with Don Hackney seconding to amend the Personnel Policy Manual in regards to the grievance procedures. Employees may go either to their immediate supervisor or to a committee consisting of the Mayor and two councilmembers. All were in favor.

Meeting adjourned.

Dennis Teal, Mayor

ATTEST:

Gerald Turner, City Secretary

CALLED CITY COUNCIL MEETING
SEPTEMBER 21, 1987
7:00 p.m.
CANTON FIRE DEPARTMENT

The City Council met at 7:00 p.m., in the Canton Volunteer Fire Department at a called meeting. Mayor Teal presided and all were present with the exception of Ronnie Fugate.

Gerald Turner discussed with the Council the possibility of purchasing 2 IBM model 60 computers for use in City Hall. Don Hackney motioned to lease/purchase the computers with Jack Etheridge seconding. All were in favor and the motion carried.

Consideration of authorizing for bids for the industrial road was discussed. Raymond Pruitt motioned to use concrete rather than crushed rock with Howard Stegall seconding the motion. All were in favor. Jack Etheridge motioned to solicit engineering services for the specifications for the road. Howard Stegall seconded the motion and all were in favor.

The Council retired to executive session.

After returning to open session, Jack Etheridge motioned to hire Bobby Bolin on as a regular employee in Labor Grade III. Howard Stegall seconded the motion. The motion carried with Don Hackney abstaining.

Meeting adjourned.

ATTEST:

Dennis Teal, Mayor

Gerald Turner, City Secretary

WORKSHOP
CITY COUNCIL MEETING
SEPTEMBER 28, 1987
6:30 p.m.

The City Council met at 6:30 p.m. in the City Hall at a Workshop Meeting. Mayor Teal presided and all members with the exception of Howard Paul Stegall were present.

The city voted to give Michelle Wilson, Martha Liddle, Rayford Hutcherson and Al Campbell bonus checks for their hard work on the Hayfest.

The Personnel issue and the closing of Edom Street issue were tabled.

Ralph Stokes checked the foundation of the new warehouse and discussed an engineering policy.

Mayor Teal gave a report on T.A.R.C.

The Council voted to keep the City Hall open until 5:30 daily.

Raymond Pruitt motioned for consideration of adopting First Monday Procedure Policy with Don Hackney seconding. All were in favor.

Meeting recessed and the Council retired to executive session.

After returning to open session, the meeting adjourned.

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Dennis Teal, Mayor

ATTEST:

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Gerald Turner, City Secretary

CITY COUNCIL MEETING
OCTOBER 20, 1987
6:30 p.m.

The City Council met at 6:30 p.m. in the City Hall at a regularly scheduled meeting. Mayor Teal presided and all members were present.

The minutes of the Sept. 15th Council Meetings were read. Jack Etheridge motioned with Raymond Pruitt seconding to approve the minutes. All were in favor.

The financial statement was reviewed by Don Hackney. Jack Etheridge motioned to accept the financial statement with Don Hackney seconding. All were in favor.

City police officer Glen Goodson received a plaque from the City after being commended by the Mother Frances Hospital for administering CPR on a five month old baby recently.

Mayor Teal and the Council discussed animal control within the City, citing the problem of skunks and dogs running loose. Don Hackney, Howard Paul Stegall and Ronnie Fugate were appointed to check the animal control ordinance to recommend any changes in the city's policy. Al Campbell has been in contact with Texas Department of Public Health in Tyler for advice in the problem of skunks. The city has ordered traps and they should arrive soon.

The Council granted a request by the Van Zandt County Fair Association for tanks and metal building from old water plant. Jack Etheridge motioned the tanks be donated to the Fair Association with Ronnie Fugate seconding. All were in favor.

The Council voted to authorize bids with appropriate bonds for the industrial street project. Raymond Pruitt motioned with Ronnie Fugate seconding. All were in favor.

An agreement to issue an affidavit to Martha Utts stating that a portion of her property designated for streets had never been used for street purposes. Jack Etheridge motioned with Don Hackney seconding. All were in favor.

A request was made to rent the old Ben Franklin building for a three year period to start a First Monday Museum. Russell Eubank has agreed to rent the building to the city for $300.00 a month. Raymond Pruitt and Gerald Turner were appointed to check on the condition of the building and talk with the Historical Society to see if they are still interested in helping to operate the museum. Raymond Pruitt motioned with Ronnie Fugate seconding. All were in favor.

Jack Etheridge motioned to support the Van Zandt County Appraisal District in purchasing or building its own office spaces. The permanent building would cost around $150,000.00. Don Hackney seconded and all were in favor.

The city voted to advertise for bids with specifications on the sale of an industrial tract. Raymond Pruitt motioned with Jack Etheridge seconding. All were in favor.

Police Chief, Hoss Williams requested installing a red light at Elm Street and Highway 19 for First Monday weekends only. Hoss said the Highway Department is to inform him if trip bars can be installed. Don Hackney motioned and Jack Etheridge seconded.

The Council voted to increase the franchise fee of the East Texas Cable Company back to 5 per cent. Don Hackney said he had heard nothing from the company of their intended improvements and he recommended that the franchise fee be increased to the original fee of 5%. All were in favor.

The Council voted to re-name Industrial Street to Bob Bartlett Street in memory of Bob Bartlett who died Oct. 18, 1987. Jack Etheridge motioned with Ronnie Fugate seconding. All were in favor.

The Council passed a resolution to create a non-profit industrial corporation. The state requires a board of three people to be named in establishing the corporation. Jack Etheridge, Dick Ingram and Gerald Turner were appointed as members of the board. The board can be expanded up to 25 members at a later date. Ronnie Fugate motioned with Jack Etheridge seconding. All were in favor.

Earl Curry met with the Council to discuss signs directing traffic to the Dog Monday Grounds. The Council had no objections as long as it adheres to the Highway Department's policies.

The City voted to allow parking in the bar ditch off the improved shoulder of Highway 64 on First Monday weekends. Raymond Pruitt motioned with Don Hackney seconding. All were in favor.

The Council voted to make a contribution of $100.00 to the Bob Bartlett Memorial Library Building Fund. Raymond Pruitt motioned with Jack Etheridge seconding. All were in favor.

Raymond Pruitt requested the purchase of coverall's for the Volunteer Fire Department. Howard Paul Stegall seconded. All were in favor.

Meeting recessed and the Council retired to executive session.

After returning to open session, the meeting adjourned.

ATTEST:

_____ Dennis Teal, Mayor

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Gerald Turner, City Secretary

WORKSHOP
CITY COUNCIL MEETING
NOVEMBER 3, 1987
6:30 P.M.

The City Council met at 6:30 p.m. in the City Hall at a workshop meeting. Mayor Teal presided and all members were present.

The City agreed to let the Domino Players construct a building at the Old City Park on an existing slab.

Mayor Dennis Teal confirmed with the Councilmen what committee they were a part of.

Hoss Williams express the need for storage of impounded vehicles on First Monday weekends.

Meeting recessed.

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Dennis Teal, Mayor

ATTEST:

_____
Gerald Turner, City Secretary

WORKSHOP
CITY COUNCIL MEETING
NOVEMBER 6, 1987
6:30 P.M.

The City Council met at 6:30 p.m. in the City Hall at a Workshop Meeting. Mayor Teal presided and all members were present.

Gerald Turner informed the Council of his resignation. He agreed to pay one-half the cost to audit the books. Don Hackney requested a written resignation with Ronnie Fugate seconding. All were in favor.

Two people spoke concerning several city policies.

Meeting recessed.

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Dennis Teal, Mayor

ATTEST:

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Gerald Turner, City Secretary

WORKSHOP
CITY COUNCIL MEETING
NOVEMBER 10, 1987
6:30 P.M.

The City Council met at 6:30 p.m. in the City Hall at a workshop meeting. Mayor Teal presided and all members were present.

The Council viewed a film presentation given by Charles Paramore of Museum Arts Inc.

Meeting recessed and the Council retired to executive session.

Upon returning to open session, the Council accepted Gerald Turner's resignation and appointed Al Campbell as acting City Secretary.

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Dennis Teal, Mayor

ATTEST:

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Al Campbell, City Secretary

CITY COUNCIL MEETING
NOVEMBER 17, 1987
6:30 P.M.

The City Council met at 6:30 p.m. in the City Hall at a regularly scheduled meeting. Mayor Teal presided and all members were present.

The minutes of the Oct. 20th Council Meeting were read by Rita Ragsdale along with the Workshop meetings of 9/28/87, 11/3/87, 11/6/87, and 11/10/87. After corrections were made, the minutes were approved by unanimous consent.

The financial statement was reviewed by Don Hackney. Jack Etheridge motioned to accept the financial statement with Ronnie Fugate seconding. All were in favor.

The Council approved the request of Shirley Green with Farmers L.P. Gas, who appeared before the group to ask for a waiver which would allow them to proceed with plans to expand their business. Ronnie Fugate motioned with Don Hackney seconding. All were in favor.

The consideration of making parallel parking on West side of Buffalo and S. Capital Streets was tabled.

Al Campbell reported the city's portion of the city park grant would amount to about $70,000.00 to $75,000.00. He said it would be possible for the city to do the work in several stages for less money. The council decided to table the matter at the present time. Jack Etheridge motioned with Don Hackney seconding. All were in favor.

Mayor Teal appointed Al Campbell to replace Gerald Turner on the First Monday Museum Committee.

Houston Martin met with the council to ask for a permanent pass to allow him on the First Monday grounds to deliver three trailers. After discussing the matter, the council asked Martin to work with First Monday employees to solve the problem.

Ronnie Fugate presented the drawing of a proposed monument to be erected near the First Monday grounds. The monument would cost between $1,900.00 and $2,000.00. The matter was tabled until next

month. Al Campbell was appointed to check with the Highway Department on regulations of erecting the monument and report at the next meeting.

Rayford Hutcherson reported the need for more RV spaces and the need for a fence between the Deen property and the City property on the First Monday grounds. Jack Etheridge, Rayford Hutcherson, Raymond Pruitt, and Ronnie Fugate were appointed to study the growth of First Monday Grounds and report at the next meeting.

Meeting recessed and the council retired to executive session.

After returning to open session, the meeting adjourned.

Dennis Teal, Mayor

ATTEST:

Al Campbell, City Secretary

CALLED CITY COUNCIL MEETING
DECEMBER 4, 1987
3:00 P.M.

The City Council met at 3:00 p.m. at a called meeting. In the absence of Mayor Teal, Mayor Pro-tem Ronnie Fugate presided. All members, with the exception of Howard Paul Stegall, were present.

Engineer Neil Velvin recommended accepting the low bid of Arti Kirkwood of Athens for Industrial Street construction. The amount of construction is $49,908.00 with an additional one inch of concrete at the cost of $7,912.00 making a total of $57,820.00. Jack Etheridge motioned with Don Hackney seconding. All were in favor.

Meeting adjourned.

Ronnie Fugate, Mayor Pro-tem

ATTEST:

Al Campbell, City Secretary

CITY COUNCIL MEETING
DECEMBER 10, 1987
6:30 P.M.

The City Council met at 6:30 p.m. in the City Hall at a regularly scheduled meeting. Mayor Pro-tem Ronnie Fugate presided and all members with the exception of Mayor Teal were present.

The minutes of the November 17th Council meeting were read. Jack Etheridge motioned to accept the minutes with Howard Paul Stegall seconding. All were in favor.

The financial statement was reviewed by Don Hackney. Jack Etheridge motioned to accept with Raymond Pruitt seconding. All were in favor.

The city decided to sign over ambulance unit 153 to the Mother Frances Hospital. The hospital will use the vehicle as a trade in for a new ambulance. Raymond Pruitt motioned with Howard Paul

Stegall seconding. All were in favor.

The problem of too many ice vendors driving through the First Monday grounds was discussed and Raymond Pruitt and Rayford Hutcherson were appointed to study the matter.

The council also discussed the problem of the public address system on the grounds. They agreed to ask experts to study the problem and report back to the council.

The council approved the request of Chief of Police, Hoss Williams, who appeared before the group to ask that Fire Lane signs be erected on Kaufman, Terrell, and Church Streets and new "no parking" signs where needed. Jack Etheridge motioned with Raymond Pruitt seconding. All were in favor.

To alleviate the traffic hazard at the corner of Buffalo and Terrell Streets, the council decided to barricade the southwest corner during First Monday weekends.

The council voted to advertise First Monday in an upcoming publication entitled "The East Texas Farmers Almanac" and discussed the possibility of installing a number of "You are Here" maps to be placed on the First Monday Grounds. Raymond Pruitt motioned with Jack Etheridge seconding. All were in favor.

The council also voted to advertise the city's April audit bids. Don Hackney motioned with Jack Etheridge seconding. All were in favor.

Meeting recessed and the council retired to executive session.

After returning to open session, the meeting adjourned.

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Ronnie Fugate, Mayor Pro-tem

ATTEST:

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Al Campbell, City Secretary

CITY COUNCIL MEETING
DECEMBER 29, 1987
8:00 A.M.

The City Council met at a called meeting, Tuesday, December 29, 1987, at 8:00 a.m. All members were present with the exception of Howard Stegall.

Discussion was held concerning the recommendation by the Planning and Zoning Committee to grant a re-zoning application made by Gene Levine. Mr. Levine's request was for a change in zoning on property formerly known as Richard's Ford Tractor on Highway 19 from Business to Light Industrial.

Raymond Pruitt motioned to accept the Planning and Zoning Committee's recommendation and change the zoning on said property to GI-1. Second was made by Ronnie Fugate and all were in favor.

Meeting adjourned.

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Dennis Teal, Mayor

ATTEST:

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Al Campbell, City Secretary