

NOTICE OF REGULAR MEETING

CITY COUNCIL
 CITY OF CANTON, TEXAS
 6:30 P.M., TUESDAY, JANUARY 15, 1991
 CITY HALL, 290 E. TYLER STREET
 CANTON, TEXAS

NOTICE IS HEREBY GIVEN THE CITY COUNCIL OF CANTON, TEXAS WILL HOLD A REGULAR MEETING AT THE ABOVE NAMED TIME, DATE, AND LOCATION FOR THE PURPOSE OF TRANSACTING OFFICIAL BUSINESS OF THE CITY OF CANTON AS FOLLOWS:

A G E N D A

1. MAYOR'S WELCOME
 2. INVOCATION
 3. CONSIDERATION TO APPROVE MINUTES
 4. CONSIDERATION TO APPROVE FINANCIAL STATEMENTS
 5. GUEST ITEMS
 6. PUBLIC HEARING - ANNEXATION REQUEST FROM MRS. ELLIS CLARK
 7. CONSIDERATION PERTAINING TO ZONING CHANGE REQUEST PENDING ANNEXATION - MRS. ELLIS CLARK (AGRICULTURE TO RESIDENTIAL 1)
 8. CONSIDERATION PERTAINING TO APPLICATION FOR TAX REFUND - ROSE ANNETTE CHAMBLESS
 9. CONSIDERATION PERTAINING TO APPOINTMENT OF POSITION AS LOCAL HEALTH AUTHORITY (RABIES CONTROL ACT OF 1981)
 10. CONSIDERATION PERTAINING TO PROPOSED EXPANSION OF FIRST MONDAY RESTROOM #5 AND PAVILION #2 - HENRY LEWIS
 11. DISCUSSION PERTAINING TO PROPERTY LOCATION FOR FUTURE LIBRARY CONSTRUCTION
 12. CONSIDERATION OF ALL MATTERS PERTAINING TO POLICIES FOR THE SENIOR CITIZENS CENTER
 13. CONSIDERATION PERTAINING TO BILLBOARD ADVERTISING
 14. DISCUSSION PERTAINING TO SETTING DATE AND TIME FOR FUTURE PUBLIC/TOWN INFORMATION MEETING
 15. DISCUSSION PERTAINING TO UNATTENDED COIN OPERATED VENDING MACHINES
 16. DISCUSSION OF ALL MATTERS PERTAINING TO PROPOSED PAVILION CONSTRUCTION ON FIRST MONDAY GROUNDS.
 17. DISCUSSION PERTAINING TO OLD AND NEW BUSINESS FOR PLACEMENT ON FUTURE AGENDAS
- A closed or executive session will follow pursuant to TEX. REV. CIV. STAT. ANN. ART. 6252.17 Sections 2(f) and 2(g).
18. EXECUTIVE SESSION
 - A. DISCUSSION PERTAINING TO LEASE PROPERTY (TUNNELL)
 - B. DISCUSSION PERTAINING TO PERSONNEL POLICIES AND EVALUATIONS
 19. RECONVENE TO OPEN SESSION TO TAKE ANY ACTION REQUIRED PURSUANT TO DISCUSSION IN EXECUTIVE SESSION
 20. ADJOURN

POSTED ON CITY HALL WINDOW FRIDAY, JANUARY 11, 1991 AT 3:00 P.M.
 ATTEST:

Al Campbell, City Secretary

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CITY COUNCIL MEETING
JANUARY 15, 1991, 6:30 P.M.

The Canton City Council met for a regular scheduled meeting in City Hall with Mayor Caviness presiding. Members present were Ronnie Fugate, Bob Alexander, Gerald Turner and Jack Etheridge. Don Hackney was absent.

Discussion and action were as follows:

1. MAYOR'S WELCOME - Mayor Caviness
2. INVOCATION - Ronnie Fugate
3. CONSIDERATION TO APPROVE MINUTES - Gerald Turner motioned to approve the December 18, 1990 Regular Meeting Minutes as written. Jack Etheridge seconded and all were in favor.
4. CONSIDERATION TO APPROVE FINANCIAL STATEMENTS - Upon Assistant City Secretary Johnny Mallory's review, Gerald Turner motioned to approve the financial statements. Bob Alexander seconded the motion and all were in favor.
5. GUEST ITEMS - None

UPON COUNCIL'S REQUEST, AGENDA ITEMS 12 AND 11 WERE MOVED UP ON THE AGENDA FOR CONSIDERATION.

12. CONSIDERATION OF ALL MATTERS PERTAINING TO POLICIES FOR THE SENIOR CITIZENS CENTER - Gerald Turner expressed his concern that the motion he made during the last regular Council Meeting was misunderstood as the Council received only one list of recommendations which he had heard quite a bit of opposition from the group not considered part of the Nutrition Program. This group felt that they were not fairly represented in the execution of the recommendations. He further explained that his previous motion was to have a list of recommendations from a five member committee from the Nutrition Program and another list of recommendations from a five member committee from the other activities such as Tuesday and Saturday night events and the parking lot group. Gerald Turner then motioned that the Mayor and Council appoint a five member committee from the later group to draw up their recommendations. His motion includes a suggestion that this committee be formed from a list of active persons in the parking lot group and Tuesday and Saturday night events. Ronnie Fugate seconded the motion. Following a lengthy discussion and questions from the audience, a vote was called and all were in favor. The motion carried. Gerald Turner also expressed his appreciation to the Senior Citizens for their donation of \$10,000 to the Canton Volunteer Fire Department to aid in the purchase of a new fire truck.
11. DISCUSSION PERTAINING TO PROPERTY LOCATION FOR FUTURE LIBRARY CONSTRUCTION - Beth Whitaker and Mr. and Mrs. Bob Buchanan were present to address the Council. Beth Whitaker first presented some background of the present and future library. She explained that due to the location, 4,150 library cardholders are located in Canton of the total 6,379 library cardholders. Mrs. Whitaker asked the Council's consideration of active participation in funding as well as the donation of property and that if the Council would be open to this request, the Mayor appoint two members to meet with the Library group to discuss possible participation on the City's part. The Council expressed no objections and Mayor Caviness appointed Gerald Turner and Jack Etheridge to meet with the this group.

Mrs. Whitaker proceeded with a request pertaining to the previously city donated property. On behalf of the library, she requested that the City exchange the original 3+ acres on

the east side of FM Rd. 859 adjacent to the First Monday grounds for a portion of the Blackwell estate. The Council reviewed a plat marked with the property in question which will be kept on file at City Hall with the minutes of this meeting. Bob Alexander motioned to exchange the property aforementioned property with Gerald Turner seconding. Those in favor were Bob Alexander, Gerald Turner and Jack Etheridge. Ronnie Fugate was opposed. The motion carried. Ronnie Fugate then explained his opposing vote referring to previously trying to combine a library and museum to no avail. However, he wished the group the best of luck and was pleased that the library would now be in a location where an adjacent museum could be considered in the future.

6. PUBLIC HEARING - ANNEXATION REQUEST FROM MRS. ELLIS CLARK - Mayor Caviness opened the Public Hearing for input concerning Mrs. Clark's request to annex 1.42 acres off Highway 243. There was no one present to speak in favor or against such annexation. Mayor Caviness then closed the Public Hearing and the Council will consider the annexation at a Called Meeting Friday, January 18, 1991, at 3:00 p.m.
7. CONSIDERATION PERTAINING TO ZONING CHANGE REQUEST PENDING ANNEXATION - MRS. ELLIS CLARK (AGRICULTURE TO RESIDENTIAL 1)- Al Campbell informed the Council that the Planning and Zoning Committee had met and recommended that upon annexation, the 1.42 acres off Highway 243 be changed from Agriculture zoning to Residential 1. The Council will further consider this request following annexation consideration January 18, 1991 during a Called Meeting at 3:00 p.m.
8. CONSIDERATION PERTAINING TO APPLICATION FOR TAX REFUND - ROSE ANNETTE CHAMBLESS - Al Campbell informed the Council that the Van Zandt County Appraisal District had notified the City of Mrs. Chamblless' filing of a Homestead Exemption which entitled her to a \$12.12 tax refund. Bob Alexander motioned that this refund be given. Jack Etheridge seconded and all were in favor.
9. CONSIDERATION PERTAINING TO APPOINTMENT OF POSITION AS LOCAL HEALTH AUTHORITY (RABIES CONTROL ACT OF 1981) - Al Campbell informed the Council that the Texas Department of Health has instructed the city to appoint a Local Health Authority as required by the Rabies Control Act of 1981. Gerald Turner motioned with Jack Etheridge seconding to appoint the position of Police Chief as the Local Health Authority for the Rabies Control Act of 1981. All were in favor and the motion carried.
10. CONSIDERATION PERTAINING TO PROPOSED EXPANSION OF FIRST MONDAY RESTROOM #5 AND PAVILION #2 - HENRY LEWIS - Mr. Lewis addressed the Council pertaining to his previous request. He would like to build a men's restroom behind his restaurant on the First Monday grounds and make the present men's restroom a women's during approximately 4 heavy traffic months a year. The Council discussed the 100 Year Flood Plain and Johnny Mallory informed them that he had visited with Neil Velvin, Engineer, who will be placing a marker at the 100 Year Flood Plain for easy review. Although a FEMA representative has not viewed this proposal, Mr. Mallory has spoken with him several times on the phone and FEMA's primary position is to enforce the city's ordinance or amend the ordinance. The ordinance would require the first floor of any construction to be built one foot above the 100 Year Flood Plain. Although Mr. Lewis prefers a slab, he stated that he feels the additional restroom facilities are important enough to review costs of elevating to meet the 100 Year Flood Plain requirements, however, he only wishes to construct this restroom if the City is willing to maintain it as in the present agreement. The Council voiced no opposition to operating the restroom and Mr. Lewis will review cost once the 100 Year Flood Plain is marked to determine the required elevation. The Council also asked that Mr. Velvin mark the elevation requirements on the Curry Trade Days Grounds as

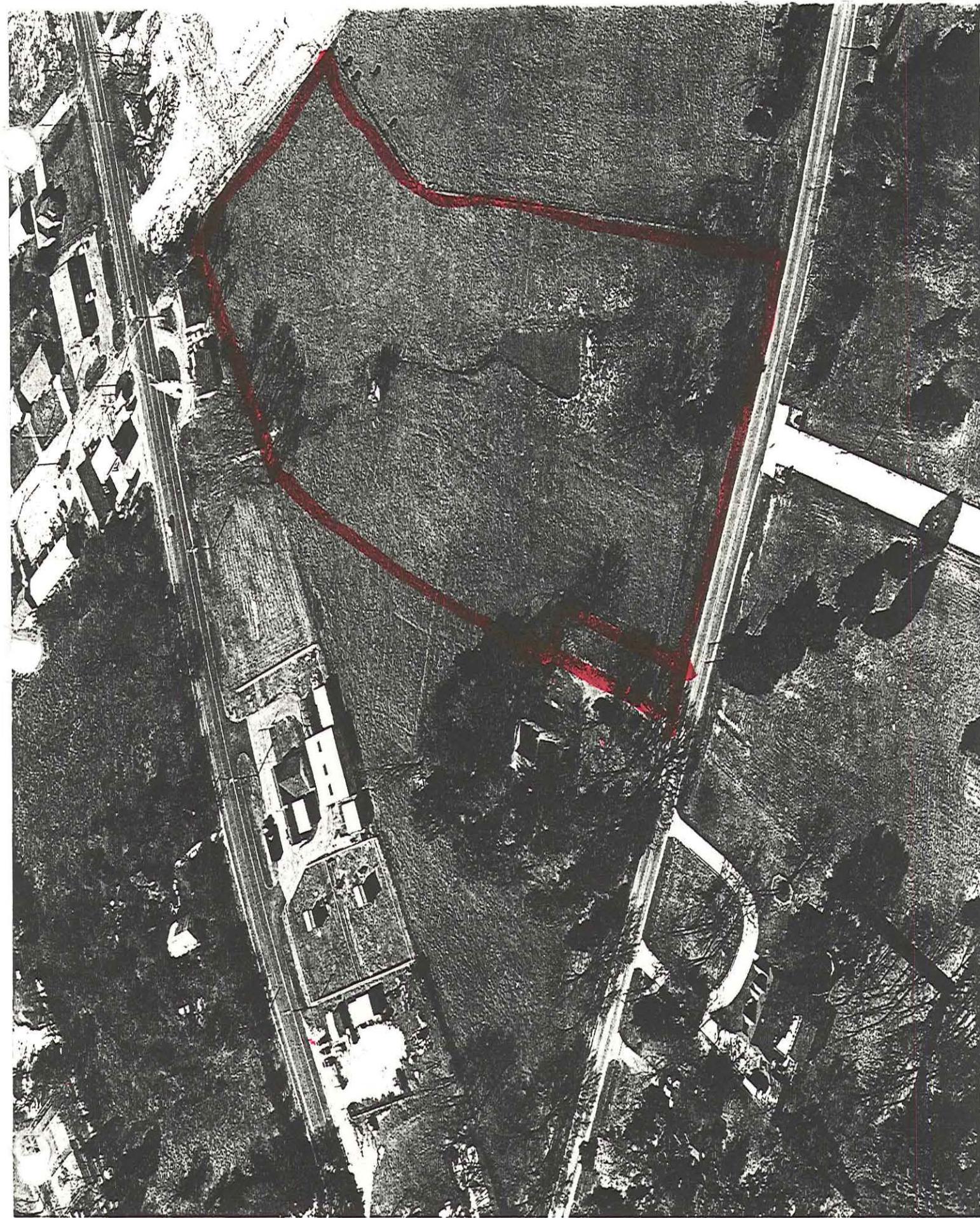
well due to a previous request from Mr. Curry to construct a restroom in the Flood Plain. This matter will be discussed again following the engineer's findings.

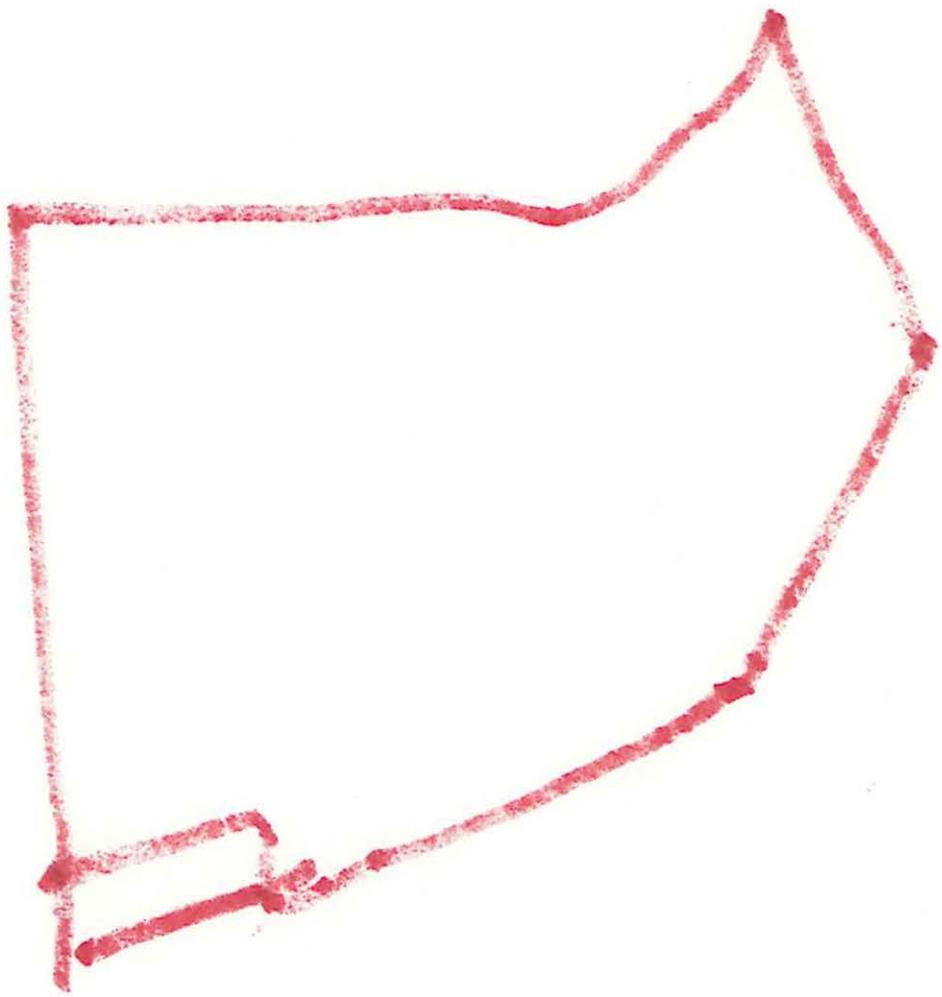
Mr. Lewis asked Charlie Lee of Red Dot to address the Council concerning a building permit to expand his Pavilion #2 over the creek as he had to excuse himself. Mr. Lee informed the Council of Mr. Lewis' wishes to widen and flatten the creek bed and place retaining walls which would lower the 100 Year Flood Plain and then construct his expansion over the widened area. Upon Gerald Turner's question, Mr. Lee stated that Mr. Lewis does not presently have an engineer that would certify this construction as to a zero effect on the 100 Year Flood Plain. The Council was in general agreement that this matter could not be discussed further until which time an engineer would certify and place his seal on this project.

ITEMS 11 AND 12 WERE DISCUSSED EARLIER ON THE AGENDA

13. CONSIDERATION PERTAINING TO BILLBOARD ADVERTISING - Johnny Mallory informed the Council of his findings upon their inquiry of the recently constructed billboard on the Tunnell property located on Highway 64. This is a three sided billboard which each side leases for a different amount based on the visibility from Highways 64 and 19. The Company has offered all three sides to the City of Canton for \$900.00 per month with the City changing the lettering as needed. The Council was not interested in this billboard.
14. CONSIDERATION PERTAINING TO SETTING DATE AND TIME FOR FUTURE PUBLIC/TOWN INFORMATION MEETING - The Council briefly discussed a future "Town Meeting" to possibly be held at the Senior Citizens Building with a very casual atmosphere to receive public input and offer information. The Council asked that this item be placed on the next regular agenda at which time a date could be set coinciding with more predictable weather conditions.
15. DISCUSSION PERTAINING TO UNATTENDED COIN OPERATED VENDING MACHINES - Bob Alexander asked that this item be carried to the next regular agenda as the staff was having difficulty locating precedents for such.
16. DISCUSSION OF ALL MATTERS PERTAINING TO PROPOSED PAVILION CONSTRUCTION ON FIRST MONDAY GROUNDS - Gerald Turner updated the Council on his previous request to consider constructing a pavilion with roll up garage doors on the ends and sides. Councilman Turner stated that after visiting with Mr. Garland who puts on the music festivals each year, the size could be cut to approximately 100 X 200 which would allow approximately 40 feet on the east side should it be constructed where he previously recommended. This 40 feet could be utilized for automobile traffic as well as some vendor spaces. Mr. Turner expressed his concern that the City would be making a mistake by not counter-acting the north end competition and that this construction would enhance traffic on the south end and main gate areas. The Council discussed alternate locations, primarily the horse shoe area across from the main gate office, and visibility from Highway 19. Upon Gerald Turner's request, the Council voiced no opposition to having Mr. Lee with Red Dot review the proposal and offer preliminary cost figures.
17. DISCUSSION PERTAINING TO OLD AND NEW BUSINESS FOR PLACEMENT ON FUTURE AGENDAS - Bob Alexander questioned the status of First Monday Consultants which will appear on the next agenda as well as inviting representatives from Laidlaw Waste Systems to discuss several problems with their service and review of their contract and consider cancellation due to lack of performance. The Council asked that Laidlaw be sent the complaints in written form prior to the next regular meeting.

Police Chief Hoss Williams also asked the Council's





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permission to obtain estimates on the cost to repair the siren located at the old fire station for use in the emergency warning system. The Council had no objections and all expressed their agreement for Hoss to have it repaired as soon as possible.

Ronnie Fugate also questioned the status of water pressure problems and the water towers as well as the current water line and street projects that have been delayed due to the whether. Bob Alexander asked that the preliminary engineering be started on Granada Square.

Al Campbell then updated the Council on the following:

All Councilman that can are asked to attend the Texas Motorcycle Riders Association general membership meeting in Belton the second weekend in February as a public relations tool in extending an invitation to the State Rally in Canton this year. Mayor Caviness, Gerald Turner, and Bob Alexander expressed their desire to attend this meeting.

The City has been contacted by the Society of Anachronism, Inc., who are interested in leasing the First Monday grounds for 4 days in May. There will be approximately 500 participants and they dress and act out events from the 1600's to 1700's, ie: jousting, field battles, etc. A discussed rental fee was \$700.00 plus \$10.00 per night for R.V. hook-ups and \$2.00 per day for electric use. The Council had no objections.

The City has also been contacted by Pat Spruiell concerning the terms when Bob Bartlett purchased the property which part of the City office is located in. Mr. Spruiell understood the City would have the property rent free for five years, which ends February, 1991. Al Campbell and Pat Spruiell will meet again to discuss rental terms.

The Council then took a brief recess at 9:00 p.m. before retiring to Executive Session.

18. EXECUTIVE SESSION

A. DISCUSSION PERTAINING TO LEASE PROPERTY (TUNNELL)

B. DISCUSSION PERTAINING TO PERSONNEL POLICIES AND EVALUATIONS

19. RECONVENE - Upon discussion in Executive Session, the Council was in agreement with Al Campbell's negotiations with Mr. Ray Tunnell pertaining to the City's lease of his lot located on Tyler Street and Highway 64. The lease amount has increased by \$100.00 per month.

The Council was also in agreement to call a special meeting to have a round table discussion and consideration pertaining to personnel policies and evaluations. This meeting will be called at a later date.

20. ADJOURN - There being no further items for consideration, the meeting adjourned.


CLIFFORD CAVINESS, MAYOR

ATTEST:

Al Campbell, City Secretary

CALLED CITY COUNCIL MEETING
JANUARY 18, 1991, 3:00 P.M.

The Canton City Council met for a Called Meeting with Mayor Caviness presiding. Due to a delay, the meeting was called to order at 3:30 p.m. Members present were Bob Alexander, Gerald Turner and Jack Etheridge. Don Hackney and Ronnie Fugate were absent.

Discussion and action were as follows:

1. MAYOR'S WELCOME - Mayor Caviness
2. CONSIDERATION PERTAINING TO POSSIBLE APPROVAL OF AN ANNEXATION ORDINANCE - MRS. ELLIS CLARK - The Council briefly discussed Mrs. Clark annexation request for 1.42 acres on Highway 243. No one was present to speak in favor or against such annexation. Gerald Turner motioned to accept the said property into the Canton city limits. Bob Alexander seconded the motion and all were in favor.
3. CONSIDERATION PERTAINING TO ZONING CHANGE REQUEST FROM MRS. ELLIS CLARK - AGRICULTURE TO RESIDENTIAL 1 - The Council briefly reviewed the Planning and Zoning Commission's recommendation to grant such a change on the 1.42 acres located on Highway 243 pending annexation. Bob Alexander motioned to grant the zoning change from Agriculture to Residential 1. Gerald Turner seconded the motion and all were in favor.
4. ADJOURN - There being no further items for discussion, the meeting adjourned.



Clifford P. Caviness, Mayor

ATTEST:

Al Campbell, City Secretary

CALLED CITY COUNCIL MEETING
JANUARY 28, 1991, 5:00 P.M.

The Canton City Council met in City Hall for a Called Meeting with Mayor Caviness presiding. Members present were Don Hackney, Bob Alexander, Gerald Turner, and Jack Etheridge. Ronnie Fugate was absent.

Discussion and action were as follows:

1. MAYOR'S WELCOME - Mayor Caviness
2. INVOCATION - Dempsey Morris
3. CONSIDERATION PERTAINING TO RULES AND REGULATIONS FOR THE CANTON SENIOR CITIZENS CENTER - Gerald Turner stated that the Council had given a lot of time, thought, and consideration to the present conditions and disputes revolving around the Senior Citizens Center. He then made a motion that the present Senior Citizens Advisory Board and any and all Senior Citizen Committees be dissolved and replaced with a temporary Advisory Board appointed by the Mayor and City Council. The Temporary Board to consist of the Mayor and six other members with each of the Councilman and Mayor appointing one of the six to form a seven member Board. The new Board is to serve at the will of the City Council for an indefinite period of time. Bob Alexander seconded the motion and all were in favor.

Bob Alexander motioned that the parking lot at the Senior Citizens Center be operated in the same manner as the City's other parking lots. For the meantime, his motion is to include that the Canton Volunteer Fire Department operate the parking lot each month during First Monday with the funds turned into the City. Following the deduction of sales tax, the City is to disburse a check to the Fire Department for 50% of the funds and the remaining 50% will be maintained by the City. The motion also includes that the City furnish the Nutrition Program \$100 a month from the 50% maintained by the City. Don Hackney seconded the motion and all were in favor.

Gerald Turner then recommended, with no opposition from the other Councilmen, that the new Advisory Board and the Nutrition Program furnish a monthly financial statement to the City Council to include all checks written, to whom, and for what.

Bob Alexander also recommended, with no opposition from the other Councilmen, that the present treasurer, Nita Beth Skinner, be placed on the new Board as a non-voting member at the will of the new Board to continue consistency in keeping the records until which time the new Board chooses to elect a Board member to serve as treasurer.

Following questions from the audience, the Council made it clear that there are no intentions of changing any activities such as the Tuesday and Saturday night events. When questioned as to the needed funds for these events, Gerald Turner stated that requests should be made to the new Board and that funds would be available to the Board from the 50% maintained by the City. Al Campbell and Johnny Mallory were asked to work with the Board pertaining to financial needs.

The manner in which the keys are handled and that the Site Manager will be responsible for the building and its contents from 9:00 a.m. to 3:00 p.m. on weekdays will remain the same unless the new Board makes recommendations to the Council for changes in these procedures.

The Canton Volunteer Fire Department will begin operating the parking lot the February First Monday weekend.

Discussion was also held pertaining to the possibility of the new Board investigating the purchase of window stickers to

identify Senior Citizens attending the Nutrition Program during First Monday.

There being no further items for discussion, Gerald Turner motioned to adjourn. Bob Alexander seconded and all were in favor.

Meeting adjourned.



Clifford P. Caviness, Mayor

ATTEST:

Al Campbell, City Secretary

CITY COUNCIL MEETING
FEBRUARY 19, 1991, 6:30 P.M.

The Canton City Council met for a regularly scheduled meeting with Mayor Caviness presiding. All members were present as follows: Don Hackney, Ronnie Fugate, Bob Alexander, Gerald Turner, and Jack Etheridge.

Discussion and action were as follows:

1. MAYOR'S WELCOME - Mayor Caviness
2. INVOCATION - Ronnie Fugate
3. CONSIDERATION TO APPROVE MINUTES - Gerald Turner motioned to accept the following minutes as written: January 15, 1991 Regular Meeting, January 18, 1991 Called Meeting, and January 28, 1991 Called Meeting. Jack Etheridge seconded the motion and all were in favor.
4. CONSIDERATION TO APPROVE FINANCIAL STATEMENTS - Upon Don Hackney's oral review, Gerald Turner motioned to accept the financial statements. Bob Alexander seconded and all were in favor.
5. GUEST ITEMS - None
6. CALL MAY 4, 1991 ELECTION - Mayor Caviness called a general election for May 4, 1991. Positions on the ballot will be Mayor and two Councilmembers.
7. CONSIDERATION PERTAINING TO REQUEST TO SPONSOR CYCLING CLASSIC SPAGHETTI DINNER - Tim Michaels, Chairman of the Cycling Classic Committee requested that the City sponsor a spaghetti dinner May 24, 1991 for the Cycling Classic participants as they had done last year. Al Campbell informed the Council that last year's cost for the dinner was under \$400.00. Don Hackney motioned with Gerald Turner seconding that the City sponsor this year's dinner. All members were in favor.

Mr. Michaels also requested consideration pertaining to advertising the Cycling Classic on billboards leased by the City. The City Staff will investigate cost for repainting.

Upon Council request, agenda items 13 and 14 were then discussed.

13. CONSIDERATION PERTAINING TO FIRE DEPARTMENT PARKING LOT - Assistant Fire Chief Ron Sanford addressed the Council concerning the parking lot at the Senior Citizens Building. Mr. Sanford extended the Fire Department's appreciation for the opportunity to operate the parking lot and asked that consideration be given to allow the Fire Department to retain 100% of the funds collected with the exception of the designated \$100.00 for the Senior Citizens' Nutrition Program. Mr. Sanford explained the Fire Department's financial status and present reoccurring expenditures. The City of Canton has budgeted \$44,000 for the Fire Department and an additional \$4,000 a year is contributed by the County. The building payment for the fire hall is paid by funds derived from Bingo however the building payments have exceeded the Bingo funds by \$3,888.00 in the past 14 months. The Old VFW building that the Fire Department leases is currently vacant. Mr. Sanford went on to explain that new bunker equipment is needed for the firemen at an approximate cost of \$1,600 each. It is estimated that the parking lot should bring approximately \$15,000 to \$20,000 over a period of one year. Bob Alexander motioned to allow the Fire Department to retain 100% of the funds collected each month with the exception of allocated funds to the Senior Citizen Center, and that this agreement be reviewed after one year. Jack Etheridge seconded the motion and all were in favor. The Fire Department will continue to turn all parking lot

monies into the City. The City will in turn disburse sales tax and allocated funds to the Senior Citizens Center and return the remaining funds to the Fire Department.

14. CONSIDERATION PERTAINING TO BID RECEIVED FOR EQUIPPING NEW FIRE TRUCK - Al Campbell informed the Council that only one bid had been received from Special Equipment Services, Inc. in Kaufman. The bid according to specifications is for \$29,483.51 and an additional \$3,176.00 for accessory items. Fire Chief Jimmy Peace informed the Council of his study and that the Fire Department feels very comfortable with the bid. The Council briefly discussed a previous vote which would allow the Fire Department to conduct fund raisers for the funds to equip the new truck and the City subsidizing the cost should the fund raisers be unsuccessful. Bob Alexander motioned to accept the \$29,483.51 bid along with needed accessory items. Jack Etheridge seconded and all were in favor. The Fire Department will be conducting a letter drive within the next week.

8. CONSIDERATION PERTAINING TO TAX REFUND ORDER - Johnny Mallory informed the Council that an order had been issued for a tax refund to Mr. Veldon C. Ross for \$11.85. A review had been conducted and results indicated Mr. Ross had overpaid his taxes. Jack Etheridge motioned to refund the \$11.85 to Mr. Ross. Gerald Turner seconded and all were in favor.

Upon Council request, agenda item 12 was then discussed.

12. DISCUSSION PERTAINING TO STATUS OF STREET CONSTRUCTION - OAK SQUARE AND NICHOLS - Al Campbell updated the Council as to the present status of both streets. He explained that the contractors and engineers are working as hard and fast as possible however, are continuing to be slowed by rain. Mrs. Gail Bethune, resident of Oak Square, addressed the Council. Mrs. Bethune stated that the residents realize there is no turning back however feel there should have been more consideration and correspondence given to the residents prior to the start of this project. She stated that a little public relations could have eased some of the tension. Mr. Richard Hanson, also of Oak Square, questioned why the project was started in November. Bob Alexander informed the audience that he had pushed for this project to get under way as the Council had promised the street would be reconstructed during that fiscal year and he believed this project had been procrastinated. Mr. Hanson stated that he believed it would have been better to wait until around June for better weather conditions. The Council apologized to the residents for the inconveniences caused by the construction and informed them that lessons had been learned from this project. Mr. Hanson also requested the Council's consideration for hauling dirt into the yards upon completion of the project due to damage caused by the need to park vehicles in the yards. The Council assured the residents that cooperation and consideration had always been given for any damage created by such a project.

9. CONSIDERATION OF NEW REQUIREMENTS PERTAINING TO WATER PLANT - Al Campbell informed the Council of new State guidelines expected to be mandated September 31, 1991 concerning water treatment plants. Once mandated, the City would be required to hire another full time employee so that the plant would be manned 24 hours a day to regulate NTU and CL2 levels. An option to this is to install new monitoring equipment that would continuously check the levels and automatically call the plant operator should levels fall below the requirements. The equipment will cost approximately \$5,000 however, the staff is continuing to shop for the best prices available. Don Hackney motioned to begin procedures for the purchase and installation of the needed equipment. Gerald Turner seconded the motion and all were in favor.

10. CONSIDERATION PERTAINING TO APPOINTMENT OF TEMPORARY BOARD OF DIRECTORS FOR THE SENIOR CITIZENS CENTER - The Mayor and

each Councilmember nominated the following persons to serve on the Temporary Board of Directors for the Senior Citizens Center: Travis Hughs, Ike Burk, Dempsey Morris, Jim Harris, Gail Bethune, and Mack Moreland.

Each will be contacted and upon acceptance, the Council will then approve the appointments. The Mayor will also serve on the Board and Nita Beth Skinner, treasurer of the former Board, will serve as a non-voting member at the will of the Board. Bob Alexander also suggested that the Board be given instruction from the Council that they will communicate through Al Campbell and will be in complete charge of governing the Center.

11. CONSIDERATION OF ALL MATTERS PERTAINING TO LAIDLAW WASTE DISPOSAL SYSTEMS - Al Campbell explained that a new supervisor, Todd Gibbs, has been put in charge of our area. Mr. Gibbs had a previous commitment and was unable to attend the meeting however, he plans to visit with Al Campbell concerning any and all complaints and does want to address each. The Council discussed the possible need of an alternative should Laidlaw request extreme rate increases and also the possibility of recycling. The Council was in agreement to pursue obtaining information and reviewing recycling.
15. CONSIDERATION TO SET A DATE FOR A PUBLIC/TOWN MEETING - Following discussion of dates, time, and means of enticing citizens to attend a town meeting, Bob Alexander withdrew his previous request for such a meeting. The item was tabled.
16. DISCUSSION OF ALL MATTERS PERTAINING TO FIRST MONDAY CONSULTANTS - Johnny Mallory informed the Council that he has continuously tried to reach the only two flea market consultants he is aware of. One has not returned his calls and the other will be available for a telephone conversation this Saturday morning.
17. DISCUSSION PERTAINING TO FIRST MONDAY UNRESERVED PROPOSAL - Al Campbell explained that Rayford Hutcherson, Grounds Supervisor, has requested approximately 200 unreserved lots be changed to reserved. The Council reviewed the proposal and discussed the best manner in which to make this conversion. Gerald Turner motioned to convert the designated lots to a reserved status and allow Mr. Hutcherson to handle the conversion and starting date at his discretion. Don Hackney seconded. All were in favor with the exception of Bob Alexander. The motion carried.
18. DISCUSSION OF ALL MATTERS PERTAINING TO PROPOSED PAVILION CONSTRUCTION ON THE FIRST MONDAY GROUNDS - Gerald Turner reviewed previous discussions and suggestions pertaining to a pavilion type construction on the First Monday grounds. Mr. Turner then updated the Council on his views after visiting a construction that could be used during First Monday weekends and also serve as a civic center. He suggested taking more time to review this possibility and funding architectural designs to study. Should discoveries prove that this type of construction is not financially feasible, Mr. Turner feels the original pavilion type structure would still be necessary.
19. DISCUSSION PERTAINING TO OLD AND NEW BUSINESS FOR PLACEMENT ON FUTURE AGENDAS - The Council did not request any items for future agendas however, Ronnie Fugate did ask Police Chief Hoss Williams to research an unidentified vehicle backfiring throughout town. Al Campbell informed the Council that two industrial prospects are presently interested in the Canton area. He also updated them on the TMRA State Rally and the presentation given in Belton February 17th. Updating as to the 100 flood plain and ordinance, Al Campbell stated at a FEMA representative would be in Canton March 1, 1991 to discuss the ordinance and compliance. Mr. Campbell verified acceptance of a Called Meeting for Saturday, February 23.

Police Chief Hoss Williams addressed the Council concerning a written complaint pertaining to the Police Department's enforcement policy of x rated video materials. Chief Williams explained that the department has done everything they can with no person willing to file a complaint, as required by the ordinance.

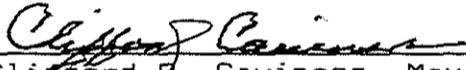
The Council took a brief recess at 8:32 p.m. before retiring to Executive Session.

20. EXECUTIVE SESSION

A. DISCUSSION PERTAINING TO LEASE PROPERTY

21. RECONVENE TO OPEN SESSION TO TAKE ANY ACTION REQUIRED PURSUANT TO DISCUSSION IN EXECUTIVE SESSION - The Council was in agreement to allow Al Campbell to negotiate a one year lease with Pat Spruiell for a portion of the City Hall location.

22. ADJOURN


Clifford P. Caviness, Mayor

ATTEST:

Al Campbell, City Secretary

CALLED CITY COUNCIL MEETING
FEBRUARY 23, 1991, 9:00 A.M.

The Canton City Council met for a Called Meeting at 9:00 a.m. in the City Hall Council Chambers with Mayor Caviness presiding. Members present were Don Hackney, Ronnie Fugate, Bob Alexander, and Gerald Turner. Jack Etheridge was absent.

Discussion and action were as follows:

1. MAYOR'S WELCOME - Mayor Caviness

The Council then retired to Executive Session.

2. EXECUTIVE SESSION

A. DISCUSSION OF ALL MATTERS PERTAINING TO PERSONNEL

3. RECONVENE TO OPEN SESSION TO TAKE ANY ACTION REQUIRED PURSUANT TO DISCUSSION IN EXECUTIVE SESSION - Bob Alexander made a motion to adopt the proposed City Organization Chart as published and reviewed by the Council. Don Hackney seconded the motion and all were in favor.

Gerald Turner then motioned to grant all City employees a 5% Cost of Living Increase retro-active to January 1, 1991. Ronnie Fugate seconded the motion and Bob Alexander asked to amend the motion to read all employees to include management. A vote was called and all were in favor.

4. ADJOURN - There being no further items for discussion, Ronnie Fugate motioned to adjourn. Don Hackney seconded and all were in favor. Meeting adjourned.


Clifford P. Caviness, Mayor

ATTEST:

Al Campbell, City Secretary

CALLED CITY COUNCIL MEETING
MARCH 4, 1991, 5:15 P.M.

The Canton City Council met for a Called Meeting with Mayor Caviness presiding. All members were present as follows: Don Hackney, Ronnie Fugate, Bob Alexander, Gerald Turner, and Jack Etheridge.

Discussion and action were as follows:

1. MAYOR'S WELCOME - Mayor Caviness
2. EXECUTIVE SESSION - Retired to Executive Session at 5:15 p.m. to discuss personnel matters.
3. RECONVENE TO OPEN SESSION TO TAKE ANY ACTION REQUIRED PURSUANT TO DISCUSSION IN EXECUTIVE SESSION - Upon returning to open session at 5:41 p.m., Don Hackney motioned to create the office of General Manager - First Monday by the following ordinance:

AN ORDINANCE CREATING THE OFFICE OF GENERAL MANAGER - FIRST MONDAY OF THE CITY OF CANTON, TEXAS; PROVIDING FOR THE FILLING OF THAT OFFICE BY APPOINTMENT; PRESCRIBING DUTIES THEREFOR; PROVIDING TENURE BY SUCH APPOINTMENT; PROVIDING COMPENSATION THEREFOR, ALL AS PROVIDED BY ARTICLE 977 V.T.C.S. CONTAINING A SEVERABILITY CLAUSE, AND CONTAINING A REPEALER CLAUSE

Jack Etheridge seconded the motion and all were in favor. The ordinance shall be numbered 91-2 and recorded on file in the City office.

Don Hackney then motioned to appoint Al Campbell to fill the office of General Manager - First Monday. Jack Etheridge seconded and all were in favor.

Bob Alexander motioned to create the office of City Manager by the following ordinance:

AN ORDINANCE CREATING THE OFFICE OF CITY MANAGER OF THE CITY OF CANTON, TEXAS; PROVIDING FOR THE FILLING OF THAT OFFICE BY APPOINTMENT; PRESCRIBING DUTIES THEREFOR; PROVIDING TENURE BY SUCH APPOINTMENT; PROVIDING COMPENSATION THEREFORE, ALL AS PROVIDED BY ARTICLE 977 V.T.C.S. CONTAINING A SEVERABILITY CLAUSE, AND CONTAINING A REPEALER CLAUSE

Ronnie Fugate seconded the motion and all were in favor. The ordinance shall be numbered 91-3 and recorded on file in the City office.

Gerald Turner motioned to appoint Johnny Mallory to fill the office of City Manager. Ronnie Fugate seconded the motion and all were in favor.

4. ADJOURN - There being no further business, the meeting adjourned.

Clifford P. Caviness, Mayor

ATTEST:

Johnny Mallory, City Manager

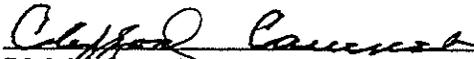
CALLED CITY COUNCIL MEETING
MARCH 11, 1991, 5:30 P.M.

The Canton City Council met for a Called Meeting with Mayor Caviness presiding. Members present were Bob Alexander, Gerald Turner and Jack Etheridge. Members absent were Don Hackney and Ronnie Fugate.

Discussion and action were as follows:

1. MAYOR'S WELCOME - Mayor Caviness
2. EXECUTIVE SESSION - The Council retired to Executive Session at 5:37 p.m. to discuss matters pertaining to property litigation with Mr. Henry Lewis.
3. RECONVENE TO OPEN SESSION TO TAKE ANY ACTION REQUIRED PURSUANT TO DISCUSSION IN EXECUTIVE SESSION - The Council returned to open session at 7:13 p.m. Bob Alexander made a motion to recess the meeting until 5:30 p.m. Tuesday, March 12, 1991. Gerald Turner seconded the motion and all were in favor.

THE CANTON CITY COUNCIL DID NOT MEET AT 5:30 P.M. TUESDAY, MARCH 12, 1991, THEREFORE, THE MEETING OF MARCH 11, 1991 IS ADJOURNED.


Clifford P. Caviness, Mayor

ATTEST:

Johnny Mallory, City Manager

CITY COUNCIL MEETING
TUESDAY, MARCH 19, 1991, 6:30 P.M.

The Canton City Council met for a Regular Meeting in the Council Chambers at the Canton City Hall. Mayor Caviness presided and all members were present as follows: Don Hackney, Ronnie Fugate, Bob Alexander, Gerald Turner, and Jack Etheridge.

Discussion and action were as follows:

1. MAYOR'S WELCOME - Mayor Clifford Caviness
2. INVOCATION - Councilman Ronnie Fugate
3. CONSIDERATION TO APPROVE MINUTES - Gerald Turner motioned to accept the minutes from the following meetings as written: February 19, 1991 Regular; February 23, 1991 Called, March 4, 1991 Called, and March 11, 1991 Called. Jack Etheridge seconded the motion and all were in favor.
4. CONSIDERATION TO APPROVE FINANCIAL STATEMENTS - Following Don Hackney's oral review, Bob Alexander motioned to accept the financial statements ending February 28, 1991. Gerald Turner seconded the motion and all were in favor.
5. GUEST ITEMS - None
6. DISCUSSION OF ALL MATTER PERTAINING TO LAIDLAW WASTE DISPOSAL SYSTEMS, INC. - Todd Gibbs, representing Laidlaw Waste Disposal Systems, Inc. addressed the Council concerning complaints he had received in writing from the City of Canton. Mr. Gibbs reviewed each complaint with possible solutions and stated that Laidlaw would be more efficient in handling complaints in the future. The Council and Mr. Gibbs also discussed the possibility of offering carts on wheels for residential use. Mr. Gibbs stated this could be on an individual basis with the residential customers and that the carts would cost approximately \$2.00 to \$2.20 per month to be included on the customer's water bill. Discussion was also held pertaining to recycling. Mr. Gibbs will address the Council during the next Regular Meeting with more details about the carts and recycling.
7. CONSIDERATION PERTAINING TO ANNEXATION PETITION RECEIVED FROM THE COUNTRY CLUB ESTATES - The Council reviewed a petition for annexation from the residents in the Country Club Estates. They also discussed the costs and the method of payment by each property owner. The Council expressed the need that funds be paid prior to the beginning of construction should the property be annexed into the city limits. Ronnie Fugate motioned to accept the petition and call a public hearing for April 1, 1991 at 4:00 p.m. Don Hackney seconded the motion. The Council asked that each property owner be sent a certified letter stating all information pertinent to the annexation ie: costs, method of payment, city's commitment, etc. A vote was called on the motion and all were in favor. The motion carried.
8. CONSIDERATION PERTAINING TO ANNEXATION PETITION RECEIVED FROM THE VAN ZANDT COUNTRY CLUB - The Council reviewed a petition for annexation received from the Van Zandt Country Club. Discussion on this petition was also held concerning method of payment for construction of sewer to said facility and the exact property the Club desires annexed. The Council asked that a certified letter be sent to the Country Club including information pertinent to the annexation as was requested in agenda item #7. Bob Alexander motioned to accept the petition and call a public hearing for April 1, 1991 at 4:00 p.m. Gerald Turner seconded and all were in favor.
9. CONSIDERATION PERTAINING TO APPOINTMENT OF ELECTION JUDGE - City Manager Johnny Mallory informed the Council that Barbara Brock is willing to serve as election judge as she did last

year. Gerald Turner motioned to appoint Barbara Brock as the election judge for the municipal election May 4, 1991. Jack Etheridge seconded the motion and all were in favor.

10. CONSIDERATION TO ADOPT AN ORDINANCE PERTAINING TO RESIDENCE EXEMPTIONS (HOMESTEAD & 65 YEAR OF AGE) - Following review, Don Hackney motioned to adopt the following ordinance:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CANTON, TEXAS GRANTING LOCAL RESIDENCE HOMESTEAD EXEMPTIONS.

Bob Alexander seconded the motion and all were in favor. The ordinance will be numbered 91-4 and kept on file in the city offices. It shall also be effective until which time it is superseded by another.

11. DISCUSSION AND CONSIDERATION OF ALL MATTERS PERTAINING TO REGULATIONS FOR MILL CREEK RESERVOIR (LAKE CANTON) - Don Hackney explained that he has received complaints concerning the enforcement of "no wake" and a fish limit. Johnny Mallory informed the Council that the existing ordinance prohibits a wake within 100 feet of a boat with its occupants fishing. Enforcement has been a problem and the game warden will enforce said ordinance when he is on the lake.
12. DISCUSSION AND CONSIDERATION OF ALL MATTERS PERTAINING TO SUBSTANDARD PROPERTY CONDITIONS WITHIN THE CANTON CITY LIMITS -The Council briefly discussed existing properties that can be considered safety hazards and reviewed an ordinance from the City of Lindale that has been effective in the correction of such problems. Johnny Mallory asked the Council to further review the ordinance as to any changes they would make. A similar ordinance will be prepared for the Council's consideration during the next regular meeting.
13. DISCUSSION AND CONSIDERATION OF ALL MATTERS PERTAINING TO CITY ORDINANCE #88-1 - SALE AND RENTAL OF QUESTIONABLE VIEWING MATERIAL Upon review of other ordinances similar to the City of Canton's, the Council wished to inform the public that Ordinance #88-1 is valid and will continue to be enforced upon receipt of complaints as required by said ordinance.
14. CONSIDERATION PERTAINING TO FINAL APPROVAL OF SENIORS CITIZENS BOARD - Previously nominated Mack Moreland declined from serving on the new Advisory Board for the Senior Citizens Center therefore, Jack Etheridge nominated Nita Beth Skinner. Jack Etheridge then made a motion that the following members be approved as the new Board for the Senior Citizens Center: Travis Hughs, Dempsey Morris, Ike Burk, Jim Harris, Gail Bethune, Nita Beth Skinner, and the Mayor. Don Hackney seconded the motion and all were in favor. The Board is invited to address the Council with any recommendations they may have during the next regular meeting.
15. DISCUSS AND REVIEW PLANS FOR 8" WATER MAIN TO VAN ZANDT COUNTY JAIL SITE - Johnny Mallory reviewed the plans for extending an 8" water main to the new Van Zandt County Jail Site. The plans include going down Highway 64 to FM Rd. 859 and down the south property line of the Blackwell property to the jail site. Mr. Mallory further explained the estimated cost of \$102,000 and his discussion with the County concerning a 50-50 split between the County and City, as both would benefit from the 8" water main. Mr. Mallory asked the Council's approval to send the plans to the Texas Department of Health for acceptance. Bob Alexander made a motion to approve the plans as sufficient and present such to the Texas Department of Health. Gerald Turner seconded the motion and all were in favor.
16. UPDATE PERTAINING TO OAK SQUARE AND NICHOLS STREET CONSTRUCTION -Johnny Mallory informed the Council that rock would begin being laid on Nichols the next morning, Wednesday. He also stated that weather permitting, the rock

could begin being laid on Oak Square by the following Monday or Tuesday.

17. CONSIDERATION OF ALL MATTERS PERTAINING TO BILLBOARD ADVERTISEMENT FOR THE CYCLING CLASSIC - Al Campbell, General Manager-First Monday, informed the Council that entering into a new lease on the billboard in Forney at this time will allow one free repaint. The paint for the Cycling Classic would be \$340.00 and a free repaint would be to change the art back to First Monday. The lease on the billboard in Marshall includes two repaints a year, therefore, no charge would be added for the changes. Gerald Turner motioned to change the artwork on both billboards to advertise the Cycling Classic. Jack Etheridge seconded and all were in favor.
18. CONSIDERATION OF ALL MATTERS PERTAINING TO FIRST MONDAY CONSULTANT Al Campbell informed the Council that Darren Lincoln of Flea Fair U.S.A. can be here to review First Monday during the April sale. Mr. Lincoln sent a questionnaire and cost estimates should the Council choose his services. Bob Alexander motioned to extend the invitation to Mr. Lincoln for the April sale. Ronnie Fugate seconded and all were in favor.
19. DISCUSSION AND CONSIDERATION OF ALL MATTERS PERTAINING TO PROPOSED FIRST MONDAY PAVILION TYPE STRUCTURE - Al Campbell updated the Council on his visit of the Pate Museum and the type of structure housing the museum. He also stated that he is visiting with Red Dot from Athens concerning types of doors that would allow climate control and could be opened for vehicle entry. Red Dot will work on this design so that further observations can be made.
20. DISCUSSION PERTAINING TO OLD AND NEW BUSINESS FOR PLACEMENT ON FUTURE AGENDAS - Ronnie Fugate informed the Council that the historical marker for the Hillcrest Cemetery was in and he would like to set a date for the ceremony at the next regular meeting. He also asked that two brick columns at the cemetery be repaired prior to the ceremony. Gerald Turner also asked that the staff check with the Highway Department concerning the possibility of a sidewalk along the cemetery on Highway 19.

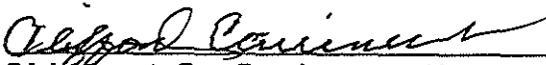
Ronnie Fugate also informed the Council of past Council action to place a Texas shaped monument at the log cabin facility on the west side of the First Monday grounds. The monument is ready to be placed. Gerald Turner asked that further investigation be made into purchasing additional Texas shaped monuments for all entrances of the First Monday grounds. This item is to appear on the next regular agenda.

The Council retired to Executive Session at 8:45 p.m. to discuss the following:

21. EXECUTIVE SESSION
 - A. DISCUSSION PERTAINING TO PENDING LITIGATION
 - B. DISCUSSION PERTAINING TO PERSONNEL MATTERS
22. RECONVENE TO OPEN SESSION TO TAKE ANY ACTION REQUIRED PURSUANT TO DISCUSSION IN EXECUTIVE SESSION - Johnny Mallory informed the Council of his appointments of Pat Morris as Finance Manager and Michelle Wilson as City Secretary.

There was no action taken by the Council concerning discussion in Executive Session.

23. ADJOURN


 Clifford P. Caviness, Mayor

ATTEST:


 Michelle Wilson, City Secretary

CALLED CITY COUNCIL MEETING
 MONDAY, APRIL 1, 1991, 4:00 P.M.

The Canton City Council met in Canton City Hall for a Called Meeting with Mayor Pro Tem Jack Etheridge presiding. Members present were Ronnie Fugate, Bob Alexander, and Gerald Turner. Those absent were Mayor Clifford Caviness and Don Hackney.

Discussion was as follows:

1. MAYOR'S WELCOME - Mayor Pro Tem Jack Etheridge
2. 1ST PUBLIC HEARING PERTAINING TO POSSIBLE ANNEXATION OF THE COUNTRY CLUB ESTATES - Mayor Pro Tem Etheridge opened the Public Hearing. City Manager Johnny Mallory informed the Council of previous correspondence sent to the 15 property owners within the proposed annexation area. An agreement was also sent of which 3 had been returned void and against the annexation and 4 had been returned signed as in favor. Mr. Travis Hughs of the Country Club Estates was present and informed the Council that some property owners were concerned with the approximate \$3,600 figure as they were originally told the cost would be between \$2,000 and \$3,000. There were also feelings expressed in written form from one resident who believed this annexation would only benefit the City and not those being annexed. The Council briefly discussed advantages to the residents that they may not be aware of such as lower rates for water, garbage hauling, ambulance service, etc. They also discussed the possible need of pro rating the initial cost for the first phase of line due to the inclusion of the Van Zandt Country Club and the city owned property that would also benefit from the sewer extension. Due to these facts, the Council was in agreement to absorb some of the cost which would lower the property owners cost to \$2,600 each. They also agreed to offer a pay out plan for those not wishing to place the monies up front. Should the pay out plan be chosen, interest would also be included as required by law. Each property owner will be sent the new information prior to the next Public Hearing scheduled for Thursday, April 4, 1991. The Public Hearing was then closed.
3. 1ST PUBLIC HEARING PERTAINING TO POSSIBLE ANNEXATION OF THE VAN ZANDT COUNTRY CLUB - Mayor Pro Tem Etheridge opened the Public Hearing. There were no guests present to speak in favor or against said annexation although City Manager Johnny Mallory informed the Council that he had been contacted by the Country Club and they would also like to include the Pro Shop in the annexation. The Council briefly discussed the possible annexation and then closed the Public Hearing.
4. EXECUTIVE SESSION - The Council retired to Executive Session at 4:35 p.m. to discuss the following:
 - A. DISCUSSION PERTAINING TO PERSONNEL MATTER UPON REQUEST FROM CITY EMPLOYEE
5. RECONVENE - The Council reconvened to open session at 5:00

p.m. with no action taken from discussion in executive session.

6. ADJOURN - Bob Alexander motioned to adjourn the meeting. Gerald Turner seconded and all were in favor. The meeting adjourned.

Jack Etheridge, Mayor Pro Tem

ATTEST:


 Michelle Wilson, City Secretary

CALLED CITY COUNCIL MEETING
 THURSDAY, APRIL 4, 1991, 4:00 P.M.

The Canton City Council met in the Canton City Hall for a Called Meeting with Mayor Caviness presiding. Members present were Bob Alexander, Gerald Turner, and Jack Etheridge. Those absent were Don Hackney and Ronnie Fugate.

Discussion was as follows:

1. MAYOR'S WELCOME - Mayor Caviness
2. 2ND PUBLIC HEARING PERTAINING TO POSSIBLE ANNEXATION OF THE COUNTRY CLUB ESTATES - Mayor Caviness opened the Public Hearing and gave the floor to the guests present. City Manager Johnny Mallory informed the Council that Mr. McGregor had just phoned to state that although he originally returned his agreement form marked void and that he did not actually need the annexation, he would not hold up the proceedings if the majority wished to annex. Mr. Clayton Bolt was present and stated that he, his wife, and daughter, Peggy Taylor were 100% in favor of the annexation. Mrs. Hackney also stated that she doesn't really need the annexation however she will not hold up the proceedings according to the majority's wishes. There were no other guests who spoke in favor or against the annexation. Mayor Caviness then closed the Public Hearing.
3. 2ND PUBLIC HEARING PERTAINING TO POSSIBLE ANNEXATION OF THE VAN ZANDT COUNTRY CLUB - Mayor Caviness opened the Public Hearing and there were no guests present to speak in favor or against the annexation. The Public Hearing was then closed.

The City Council will hold a Called Meeting April 22, 1991, to consider the annexation of both above described properties.

4. ADJOURN - Gerald Turner motioned to adjourn the meeting. Bob Alexander seconded and all were in favor. The meeting adjourned.

Clifford P. Caviness, Mayor

ATTEST:

 Michelle Wilson, City Secretary

CANTON CITY COUNCIL MEETING
TUESDAY, APRIL 16, 1991, 6:30 P.M.

The Canton City Council met for a regularly scheduled meeting with Mayor Caviness presiding. All members were present as follows: Don Hackney, Ronnie Fugate, Bob Alexander, Gerald Turner, and Jack Etheridge.

Discussion and action were as follows:

1. MAYOR'S WELCOME - Mayor Clifford Caviness
2. INVOCATION - Councilman Ronnie Fugate
3. CONSIDERATION TO APPROVE MINUTES - Gerald Turner motioned to approve the minutes of the March 19, 1991 Regular Meeting, April 1, 1991 Called Meeting, and April 4, 1991 Called Meeting as written. Jack Etheridge seconded the motion and all were in favor.
4. CONSIDERATION TO APPROVE FINANCIAL STATEMENTS - Following Don Hackney's oral review, Bob Alexander motioned to approve the March 31, 1991 Financial Statements. Jack Etheridge seconded and all were in favor.
5. GUEST ITEMS - None
6. DISCUSSION OF ALL MATTERS PERTAINING TO LAIDLAW WASTE SYSTEMS, INC. - CARTS ON WHEELS AND RECYCLING - Todd Gibbs of Laidlaw Waste Systems, Inc. addressed the Council with a proposal for collecting recyclable solid waste within the city. Mr. Gibbs stated that each resident would be charged an additional \$1.50 and Laidlaw would pick up, sort, and sell the recyclables. The City would receive 100% of the proceeds from the sale. The Council asked City Manager Johnny Mallory to review the present contract with Laidlaw to see if it would be allowable for other companies to bid on the recyclable project should the Council choose to do so. They also asked that a questionnaire be presented for review prior to sending such to the residents for their input.
7. CONSIDERATION TO ADOPT ORDINANCE PERTAINING TO REGULATING SUBSTANDARD PROPERTY CONDITIONS - Following review, Gerald Turner motioned to adopt the following ordinance:

AN ORDINANCE PROVIDING FOR THE ESTABLISHMENT AND ADMINISTRATION OF A HOUSING CODE; PROVIDING FOR THE SCOPE AND APPLICATION OF THE HOUSING CODE; PROVIDING FOR AND DEFINING THE POWERS AND DUTIES OF A BUILDING INSPECTOR; DECLARING CERTAIN UNSAFE RESIDENTIAL BUILDINGS TO BE ILLEGAL AND REQUIRING ABATEMENT OF SUCH ILLEGAL CONDITIONS; CREATING AND DEFINING THE POWERS AND DUTIES OF THE HOUSING BOARD OF ADJUSTMENTS AND APPEALS; ESTABLISHING STANDARDS FOR RESIDENTIAL BUILDINGS AND DWELLINGS; PROVIDING FOR CONDEMNATION OF UNFIT DWELLINGS; ESTABLISHING A LIEN FOR COSTS OF RAZING UNFIT DWELLINGS AND REQUIRING NOTICES TO BE ISSUED WHEN UNFIT DWELLINGS ARE SOLD; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY CLAUSE; PROVIDING A REPEALER CLAUSE; AND ESTABLISHING AN EFFECTIVE DATE.

Bob Alexander seconded the motion and all were in favor. The Ordinance shall be numbered 91-5 and become effective following its publication as required by law.

8. CONSIDERATION PERTAINING TO SETTING DATE FOR HILLCREST CEMETERY HISTORICAL MARKER CEREMONY - Johnny Mallory informed the Council that Mr. Spencer Daniel gave an estimate to repair the brick columns at the entrance of the cemetery for \$600. Construction could be completed within the next two weeks. Don Hackney motioned to hire Mr. Daniel for this project. Ronnie Fugate seconded and all were in favor. The Council was also in agreement to set the dedication ceremony for May 19, 1991 at 2:00 p.m.

9. CONSIDERATION OF ALL MATTERS PERTAINING TO OAK SQUARE STREET CONSTRUCTION - City Manager Johnny Mallory informed the Council that a portion of Oak Square between Mr. Bethune's and Mr. Stafford's property would not hold up with the asphalt due to underground water or springs. He stated that the top 6 inches were stabilized however the remainder would not stabilize due to the constant amount of water under the street. Mr. Mallory suggested that concrete be used on this portion at an additional cost of \$11,000.00. Gerald Turner motioned to grant a change order to concrete the discussed area immediately. Ronnie Fugate seconded the motion and all were in favor.
10. CONSIDERATION OF ALL MATTERS PERTAINING TO PURCHASE AND INSTALLATION OF ANALYTICAL EQUIPMENT FOR WATER PLANT - As the Council had discussed and approved this matter during the February 19, 1991, Meeting, Mr. Mallory informed them of the plans to purchase the equipment needed at a cost of \$4,990.00.
11. CONSIDERATION PERTAINING TO PURCHASE OF ADDITIONAL TEXAS SHAPED MONUMENTS FOR FIRST MONDAY ENTRANCES - General Manager Al Campbell informed the Council that the original monument purchased has now been placed at the West Side Log Cabin location. Two additional monuments may be purchased at \$2,500.00 each. Bob Alexander motioned to purchase two additional monuments to be placed at the main gate entrance location and along Highway 19. Jack Etheridge seconded the motion and all were in favor.
12. CONSIDERATION PERTAINING TO METHOD OF INCREASING REVENUE FROM FIRST MONDAY HOLDING AREA - Bob Alexander expressed his desire to allow vendors to enter the First Monday Holding Area prior to Friday, one week before the sale. This would allow an increase in revenue as some vendors are staying in a privately owned holding area prior to admittance in the First Monday Holding Area. Following a brief discussion, Bob Alexander motioned to allow the vendors in on Wednesday after 5:00 p.m., two days earlier than the present policy. Gerald Turner seconded the motion and all were in favor.
13. DISCUSSION AND CONSIDERATION PERTAINING TO FIRST MONDAY CONSULTANT - The Council briefly discussed a recent visit by Mr. Darren Lincoln of Flea Fair U.S.A. and Mr. Lincoln's proposals and cost estimates. The Council directed Al Campbell to contact Universities and the State Comptroller's office to see if there were any type of coop programs available to assist with a study and plan for First Monday. They also expressed a desire to pursue needed changes in the First Monday computer system. Bob Alexander motioned to direct Al Campbell to write Mr. Lincoln informing him that the City Council has chosen not to utilize his services at this time. Don Hackney seconded the motion and all were in favor.
14. DISCUSSION AND CONSIDERATION PERTAINING TO FIRST MONDAY PAVILION TYPE STRUCTURE - Al Campbell informed the Council that Red Dot is continuing to work on plans for a van type door that would be best suited for such a construction.
15. DISCUSSION AND CONSIDERATION PERTAINING TO FIRST MONDAY TRANSIT SYSTEM - Al Campbell reviewed his ideas of a transit system around the First Monday Park and equipment that is available for purchase at this time. Jack Etheridge motioned to purchase a cargo tractor for \$300.00 and four (4) trailers at \$90.00 each to be utilized in the construction of a transit system. Gerald Turner seconded the motion and all were in favor.

Al Campbell, General Manager-First Monday Operations, also informed the Council that he would begin a lot audit during the upcoming First Monday Weekend. He briefly discussed plans for First Monday street construction, the possible

renaming of Highway 19 and FM Rd. 859 to First Monday Blvd. and Trade Days Dr., and improvements needed to the p.a. system, all of which will appear on the next regular agenda. Mr. Campbell also addressed the Council with a request from Mrs. Lucia Dean to place a street sign on the road entering the First Monday Park from Highway 64 across from Old Kaufman Road. The Council will consider this request along with the aforementioned street naming request at the next regular meeting.

Mr. Campbell then requested, on behalf of Mother Frances Hospital, assistance with the purchase of a golf cart to be utilized at the First Aid Station located in the center of the First Monday Park. As the existing First Aid cart is no longer operable, the Council felt immediate action should be taken to ensure the mobility of the First Aid crew during the upcoming First Monday Weekend. All Councilmen expressed their agreement in the purchase of a 1988 reconditioned 4-wheel EZ-Go cart in the amount of \$1,995.00 to be utilized at the First Aid Station.

16. DISCUSSION PERTAINING TO OLD AND NEW BUSINESS FOR PLACEMENT ON FUTURE AGENDAS - Johnny Mallory informed the Council of a Called Meeting for April 22, 1991, at 3:00 p.m. to consider the annexation of the Van Zandt Country Club and/or the Country Club Estates.

Gerald Turner requested that consideration pertaining to the removal of two (2) STOP signs on Mill Creek and Forrest be placed on the next regular agenda. Ronnie Fugate requested that a plan for a swimming area at Mill Creek Reservoir also be placed on said agenda.

17. EXECUTIVE SESSION - The Council retired to Executive Session at 8:18 p.m.

A. DISCUSSION PERTAINING TO LEASE PROPERTY - 290 E. TYLER

18. RECONVENE TO OPEN SESSION TO TAKE ANY ACTION REQUIRED PURSUANT TO DISCUSSION IN EXECUTIVE SESSION - The Council reconvened to open session at 8:24 p.m. at which time they agreed to enter into a one year lease with Mr. Pat Spruiell for the upper portion of the present City Hall building, 290 E. Tyler Street.

Johnny Mallory informed the Council of his appointment of Mr. Dave LaBrec as Assistant City Attorney. The Council expressed no objections.

19. ADJOURN - There being no further business, the Council adjourned at 8:26 p.m.


Clifford P. Caviness, Mayor

ATTEST:


Michelle Wilson, City Secretary

CALLED CITY COUNCIL MEETING
3:00 P.M., MONDAY, APRIL 22, 1991

THE APRIL 22, 1991, CALLED MEETING WAS CANCELLED DUE TO LACK OF A QUORUM PRESENT. THE MEETING WAS RESCHEDULED FOR APRIL 29, 1991, AT 6:00 P.M.

1. MAYOR'S WELCOME
2. CONSIDERATION PERTAINING TO ADOPTION OF ORDINANCE ANNEXING THE COUNTRY CLUB ESTATES
3. CONSIDERATION PERTAINING TO ADOPTION OF ORDINANCE ANNEXING THE VAN ZANDT COUNTRY CLUB
4. ADJOURN

 CALLED CITY COUNCIL MEETING
6:00 P.M., MONDAY, APRIL 29, 1991

The Canton City Council met during a Called Meeting with Mayor Caviness presiding. All members were present as follows: Don Hackney, Ronnie Fugate, Bob Alexander, Gerald Turner, and Jack Etheridge.

Discussion and action were as follows:

1. MAYOR'S WELCOME - Mayor Caviness
2. CONSIDERATION PERTAINING TO ADOPTION OF ORDINANCE ANNEXING THE COUNTRY CLUB ESTATES - Gerald Turner motioned to table this item. Bob Alexander seconded the motion and all were in favor. Consideration of this item will take place during a called meeting to be set at a later date.
3. CONSIDERATION PERTAINING TO ADOPTION OF ORDINANCE ANNEXING THE VAN ZANDT COUNTRY CLUB - Bob Alexander motioned to adopt the following ordinance annexing the Van Zandt Country Club.

AN ORDINANCE ANNEXING THE HEREINAFTER DESCRIBED TERRITORY TO THE CITY OF CANTON, VAN ZANDT COUNTY, TEXAS AND EXTENDING THE BOUNDARY LIMITS OF SAID CITY SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY WITHIN THE CITY LIMITS AND GRANTING TO SAID TERRITORY AND TO ITS OWNERS, ALL OF THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS AND REGULATIONS OF THE SAID CITY.

Jack Etheridge seconded the motion and all were in favor. The ordinance shall be numbered 91-6 and filed according to law.

The Van Zandt Country Club will be responsible for up to \$34,400.00 for the extension of sewer to said property.

4. CONSIDERATION OF ALL MATTERS PERTAINING TO STREET CONSTRUCTION ON GRANADA SQUARE - Johnny Mallory, City Manager, reminded the Council of the preliminary drawings for Granada Square which included a 32' street from back of curb to back of curb. As Granada Square is not a thru street, Mr. Mallory's recommendation was to follow thru with a 32' street rather than the existing 40'. He continued by stating the added cost for an additional 8' would be approximately \$30,000 plus maintenance over the years. Several residents from Granada Square voiced their requests to reconstruct a 40' street rather than 32'. Following a show of hands by all

residents present, Jack Etheridge motioned to reconstruct Granada Square as a 40' street. Gerald Turner seconded the motion and all were in favor. Mr. Mallory also informed the residents of the approximate time schedule for bids and construction. All residents present were informed that all existing curbing and drives would be torn, however the City would repair any damage to existing drives caused by the construction.

5. ADJOURN - There being no further business, Ronnie Fugate motioned to adjourn. Don Hackney seconded the motion and all were in favor. Meeting adjourned.


Clifford P. Caviness, Mayor

ATTEST:


Michelle Wilson, City Secretary

CALLED CITY COUNCIL MEETING
5:30 P.M., FRIDAY, MAY 10, 1991

The Canton City Council met during a Called Meeting with Mayor Caviness presiding. Members present were Don Hackney, Ronnie Fugate, and Bob Alexander. Members absent were Gerald Turner and Jack Etheridge.

Discussion and action were as follows:

1. MAYOR'S WELCOME - Mayor Caviness
2. CONSIDERATION PERTAINING TO ADOPTION OF ORDINANCE ANNEXING THE COUNTRY CLUB ESTATES - Don Hackney motioned to adopt the following ordinance annexing the Country Club Estates as petitioned by the residents:

AN ORDINANCE ANNEXING THE HEREINAFTER DESCRIBED TERRITORY TO THE CITY OF CANTON, VAN ZANDT COUNTY, TEXAS AND EXTENDING THE BOUNDARY LIMITS OF SAID CITY SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY WITHIN THE CITY LIMITS AND GRANTING TO SAID TERRITORY AND TO ITS OWNERS, ALL OF THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS AND REGULATIONS OF THE SAID CITY.

Bob Alexander seconded the motion and all were in favor. The ordinance shall be numbered 91-7 and filed according to law.

3. CANVAS OF MAY 4, 1991, ELECTION RETURNS - Following the Council's review of the May 4, 1991, Election Returns, Ronnie Fugate motioned to approve the returns as follows and recorded:

MAYORS RACE:	Clifford P. Caviness	150 votes
	Richard W. (Rick) Lawrence	285 votes

COUNCILMAN RACE:	Jack Etheridge	267 votes
	Jay (Jeff) Young	132 votes
	Ronnie Fugate	342 votes

Don Hackney seconded the motion and all were in favor. Mayor Richard Lawrence and Councilmen Jack Etheridge and Ronnie Fugate will take their oath of office during the May 21, 1991 regularly scheduled meeting.

4. ADJOURN - There being no further business to be considered, Ronnie Fugate motioned with Bob Alexander seconding to adjourn the meeting. All were in favor. Meeting adjourned.


Clifford P. Caviness, Mayor

ATTEST:


Michelle Wilson, City Secretary

REGULAR CITY COUNCIL MEETING
6:30 P.M., TUESDAY, MAY 21, 1991

The Canton City Council met during a regular session with Mayor Caviness presiding. All members were present as follows: Don Hackney, Ronnie Fugate, Bob Alexander, Gerald Turner, and Jack Etheridge. Discussion and action were as follows:

1. MAYOR'S WELCOME - Mayor Caviness
2. INVOCATION - Councilman Ronnie Fugate
3. CONSIDERATION TO APPROVE MINUTES - Gerald Turner motioned to approve the minutes of the April 16, 1991 Regular Meeting, April 29, 1991 Called Meeting, and May 10, 1991 Called Meeting, as written. Jack Etheridge seconded the motion and all were in favor. Motion carried.
4. CONSIDERATION TO APPROVE FINANCIAL STATEMENTS - Following a brief discussion, Bob Alexander motioned to approve the April 30, 1991 Financial Statements. Jack Etheridge seconded the motion and all were in favor. Motion carried.

Councilman Fugate presented Mayor Caviness with a plaque of appreciation for the Mayor's dedication and leadership.

5. SWEARING IN OF MAYOR AND COUNCILMEN - MUNICIPAL COURT JUDGE CHILI CAMPBELL - Newly elected Mayor Richard W. Lawrence was sworn into office by Municipal Court Judge Chili Campbell. Incumbents Jack Etheridge and Ronnie Fugate were then sworn in by Judge Campbell. The Oath of Office was repeated by each.

Police Chief Hoss Williams presented a plaque of appreciation to outgoing Mayor Clifford Caviness.

7. PRAYER - REV. FR. SAM METZGER - Given upon Mayor Lawrence's request.

Mayor Lawrence then called for a short recess to allow visitors present the opportunity to leave should they so desire.

6. APPOINTMENT OF MAYOR PRO TEM - Mayor Lawrence opened the floor for nominations. Gerald Turner made a motion that Jack Etheridge be elected Mayor Pro Tem. Don Hackney seconded the motion. As there were no other nominations offered, Gerald Turner motioned to close the floor to nominations. Bob Alexander seconded and all were in favor. Mayor Lawrence appointed Jack Etheridge as Mayor Pro Tem by acclamation.
8. GUEST ITEMS - None
9. DISCUSSION AND CONSIDERATION OF REQUEST FROM THE CANTON TENNIS ASSOCIATION - Elaine Seymore addressed the Council with concerns regarding the maintenance of the Canton Tennis Courts and park area including the restroom facilities. Ms. Seymore also reviewed the Canton Tennis Associations expenditures to re-surface all four tennis courts and the cost for windscreens in need of replacement. Councilman Jack Etheridge requested that this item be placed on the next regular agenda with sound solutions to the existing problems. Mayor Lawrence appointed Councilmen Jack Etheridge and Gerald Turner to work with Johnny Mallory on solutions to the upkeep of the restrooms and grounds. Gerald Turner asked that the City proceed with the purchase of the windscreens upon the discretion of Johnny Mallory and the Tennis Association as to the best purchase. The three prices received by the Tennis Association were \$2,000.00, \$1,750.00, and \$1,250.00. Mrs. Tommie Clark of the Tennis Association also requested that the City consider budgeting funds each year for the maintenance of the courts.

10. CONSIDERATION OF ANNEXATION PETITION RECEIVED FROM RUSSELL EUBANK AND CHARLES BRANTON - Kent Eubank addressed the Council with a petition for annexation from Russell Eubank and Charles Branton. Mr. Eubank explained that the proposed annexation included all operations of the funeral home with the exception of the cemetery. Cost had been discussed with the property owners with the understanding that the City would extend the needed line from the First Monday property to FM Rd. 859. The property owners would in turn be responsible for the labor and material from FM Rd. 859 to their property. Don Hackney motioned to accept the petition with Jack Etheridge seconding. Mayor Lawrence called for a vote and all were in favor.

Mayor Lawrence called for Agenda Item #21 upon request of the staff.

21. CONSIDERATION OF ZONING CHANGE REQUEST FROM MR. LETTRIAL HEDDINS FROM RESIDENTIAL TO COMMERCIAL ON HIGHWAY 64 PROPERTY - The Council reviewed a recommendation from the Canton Planning and Zoning Commission to grant Mr. Heddins' request to change the zoning of two acres across the east end of his property located on Highway 64 West from Residential to Business 1. Mr. Heddins is requesting such change to allow construction of the new post office should the Postal Service desire the property. Gerald Turner motioned to change zoning from Residential to Business 1 on the 2 acres across the East end of Mr. Heddins property as requested. Ronnie Fugate seconded the motion and all were in favor. Motion carried.

11. CONSIDERATION OF BIDS RECEIVED FOR INSTALLATION OF 8" WATER LINE TO NEW JAIL SITE - Johnny Mallory reviewed four bids received for the placement of an 8" water main to the new County jail site on Highway 64 West. The bids were as follows:

MORTON CONSTRUCTION	\$ 76,859.50
A. E. SHULL	\$ 83,690.00
JIM DAVIS CONSTRUCTION	\$ 84,502.00
JOHN WRIGHT CONSTRUCTION	\$102,945.00

Mr. Mallory informed the Council that the bids did not include engineering fees and that his understanding from talking with Judge Truett Mayo was that the City and County would split the cost 50/50. Bob Alexander motioned to accept the low bid of \$76,859.50 from Morton Construction. Gerald Turner seconded the motion and all were in favor. Motion carried.

12. CONSIDERATION PERTAINING TO REMOVAL OF TWO (2) STOP SIGNS AT MILL CREEK ROAD AND FORREST LANE - Councilman Gerald Turner expressed his desire that existing stop signs on Mill Creek from Hwy. 198 and Forrest to Mill Creek be removed. He stated the signs served no significant purpose due to the repair of the intersection. Councilman Alexander asked Councilman Turner to reconsider as he feels this is a dangerous intersection and that no accidents have occurred at said intersection since the placement of the signs. Gerald Turner motioned to remove the signs. Motion died from lack of a second.

13. CONSIDERATION PERTAINING TO PURCHASE OF A SLUDGE TRUCK FOR THE SEWER PLANT - City Manager Johnny Mallory informed the Council that the city's present sludge truck had thrown a rod is beyond repair due to other malfunctions of the vehicle. He stated that investigations have been made into having the sludge contracted with one hauler quoting \$3,100.00/month and another quoting \$1,500.00/month. Mr. Mallory stated that a 1981 truck with an 1,800 gallon tank for \$7,000.00 is available. Due to the emergency need of a means to haul the sludge immediately, Mr. Mallory asked the Council's permission to purchase the above stated vehicle. Councilman Jack Etheridge motioned to purchase the 1981 truck for

- \$7,000.00 waiving requirements for bids due to the emergency situation and need of immediate purchase. Bob Alexander seconded the motion and all were in favor. Motion carried.
14. CONSIDERATION PERTAINING TO PLACEMENT OF EMERGENCY SIRENS - Al Campbell reviewed a proposal from Gifford Electric, Inc. for an emergency warning siren/system on the First Monday Trade Days grounds. Mr. Campbell explained that the present system throughout the city is not sufficient or capable of warning vendors and shoppers on the grounds. Ronnie Fugate motioned to let bids for an emergency siren to be installed on the First Monday grounds, using the proposal from Gifford Electric to draw up specifications. Jack Etheridge seconded the motion and all were in favor. Motion carried.
 15. CONSIDERATION PERTAINING TO REQUESTED AMENDMENTS TO ORDINANCE #89-16 (ANIMAL CONTROL) - Johnny Mallory explained that the present animal control ordinance does not address certain areas such as crowding in cages, elevation from standing water, etc. A draft ordinance will be prepared to present for consideration during the next regular meeting.
 16. CONSIDERATION OF A RESOLUTION AUTHORIZING THE MAYOR TO APPROVE A CORRECTION SPECIAL WARRANTY DEED ON THE BLACKWELL PROPERTY - Johnny Mallory informed the Council of the present stipulations in the city's deed for the Blackwell property which need to be changed in order for the transfer of a portion of property to the Van Zandt County Library. He asked that a resolution be passed authorizing the Mayor to sign the correction special warranty deed upon approval and signatures of the Blackwell family members involved. Gerald Turner so moved with Bob Alexander seconding. All were in favor. Motion carried.
 17. DISCUSSION PERTAINING TO PLANS FOR A SWIMMING AREA AT MILL CREEK RESERVOIR - The Mayor appointed Ronnie Fugate, resident Bonnie Tarver, and two additional persons at the discretion of Councilman Fugate and Mrs. Tarver to present a proposal for a swimming area during the next regular meeting.
 18. DISCUSSION PERTAINING TO EXISTING STREET CONSTRUCTION - Johnny Mallory briefly updated the Council as to existing street construction. He also informed them that constructing Granada Square at 40 feet with a radius would encroach 7 feet on the inside corner properties requiring additional easements. Mr. Mallory will contact the affected property owners and obtain needed easements.
- Councilman Bob Alexander requested the city to begin repairing damaged yards, due to construction, on Nichols.
19. DISCUSSION AND CONSIDERATION PERTAINING TO FIRST MONDAY STREETS A. RESURFACING - General Manager Al Campbell reviewed planned street resurfacing on the First Monday grounds. The plans include resurfacing of approximately 19 streets on the grounds at a cost of \$41,616.26 for material, which is included in the budget under capital expenditures. Mr. Campbell informed the Council of the expected dates to begin and complete the project.
 - B. NAMING - Following a brief discussion, Jack Etheridge motioned to ^{WUP} rename Highway 19 from Cemetery Street to TRADE DAYS LANE, Farm to Market Road 859 to FIRST MONDAY LANE, road entering First Monday R.V. Park from Highway 64 to FLEA MARKET ROAD, and the street running through the grounds from FM Rd. 859 to Hwy. 19 to DEALERS ROW. Don Hackney seconded and all were in favor. Motion carried.
 20. DISCUSSION PERTAINING TO FIRST MONDAY P.A. SYSTEM - Al Campbell informed the Council of needed repairs and expansions to the present public address system on the First Monday grounds. Gerald Turner motioned to let bids for a public address system installed, turn-key operation with call

down system. Jack Etheridge seconded and all were in favor. Motion carried.

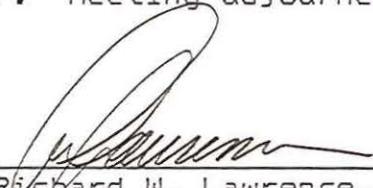
- 21. Located immediately following agenda item #10 in the minutes.
- 22. DISCUSSION PERTAINING TO OLD AND NEW BUSINESS FOR PLACEMENT ON FUTURE AGENDAS - Al Campbell requested consideration of a new information sign to be placed on Highway 19 by the First Monday grounds and stated information concerning the pavilion type structure and type of doors should be available by the next meeting.

Bob Alexander requested a rough draft of a public relations policy be prepared and presented during the next regular meeting.

Mayor Lawrence informed the Council he would like to develop an agenda notice/brief to be used when requesting agenda items and plan a Council Workshop to discuss future plans.

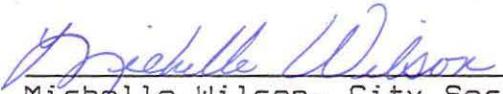
Mr. J. W. Lenoir briefly addressed the Council concerning a petition presented in the past from Stacey Street residents for curb and gutter. The Street Committee's street project plans were briefly discussed.

- 23. ADJOURN - Jack Etheridge motioned to adjourn. Seconded by Ronnie Fugate, all in favor. Meeting adjourned 8:23 p.m.



 Richard W. Lawrence, Mayor

ATTEST:



 Michelle Wilson, City Secretary

CALLED CITY COUNCIL MEETING
 5:30 P.M., MONDAY, JUNE 3, 1991

The Canton City Council met for a called meeting with Mayor Lawrence presiding. Members present were Bob Alexander, Gerald Turner, and Jack Etheridge. Members absent were Don Hackney and Ronnie Fugate.

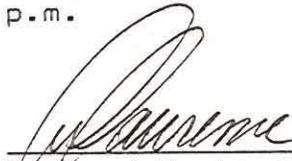
Discussion and action were as follows:

- 1. MAYOR'S WELCOME - Mayor Lawrence
- 2. DISCUSSION AND CONSIDERATION PERTAINING TO ADOPTING ORDINANCE ANNEXING PROPERTY ALONG HIGHWAY 64 WEST (EUBANK AND BRANTON) -City Manager Johnny Mallory informed the Council that due to the petition for annexation being voluntary and petitioned by less than three (3) property owners, public hearings are not required. Russell and Kent Eubank were present for discussion with the Council. Mr. Mallory discussed the approximate cost of \$42,000.00 to run a 6" sewer line from Farm to Market Road 859 to the petitioned properties which Mr. Eubank has agreed to pay along with engineering fees and road boar cost. Following discussion pertaining to Mr. Eubank's rights to the sewer line and needed protection regarding future tie-ons to the line, Gerald Turner motioned to accept the petitioned properties into the city limits and that an agreement be executed between Mr. Russell Eubank and the City of Canton specifying a minimum charge of \$3,000.00 per household, up to the original investment amount, be paid

Mr. Eubank from any future developers or home owners wishing to tie on to said line. Jack Etheridge seconded the motion and all were in favor. Motion carried.

The Council discussed and agreed to share the cost of the road boar at 50/50 with the understanding that the City be allowed to extend the line up and down the right-of-way of Farm to Market Road 859. Mr. Russell Eubank was in agreement also.

3. CONSIDER ALL MATTERS PERTAINING TO AN 8" WATER MAIN FROM DOWNTOWN TO COUNTY JAIL SITE ON HIGHWAY 64 WEST - The Council briefly discussed the County Commissioners Court's response to the understood 50/50 split between the City and County for the cost to extend an 8" water main from downtown to the County jail site on Highway 64 West. The Council was in agreement to authorize Mayor Lawrence and Johnny Mallory to address the Commissioners Court with a request to split the cost of the current bid on a 50/50 basis. Should the current bid expire, the Council would desire the County to absorb all costs greater than the current bid.
4. ADJOURN - There being no further items for discussion, the meeting adjourned at 6:33 p.m.


Richard W. Lawrence, Mayor

ATTEST:


Michelle Wilson, City Secretary

CANTON CITY COUNCIL MEETING
6:30 P.M., TUESDAY, JUNE 18, 1991

The Canton City Council met during a regularly scheduled meeting with Mayor Lawrence presiding. All members were present as follows: Don Hackney, Ronnie Fugate, Bob Alexander, Gerald Turner, and Jack Etheridge.

Discussion and action were as follows:

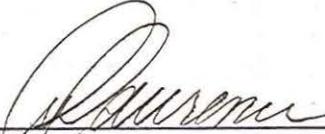
1. MAYOR'S WELCOME - Mayor Lawrence
2. INVOCATION - Councilman Ronnie Fugate
3. CONSIDERATION TO APPROVE MINUTES - Gerald Turner motioned to approve the minutes of the May 21, 1991 Regular Meeting and the June 3, 1991 Called Meeting as written. Jack Etheridge seconded and all were in favor.
4. CONSIDERATION TO APPROVE FINANCIAL STATEMENTS - Upon Don Hackney's oral review, Gerald Turner motioned to approve the May 31, 1991 Financial Statements. Jack Etheridge seconded and all were in favor.
5. GUEST ITEMS - None
6. CONSIDERATION PERTAINING TO PETITIONS FOR ANNEXATION RECEIVED FROM TERRELL OGLETREE, WADE WHITAKER, & BETH WHITAKER (PROPERTY LOCATED ON HIGHWAY 19 NORTH) - City Manager Johnny Mallory described the properties wishing to be annexed into the city limits. The properties have had city water and sewer for several years. Bob Alexander motioned to accept the petitions with Jack Etheridge seconding. All were in favor.

7. DISCUSS AND CONSIDER ALL MATTERS PERTAINING TO PROPOSED SWIMMING AREA AT MILL CREEK RESERVOIR - Mrs. Bonnie Tarver and Mrs. Kim Morris addressed the Council with an oral review of proposed plans for two swimming areas at Mill Creek Reservoir. Following a brief discussion of their ideas, Ronnie Fugate asked to meet with them at their convenience to discuss the matter and draw up a written proposal. Mayor Lawrence also asked to attend the meeting.
8. CONSIDER ALL MATTERS PERTAINING TO PARKING ON ATHENS STREET - ROGER KENNEDY - Councilman Bob Alexander addressed the Council as Mr. Kennedy was unable to attend the meeting. Councilman Alexander expressed concern pertaining to First Monday parking along Athens Street and the problem it creates for the businesses on said street. He requested 30 minute parking signs to be placed in this area. Police Chief Hoss Williams also requested permission to place no parking signs along a portion of Grand Saline Street. Bob Alexander motioned to place 30 minute parking signs on both sides of Athens Street from Highway 64 to Edom Street and no parking signs on Grand Saline Street from Highway 64 to Edom Street. Ronnie Fugate seconded the motion and all were in favor.

Mayor Lawrence requested agenda item #15 be discussed next as there were guests present to discuss this matter.
15. DISCUSS ALL MATTERS PERTAINING TO FIRE INSURANCE KEY RATE - Johnny Mallory briefed the Council on the new key rate of \$0.51 compared to last year's rate of \$0.47. Mallory also discussed means of reducing the key rate ie. possession of the new fire truck and adoption of 1988 Southern Standard Building Codes. He explained that \$0.15 to \$0.16 of the increase is due to needed improvements on the water distribution system. Following a brief discussion with insurance representatives, the Council asked Johnny Mallory to develop a plan to reduce the key rate by August and another plan to make Canton a first key city by next year.
9. DISCUSS ALL MATTERS PERTAINING TO MAINTENANCE OF CITY PARK AND TENNIS COURTS - Johnny Mallory informed the Council that the new windscreens have been placed at the tennis courts and gates are installed and being locked from 11:00 p.m. to 6:00 a.m. A tennis tournament is scheduled for the weekend of June 22nd and the Council asked that the previously discussed steps be repaired prior to the tournament.
10. DISCUSSION AND POSSIBLE APPROVAL OF CHANGING POLICY REGARDING MAYOR'S SEAT ON SENIOR CITIZENS BOARD - Mayor Lawrence informed the Council of his desire to appoint former Mayor Clifford Caviness as the 7th member of the Senior Citizens Advisory Board and that he, as Mayor, assume an ex-officio position on the Board. Jack Etheridge so moved. Gerald Turner seconded and all were in favor.
11. DISCUSS AND CONSIDER ADOPTING A NEWS MEDIA POLICY - Following a brief discussion, Bob Alexander motioned to adopt the attached news media policy and appoint Johnny Mallory as the City Public Information Officer and Al Campbell as the First Monday Public Information Officer. Ronnie Fugate seconded the motion and all were in favor.
12. DISCUSSION OF ALL MATTERS PERTAINING TO WASTE WATER TREATMENT PLANT - Johnny Mallory reviewed correspondence received from the Texas Water Commission pertaining to the Waste Water Treatment Plant and corrective actions that must be taken. The Waste Water Treatment Plant permit has been renewed for five years, however the TWC requires the city to submit an engineering report within 90 days outlining compliances to stated violations. Mallory also discussed needed repairs to manholes and improved maintenance required. The Council instructed Mallory to pursue required plans.
13. CONSIDERATION OF ALL MATTERS PERTAINING TO LANDFILL AND THE POSSIBILITY OF DIGGING A NEW TRENCH - Johnny Mallory informed

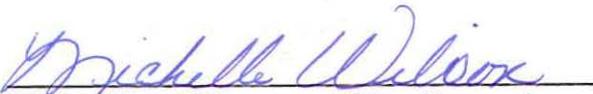
the Council that the existing trench at the landfill has only five to six weeks before it is full. The City will be required to conduct a soil liner test and give a report to the State prior to the use of a new trench. The approximate cost of said test is \$3,000.00. Following a brief discussion, Gerald Turner motioned to proceed with the digging of a new trench and required test. Jack Etheridge seconded the motion. All were in favor with the exception of Ronnie Fugate. Motion carried. Gerald Turner requested a record of the usage of the landfill by the next meeting.

14. CONSIDERATION OF ALL MATTERS PERTAINING TO THE PLACEMENT OF AN 8" WATER MAIN TO THE NEW COUNTY JAIL SITE ON HIGHWAY 64 WEST - Mayor Lawrence informed the Council that Johnny Mallory and Mayor Pro-Tem Jack Etheridge had made a formal proposal to the Commissioners Court last week setting a 50/50 split in the cost of the current bid for the 8" water main to the new County jail site. There has been no response as of this date. The current bid amount is good until June 29, 1991. The Council was in agreement to table this item and discuss such during the next meeting.
16. DISCUSSION PERTAINING TO OLD AND NEW BUSINESS FOR PLACEMENT ON FUTURE AGENDAS - Johnny Mallory updated the Council as to the proceedings pertaining to the structure located at 601 S. Buffalo. Gerald Turner requested the staff to contact Lafayette for information on their recycling program and to contact Mr. Page concerning the cross ties that are deteriorating at the tennis courts and fire hall. Bob Alexander requested a copy of the street plan be issued to each Councilmember prior to the next meeting.
17. ADJOURN - There being no further business, Don Hackney motioned to adjourn. Ronnie Fugate seconded and all were in favor. Meeting adjourned.



 Richard W. Lawrence, Mayor

ATTEST:



 Michelle Wilson, City Secretary

CALLED CITY COUNCIL MEETING
 5:30 P.M., MONDAY, JULY 8, 1991

The Canton City Council met for a Called Meeting in City Hall with Mayor Lawrence presiding. Members present were Don Hackney, Ronnie Fugate, Gerald Turner, and Jack Etheridge. Bob Alexander was absent.

Discussion and action was as follows:

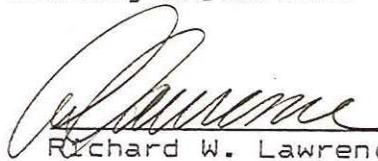
1. MAYOR'S WELCOME - Mayor Lawrence
2. CONSIDER ALL MATTERS PERTAINING TO THE RECOMMENDATION FROM THE HOUSING BOARD OF ADJUSTMENTS & APPEALS FOR DEMOLITION OF THE STRUCTURE AT 601 S. BUFFALO - City Manager Johnny Mallory reviewed the Housing Board of Adjustments and Appeals recommendation to demolish the structure at 601 S. Buffalo. Mr. Mallory also discussed the substandard and hazardous conditions of the structure. Mr. Wendel Guest addressed the Council with his desire to purchase the property and repair the structure, describing other properties he had purchased and repaired in Canton. Mr. Guest proposed that he could

clean up the yard and clean out the house within 30 days then negotiate a purchase from Mr. Walter Wilson who was also present. Mr. Mallory expressed concern with the time frame Mr. Guest was proposing and added that his primary concern is to abate the hazardous condition of the property as soon as possible. Following further discussion, Gerald Turner motioned to accept the Housing Board of Adjustments and Appeals recommendation and begin demolition of the structure if the property is not purchased within 7 days, by Tuesday morning, July 16, 1991, and that an additional 7 days be allowed for the cleaning out of the yard and house. Don Hackney seconded the motion and all were in favor. Mr. Guest informed the Council that he would begin work in the yard Thursday morning, July 11, 1991.

3. DISCUSSION AND CONSIDERATION PERTAINING TO ADOPTING ORDINANCE ANNEXING PROPERTY ALONG HIGHWAY 19 NORTH (WHITAKER & OGLETREE) Johnny Mallory briefly reviewed the previously accepted petition for annexation of 1.435 acres of land along Highway 19 North. The property contains the ASC office and the previous office of the Van Zandt County Appraisal District and has also had city utilities for several years. Ronnie Fugate motioned to adopt an ordinance annexing said property. Jack Etheridge seconded the motion and all were in favor.

The ordinance shall be numbered 91-8 and filed with the Van Zandt County Clerk's office.

4. CONSIDER ALL MATTERS PERTAINING TO AN 8" WATER MAIN FROM DOWNTOWN TO COUNTY JAIL SITE ON HIGHWAY 64 WEST - Mayor Lawrence informed the Council that no response had been received from the County regarding an official request to split the cost of the 8" water main on a 50/50 basis and that the previously accepted bid had expired June 29, 1991. He further informed the Council of the District Attorney's request to review tapes of 2 previous Council meetings with the County Commissioners concerning possible jail sites and the availability of city utilities. District Attorney Sickel feels that by reviewing the tapes, he can possibly resolve the dispute short of a lawsuit which may be brought about by the County. Gerald Turner expressed his views that the County be notified that they will not be allowed to tie onto the existing 6" line due to pressure problems it would create on residents in the area should the Council so agree. Ronnie Fugate also reminded the Council of past and present policy by the Council of not allowing any new water taps that would create pressure problems on existing customers. After further discussion, the Council unanimously agreed that the District Attorney should be allowed to review the aforementioned tapes prior to the next Council meeting, at which time this matter will again be discussed.
5. ADJOURN - There being no further items for discussion, Gerald Turner motioned to adjourn the meeting. Don Hackney seconded and all were in favor. Meeting adjourned.


Richard W. Lawrence, Mayor

ATTEST:


Michelle Wilson, City Secretary

0244

CANTON CITY COUNCIL MEETING
6:30 P.M., TUESDAY, JULY 16, 1991

The Canton City Council met during a regularly scheduled meeting with Mayor Lawrence presiding. Members present were Don Hackney, Ronnie Fugate, Bob Alexander and Jack Etheridge. Gerald Turner was absent.

Discussion and action were as follows:

1. MAYOR'S WELCOME - Mayor Lawrence welcomed all guests and presented a plaque to Mrs. Lavoyce Perkins and her family in memory of Cloyce Perkins.
2. INVOCATION - Councilman Ronnie Fugate
3. CONSIDERATION TO APPROVE MINUTES - Bob Alexander motioned to approve the minutes of the June 18, 1991 regular meeting and the July 8, 1991 called meeting as written. Jack Etheridge seconded and all were in favor.
4. CONSIDERATION TO APPROVE FINANCIAL STATEMENTS - Following Don Hackney's oral review, Bob Alexander motioned to approve the June 30, 1991 Financial Statements. Jack Etheridge seconded and all were in favor.
5. GUEST ITEMS - None
6. DISCUSS AND CONSIDER ALL MATTERS PERTAINING TO PROPOSED SWIMMING AREA AT MILL CREEK RESERVOIR - Mayor Lawrence updated the Council on the meeting held between himself, Ronnie Fugate, and Mrs. Bonnie Tarver. The committee will continue discussing ideas and developing a plan for the swimming area. The staff was asked to obtain an aerial photo of the dock and picnic areas for closer review and planning. This item will be placed on the August regular agenda.
7. DISCUSS AND CONSIDER APPROVAL OF 1989-1990 AUDIT - Kenneth Williams, CPA, reviewed the completed audit for the fiscal year ending September 30, 1990. Following a brief discussion and questions from the Council, Bob Alexander motioned to accept the September 30, 1990 audit. Don Hackney seconded and all were in favor.
8. DISCUSS AND CONSIDER ALL MATTERS CONCERNING SELECTION OF STREET PROJECTS - Following a discussion pertaining to selection of future street projects and needed funds for the completion of Granada Square, Mayor Lawrence informed the Council that he would be appointing a Citizen's Committee to review streets and present recommendations to the Council's Street Committee for future plans. He stressed that the committee would be informed that their recommendations would not be taken into consideration for the upcoming fiscal year but for future plans thereafter as funds allowed.
9. DISCUSSION OF ALL MATTERS PERTAINING TO THE ANIMAL CONTROL ORDINANCE - City Manager Johnny Mallory informed the Council that an amended Animal Control Ordinance is presently being drafted for the Council's review. Revisions are being incorporated pertaining to specific items the present ordinance does not address, therefore, causing difficulties when issuing citations. The draft should be ready within the next thirty (30) days for the Council's consideration.
10. CONSIDERATION OF ALL MATTERS PERTAINING TO THE PLACEMENT OF AN 8" WATER MAIN TO THE NEW COUNTY JAIL SITE ON HIGHWAY 64 WEST - Mayor Lawrence informed the Council that the District Attorney has reviewed the tape recordings of two meetings held at City Hall between the Council and Commissioners. He is awaiting review of the third meeting tape recording prior to any comments. There has also been no correspondence received from the County regarding this matter. Mayor Lawrence requested the Council postpone any further action regarding this matter until the District Attorney has had the opportunity to review the third tape.
11. CONSIDERATION OF BID RECEIVED FOR THE PURCHASE AND INSTALLATION OF AN EMERGENCY WARNING SIREN AT THE FIRST MONDAY PARK - General Manager, Al Campbell reviewed the only bid received for the purchase and installation of an emergency warning siren at the First Monday Park. The bid was received from Gifford Electric in the amount of \$10,200.00. Following a brief discussion, Ronnie Fugate motioned to accept the bid of \$10,200.00 from Gifford Electric. Jack Etheridge seconded and all were in favor.

12. DISCUSS AND CONSIDER ALL MATTERS PERTAINING TO THE FIRST MONDAY PUBLIC ADDRESS SYSTEM - Al Campbell reviewed a proposal received from Ware Sound System in Whitehouse to expand the present First Monday public address system to include the northwest portion of the park which is presently not serviced by a system. Following a brief discussion, Jack Etheridge motioned to accept the proposal from Ware Sound System in the amount of \$4,765.43 to expand the public address system at the First Monday Park. Don Hackney seconded and all were in favor.
13. DISCUSS AND CONSIDER ALL MATTERS PERTAINING TO PLANNED FIRST MONDAY TRANSIT SYSTEM - Al Campbell informed the Council that he is proceeding with the construction of trailers for the present tractor as the price came in under \$5,000.00 and that he is looking into the possibility of purchasing a second tractor. He and Ronnie Fugate will view some once they arrive in Fort Worth.
14. DISCUSS AND CONSIDER ALL MATTERS PERTAINING TO DEVELOPMENT OF A FIRST MONDAY BUSINESS PLAN - The Council reviewed correspondence from Texas A & M pertaining to a Municipal Assistance Program offered through the college. Mr. Campbell explained that a graduate student would be assigned to study First Monday operations and prepare a business plan as a semester project. The cost is \$1,100.00 per month and Mr. Campbell expressed his desire to include all aspects of the First Monday operations and advertising in the study. Bob Alexander motioned to enter into an agreement with the University for a semester project. Jack Etheridge seconded and all were in favor.
15. DISCUSSION PERTAINING TO OLD AND NEW BUSINESS FOR PLACEMENT ON FUTURE AGENDAS - Ronnie Fugate asked that the Canton Industrial Board present a report at the next regular meeting as to their progress in attracting industry to the area.

Johnny Mallory updated the Council as to the status of construction on Nichols, the property at 601 S. Buffalo, the Waste Water Treatment Plant and the need to begin plans for a bond issue to make necessary and required improvements to the Waste Water Treatment Plant and the Water Distribution System. He also informed the Council that problems have arisen in the digging of a new trench at the landfill. Upon digging the trench, the sides began caving in and a soil test will be required.

The Council agreed to a Called Workshop Meeting for Monday, July 29, 1991, at 5:00 p.m. to discuss the budget and needed improvements as described in the preceding paragraph.

16. EXECUTIVE SESSION - The Mayor recessed open session at 8:34 p.m. for Council discussion in executive session. Prior to executive session the Council took a short recess and opened the executive session at 8:49 p.m.
17. RECONVENE TO OPEN SESSION TO TAKE ANY ACTION REQUIRED PURSUANT TO DISCUSSION IN EXECUTIVE SESSION - The Council reconvened to open session at 10:15 p.m.

Bob Alexander motioned to accept and adopt the proposed salary plan. Jack Etheridge seconded and all were in favor.

Bob Alexander motioned to adjust the salaries of those employees who received additional responsibilities upon acceptance of the organization chart February 23, 1991. Those adjustments to be as follows:

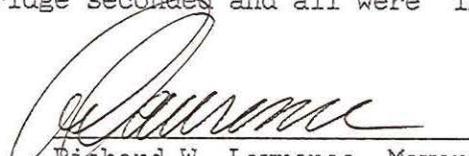
City Manager adjusted to Step 4 in the Salary Plan;
 City Secretary adjusted to Step 4 in the Salary Plan;
 Finance Manager adjusted to Step 5 in the Salary Plan;
 First Monday Operations Manager adjusted to Step 2 in the Salary Plan

Jack Etheridge seconded the motion and all were in favor.

18. ADJOURN - There being no further action taken, Don Hackney motioned to adjourn the meeting. Jack Etheridge seconded and all were in favor. The meeting adjourned at 10:23 p.m.

ATTEST:


 Michelle Wilson, City Secretary


 Richard W. Lawrence, Mayor

CALLED WORKSHOP
5:00 P.M., MONDAY, JULY 29, 1991

The Canton City Council met in City Hall for a Called Workshop with Mayor Lawrence presiding. Members present were Bob Alexander, Gerald Turner, and Jack Etheridge. Members absent were Don Hackney and Ronnie Fugate.

Discussion was as follows:

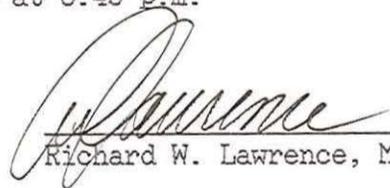
1. MAYOR'S WELCOME - Mayor Lawrence
2. WORKSHOP PERTAINING TO PROPOSED 1991-1992 BUDGET - City Manager Johnny Mallory reviewed a rough draft budget for the 1991-1992 fiscal year. Mr. Mallory informed the Council that the new budget indicated total revenues to be \$3,561,000 compared to last year's \$3,351,000. He further explained that the revenue figures were very conservative. The proposed budget reflects total expenditures of \$3,845,898 compared to last year's \$3,155,088. The increase in expenditures are primarily due to the following budgeted items:

TMRS Retirement program in place of existing program;
 An additional police officer;
 First Monday Capital Improvements to include a tractor, golf cart, front end loader, trailers for tram system, and a new truck;
 Water and Sewer Capital Improvements to include needed improvements to the water distribution system and the sewer treatment plant as well as machinery needed.

The Council discussed the rough draft and the needed justification for hiring another police officer as well as possibly purchasing used equipment from the state rather than new. Some of the Councilman expressed their individual priorities and were all in favor of meeting at a Called Meeting Thursday, August 1, 1991, at 7:00 p.m. to further discuss the budget as well as the 8" water main to the new County jail site, the Van Zandt County Library, and the Industrial Board.

Prior to the August 1st meeting, Gerald Turner requested a recap sheet of expenditures and revenues included in the next proposed budget draft and asked that a pavilion type structure be included in the budget which he believes the revenues from such would offset the expenditure. Al Campbell was asked to trim First Monday capital expenditures. Bob Alexander requested that the additional police officer remain in the budget. Gerald Turner also requested that the \$15,000 per month savings be included in the budget as it was last year.

3. ADJOURN - There being no further items for discussion, Gerald Turner motioned to adjourn. Bob Alexander seconded the motion and all were in favor. Meeting adjourned at 6:45 p.m.


 Richard W. Lawrence, Mayor

ATTEST:


 Michelle Wilson, City Secretary

CALLED MEETING
7:00 P.M., THURSDAY, AUGUST 1, 1991

The Canton City Council met in a Called Meeting at City Hall with Mayor Lawrence presiding. All members were present as follows: Don Hackney, Ronnie Fugate, Bob Alexander, Gerald Turner, and Jack Etheridge.

Discussion and action were as follows:

1. MAYOR'S WELCOME - Following an invocation given by Councilman Fugate, Mayor Lawrence welcomed all in attendance.
2. DISCUSS AND CONSIDER ALL MATTERS PERTAINING TO AN 8" WATER MAIN FROM DOWNTOWN TO COUNTY JAIL SITE ON HIGHWAY 64 WEST -Mayor Lawrence requested that the Council authorize him, as Mayor, to negotiate, finalize, and enter into an agreement with the Van Zandt County Commissioners Court for the purpose of resolving the issues relative to providing utilities to the County Jail facility with the understanding that the Mayor will seek the advise and counsel of the Council members. Jack Etheridge so motioned and Gerald Turner seconded. All were in favor.
3. DISCUSS AND CONSIDER ALL MATTERS PERTAINING TO VAN ZANDT COUNTY LIBRARY -Mayor Lawrence again requested that the Council authorize him, as Mayor, to negotiate, finalize, and enter into an agreement with the Friends of the Library and the Van Zandt County Commissioners Court for the purpose of constructing a library facility with the understanding that the he will seek the advise and counsel of the Council members. Jack Etheridge so motioned and Don Hackney seconded. All were in favor.
4. DISCUSS AND CONSIDER ALL MATTERS PERTAINING TO CANTON INDUSTRIAL BOARD -Dick Ingram, Chairman of the Canton Industrial Board addressed the Council with an update concerning two businesses which the Board was instrumental in relocating to the Canton area. He further stated that the Board is presently working with another company which is considering a move to this area. Chairman Ingram stated that although the Board has not been very visible, they have been active and each Board member desires to remain on the Board for their respective terms.

Councilman Turner inquired as to the status of the Industrial property regarding a transfer to the Board. The papers are presently being drawn up by an attorney and Chairman Ingram stated that Mr. D'Jerf, presently renting a portion of the Industrial property, was willing to negotiate with the Board following completion of the property transfer.

Councilman Turner also suggested a sign be erected along Highway 19, promoting the availability of Industrial property.

Councilmen Fugate and Alexander thanked the Board for their efforts and accomplishments with Fugate suggesting the Board possibly offer periodic updates to keep the Council informed.

5. BUDGET WORKSHOP - The Budget Workshop began with a presentation by Mr. Dean Loven regarding the City's group health insurance which is up for renewal August 15, 1991. Mr. Loven stated that the present carrier, Blue Cross/Blue Shield, will be increasing the rates by 16% for the next year. He reviewed the present policy and changes that have been made for the next year as well as another program which is a partially self-insured plan and it's benefits.

The Council asked Mr. Mallory to purchase one additional month with Blue Cross/Blue Shield while reviewing all options and to have a recommendation at the August 20, 1991 Regular meeting.

Addressing the entire budget, Mr. Mallory informed them that the 2nd proposal's expenditures equal revenues at \$3,690,409. His adjustments in expenditures from the 1st proposal primarily include a 4% salary increase rather than 5%, purchasing used equipment rather than new, cut new police officer, as well as cutting some capital expenditures. Mr. Mallory further explained that the new retirement program remained in the budget and that he did not include the \$15,000 per month savings as Councilman Turner had requested.

Councilman Turner expressed his concern that the proposed revenue was increased \$129,409 from the 1st proposal. Mayor Lawrence explained that he had asked Mr. Mallory to review the 1st proposal as far as expenditures and revenues and to be realistic in both as opposed to conservative. Turner also expressed concerns that the \$15,000 per month savings was not included, there was no capital expenditure budgeted for the landfill, and that the retirement program was not his priority in the budget. He further questioned the retirement program and requested Mr. Mallory to thoroughly investigate any up front monies that the City may be required to spend.

Mr. Mallory explained that by tightening the budget, the Council would need to make a commitment to stay within the budget and realize that they would not be able to stray on items that were not included in the budget, as would he and the staff.

Councilmen Turner and Alexander began discussion concerning the possibilities of dissolving property taxes and increasing sales tax by one-half percent (1/2%). The Council discussed this matter at length and asked Mr. Mallory to research the legalities in dissolving the taxing unit. Mr. Mallory asked the Council to approach this matter with great study and caution until such research could be conducted.

The Council asked Mr. Mallory to review the budget again and the following members asked that their requests be included in the budget as follows:

Ronnie Fugate - Increase Capital Expenditures for the Park Grounds from \$5,000 to \$10,000.
(Councilman Fugate then excused himself from the remainder of the meeting)

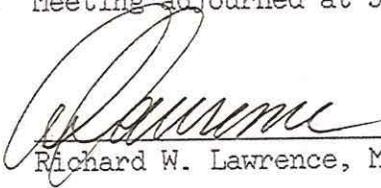
Bob Alexander - Include the position of a new police officer.

Gerald Turner - Include \$15,000 per month to be placed in savings.

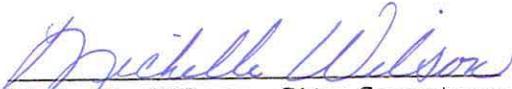
The Council was in agreement to meet again Monday, August 5, 1991 at 7:00 p.m. to further discuss the budget.

Johnny Mallory briefly addressed the Council with a request from GTE to allow them to bury cable to service the new jail site. Mr. Mallory reviewed the plans with the Council and asked if there were any objections. Following a brief discussion, Gerald Turner, Don Hackney, and Jack Etheridge stated they did not oppose this request. Bob Alexander gave no comment due to a conflict in interest.

- 6. ADJOURN - There being no further items for discussion and/or consideration, Gerald Turner motioned to adjourn. Bob Alexander seconded and all were in favor. Meeting adjourned at 9:50 p.m.


Richard W. Lawrence, Mayor

ATTEST:


Michelle Wilson, City Secretary

CALLED COUNCIL MEETING
7:00 P.M., MONDAY, AUGUST 5, 1991

The Canton City Council met during a Called Meeting in City Hall with Mayor Lawrence presiding. All members were present as follows: Don Hackney, Ronnie Fugate, Bob Alexander, Gerald Turner, and Jack Etheridge.

Discussion and action were as follows:

1. MAYOR'S WELCOME - Mayor Lawrence welcomed all those present and Councilman Ronnie Fugate offered the invocation.
2. DISCUSS AND CONSIDER ALL MATTERS PERTAINING TO BIDS RECEIVED FOR STREET CONSTRUCTION ON GRANADA SQUARE - City Manager Johnny Mallory informed the Council of four bids received for the street construction on Granada Square. The bids were as follows:

Simon Traylor & Sons, Jacksonville, TX	\$209,234.00
Reynolds & Kay, Tyler, TX	\$196,043.00
Diamond K Corp., Mt. Pleasant, TX	\$281,663.75
Adams Brothers, Athens, TX	\$189,926.25

Ronnie Fugate motioned to accept the low bid of \$189,926.25 from Adams Brothers. Don Hackney seconded the motion.

Mr. Mallory explained the work would begin September 1st with the first draw being made in October. Therefore the funding would be inclusive in the 1991-1992 Budget. The contract allows 35 working days for completion. Councilman Alexander requested the contractor agree to notify residents one day in advance as to any disruption in traffic due to construction.

There being no further discussion, a vote was called on the aforementioned motion. All members were in favor.

3. DISCUSS AND CONSIDER ALL MATTERS PERTAINING TO 1991-1992 BUDGET - Mr. Mallory reviewed the 3rd Proposal for the 1991-1992 Budget explaining that it was the same as the 2nd Proposal reviewed August 1, 1991, with the exception of one line item. The new item included \$180,000 in revenues derived from the fund balances, Museum Fund, and expended in the Parks Department. Mr. Mallory explained that he and Al Campbell had studied the budget and don't feel that they can cut any line items necessary for day to day operations with the exception of \$12,000 from City expenditures and \$19,000 from First Monday expenditures, however these cuts would not furnish the needed funds for the Council's previous requests. He then asked the Council to determine which items should be cut to fund their requested items. He stated that he and Mr. Campbell were at a point where they could not reduce any further and requested direction from the Council.

Following a lengthy discussion, Councilman Turner stated that he would be in favor of the budget and settle for \$10,000 per month in savings rather than \$15,000, with no additional police officer, and he would be in favor of the new retirement program. Discussion then followed concerning the feasibility of a part-time reserve officer and purchasing used vehicles rather than new. Bob Alexander, Ronnie Fugate, and Jack Etheridge stated they support the Police Chief's request of an additional officer. Councilmen Fugate and Hackney stated they would not be in favor of purchasing a used vehicle for the police department. The Council again discussed the feasibility of eliminating property taxes and increasing sales tax as well as the upcoming needed bond issue and water and sewer improvements.

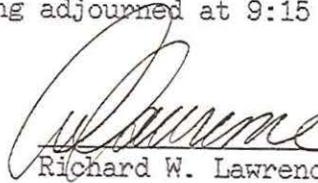
Mr. Mallory asked the Council's view of including all end of year balances from the General Fund, Water & Sewer Fund, and First Monday Fund of \$150,000.00 in the 1991-1992 Budget. These funds would allow adding a police officer, \$8,000 to parks, and \$120,000 in savings to the budget. The Council expressed agreement in utilizing the surplus from the 1990-1991 fiscal year.

Johnny Mallory will adjust the budget to include these expenditures and the 1990-1991 surplus and begin budget proceedings. Mr. Mallory did explain again that the \$180,000 reflected as Fund Balance would be derived from the Museum Fund to be expended in Parks. Everyone seemed

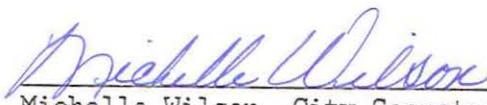
satisfied.

Mayor Lawrence then requested the Council's consideration of a part-time office employee for Municipal Judge Chili Campbell. The Mayor reviewed the revenues derived from the Judge's office during the past 7 months and explained that at the same rate, the projected income would be greater than what was budgeted. This increase would pay for a part-time employee without affecting the expenditures. The Council did not seem in favor of a part-time employee and will review this at a later date.

4. ADJOURN - There being no further items for discussion, a motion was made by Ronnie Fugate and seconded by Jack Etheridge to adjourn. All were in favor. The meeting adjourned at 9:15 p.m.


Richard W. Lawrence, Mayor

ATTEST:


Michelle Wilson, City Secretary

CITY COUNCIL MEETING
6:30 P.M., TUESDAY, AUGUST 27, 1991

The Canton City Council met in City Hall during a regular meeting with Mayor Lawrence presiding. All members were present as follows: Don Hackney, Ronnie Fugate, Bob Alexander, Gerald Turner, and Jack Etheridge.

Discussion and action were as follows:

1. MAYOR'S WELCOME - Mayor Lawrence
2. INVOCATION - Councilman Fugate
3. CONSIDERATION TO APPROVE MINUTES - Councilman Turner motioned to accept the minutes of the July 16, 1991 Regular Meeting, July 29, 1991 Called Workshop Meeting, August 1, 1991 Called Meeting and the August 5, 1991 Called Meeting as written. Councilman Alexander seconded the motion and all were in favor. Motion carried.
4. CONSIDERATION TO APPROVE FINANCIAL STATEMENTS - Following Councilman Hackney's oral review, Councilman Alexander motioned to accept the July 31, 1991 Financial Statements. Councilman Turner seconded the motion and all were in favor. Motion carried.
5. GUEST ITEMS - Mr. Dick Ingram, representing the Van Zandt Country Club, requested a status report pertaining to the sewer project for the Country Club. City Manager, Johnny Mallory, outlined the necessary steps which must be taken prior to issuing a work order. He further stated that a work order should be issued in approximately 60 days.

Mrs. Pam Martin, resident on Forrest Drive, addressed the Council concerning a nuisance, "peeping-tom", in her area. Police Chief, Hoss Williams, explained the steps and precautions being taken by the Police Department. The Council asked Mrs. Martin and her neighbors to contact the Police Department each and every time the nuisance occurs.

6. DISCUSS AND CONSIDER ALL MATTERS PERTAINING TO THE INDUSTRIAL PROPERTY AND BOARD - Upon Councilman Turner's inquiry as to the status of the Industrial Board, Mr. Dick Ingram informed the Council that the Board has received the allocated funds from the City and that a Committee has been formed to review and propose the type and size of sign to be placed on Highway 19. Mr. Ingram also stated that a meeting is being scheduled with TU Electric to review ideas in which TU can assist the Board with publications and prospects. An attorney is presently working on the transfer of the Industrial Property from the City to the Industrial Board.

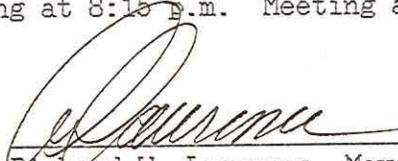
7. DISCUSS AND CONSIDER ALL MATTERS PERTAINING TO REQUEST IN CHANGING METHOD OF FILLING UNRESERVED SPACES PRIOR TO RESERVED - CLIFF FRANTZ - As Mr. Frantz was not present, First Monday General Manager, Al Campbell, informed the Council of Mr. Frantz' concern and request that unreserved vendors be forced into the reserved area on spaces which have not been rented for the weekend prior to filling the unreserved area. No action was taken however, some Councilmen did voice their opinions of this type of change creating more problems than solutions.
8. DISCUSS AND CONSIDER ALL MATTERS PERTAINING TO PROPOSED SWIMMING AREA AT MILL CREEK RESERVOIR - Councilman Fugate asked that this item be placed on the next regular agenda as his guest was unable to attend this meeting.
9. CONSIDERATION PERTAINING TO ADOPTION OF RESOLUTION AUTHORIZING THE MAYOR TO SIGN CORRECTION DEEDS ON THE BLACKWELL PROPERTY - Johnny Mallory reviewed the proposed resolution which would allow the Mayor to sign the correction deeds for the Blackwell property as the first correction deeds were never executed in May. Councilman Alexander motioned to adopt the resolution with Councilman Hackney seconding. All were in favor. The Mayor signed said resolution following the meeting.
10. DISCUSS ALL MATTERS PERTAINING TO AGREEMENT BETWEEN THE COUNTY AND CITY IN REFERENCE TO THE VAN ZANDT COUNTY LIBRARY AND THE 8" WATER LINE TO THE NEW COUNTY JAIL SITE - The Mayor reviewed stated agreement between the County and City which was entered into upon the Council's authorization to allow Mayor Lawrence to negotiate terms. Mayor Lawrence requested the Council to ratify said agreement. Councilman Turner so moved with Councilman Alexander seconding. All were in favor. The agreement shall be kept on file in the City offices.
11. DISCUSS AND CONSIDER ALL MATTERS PERTAINING TO ANIMAL CONTROL TO INCLUDE REVIEW AND POSSIBLE ADOPTION OF PROPOSED ORDINANCE - The Council reviewed Revised Ordinance No. 89-16 upon the staff's request. Following a brief discussion between the Council and staff, Councilman Hackney motioned to adopt the following ordinance upon deletion of Section 7.d and 7.8 which regulate the number of pets per household and the keeping of livestock inside the city limits.

REVISIONS OF AN ORDINANCE PROVIDING FOR THE CONTROL OF ANIMALS IN THE CITY OF CANTON, TEXAS; PROVIDING FOR CARE AND TREATMENT OF ANIMALS OFFERED FOR SALE OR TRADE IN THE CITY OF CANTON, TEXAS; AMENDING FEES AND PENALTIES; PROHIBITING INHUMANE TREATMENT OF ANIMALS; REVISING AND AMENDING ORDINANCE NO. 89-16 PREVIOUSLY ENACTED NOVEMBER 3, 1989.

Councilman Fugate seconded the motion and all were in favor. Motion carried.

12. DISCUSS AND CONSIDER ALL MATTERS PERTAINING TO GROUP HEALTH INSURANCE FOR THE CITY OF CANTON - City Manager, Johnny Mallory informed the Council of his recommendation to renew the City's Group Health Insurance Plan with Blue Cross/Blue Shield. He briefly discussed his review of the proposal with a Flex Plan and it's advantages and disadvantages. Councilman Etheridge motioned that the City renew the Group Health Insurance Plan with Blue Cross/Blue Shield. Councilman Fugate seconded and all were in favor. Motion carried.
13. DISCUSSION PERTAINING TO COMMERCIAL BUSINESSES OPERATING IN RESIDENTIAL AREAS Councilman Fugate expressed concerns of businesses operating in residential areas. He asked that building permits be more thoroughly investigated as to the intended use prior to approval. He also asked that the City's present Nuisance Ordinance be reviewed as to enforceability and any needed changes.
14. DISCUSSION OF ALL MATTERS PERTAINING TO PROPERTY TAXES - Johnny Mallory informed the Council that a 1/2% Sales Tax Increase election could be held November 5, 1991 upon calling said election 45 days prior to election date. The increase of said tax would allow a zero per cent city property tax without abolishing the taxing unit, therefore maintaining a taxing unit should a dire emergency ever require the need of property taxes. The Council asked the staff the obtain the necessary forms to call such an election by the next regular meeting.

15. DISCUSSION PERTAINING TO CATALOGING CITY ORDINANCES - Upon Councilman Fugate's inquiry, Michelle Wilson updated the Council as to the status of cataloging City Ordinances. Mrs. Wilson is presently researching all past documents to obtain any and all needed paper work prior to contacting ETCOG for assistance in cataloging.
 16. DISCUSSION AND UPDATE PERTAINING TO WASTE WATER TREATMENT PLANT - Johnny Mallory reviewed a report from Wisenbaker & Fix requesting an extension from the State on the previous 90 days deadline given by the State. Wisenbaker & Fix have requested said extension in order to obtain more realistic figures as to the plants operations. Mr. Mallory informed the Council that the City of Canton is not under an enforcement order at this time and that plans and reports are basically on schedule.
 17. DISCUSS AND CONSIDER ALL MATTERS PERTAINING TO FIRST MONDAY PUBLIC RELATIONS -First Monday General Manager Al Campbell reviewed a proposal received from Ms. Linda Brown offering her public relations services to the City for a retainer of \$250.00 per month. Following a brief discussion, the Council was in agreement to utilize Ms. Brown's services for \$250.00 per month.
 18. DISCUSSION PERTAINING TO GOVERNOR'S RECEPTION AT FIRST MONDAY - Al Campbell updated the Council as to plans for Governor Richards' reception at First Monday Saturday, August 31st.
 19. DISCUSSION PERTAINING TO EAST TEXAS TOURISM ASSOCIATION FAM TOUR - Al Campbell informed the Council that ETTA will be bringing an overnight FAM Tour through Canton September 16, 1991. He further informed them of plans scheduled to entertain and house the visitors.
 20. DISCUSSION PERTAINING TO OLD AND NEW BUSINESS FOR PLACEMENT ON FUTURE AGENDAS The Mayor requested, on behalf of the Council, that agenda items 8 and 14 be carried to the September agenda. Councilman Turner also requested discussion pertaining to Election Sites.
- Councilman Turner requested each Councilman to review a copy of the agreement entered into between the Van Zandt Waste Disposal District and the Estes Company.
21. ADJOURN - There being no further agenda items, the Council unanimously agreed to adjourn the meeting at 8:15 p.m. Meeting adjourned.


Richard W. Lawrence, Mayor

ATTEST:


Michelle Wilson, City Secretary

CALLED CITY COUNCIL MEETING
5:30 P.M., TUESDAY, SEPTEMBER 10, 1991

The Canton City Council met during a Called Meeting in City Hall with Mayor Lawrence presiding. All members were present as follows: Don Hackney, Ronnie Fugate, Bob Alexander, Gerald Turner, and Jack Etheridge.

Discussion and action were as follows:

1. MAYOR'S WELCOME - Mayor Lawrence
2. INVOCATION - Councilman Fugate
3. DISCUSSION AND POSSIBLE APPROVAL OF CALLING AN ELECTION FOR A ONE-HALF OF ONE PERCENT SALES TAX INCREASE TO BE USED FOR THE REDUCTION OF THE PROPERTY TAX RATE AND TO CONSIDER OTHER MATTERS PERTAINING TO THE

PROPOSED SALES TAX INCREASE - The Council briefly discussed comments they had heard from both residents of Canton and those living outside the city limits concerning the issues of increasing the sales tax by 1/2% and the city property tax to \$0.0 per \$100 valuation. City Manager, Johnny Mallory, explained that should a 1/2% sales tax increase become effective, the State mandates the use of the additional revenue, which is to reduce the city's debt. The increase of funds must be calculated into the tax appraiser's figures, thus automatically decreasing the property tax to zero. The remaining funds may then be used by the city for maintenance and operations. The Council was in agreement that the additional funds available for maintenance and operations would be necessary for the mandated improvements to the Water Treatment and Sewer Treatment Plants.

Gerald Turner motioned to call an election for November 5, 1991, which would allow the citizens to vote for or against a 1/2 of 1% sales tax increase to be used for debt reduction. Bob Alexander seconded the motion and all were in favor.

Bob Alexander motioned to adopt the following resolution:

NOW THEREFORE, BE IT RESOLVED that the Canton City Council of Canton, Texas, hereby pledges that upon the adoption of a 1/2 of 1% sales tax increase, newly generated funds shall reduce the ad valorem tax rate to zero (0), assist in the mandated improvements to the Water Treatment and Sewer Treatment Plants, and funds remaining thereafter shall be applied to the City of Canton's operation and maintenance.

Jack Etheridge seconded the motion and all were in favor.

4. ADJOURN - There being no further items for discussion, the meeting adjourned.



Richard W. Lawrence, Mayor

ATTEST:



Michelle Wilson, City Secretary

CITY COUNCIL MEETING
6:30 P.M., TUESDAY, SEPTEMBER 17, 1991

The Canton City Council met during a regular session at City Hall with Mayor Lawrence presiding. Members present were Don Hackney, Ronnie Fugate, Gerald Turner, and Jack Etheridge. Bob Alexander was absent.

Discussion and action were as follows:

1. MAYOR'S WELCOME - Mayor Lawrence
2. INVOCATION - Ronnie Fugate
3. CONSIDERATION TO APPROVE MINUTES - Gerald Turner motioned to approve the minutes of the August 27, 1991 Regular Meeting and September 10, 1991 Called Meeting as written. Don Hackney seconded the motion and all were in favor.
4. CONSIDERATION TO APPROVE FINANCIAL STATEMENTS - Following Don Hackney's oral review, Jack Etheridge motioned to approve the August 31, 1991 Financial Statements. Ronnie Fugate seconded the motion and all were in favor.

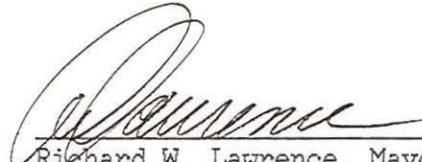
5. GUEST ITEMS - Anita Wilson briefly discussed the idea of starting a catastrophic care fund throughout the County. A committee could be appointed with representatives from the surrounding communities and have ongoing projects to raise funds throughout the year to raise monies to be placed in a catastrophic care fund for future needs throughout the County.
6. DISCUSS AND CONSIDER ALL MATTERS PERTAINING TO THE PROPOSED SWIMMING AREA AT MILL CREEK RESERVOIR - Ronnie Fugate addressed the Council as Mr. Hughie was unable to attend the meeting. Councilman Fugate reviewed Mr. Hughie's plans and discussed some of his own. The primary plan is to construct a pier similar to the existing one and place a 16' x 16' swimming platform between the two. Some labor can be done by the City's employees and some sand will need to be hauled in from another area. Following a brief discussion, Gerald Turner motioned to proceed with plans under the discretion of Ronnie Fugate. Don Hackney seconded and all were in favor. Councilman Fugate will report to the Council as to all phases of the developments and plans.
7. PUBLIC HEARING ON PROPOSED 1991-1992 BUDGET - Mayor Lawrence opened the Public Hearing at 7:05 p.m. There were no citizens present to speak in favor or against the proposed budget. Gerald Turner stated that he had originally agreed to decreasing the allocated funds to savings by \$5,000 per month with the stipulation that Councilman Alexander drop the issue of an additional police officer. He further stated that he did not feel the additional police officer request was initiated by Chief Williams. Chief Williams addressed the Council and stated he was requesting an additional officer for the people, not for himself. Councilmen Fugate and Etheridge stated they support the Chief's request and would be in favor of an additional officer. Don Hackney asked if there was a possibility of increasing the projected revenues. City Manager Johnny Mallory informed the Council there was not. The Public Hearing then closed at 7:20 p.m.
8. CONSIDERATION TO ADOPT 1991-1992 BUDGET - Jack Etheridge motioned to adopt the 1991-1992 Budget as proposed. Don Hackney seconded. During a brief discussion, the Council asked that any additional surplus be placed in savings. Mayor Lawrence called for a vote to the motion on the floor. Those in favor were Jack Etheridge, Ronnie Fugate, and Don Hackney. Gerald Turner opposed. Motion carried.
9. CONSIDERATION OF ALL MATTERS PERTAINING TO THE ADOPTION OF THE 1991-1992 TAX RATE - Johnny Mallory informed the Council that the proposed tax rate was \$0.0006 higher than last year upon the Tax Appraisers calculations. Gerald Turner motioned to set the 1991-1992 tax rate the same as last year's, \$0.0998 per \$100 valuation. Don Hackney seconded and all were in favor.
10. CONSIDERATION OF ALL MATTERS PERTAINING TO AUDIT OF CITY RECORDS FOR THE 1990-1991 FISCAL YEAR - Johnny Mallory recommended Mr. Kenneth Williams, CPA, be retained to conduct the 1990-1991 audit. Mr. Williams would be able to begin the audit right after October 1, 1991. Following a brief discussion, Gerald Turner motioned to retain Mr. Williams' services for the 1990-1991 audit. Ronnie Fugate seconded the motion and all were in favor.
11. DISCUSS AND CONSIDER ALL MATTERS PERTAINING TO THE VAN ZANDT COUNTY LIBRARY - Johnny Mallory reviewed a proposed agreement between the City of Canton, as owner of the proposed library/museum construction, and Joseph F. Gordan Architect, Inc. The architectural service fee will be 6% of the total cost of the building of which \$2,000 has been paid by the Friends of the Library and will be applied to the total 6% fee. Ronnie Fugate motioned to enter into the agreement with Joseph F. Gordan Architect, Inc. Don Hackney seconded and all were in favor.

Mayor Lawrence appointed a Library/Museum Construction Steering Committee to develop the building specifications and to present plans to the Council for approval. The committee consists of Charlie Elliott (chairman), Bobbie Paul, Bob Buchanan, Charles Holland, Bob Alexander, Rea Miller, and Johnny Mallory. The Mayor shall serve as an ex-officio member.

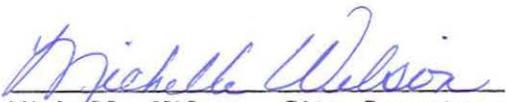
12. DISCUSSION AND UPDATE PERTAINING TO THE BLACKWELL HOUSE RESTORATION - Don Hackney updated the Council as to plans for a plaque to be erected

in front of the Blackwell House. A dedication service will be scheduled during late fall.

13. DISCUSS AND UPDATE PERTAINING TO THE LANDFILL - Johnny Mallory informed the Council that the federal EPA rules and regulations would be received within the next two weeks. He understands that the City will be allowed approximately 24 months to process closing of the landfill prior to the mandated 30 year liability. Mr. Mallory further stated that there is room for another pit at the present landfill which should last the needed 24 months. The Council briefly discussed this matter and requested it to be placed on the next agenda.
14. DISCUSSION AND UPDATE PERTAINING TO WASTE WATER TREATMENT PLANT -Johnny Mallory updated the Council as to the status of the waste water treatment plant. Wisenbaker & Fix has notified the State Water Commission that the City will be ready to begin upgrading the plant by March, 1992. Mr. Mallory explained some of the procedures required in the upgrading.
15. DISCUSS AND CONSIDER ALL MATTERS PERTAINING TO CROSSWALKS ON HWY. 19 AT FIRST MONDAY PARK - The Council discussed the crosswalks on Highway 19 which were covered during the Highway Department's resurfacing project and the need to have these repainted to accommodate the 40-acre parking lot across from the Eastgate facilities. Ronnie Fugate motioned to contact the Highway Department and request the crosswalks be painted and placed to accommodate parking lots across from the First Monday Park. Jack Etheridge seconded. Don Hackney and Gerald Turner abstained from voting due to possible conflicts of interest. Motion carried.
16. DISCUSSION PERTAINING TO OLD AND NEW BUSINESS FOR PLACEMENT ON FUTURE AGENDAS - The Council again requested that all matters pertaining to the landfill be placed on the next agenda as well as the approval of an appointment to the Senior Citizen's Advisory Board due to the resignation of Gail Bethune.
17. EXECUTIVE SESSION - The Council retired to executive session at 8:25 p.m.
 - A. DISCUSSION PERTAINING TO PERSONNEL MATTERS
18. RECONVENE TO OPEN SESSION TO TAKE ANY ACTION REQUIRED PURSUANT TO DISCUSSION IN EXECUTIVE SESSION - The Council reconvened to open session at 8:55 with no action taken from discussion in executive session.
19. ADJOURN - There being no further items for discussion, the meeting adjourned.


Richard W. Lawrence, Mayor

ATTEST:


Michelle Wilson, City Secretary

CITY COUNCIL MEETING
6:30 P.M., TUESDAY, OCTOBER 15, 1991

The Canton City Council met in City Hall during a regularly scheduled meeting with Mayor Lawrence presiding. All members were present as follows: Don Hackney, Ronnie Fugate, Bob Alexander, Gerald Turner, and Jack Etheridge.

Discussion and action were as follows:

1. MAYOR'S WELCOME - Mayor Lawrence
2. INVOCATION - Councilman Fugate
3. CONSIDERATION TO APPROVE MINUTES - Gerald Turner motioned to approve the September 17, 1991 minutes as written. Don Hackney seconded the motion and all were in favor.
4. CONSIDERATION TO APPROVE FINANCIAL STATEMENTS - Following Don Hackney's oral review, Bob Alexander motioned to accept the September 30, 1991 Financial Statements. Jack Etheridge seconded and all were in favor.
5. GUEST ITEMS - (THIS ITEM WAS POSTPONED UNTIL AFTER AGENDA ITEM #10, AS MR. COLLINS WAS NOT PRESENT AT THE BEGINNING OF THE MEETING) Joe Collins of the Canton Chamber of Commerce addressed the Council following agenda item #10. Mr. Collins informed the Council that the owner of KMOO Radio Station in Mineola was interested in moving the AM station to Canton as well as possibly selling this portion of the station. A study would have to be conducted first through the FCC. This study would cost \$1,000.00. The Council referred Mr. Collins to the Canton Industrial Board and informed him of the Board's next meeting.
6. DISCUSS AND CONSIDER ALL MATTERS PERTAINING TO THE ENFORCEMENT OF PARKING RESTRICTIONS ON FIRST MONDAY WEEKENDS - LARRY HOLLJE - Mr. Hollje, a new business owner in Canton, addressed the Council with concerns of the parking violations taking place on First Monday weekends around the Police Department and businesses outside the main gate of the grounds. Mr. Hollje stated that several of the violators were vendors who set up in the buildings outside the grounds. Following a discussion pertaining to additional signs on order, and the Police Department's pursuit of this problem, Gerald Turner expressed that the no parking ordinances should be fully enforced. The other councilmen were in agreement. Bob Alexander asked that a warning also be placed in the Canton Guide publication.
7. CONSIDERATION PERTAINING TO A WATER TAP REQUEST OUTSIDE THE CITY LIMITS - EVANGELIST TEMPLE CHURCH - City Manager Johnny Mallory informed the Council that the Evangelist Temple Church is in the Wynne Community and there seemed to be no problems with the extension of water to said Church. Following a brief discussion, Ronnie Fugate motioned to grant the water tap. Don Hackney seconded the motion and all were in favor.
8. DISCUSS AND CONSIDER A REQUEST FROM BLUE MOON CAB CO. TO PURCHASE A TAXI/CAB SERVICE FRANCHISE - Johnny Mallory informed the Council that Mr. Shields of the Blue Moon Cab Co. had requested information and cost figures for obtaining a franchise on his cab service. Mr. Mallory informed the Council that he does not feel a franchise should be authorized on this request at this time and should another cab service wish to operate in Canton, bidding procedures should be required for a franchise. The Council took no action and requested Mr. Mallory to research this type of franchise for future requests.
9. DISCUSS AND CONSIDER A RATE INCREASE REQUEST FROM LAIDLAW WASTE SYSTEMS, INC. - Vicki Layman with Laidlaw Waste Systems, Inc. approached the Council with two rate increase requests. The first being a disposal rate increase from the Texas Department of Health. Ms. Layman explained that the increase had originated soon after the City and Laidlaw entered their contract and Laidlaw absorbed the increase up to this date rather than requesting it from the City. The increase totals approximately \$4,700.00 per year. These funds are distributed directly to the State with none being retained by Laidlaw. Ms. Layman's second request was for a 6% increase based on the Consumer

Price Index of 6.2%. This increase was requested for operating costs and based on the fee Laidlaw presently retains, not including the \$1.00 the City of Canton retains for billing and collecting. Following discussion and questions from the Council concerning street damage and service, Gerald Turner motioned to grant the first request for a rate increase from the Texas Department of Health with the City absorbing the \$4,700.00 per year and deny the second request from Laidlaw for a 6% increase. Bob Alexander seconded the motion. Those in favor were Ronnie Fugate, Bob Alexander, Gerald Turner, and Jack Etheridge. Don Hackney opposed. Motion carried.

10. DISCUSS AND CONSIDER A RATE INCREASE REQUEST FROM LONE STAR GAS CO. - Mr. H. W. Prock of Lone Star Gas Company addressed the Council with a request for a rate increase of 4.91%. Mr. Prock explained that this was Lone Star's first rate increase request since 1983 and reviewed the reasons for said request. Upon questions from the Council, Mr. Prock explained that should the Council take no action, the effective date for the increase would be October 22, 1991, and should the Council choose, they could postpone the effective date for 90 days. Gerald Turner motioned to postpone the effective date for 90 days. Jack Etheridge seconded and all were in favor.
11. DISCUSS AND CONSIDER AWARDING THE 1991-1992 BANK DEPOSITORY CONTRACT - Mr. Mallory reviewed the two bids received from Bank One and First National Bank. The Bank of Van Zandt sent a letter declining to bid for the 1991-1992 fiscal year. Following a comparison of the two bids, Bob Alexander motioned to award the depository contact to First National Bank if the bank would send a written agreement that the City be allowed to invest any bond money as it so desired. Ronnie Fugate seconded the motion and all were in favor.
12. CONSIDERATION PERTAINING TO THE ADOPTION OF A RESOLUTION PERMITTING THE EXTENSION OF A BANK NOTE FOR 120 MONTHS FOR THE FIRE HALL - Al Campbell informed the Council that it was time to renew the note at First National Bank however, the renewal would not be for 120 months. Mr. Campbell understood, through conversations with the loan officer, the renewal would be for 48 months at which time the note would be paid in full. The Fire Department actually makes the note payments with assistance from the funds derived through bingo games. Gerald Turner motioned to renew the note with Jack Etheridge seconding. All were in favor.
13. CONSIDERATION OF COUNCILMAN TURNER'S NOMINEE TO FILL A VACATED POSITION ON THE SENIOR CITIZEN'S ADVISORY BOARD - Gerald Turner made a motion to nominate Anita Wilson to serve on the Senior Citizen's Advisory Board. Jack Etheridge seconded the motion and all were in favor.
14. DISCUSS AND CONSIDER ALL MATTERS PERTAINING TO THE CITY'S HEALTH INSURANCE PROGRAM - Mayor Lawrence proposed a policy which would allow elected City officials to participate in the City's Health Insurance Program at their option and personal expense for the length of their term and thereafter as long as they maintained their premiums. Following a discussion, Gerald Turner motioned to accept said policy as long as there was no expense to the City including physicals, premiums, etc. Jack Etheridge seconded the motion. Those in favor were Gerald Turner, Bob Alexander, and Jack Etheridge. Those opposed were Don Hackney and Ronnie Fugate. Motion carried.
15. DISCUSS AND CONSIDER ALL MATTERS PERTAINING TO THE LANDFILL INCLUDING LIMITATIONS ON COMMERCIAL USE - Mr. Mallory informed the Council that excavation of the new pit at the landfill was still underway and to make the pit last as long as 24 months, some degree of limitation must be enforced. Following a brief discussion, Gerald Turner motioned to limit the use of the landfill to a 10 mile radius of Canton, including residential and commercial. Don Hackney seconded and all were in favor. Gerald Turner requested that a schedule of landfill rates from adjoining cities be obtained by the next regular meeting.
16. DISCUSS AND CONSIDER ALL MATTERS PERTAINING TO FIRST MONDAY PARKING RATES - Al Campbell informed the Council that all parking lots adjoining the First Monday grounds have increased their rates to \$3.00. Mr. Campbell recommended that the City also increase their rate to \$3.00 on the City owned lot off FM Rd. 859 with the share to the organizations remaining at \$1.00 and the City's share to be \$2.00 for

the scholarship fund and maintenance of the lot. Gerald Turner motioned to increase the parking rate on this lot to \$3.00 with 1/3 of the funds given to the organizations operating the lot. Ronnie Fugate seconded. Don Hackney expressed concern that increasing the rate would not induce parking on this side of the grounds. A vote was called and those in favor were Gerald Turner and Ronnie Fugate. Those opposed were Don Hackney and Jack Etheridge. Bob Alexander abstained from voting. Mayor Lawrence then voted in favor so as not to be in competition with private business. The motion carried.

17. DISCUSS AND CONSIDER ALL MATTERS PERTAINING TO FIRST MONDAY RULES AND REGULATIONS - Al Campbell asked the Council for their input regarding the present Rules & Regulations for First Monday as it is once again time to print new information sheets. He also informed them of the need to add the requirement of State Sales Tax numbers and Mr. Rayford Hutcherson asked them to consider requiring all vendors to bag and/or stack their trash next to the street prior to departure from the grounds. The Council seemed in agreement with these additions and did not request any other changes.

Al Campbell also updated the Council as to the public relations work being conducted by Linda Brown and the positive feedback therefrom.

18. DISCUSSION PERTAINING TO OLD AND NEW BUSINESS FOR PLACEMENT ON FUTURE AGENDAS - Gerald Turner asked that a water tap request outside the City Limits be placed on the next regular agenda.

A closed or executive session followed pursuant to TEX. REV. CIV. STAT. ANN. ART. 6252.17 Sections 2(e) and 2(g).

19. EXECUTIVE SESSION - The Council retired to Executive Session at 8:52 p.m. for discussion of the following items.

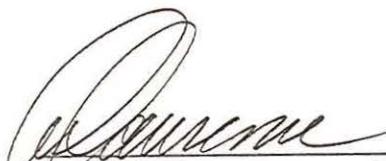
A. DISCUSSION PERTAINING TO PERSONNEL MATTERS

B. DISCUSSION PERTAINING TO PROPERTY LITIGATION

20. RECONVENE TO OPEN SESSION TO TAKE ANY ACTION REQUIRED PURSUANT TO DISCUSSION IN EXECUTIVE SESSION - Bob Alexander motioned to move the General Manager-First Monday Operations to Step 5 of the salary scale. Ronnie Fugate seconded the motion and all were in favor.

There being no further discussion or action, Gerald Turner motioned to adjourn the meeting. Don Hackney seconded and all were in favor.

21. ADJOURNED AT 9:25 P.M.


Richard W. Lawrence, Mayor

ATTEST:

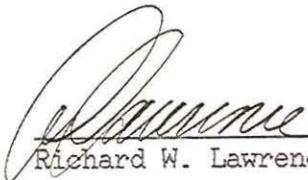

Michelle Wilson, City Secretary

EMERGENCY CITY COUNCIL MEETING
3:00 P.M., MONDAY, OCTOBER 21, 1991

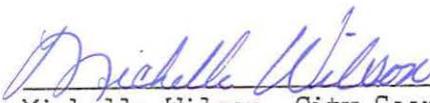
The Canton City Council met for an emergency meeting with Mayor Lawrence presiding. Members present were Don Hackney, Bob Alexander, Gerald Turner, and Jack Etheridge. Ronnie Fugate was absent.

Discussion and action were as follows:

1. MAYOR'S WELCOME - Mayor Lawrence opened the meeting and explained the need of the emergency meeting. The need being that this date was the last date the Council could appoint an election judge for the November 5, 1991 Special Election.
2. INVOCATION
3. CONSIDERATION OF APPOINTMENT OF AN ELECTION JUDGE FOR THE NOVEMBER 5, 1991 SPECIAL ELECTION - Mr. Mallory informed the Council that Ms. Mary Wages was available to serve as the election judge for said election and would require three (3) clerks. Don Hackney motioned to appoint Mary Wages to serve as the election judge for the November 5, 1991 Special Election. Gerald Turner seconded the motion and all were in favor.
4. ADJOURN - There being no other items for discussion, Bob Alexander motioned to adjourn the meeting. Gerald Turner seconded and all were in favor. Meeting adjourned.


Richard W. Lawrence, Mayor

ATTEST:


Michelle Wilson, City Secretary

CITY COUNCIL MEETING
5:00 P.M., THURSDAY, NOVEMBER 7, 1991

The Canton City Council met for a Called Meeting at City Hall. Mayor Lawrence presided and all members were present as follows: Don Hackney, Ronnie Fugate, Bob Alexander, Gerald Turner, and Jack Etheridge.

Discussion and action were as follows:

1. MAYOR'S WELCOME - Mayor Lawrence
2. INVOCATION - Councilman Alexander
3. CANVASS NOVEMBER 5, 1991 SPECIAL ELECTION ON 1/2 OF 1% SALES TAX INCREASE - Following the Council's review of the November 5, 1991 Special Election for or against a 1/2 of 1% Sales and Use Tax increase to be used for the reduction of property taxes, Bob Alexander motioned to approve and record the results as follows: 211 votes were cast with 129 in favor and 82 against. Gerald Turner seconded the motion and all were in favor.
4. CONSIDERATION PERTAINING TO THE CITY OF CANTON'S VOTES FOR MEMBERSHIP ON THE VAN ZANDT COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS - Following a brief discussion, Gerald Turner motioned to submit the City of Canton's 27 votes in favor of Mike Abbott to serve on the Board of Directors for the Van Zandt County Appraisal District. Bob Alexander seconded the motion and all were in favor.

5. CONSIDER ALL MATTERS FOR THE APPROVAL OF SEWER BIDS FOR THE COUNTRY CLUB ESTATES, VAN ZANDT COUNTRY CLUB, AND EUBANK FUNERAL HOME - Johnny Mallory reviewed the bids received for the sewer projects at Eubank Funeral Home and Country Club Estates/Van Zandt Country Club. McKinney & Moore, Inc. from Jacksonville, Texas submitted the low bid on the Funeral Home project at \$51,742.00 and also the second to lowest on the Country Club and Estates at \$89,279.64. This company made an offer to reduce the Country Club and Estates bid by 10%, making them the low bid on this project also, if they could obtain both projects. If obtaining both projects, they would request an extension from 45 working days to 65 working days. Following discussion as to legalities and the original low bidder's knowledge of McKinney & Moore's offer, Don Hackney made a motion to award both bids to McKinney & Moore, per the 10% reduction of the original bid for the Country Club and Country Club Estates and an extension from 45 to 65 working days. Jack Etheridge seconded the motion and all were in favor.
6. CONSIDERATION PERTAINING TO A WATER TAP REQUEST OUTSIDE THE CITY LIMITS - W.L. PIERCE (HWY 64 & 243) - Mr. Mallory reviewed this request with the Council and discussed present water pressure in the area. He also informed the Council that Mr. Pierce expressed a desire to sell lots in the area which could lead to eight (8) water taps. Following discussion and concerns expressed by the Council as to the quantity of pressure the existing 1 1/2 inch line could provide and County regulations as to septic tanks, Gerald Turner motioned to table this request until further information could be obtained. Don Hackney seconded and all were in favor.
7. EXECUTIVE SESSION - The Council retired to executive session at 5:30 p.m. for discussion of the following items.
 - A. DISCUSSION PERTAINING TO LEASE PROPERTY
 - B. DISCUSSION PERTAINING TO PERSONNEL MATTERS
8. RECONVENE TO OPEN SESSION TO TAKE ANY ACTION REQUIRED PURSUANT TO DISCUSSION IN EXECUTIVE SESSION - The Council reconvened at 7:07 p.m. The Council requested that lease property be placed on the next agenda under executive session and that the next open session include a water tap request and pavilions.
9. ADJOURN - There being no further items for discussion, Bob Alexander motioned to adjourn with Jack Etheridge seconding. All were in favor. Meeting adjourned.


Richard W. Lawrence

ATTEST:


Michelle Wilson, City Secretary

EMERGENCY CITY COUNCIL MEETING
12:00 P.M., FRIDAY, NOVEMBER 15, 1991

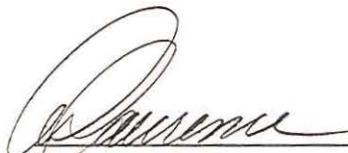
The Canton City Council met for an emergency called meeting in City Hall with Mayor Lawrence presiding. All members were present as follows: Don Hackney, Ronnie Fugate, Bob Alexander, Gerald Turner, and Jack Etheridge. Discussion and action were as follows:

1. MAYOR'S WELCOME - Mayor Pro Tem Jack Etheridge opened the meeting as Mayor Lawrence was delayed in his arrival.
2. INVOCATION
3. CONSIDER ALL MATTERS PERTAINING TO STREET CONSTRUCTION ON GRANADA SQUARE - Engineer, Neil Velvin, reviewed an existing problem in the street construction on Granada Square. Said problem arising from the need to change the original grade from 528.2 to 528.8 due to a water line. This change resulted in the curb at 160 Granada Square being approximately 2 to 3 inches higher than the walkway at said address. The property owner, Mike Abbott, is not happy with the status of the curb and wants it changed to be even with the walkway. Mr. Velvin discussed different options with the Council and the approximate cost of each. He also explained that there are other lots on the street that are not even with the curb. Councilman Fugate stated he had discussed a 4 inch curb rather than a 6 inch with Mr. Abbott and he felt Mr. Abbott would be satisfied with this solution. Mr. Velvin explained this could be done by shaving the top of the existing curb from one driveway to the next and forming it to a 4 inch. It would look as if it were originally placed as a 4 inch and would not be detectable from the other curbing. He felt the cost for this would not exceed \$500.00. Don Hackney motioned to shave the existing curb from one driveway to the next coming in front of Mr. Abbott's residence and make it a 4 inch curb rather than a 6 inch. Bob Alexander seconded the motion and all were in favor.

The Council and Mr. Velvin also briefly discussed the drainage situation at 110 Granada Square, Mr. Emmett Paul's residence. There does not seem to be a problem and Mr. Paul is apparently satisfied.

4. ADJOURN - There being no further items for discussion, the meeting adjourned.

SAID EMERGENCY MEETING WAS HELD DUE TO THE FACT THAT CONSTRUCTION ON GRANADA SQUARE HAD BEEN HALTED AND COULD NOT BE RESUMED UNTIL A CHANGE IN CURB AND GUTTER WAS CONSIDERED AND ACTED UPON.


Richard W. Lawrence, Mayor

ATTEST:


Michelle Wilson, City Secretary

REGULAR CITY COUNCIL MEETING
6:30 P.M., TUESDAY, NOVEMBER 19, 1991

The Canton City Council met in City Hall with Mayor Lawrence presiding. All members were present as follows: Don Hackney, Ronnie Fugate, Bob Alexander, Gerald Turner, and Jack Etheridge.

Discussion and action were as follows:

1. MAYOR'S WELCOME - Mayor Lawrence
2. INVOCATION - Ronnie Fugate
3. CONSIDERATION TO APPROVE MINUTES - Gerald Turner made a motion to approve the minutes of the following meetings as written: October 15, 1991 Regular; October 21, 1991 Emergency; November 7, 1991 Called; and November 15, 1991 Emergency. Bob Alexander seconded the motion and all were in favor.
4. CONSIDERATION TO APPROVE FINANCIAL STATEMENTS - Following Don Hackney's oral review, Bob Alexander motioned to accept the October 31, 1991 Financial Statements. Gerald Turner seconded the motion and all were in favor.
5. GUEST ITEMS - None
6. CONSIDER ALL MATTERS PERTAINING TO STREET CONSTRUCTION ON GRANADA SQUARE - Bob Alexander motioned to remove approximately 100 feet of curb on Granada Square and replace it as necessary. Ronnie Fugate seconded the motion. Those in favor were Bob Alexander, Ronnie Fugate, and Jack Etheridge. Those opposed were Gerald Turner and Don Hackney. Motion carried.
7. CONSIDERATION AND POSSIBLE ADOPTION OF GUIDELINES/JOB DESCRIPTION FOR THE SENIOR CITIZEN CENTER - The Council briefly reviewed a proposed Guideline/Job Description for the position of Senior Citizen Center Site Manager. Mayor Lawrence informed the Council that the Senior Citizen Advisory Board had endorsed the proposal as a step in the right direction. Gerald Turner made a motion to adopt the Guidelines/Job Description. Jack Etheridge seconded the motion. Those in favor were Ronnie Fugate, Bob Alexander, Gerald Turner, and Jack Etheridge. Don Hackney was opposed. Motion carried.
8. CONSIDER REQUEST FOR A WATER TAP OUTSIDE THE CITY LIMITS - D. BAUGH - The Council discussed, in length, Devon Baugh's request for a water tap at Cherry Creek and College. Discussion included any pressure problems additional taps may cause and the capabilities of the existing 1 1/2" line to said area. Gerald Turner motioned to allow this tap with the stipulation that no other taps be allowed in this area until the existing line is upgraded. Don Hackney seconded the motion. Those in favor were Don Hackney, Ronnie Fugate, Gerald Turner and Jack Etheridge. Bob Alexander opposed. Motion carried.
9. CONSIDER APPROVAL OF THE 1991 TAX ROLL - Following Johnny Mallory's review, Don Hackney motioned to approve the 1991 Tax Roll with a Tax Levy of \$81,558.00. Bob Alexander seconded and all were in favor.
10. CONSIDERATION AND POSSIBLE APPROVAL OF AN ORDINANCE AUTHORIZING THE CITY'S PARTICIPATION IN THE TEXAS MUNICIPAL RETIREMENT SYSTEM - Following a lengthy discussion, Bob Alexander motioned to approve an Ordinance authorizing the City's participation in the Texas Municipal Retirement System. Jack Etheridge seconded and all were in favor. The ordinance shall be numbered 91-12 and a copy kept on file in the city records.
11. DISCUSS AND CONSIDER ALL MATTERS PERTAINING TO A FLASHING LIGHT TO CONTROL TRAFFIC IN THE SCHOOL ZONE AT BIG ROCK AND PARK STREETS - Johnny Mallory, Mayor Lawrence, and Police Chief Williams updated the Council as to recent action taken by the Canton I.S.D. in the placement of a caution light at Big Rock and Park Streets. Mayor Lawrence also stated the School District has requested the City's participation in the cost of the light. Following a discussion and concerns expressed regarding the effectiveness of said light as it presently stands and the

liability of buses traveling against the flow of traffic on Park Street in the afternoons, Gerald Turner made a motion that the Council authorize Mayor Lawrence to meet with the School Board and negotiate alternatives that may more effectively serve the school's needs. Jack Etheridge seconded the motion and all were in favor.

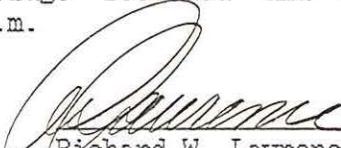
12. DISCUSS AND CONSIDER ALL MATTERS TO REDUCE WATER RATES FOR THE CANTON INDEPENDENT SCHOOL DISTRICT BY 10% FOR THE FIRST 100,000 GALLONS OF USAGE PER MONTH - Mayor Lawrence reminded the Council of previous discussions to offer the School District a 10% discount for the first 100,000 gallons of usage per month on the water and sewer rates as was given the County. Gerald Turner motioned to grant a reduction in water and sewer rates by 10% for the first 100,000 gallons of usage per month to the Canton I.S.D. Jack Etheridge seconded the motion and all were in favor.
13. DISCUSS AND CONSIDER ENTERING INTO A FINANCIAL ADVISORY CONTRACT WITH SOUTHWEST SECURITIES PERTAINING TO THE ISSUANCE OF WATER AND WASTE WATER BONDS - Johnny Mallory briefly reviewed a proposed Financial Advisory Contract from Southwest Securities and explained the need of Consultant Services for the intended purpose of issuing bonds this next year for water and waste water improvements. Jack Etheridge motioned to enter into the contract with Gerald Turner seconding. All were in favor.
14. DISCUSS AND CONSIDER ALL MATTERS PERTAINING TO PROPOSED FIRST MONDAY PAVILION TYPE STRUCTURE - Al Campbell informed the Council of information he had obtained concerning the construction of a multi-use structure on the First Monday grounds. Mr. Campbell's approximate calculations included the location of said structure to be across from the main gate office in the horse-shoe shaped area, the structure to be approximately 180' x 200' with an enclosed area of 28,000 square feet. His estimated cost was \$300,000 to \$325,000 which further calculations of 120 lots available in the structure at \$100 per month would make a 3 year payout feasible. Jack Etheridge made a motion that the Council authorize Al Campbell to seek definite figures for the construction of a multi-use structure, approach the bank as to the feasibility of a loan, the loan rate, and payout time, and report said findings back to the Council for further consideration. Gerald Turner seconded the motion. Those in favor were Jack Etheridge and Gerald Turner. Those opposed were Don Hackney and Ronnie Fugate. Bob Alexander abstained. Mayor Lawrence cast the deciding vote in favor and the motion passed.

The Council also asked Mayor Lawrence and Gerald Turner to meet with the Downtown Merchants Association to receive comments on whether the proposed structure and its location would benefit businesses in the downtown area.

15. DISCUSSION PERTAINING TO OLD AND NEW BUSINESS FOR PLACEMENT ON FUTURE AGENDAS - At this time, the Council did not have any items to be placed on future agendas.
16. EXECUTIVE SESSION - The Council retired to executive session at 7:50 p.m. to discuss the following items.
 - A. DISCUSSION PERTAINING TO PERSONNEL MATTERS
 - B. DISCUSSION PERTAINING TO LEASE PROPERTY
17. RECONVENE TO OPEN SESSION TO TAKE ANY ACTION REQUIRED PURSUANT TO DISCUSSION IN EXECUTIVE SESSION - The Council reconvened to open session at 8:59 p.m. with no action taken from discussion in executive session.
18. ADJOURN - There being no further items for consideration, Gerald Turner motioned to adjourn. Jack Etheridge seconded and all were in favor. The meeting adjourned at 8:59 p.m.

ATTEST:


Michelle Wilson, City Secretary


Richard W. Lawrence, Mayor

REGULAR CITY COUNCIL MEETING
6:30 P.M., TUESDAY, DECEMBER 17, 1991

The Canton City Council met for a regularly scheduled meeting in Canton City Hall with Mayor Lawrence presiding. Members present were Don Hackney, Bob Alexander, Gerald Turner, and Jack Etheridge. Ronnie Fugate was absent.

Discussion and action were as follows:

1. MAYOR'S WELCOME - Mayor Lawrence
2. INVOCATION - Councilman Alexander
3. CONSIDERATION TO APPROVE MINUTES - Gerald Turner motioned to approve the minutes of the November 19, 1991 Regular Meeting as written. Bob Alexander seconded and all were in favor.
4. CONSIDERATION TO APPROVE FINANCIAL STATEMENTS - Following Don Hackney's oral review, Bob Alexander motioned to approve the November, 1991 Financial Statements. Jack Etheridge seconded and all were in favor.
5. GUEST ITEMS - None
6. CONSIDERATION OF REQUEST FROM A CITY EMPLOYEE PERTAINING TO THE CITY'S NEWLY ADOPTED RETIREMENT PROGRAM - CARLOS MORA - City employee Carlos Mora addressed the Council with his concerns of not being able to afford 5% of his salary to be deposited into his retirement program. He requested that he be allowed to work 8 hours overtime each month to compensate the reduction in his pay. The Council also had received a petition signed by the majority of the city employees requesting that the Council not reconsider the retirement program and stating they were in favor of participating. Following a brief discussion concerning the Council's time and thought put into approving the retirement program and their belief that this was in the best interest of the employees, Mayor Lawrence asked if there was a motion to reconsider this program. No motion being made, Mayor Lawrence informed Mr. Mora that any request for overtime should be taken to the City Manager, Johnny Mallory.
7. CONSIDERATION PERTAINING TO A REQUEST FOR A WATER TAP OUTSIDE THE CITY LIMITS - JESSIE R. WYNNE SMITH - Johnny Mallory informed the Council that this request was in the Wynne Community and there seemed to be no problems in granting said request. Don Hackney motioned to grant the water tap. Gerald Turner seconded and all were in favor.
8. DISCUSS AND CONSIDER REQUEST FROM THE CANTON UMPIRE'S ASSOCIATION PERTAINING TO IMPROVEMENTS AND MAINTENANCE TO THE BALL PARK - Mr. Carl Tuley, representing the Canton Umpire's Association addressed the Council the Association's desire to have the softball park at the Old City Lake sanctioned. Mr. Tuley discussed advantages which would be derived by such a sanction including insurance. He then discussed the needed improvements required to be sanctioned, the major expenditure being the lights. The Association proposes a new type of bulb which would use 1/2 the wattage of the present bulbs and also expressed the need of repair and replacement of the poles and fences. An estimate received on the lights was \$15,500.00 which would include two new poles. Mr. Tuley stated the Association would contribute labor for some of the minor work such as the fences if the materials were furnished. The Council discussed means of raising funds for this project as there were not enough funds budgeted for this year. Mr. Tuley is to investigate fund raising activities as well as other sources of revenue until which time the Council can consider increasing funds in the next budget year. The Council agreed to authorize Mr. Mallory to advertise for bids on the lighting upon receipt of specifications from Mr. Tuley. Bids are to be reviewed at the next regular Council meeting. The Council also informed Mr. Tuley they were not opposed to pursuing this matter, however the funds were not available in the budget at this time. They did encourage the idea of paid advertising around the fields similar to that at the CYRA Park.
9. DISCUSS AND CONSIDER AN AGREEMENT BETWEEN THE CITY AND RUSSELL EUBANK PERTAINING TO THE SEWER LINE TO EUBANK FUNERAL HOME - This item was delayed until after #13 while awaiting the appearance of Kent and Russell Eubank. The Eubanks were unable to attend the meeting and Mr.

Mallory discussed the proposed agreement with the Council to include the Eubanks paying for the sewer line to their property on Highway 64 and allowing them means of reimbursement through additional connections to said line in the future. Mr. Mallory also informed the Council that Mr. Eubank has asked that the City pay the legal fee of having the agreement drawn up which is \$350.00. Jack Etheridge made a motion to enter into the agreement with the Eubanks and to pay one-half the legal fee for drawing up said agreement. Don Hackney seconded the motion and all were in favor.

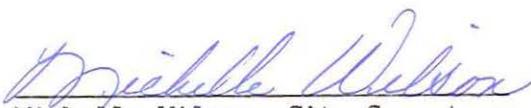
10. DISCUSS AND CONSIDER PASSING AN ORDINANCE ALTERING THE SPEED LIMITS ON PORTIONS OF INTERSTATE 20 FRONTAGE ROADS - Mr. Mallory informed the Council that the City had not made a request to the Highway Department for a traffic study on the I-20 frontage roads however, they are requesting the adoption of an ordinance to reduce the speed to 30 mph from Highway 19 west to the City Limits. The Council expressed a desire for more information including the reason for said traffic study. Bob Alexander motioned to table this item until further information could be obtained. Gerald Turner seconded and all were in favor.
11. DISCUSS AND CONSIDER COUNCILMAN TURNER'S APPOINTMENT TO THE SENIOR CITIZENS ADVISORY BOARD TO FILL A RECENT VACANCY - Gerald Turner made a motion to appoint Ada Lou Bowman to serve on the Senior Citizen's Advisory Board, filling a vacancy created by the resignation of Anita Wilson. Don Hackney seconded and all were in favor.
12. DISCUSS AND CONSIDER ALL MATTERS PERTAINING TO LANDFILL RATES - Johnny Mallory discussed the present cost, per cubic yard, of the landfill operations compared to the present rates charged for use of the landfill. Mr. Mallory informed the Council of the need to increase the rates to \$5.00 per cubic yard and at the very least, \$4.00 per cubic yard. He stated this charge would be based on the size truck and not whether the truck was. The Council discussed concerns regarding a local company and the effect such an increase would have on this company. They also asked Mr. Mallory to investigate methods of grinding the brush and leaves. Bob Alexander motioned to table this item for one month and Gerald Turner seconded. All were in favor. The Council then asked Mr. Mallory to visit with the owner of the local company to discuss the need of the proposed increase.
13. DISCUSS ALL MATTERS PERTAINING TO THE WATER TREATMENT PLANT - Johnny Mallory reviewed notification recently received from the State Health Department placing the City's "Approved" status on probation for one year. The notification outlined deficiencies in the water pressure, distribution, and operations. The Department must have a written reply within 30 days regarding actions the City will be taking to correct the deficiencies. Bob Alexander motioned to begin all corrections that could presently be made including having the well plugged. Don Hackney seconded and all were in favor.
14. DISCUSS AND CONSIDER ALL MATTERS PERTAINING TO THE DETERIORATION OF STREETS WITHIN THE CITY - Bob Alexander expressed his concerns with the rapid deterioration the streets within the city. Although most of the budgeted funds for this year were already designated, he asked that the Council begin planning for the following year and activate a committee to begin these plans. The Council briefly discussed seal coating and other options. Mayor Lawrence informed the Council he would activate the street committee for the development and proposal of future plans.
15. DISCUSS AND CONSIDER ALL MATTERS PERTAINING TO SUBSTANDARD PROPERTY CONDITIONS WITHIN THE CITY - Bob Alexander stated that he continues to receive complaints regarding substandard property conditions on Shady Lane. He further discussed one particular property and the City's authority through ordinances. The Council briefly discussed this matter and Chief Williams informed them that he and his officers had been unable to serve any complaints on the residents as they would not come to the door. The Council instructed the City Manager to pursue this matter within the limits of all City Ordinances and send written notification to the property owner rather than the renter.
16. DISCUSS AND CONSIDER ALL MATTERS PERTAINING TO LAIDLAW WASTE SYSTEMS, INC. - Bob Alexander informed the Council that trash remained on curb side of Nichols Street throughout the Thanksgiving weekend and was not

picked up until Monday following notification to the City. He urged the City to pursue termination of the contract with Laidlaw for failure of their obligations. The Council briefly discussed other complaints received regarding trash pick up and asked that a letter be sent to Laidlaw outlining complaints and requesting a plan of action from them to correct these problems.

17. DISCUSS AND CONSIDER ALL MATTERS PERTAINING TO THE PROPOSED CONSTRUCTION OF A MULTI-PURPOSE STRUCTURE ON THE FIRST MONDAY GROUNDS - Mayor Lawrence reviewed a survey received from the Downtown Business Association supporting the construction of a multi-purpose building at the main gate location of the First Monday grounds. Al Campbell updated the Council on his and Rayford Hutcherson's meeting with a metal building construction company and elevations which had been taken of the location. Mr. Campbell requested the Council's approval of obtaining a structural engineer's guidance due to the technical aspects involved in such a construction. Gerald Turner motioned to authorize Al Campbell to hire an engineer for structural input. Jack Etheridge seconded and all were in favor. The Council asked that as much information be obtained as possible by the January meeting.
18. DISCUSS AND CONSIDER ALL MATTERS PERTAINING TO REGULATIONS REGARDING SOLICITATIONS AT INTERSECTIONS WITHIN THE CITY - Johnny Mallory informed the Council of different organizations soliciting funds at the highway intersections in Canton during First Monday weekends and at other times. He and Gerald Turner expressed a need for some type of guidelines regarding the type of solicitations, safety requirements and allowable intersections. The Council discussed the dangerous conditions of Highways 19 & 64 for the purpose of solicitation now that the red light has been installed. The Council asked Mr. Mallory to research and develop guidelines by the next regular meeting and authorized the use of his discretion to regulate these matters until which time guidelines are adopted.
19. DISCUSSION PERTAINING TO OLD AND NEW BUSINESS FOR PLACEMENT ON FUTURE AGENDAS - The Mayor called a meeting for Monday, December 23, 1991, at 5:00 p.m. for the purpose of discussing lease property. The Council asked that an update be given as to the sewer study concerning needed improvements and Mr. Mallory informed them that Lone Star Gas would be present at the January regular meeting to further discuss their rate increase request.
20. ADJOURN - There being no further items for discussion, Gerald Turner motioned to adjourn. Bob Alexander seconded and all were in favor. The meeting adjourned at 8:15 p.m.


Richard W. Lawrence, Mayor

ATTEST:

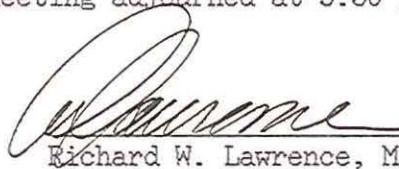

Michelle Wilson, City Secretary

CALLED CITY COUNCIL MEETING
5:00 P.M., MONDAY, DECEMBER 23, 1991

The Canton City Council met in City Hall for a Called Meeting with Mayor Lawrence presiding. Members present were Bob Alexander, Gerald Turner, and Jack Etheridge. Members absent were Don Hackney and Ronnie Fugate.

Discussion and action were as follows:

1. MAYOR'S WELCOME - Mayor Lawrence called the meeting to order.
2. INVOCATION - Bob Alexander
3. EXECUTIVE SESSION - The City Council retired to Executive Session at 5:07 p.m. for discussion of the following item.
 - A. DISCUSSION PERTAINING TO LEASE PROPERTY
4. RECONVENE TO OPEN SESSION TO TAKE ANY ACTION REQUIRED PURSUANT TO DISCUSSION IN EXECUTIVE SESSION - The Council reconvened to Open Session at 5:29 p.m. with no action being taken from discussion in Executive Session. The Council did ask that another Called Meeting be scheduled for the following week.
5. ADJOURN - Gerald Turner motioned to adjourn and Jack Etheridge seconded. All were in favor. Meeting adjourned at 5:30 p.m.


Richard W. Lawrence, Mayor

ATTEST:


Michelle Wilson, City Secretary