

CALLED MEETING OF THE CANTON CITY COUNCIL
6:00 P.M., FRIDAY, JANUARY 30, 2015
City Hall Council Chambers
290 East Tyler Street
Canton, Texas 75103

MINUTES

The Canton City Council met at the above-named date and time in the City Hall Council Chambers. Members present were Mayor Richard Lawrence and Councilmembers Elisa Heard, Cary Hilliard, Cindy Malouf, Scott Perkins, and Shawn Stewart.

Also present were City Manager Lonny Cluck, City Secretary Debra Johnson, Finance Director Kimberly Kroha, and Public Works Director Walt Lehmann.

Discussion and action were as follows:

1. CALL TO ORDER - The meeting was called to order and a quorum was declared by Mayor Rick Lawrence at 6:03 p.m.

INDIVIDUAL CONSIDERATION

2. DISCUSS AND CONSIDER PLAN OF NEW CITY HALL – Councilmember Stewart made a motion to authorize the city manager to proceed with obtaining cost estimates on the building plan as presented with a standing seam roof. Councilmember Perkins seconded.

Council Member - Cary Hilliard: Approve
Council Member - Elisa M. Heard: Approve
Mayor Pro Tem - Shawn Stewart: Approve
Council Member - Scott Perkins: Approve
Council Member - Cindy Malouf: Approve

3. CONSIDER DESIGN, CONSTRUCTION AND FINANCING OF PROJECTS INCLUDING, BUT NOT LIMITED TO, STREETS AND UTILITIES, IMPROVEMENTS TO FIRST MONDAY GROUNDS, CONSTRUCTION OF NEW CELL TOWER, RELOCATION OF ANTENNAS FROM HISTORIC WATER TOWER, REPAINTING OF HISTORIC WATER TOWER, AND NEW CITY HALL – Mr. Cluck said they were through with 80% of the architectural plans. He hoped to have an estimated cost by Friday, February 13, 2015, at the next called meeting.
4. ITEMS FOR FUTURE AGENDAS - None
5. ADJOURN - There being no further business to discuss, Mayor Lawrence adjourned the meeting at 6:40 p.m.