

**CALLED MEETING OF THE CANTON CITY COUNCIL**  
**12:00 P.M., MONDAY, MARCH 2, 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, Fire Chief Bud Sanford.

1. CALL TO ORDER - The meeting was called to order and a quorum was declared by Mayor Rick Lawrence at 12:01 p.m.

**INDIVIDUAL CONSIDERATION**

2. CONSIDER ADOPTION OF AMENDED RESOLUTION NO. 2015-01 ESTABLISHING GUIDELINES FOR MAYOR/ COUNCIL INTERACTION WITH CITY STAFF – Mayor Lawrence passed this item to the next regular agenda.
3. DISCUSS AND CONSIDER SALE OF CLASS A PUMPER FROM FIRE DEPARTMENT

**Motion:** to approve the sale of the Class A Pumper from the Fire Department  
Council Member - Scott Perkins: Motion  
Mayor Pro Tem - Shawn Stewart: 2nd  
Council Member - Cary Hilliard: Approve  
Mayor Pro Tem - Shawn Stewart: Approve  
Council Member - Scott Perkins: Approve  
Council Member - Cindy Malouf: Approve

4. DISCUSS AND CONSIDER PLANS FOR NEW CITY HALL

**Motion:** to move forward on the plans for a building with a gable roof for the new city hall  
Council Member - Cindy Malouf: Motion  
Council Member - Scott Perkins: 2nd  
Council Member - Cary Hilliard: Approve  
Mayor Pro Tem - Shawn Stewart: Approve  
Council Member - Scott Perkins: Approve  
Council Member - Cindy Malouf: Approve

5. 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 updated Council on the plan to construct the new city hall and the extension of Trade Center IV first and to apply all remaining loan proceeds to the water tower and cell tower. He also said the new cell tower for the antennas might cost closer to \$200,000. Councilmember Stewart made the point it would

cost around \$100,000 to tear down the historic water tower. Councilmember Perkins mentioned other cities had torn down their water towers and probably regretted doing so.

6. APPROVE CONTRACT TO CELERIS GROUP FOR ARCHITECTURAL / ENGINEERING PLANS FOR CELL TOWER

**Motion:** to approve the contract to Celeris Group  
Council Member - Scott Perkins: Motion  
Council Member - Cindy Malouf: 2nd  
Council Member - Cary Hilliard: Approve  
Mayor Pro Tem - Shawn Stewart: Approve  
Council Member - Scott Perkins: Approve  
Council Member - Cindy Malouf: Approve

7. CITY MANAGEMENT REPORTS

- A. NEW WATER TOWER – Mr. Cluck reported the new water tower was in operation.
- B. FIRST MONDAY – Mr. Cluck said this First Monday was not a good one due to weather.
- C. OTHER ITEMS – Mr. Cluck informed Council the CEDC would provide up to \$6,000 to renovate the sidewalk on the block in front of Buttermilks. TxDOT has agreed to furnish the concrete and steel. He mentioned they had contacted a man about doing a mobility study of the First Monday grounds.

8. ITEMS FOR FUTURE AGENDAS - None

9. ADJOURN – There being no further business to discuss, the meeting was adjourned at 12:54 p.m.