

**CALLED MEETING OF THE CANTON CITY COUNCIL**  
**6:00 P.M., TUESDAY, SEPTEMBER 1, 2015**  
Canton Municipal Courtroom  
24980 Highway 64 E, Canton, Texas 75103

**MINUTES**

The Canton City Council met at the above-named date and time in the City Municipal Courtroom. Members present were Mayor Lou Ann Everett and Councilmembers Shawn Stewart, Nathan Moore, Cindy Malouf, and Scott Perkins. Councilmember Connie Odic was absent. Also present were City Manager Lonny Cluck, City Secretary Debra Johnson, and Finance Director Kimberly Kroha.

1. CALL TO ORDER - The meeting was called to order and a quorum was declared by Mayor Lou Ann Everett at 6:00 p.m.

**INDIVIDUAL CONSIDERATION**

2. SECOND PUBLIC HEARING ON PROPOSED TAX RATE FOR FISCAL YEAR BEGINNING OCTOBER 1, 2015, AND ENDING SEPTEMBER 30, 2016 – Mayor Everett opened a public hearing at 6:00 p.m. There being no comments, the public hearing was closed at 6:00 p.m.
3. PUBLIC HEARING ON PROPOSED BUDGET FOR FISCAL YEAR BEGINNING OCTOBER 1, 2015 AND ENDING SEPTEMBER 30, 2016 – Mayor Everett opened a public hearing at 6:00 p.m. There being no comments, the public hearing was closed at 6:00 p.m. Mayor Everett announced the budget and tax rate would be adopted on September 8, 2015.
4. CONSIDER CONTRACT WITH SANITATION SOLUTIONS FOR MAINTENANCE AND OPERATION OF TRANSFER STATION – Josh Bray requested Council to consider allowing Sanitation Solutions to take over operation of the transfer station. He and Mr. Cluck would negotiate the terms, if Council approved. Council indicated they would like Mr. Cluck to discuss the details with Mr. Bray on this matter.
5. CONSIDER ADOPTION OF ORDINANCE NO. 2015-19 ADOPTING THE FEE SCHEDULE, INCLUDING WATER AND SEWER RATES, FOR THE CITY OF CANTON, TEXAS – Councilmember Stewart made a motion to adopt Ordinance No. 2015-19. Councilmember Perkins seconded.

Mayor Pro Tem - Shawn Stewart: Approve  
Council Member - Scott Perkins: Approve  
Council Member - Cindy Malouf: Approve  
Council Member - Connie Odic: Absent  
Council Member - Nathan Moore: Approve

6. CONSIDER AWARD OF CONTRACT FOR CONSTRUCTION OF TRADE CENTER IV EXTENSION – FOUNDATION AND AREA PAVING

The following bids were received:

|                              |              |
|------------------------------|--------------|
| Quality Construction Service | \$296,338.00 |
| Henderson Concrete           | \$311,992.25 |

Councilmember Stewart made a motion to award the contract to Quality Construction Service in the amount of \$296,338.00. Councilmember Moore seconded.

Mayor Pro Tem - Shawn Stewart: Approve  
 Council Member - Scott Perkins: Approve  
 Council Member - Cindy Malouf: Approve  
 Council Member - Connie Odic: Absent  
 Council Member - Nathan Moore: Approve

7. CONSIDER AWARD OF CONTRACT FOR CONSTRUCTION OF MILL CREEK PARK TRAIL

The following bids were received:

|                  |              |
|------------------|--------------|
| Berry & Clay     | \$186,699.00 |
| Wall Enterprises | \$224,847.00 |

Councilmember Perkins made a motion to award the contract to Berry & Clay for construction of the Mill Creek Park trail in the amount of \$186,699. Councilmember Stewart seconded.

Mayor Pro Tem - Shawn Stewart: Approve  
 Council Member - Scott Perkins: Approve  
 Council Member - Cindy Malouf: Approve  
 Council Member - Connie Odic: Absent  
 Council Member - Nathan Moore: Approve

8. DISCUSS PROPOSED CHANGES TO GATEWAY DISTRICT ZONING CLASSIFICATION – Councilmembers discussed the progress the Planning & Zoning Commission was making with proposed amendments to the Gateway District zoning with Sandra Perry and Betsey McCarty.

9. CONSIDER ADOPTION OF RESOLUTION NO. 2015-18 APPROVING AN APPLICATION FOR FUNDING THROUGH THE TEXAS DEPT. OF AGRICULTURE, TEXAS CAPITAL FUND – Councilmember Stewart made a motion to adopt Resolution No. 2015-18 approving an application for funding through Texas Department of Agriculture, Texas Capital Fund. Councilmember Malouf seconded.

Mayor Pro Tem - Shawn Stewart: Approve  
 Council Member - Scott Perkins: Approve  
 Council Member - Cindy Malouf: Approve  
 Council Member - Connie Odic: Absent  
 Council Member - Nathan Moore: Approve

10. 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 the plumbing was done at the new city hall and the electrician would start next week. Hopefully, the concrete would be poured soon.

**WORK SESSION**

11. WORK SESSION ON PROPOSED BUDGET FOR FISCAL YEAR 2015-2016

- A. CAPITAL PROJECTS
- B. CHANGES / QUESTIONS - Mr. Cluck said he was considering adding \$50,000 for the budget for the Hillcrest Cemetery fence. He wanted to have a black chain link fence on the north side of the cemetery and a nicer fence on the west side. Mr. Hilliard agreed to pay for a similar fence on their part of the cemetery. Mr. Cluck also wanted to include \$180,000 for street projects. Mr. Lehmann was determining estimates on roads which could be repaired.

12. CITY MANAGEMENT REPORTS

- A. OTHER ITEMS – Mr. Cluck said he would have Mr. Stutes attend all future condemnation hearings. He said the County had voted their support for Clay Nicklas on the Region D Water Board. Mr. Cluck had spoken to Dennis Hilliard, who said he had not made any decisions and would be willing to speak with Council or its representatives before he did.

13. ITEMS FOR FUTURE AGENDAS

14. ADJOURN – There being no further business to discuss, the meeting was adjourned at 7:18 p.m.