

CALLED MEETING OF THE CANTON CITY COUNCIL
9:00 A.M., SATURDAY, JULY 9, 2016
Canton City Hall
290 East Tyler, 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 Cindy Malouf, Nathan Moore, Connie Odic, and Scott Perkins. Councilmember Shawn Stewart was absent.

Also in attendance were City Manager Lonny Cluck, Assistant City Manager Andy Wolfe, City Secretary Debra Johnson, Finance Director Kimberly Kroha, Fire Chief Bud Sanford and Police Chief Brad Allison.

1. CALL TO ORDER - The meeting was called to order and a quorum was declared by Mayor Lou Ann Everett at 9:02 a.m.

INDIVIDUAL CONSIDERATION

2. CONSIDER APPROVAL OF SALE OF PRIVATELY-OWNED BUILDING ON CITY'S FIRST MONDAY GROUNDS AND ASSIGNMENT OF LEASE FOR SAME - Councilmember Perkins made a motion to approve sale of building and to allow the assignment of lease. Councilmember Malouf seconded.

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

3. CONSIDER APPROVAL OF MODIFICATION OF EXISTING PRIVATELY-OWNED BUILDING ON CITY'S FIRST MONDAY GROUNDS – Councilmember Malouf made a motion to allow the modification of an existing privately-owned building on the City's First Monday grounds. Councilmember Odic seconded. Councilmember Perkins declared a conflict of interest on this issue.

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

4. 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

WORK SESSION

5. WORK SESSION ON PROPOSED BUDGET FOR FISCAL YEAR 2016-2017

Mayor Everett called a recess at 10:47 a.m.

Mayor Everett called a lunch recess at 12:13 p.m. Council reconvened at 01:22 p.m. Assistant City Manager Andy Wolfe left the meeting at 1:20 p.m.

6. ITEMS FOR FUTURE AGENDAS
7. ADJOURN – There being no further business to discuss, the meeting adjourned at 2:29 p.m.