

December 1, 2023

At the Special called Meeting of the Mayor and Board of Aldermen/women of the Town of Canton held at Sorrells Street Park, December 1, 2023, at 7:30pm with Mayor Smathers and Aldermen/women Mull, Hamlett, Smith and Shepard present, the following proceedings were held.

Prior to the meeting the Swearing in Ceremony/ Oath of Office was held outside at Sorrells Street Park presided over by the Honorable District Court Judge, Justin Greene.

A. Call to Order

Mayor Smathers called the meeting to order at 7:44 p.m.

B. Roll Call

Mayor Smathers stated that the Manager and Assistant Manager/Clerk, were present.

C. Organizational Meeting

1. Meeting Days and Times of Official Meetings

Mayor Smathers congratulated the newly sworn in officials and stated that he looked forward to working with them and finishing everything that has been started. Assistant Manager Stinnett instructed the Board to choose the days and times of the regularly scheduled meetings. Mayor Smathers asked the board's pleasure on a suggested start time of 6:00pm still to take place on the 2nd and 4th Thursdays of the month. Alderman Hamlett, Mull, Proctor, and Shepard concurred. Alderman Shepard made a motion to set the Regularly Scheduled meeting days and time to be the 2nd and 4th Thursdays of every month at 6:00 p.m. in the Board Chambers located at 85 Summer Street. Alderman Hamlett seconded. All members voted in favor of the motion.

2. Setting of Mayor Pro-Tem

Assistant Manager Stinnett instructed the Board that they would need to appoint the Mayor Pro-Tem. Alderman Hamlett made a motion to re-appoint Alderwoman Gail Mull as Mayor Pro-Tem. Alderwoman Proctor seconded the motion. All members voted in favor of the motion.

D. Public Comments

N/A

E. Reports from the Manager

N/A

F. New Business

1. Water Shortage Response Plan and Water Conservation Plan Update.

Assistant Manager Stinnett presented the amended Water Shortage Response Plan and Water Conservation Plan for the Board approval. Alderwoman Proctor verified that garden watering was removed from the plan. It was confirmed that this was removed from the restriction. Alderman Hamlett made a motion to approve the amended water response plan and the water conservation plan as presented. Alderwoman Proctor seconded the motion. Motion carried.

2. Capital Improvement Plan for Sewer

Manager Scheuer explained that this was part of a bigger Capital Improvement Plan, but this portion was for the sewer improvements at this time (see attached), the entire plan was in the process and this portion needed to be updated prior to the completion of the entire plan but could be revisited at any time. Alderwoman Mull made a motion to approve the capital improvements for the sewer as presented. Alderwoman Proctor seconded the motion. Motion carried.

F. Adjournment:

The next meeting will be on Thursday, December 14, 2023, at 6:30 p.m. in the Town Hall Board Chambers. There being no additional business, Mayor Smathers adjourned the Meeting at 7.49 p.m.

Lisa Stinnett, Town Clerk