

**City of Stanton**  
**Regular Meeting**  
**11/14/2017**

The Regular Meeting of the City Commission was called to order at 7:00pm by Mayor Ken Burris.

Commissioners present: Mayor Ken Burris, Jane Basom, Chuck Miel, John Seaman, Lori Williams, Karl Yoder.

Absent: Mike Mazzola

Swear in Newly Elected Commissioners

Agenda additions; Existing business number one add (will need a motion to remove from table); new business item number one – bucket fillers.

5 Yes 0 No Motion Carried

Public Comment: None

Standing Items

A motion was made by Miel and supported by Seaman to approve the 10/24/17 minutes.

5 Yes 0 No Motion Carried

A motion was made by Basom and supported by Miel to approve the bills for the first half of November.

5 Yes 0 No Motion Carried

DPW Report

Police Report

City Manager Report

Existing Business

Franz grant update and contract (will need a motion to remove from table)

A motion was made by Williams and supported by Basom to remove it from the table.

Roll Call: Basom -Yes, Miel -Yes, Seaman- Yes, Williams – Yes, Yoder – No.

4 Yes, 1 No (Yoder) Motion Carried

A motion was made by Miel and supported by Seaman that the contract be renewed. Seaman asked for Miel to amend his motion to add Franz needs to attend each meeting in person every time something is submitted. Miel agrees to that amendment.

4 Yes 1 No (Yoder) Motion Carried

New Business

1. Bucket Fillers

Barb Millard gave a presentation.

2. Michael Mazzola Excused Absence

A motion was made by Basom and supported by Seaman to approve Mazzola absence.

5 Yes 0 No Motion Carried

3. Mayor Pro-Tem Appointment

A motion was made by Seaman and supported by Miel to nominate Lori Williams as Mayor Pro-Tem.

A motion was made by Basom and supported by Yoder to nominate Karl Yoder as Mayor Pro-Tem.

Nominations have been closed. 3 Yes 2 No (Basom, Yoder) Motion Carried to appoint Lori Williams as Mayor Pro-Tem.

4. Appoint Administrative Heads (Clerk/Treasurer, Police Chief, DPW Director, Assessor)  
A motion was made by Williams and supported by Basom to reappoint the Administrative Heads.  
5 Yes 0 No Motion Carried
5. Poverty Exemption Resolution  
A motion was made by Basom and supported by Miel to adopt resolution #2017-2 as amended.  
5 Yes 0 No Motion Carried
6. Commission Rules of Procedure  
A motion was made by Seaman and supported by Miel to call a work session on 11/28/2017 at 6:00pm.  
3 Yes 2 No (Basom, Yoder) Motion Carried
7. Audit Report to Commission  
A motion was made by Miel and supported by Seaman to spend the \$375.00 and have them come and present.  
4 Yes 1 No (Yoder) Motion Carried
8. Newly Elected Officials Training  
A motion was made by Basom and supported by Seaman to approve the training for the newly elected officials for a cost of \$95.00 plus mileage per commissioner.  
An amended motion was made by Basom and supported by Seaman to approve the training for newly elected officials and any existing commissioners for a cost of \$95.00 plus mileage per commissioner.  
5 Yes 0 No Motion Carried
9. December 26, 2017 Meeting Date Change  
A motion was made by Basom and supported by Williams to change the meeting date to Tuesday December 19, 2017 at 7:00pm.  
5 Yes 0 No Motion Carried

Public Comments: None

Commission Comments

Basom asked what is going to come of the smoke testing?

Seaman asked if there is anything broke on the west side of town?

A motion was made by Seaman and supported by Basom to adjourn the meeting.

5 Yes 0 No. Motion Carried

Meeting Adjourned at 7:56 pm

Ken Burris, Mayor

Lori Braman, City Clerk