## City of Stanton Rescheduled Meeting 3/16/2017

The meeting of the City of Stanton City Commission was called to order at 4:00 pm by Mayor Ken Burris.

Commissioners Present: Mayor Pro-Tem Karl Yoder, Jane Basom, Chuck Miel, Mayor Ken Burris, Krista Johnson, John Seaman.

A motion was made by Miel and supported by Basom to adjust the agenda to move F & G to the beginning of the meeting and for tonight's meeting only after the minutes are approved. 5 Yes, 0 No. Motion Carried.

A motion was made by Basom and supported by Seaman to approve the updated FOIA policy. Motion died. Basom would like to amend her previous motion to accept the updated FOIA Procedures and Guidelines, the FOIA Policy Resolution, and the FOIA Coordinator Resolution and was supported by Seaman. 5 Yes, 0 No. Motion carried.

Yoder made a motion to suspend the rules and add to new business the appointment of a city commissioner and supported by Basom. 5 Yes, 0 No. Motion Carried.

Appointment of John Seaman to the Fire Board. 5 Yes, 0 No. Motion carried.

Appointment for the Planning Commission of Chuck Miel. 5 Yes, 0 No. Motion Carried.

Appointment for the DDA of Luke Hevel and Kevin Battig. 5 Yes, 0 No. Motion Carried.

A motion was made by Seaman and supported by Basom to get the plow truck fixed. 5 Yes, 0 No. Motion carried.

A motion was made to pay Elizabeth Pynaert \$47,000.00/year plus benefits. 3 Yes, 2 No Miel and Johnson. Motion Carried.

A motion was made by Miel and supported by Johnson to table Prein & Newhof. 5 Yes, 0 No. Motion Carried.

Appointment for the City Commission of Jennifer Blum. A motion to appoint Jennifer Blum was made by Seaman and supported by Miel. 4 Yes, 1 No, Yoder. Motion Carried

## **Public Comments:**

Naomi Holloway, Question for City Manager Pynaert, Why didn't you have those numbers ready for the board if you knew there was such a rush? Pynaert stated that there is such a rush that we are in the process of getting that ready. Holloway asked about the office staff positions and Pynaert clarified those positions.

A motion was made to accept the minutes for February 28 as corrected. 5 Yes, 0 No. Motion Carried.

DPW Report Read City Manager Report Read

Public Comments: Ray Holloway, He thinks that we should expand the city parking lot to the property next door.

Miel excused himself from the meeting at 5:01pm.

A motion was made by Johnson and supported by Basom to adjourn the meeting. Meeting adjourned at 5:07pm. Next meeting will be held March 28 at 7:00pm in the Community Room at City Hall. Public Welcome.

Ken Burris, Mayor Lori Braman, City Clerk