

City of Stanton
Public Hearing/Planning Commission Ordinance Amendments
12/12/2017

The public hearing meeting of the City of Stanton City Commission was called to order at 7:00 pm by Mayor Ken Burris.

Commissioners Present: Mayor Ken Burris, Jane Basom, Michael Mazzola, John Seaman, Lori Williams, Karl Yoder.

Absent: Chuck Miel.

Public Comment: Ray Holloway

Commission Comment: Jane Basom has some changes in wording she would like made. They are as follows: Pg. 2 Section D add he/she before shall, Section G add to the end of the sentence until a successor is appointed, and Pg. 5 Section H strike the words to be charged in the sentence.

A motion was made by Seaman and seconded by Mazzola to adjourn the public hearing.
5 Yes, 0 No. Motion Carried.

Public Hearing adjourned at 7:07.

**City of Stanton
Regular Meeting
12/12/2017**

The Regular Meeting of the City Commission was called to order at 7:08 by Mayor Ken Burris.

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

Absent: Chuck Miel.

City Manager ask to amend the word Commission to Commissioner under New Business number 2.

A motion was made by Basom and seconded by Williams to approve the agenda with amendment.
5 yes. 0 No. Motion Carried.

Public Comment

Ray Holloway, 312 Ridge St. As of 6:15p.m.today there wasn't an agenda on the website.

Standing Items

A motion was made by Williams and seconded by Mazzola to approve the work session minutes for 11/28/17. 5 Yes, 0 No. Motion Carried.

A motion was made by Basom and seconded by Williams to approve the commission meeting minutes for 11/28/17. 5 Yes, 0 No. Motion Carried.

A motion was made by Seaman to get all our phones under one thing (phones, internet). No support. Motion Died.

A motion made by Seaman seconded by Williams to report why all city phones are not under one company when it was mentioned that it would be before contract (excluding lift station phones).
4 Yes, 1 No (Yoder). Motion Carried.

A motion was made by Seaman and seconded by Basom to approve the payment of bills.
5 Yes 0 No. Motion Carried

Reports

Police Report

DPW Report

City Manager's Report

A motion was made by Seaman and seconded by Basom that at least once a month that Franz is on the agenda to personally show up. 5 Yes, 0 No. Motion Carried.

Existing Business

None.

New Business

1. Audit Report from Berthiaume & Company

A motion was made by Yoder and seconded by Williams to approve the audit as presented.

5 Yes, 0 No. Motion Carried.

2. Commissioner Lori Williams Report on Training

3. Resolution for Designation of Street Administrator

A motion was made by Basom and seconded by Yoder to adopt the Street Administrator Resolution as presented. 5 Yes, 0 No. Motion Carried.

4. Planning Commission Ordinance Adoption

A motion was made by Basom and seconded by Seaman to adopt the Planning Commission Ordinance with amendments. 5 Yes, 0 No. Motion Carried.

Amendments as follows: Pg. 2 Section D add he/she before shall, Section G add to the end of the sentence until a successor is appointed, and Pg. 5 Section H strike the words to be charged in the sentence.

5. Appoint Commission Rules & Procedures Committee

A motion was made by Seaman and seconded by Mazzola to appoint the following commissioners (Basom, Miel, Williams) to be on the Commission Rules & Procedures Committee. 5 Yes, 0 No. Motion Carried.

6. Cancel Work Session on 12/19/17

A motion was made by Seaman and seconded by Yoder to cancel the work session on 12/19/17. 5 Yes, 0 No. Motion Carried.

7. Water Asset Management Plan

A motion was made by Basom and seconded by Williams to comply with DEQ and adopt the Water Asset Management Plan.

Yoder wished to have the motion amended to read to adopt the Water Asset Management Plan as presented Basom and Williams agreed. 5 Yes 0 No. Motion Carried.

Public Comment

Ray Holloway, 321 Ridge St. Why do we not ever have to boil water after a main break? DPW director gave explanation.

Commission Comment: None.

A motion was made by Mazzola and seconded by Seaman to adjourn the meeting at 8:24 p.m.

5 Yes 0 No. Motion Carried.

Ken Burris, Mayor

Lori Braman, City Clerk