

City of Stanton
Regular Meeting
April 24, 2018

The City of Stanton regular meeting was called to order at 7:00 p.m. by Mayor Ken Burris.

Commissioners present: Mayor Ken Burris, Mayor Pro-Tem Williams, Jane Basom, Mike Mazzola, Chuck Miel, John Seaman, Karl Yoder.

Absent: None

Agenda

Amendments added to new business, d. Appoint Ryan Villet to Planning Commission, e. Roof on the fire department still leaking and move closed session to end of the meeting. Motion made by Miel second by Basom to approve the agenda as amended. 6 Yes, 0 No. Motion Carried.

Public Comments:

Ray Holloway, 312 Ridge St., commented on the early 2015-2016 fund balance set aside \$200,000 for veteran's memorial park.

Ron Finegood, 125 W Main St, stated Veteran's park ball fields should be amended to allow adults to play there.

Standing Items

Motion made by Basom second by Mazzola to approve special work session meeting minutes for April 10, 2018. 6 Yes, 0 No. Motion Carried.

Motion made by Seaman second by Williams to approve the minutes for April 10th, 2018 with corrections as follows: in standing items remove the d from received, in Commissioner Comments remove to and add ed to commend. 6 Yes, 0 No. Motion Carried.

Motion made by Seaman second by Basom to approve bills for April 2018. 5 Yes, 1 (Yoder) No. Motion Carried.

Reports

DPW Report-James Blum added due to weather the leaf vac will be going around until first week in May. Mayor Pro-Tem Williams wanted that electronically posted on website, City Manager Bill Cousins said he would post that.

Police Report

City Manager's Report-City Manager Bill Cousins added that commissioners meeting with MML will be May 8th, 2018 at 5:30p.m.

Financial Actions

Budget Adjustments-2017/18 Fiscal Year

Motion made by Miel second by Seaman to approve the budget adjustments as listed. 6 Yes, 0 No. Motion Carried.

Review proposed 2018/2019 Budget, Set Public Hearing for May 22, 2018 Commission Meeting

Motion made by Seaman second by Williams to set a budget public hearing for May 22, 2018. 6 Yes, 0 No. Motion Carried.

Existing Business

a. DDA Tree Removal/Replacement Plan

Motion made by Seaman second by Williams to remove the trees. No action. Motion Died.

Motion amended by Seaman second by Miel to remove the trees and move forward with the project plan presented tonight. 6 Yes, 0 No. Motion Carried.

b. Purchase of the SOFD Stage

Motion made by Williams to begin the process between SOFD and City of Stanton to come to a contractual agreement before we act on buying a stage. No action. Motion Died.

Williams withdrew her motion.

Motion made by Miel second by Seaman to purchase a stage contingent on a \$5,000 donation and working out an agreement with the SOFD committee. 6 Yes, 0 No. Motion Carried.

New Business

a. Contract for the sale of city-owned properties

Motion made by Basom second by Mazzola to list the three-vacant city owned properties with Jim Vanas for 6 months at the city managers recommended listing price. 6 Yes, 0 No. Motion Carried.

b. 2018 Local and Major Street repair contracts

Motion made by Miel second by Williams to authorize City Manager Bill Cousins to sign contracts for the 2018 road repairs. 6 Yes, 0 No. Motion Carried.

c. Downtown Storm Water and Sidewalk Repairs

Motion made by Seaman second by Mazzola to enter contract with Epic Excavating at \$54,000 for repairs on Downtown Storm Water and Sidewalk Repairs. 6 Yes, 0 No. Motion Carried.

d. Appoint Ryan Villet to Planning Commission

Motion made by Basom second by Seaman to appoint Ryan Villet to Planning Commission. 5 Yes, 1 (Yoder) No. Motion Carried.

e. Roof on the Fire Department is still leaking

Contact City Manager Bill Cousins for contact number for contractor for fire barn.

Public Comments:

Ray Holloway, 312 Ridge St., Can we know what property?

Ron Finegood, 125 W Main St, Court flower pot needs different vegetation

Sheila Eldridge, SOFD vice chair, thank you for purchase of the stage

Commissioner Comments:

Commissioner Yoder wants Ray's question addressed. City manager Bill Cousins stated we cannot discuss information about closed session.

f. Closed Session-Property Purchase

Motion made by Seaman second by Williams to go into closed session. 6 Yes, 0 No. Motion Carried.

Commissioner Miel recused himself from closed session meeting.

Motion made by Williams second by Seaman to return from closed session. 6 Yes, 0 No. Motion Carried.

Adjourn

Motion made by Seaman second by Mazzola to adjourn the meeting at 8:35p.m. 6 Yes, 0 No. Motion Carried.

Ken Burris, Mayor
Lori Braman, Clerk