

City of Stanton
Regular Meeting
May 8, 2018

The City of Stanton regular meeting was called to order at 7:02 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

Amendment added to new business, a. Purchasing reserved parking signage for 127 N Camburn's leased parking lot. Motion made by Seaman second by Mazzola to approve the agenda as amended. 6 Yes, 0 No. Motion Carried.

Public Comments:

Tammy Quillan, Rotary Representative, she is here supporting the park project.

Standing Items

Motion made by Mazzola second by Basom to approve special work session meeting minutes for April 24, 2018. 6 Yes, 0 No. Motion Carried.

Motion made by Williams second by Basom to approve the minutes for April 24th, 2018 with an amendment as follows: in between the two motions after Commissioner Comments to add that Commissioner Miel recused himself from closed session meeting. 6 Yes, 0 No. Motion Carried.

Motion made by Williams second by Mazzola to receive revenue/expenditure report for April 30, 2018. 6 Yes, 0 No. Motion Carried.

Motion made by Miel second by Mazzola to approve bills for May 2018. 6 Yes, 0 No. Motion Carried.

Reports

DPW Report-James Blum added he is meeting with the Trimper's about Maddie's Park on Wednesday at 4:30 to talk about some repairs.

City Manager's Report

Financial Actions

Budget Adjustments-2017/18 Fiscal Year

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

Resolution to adopt a Fund Balance Policy

Motion made by Miel second by Basom to adopt Fund Balance resolution as presented. 5 Yes, 1 (Yoder) No. Motion Carried.

Confirmation of the City Manager's proposal to assign certain dollar amounts within the Fund Balance of the General Fund.

Motion made by Miel second by Mazzola to adopt the recommendation to assign, \$200,000 to Veteran's Park and \$18,000 to purchase a stage, to Fund Balance. 5 Yes, 1 (Seaman) No. Motion Carried.

Existing Business

None

New Business

- a. Purchasing reserved parking signage for 127 N Camburn's leased parking lot

Motion made by Basom second by Miel to get estimate for signs for Derrick Fickle's parking lot. 6 Yes, 0 No. Motion Carried.

Public Comments:

None

Commissioner Comments:

Commissioner Williams would like everyone to know that there is a Veteran's Park meeting tomorrow at 5:15 at City Hall.

Adjourn

Motion made by Williams second by Mazzola to adjourn the meeting at 7:57p.m. 6 Yes, 0 No. Motion Carried.

Ken Burris, Mayor

Lori Braman, Clerk