

**City of Stanton
Regular Meeting
May 22, 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, John Seaman, Karl Yoder.

Absent: Chuck Miel

Commissioner Miel has asked to be excused as he is out of the area tonight.

Motion made by Mazzola second by Seaman to excuse Commissioner Miel from tonight's meeting. 5 Yes, 0 No. Motion Carried.

Agenda

Motion made by Williams second by Mazzola to approve the agenda. 5 Yes, 0 No. Motion Carried.

Public Comments

Mary Thomas, 603 N State St, Veteran's Park Supporter.

Ray Holloway, 312 Ridge St, he would like the city to consider hiring a service officer for Central Montcalm Public Schools and is also a Veteran's Park Supporter.

Standing Items

Motion made by Williams second by Basom to approve Special Meeting minutes for May 8th, 2018.

Motion made was amended by Williams second by Basom to read work session meeting minutes for May 8th, 2018. 5 Yes, 0 No. Motion Carried.

Motion made by Basom second by Mazzola to approve the minutes for May 8th, 2018. 5 Yes, 0 No. Motion Carried.

Motion made by Mazzola second by Basom to approve bills for May 2018. 2 Yes, 3 No (Seaman, Williams, Yoder). Motion Died.

Discussion ensued regarding payment to FJM Consultants.

Motion made by Seaman second by Mazzola to pay the bills. Roll Call vote: Basom Yes, Mazzola Yes, Seaman Yes, Williams Yes, Yoder No. 4 Yes, 1 No (Yoder). Motion Carried.

Motion made by Seaman second by Yoder to terminate contract with FJM Consultants due to lack of correspondence. 2 Yes, 3 No (Basom, Mazzola, Williams). Motion Died.

Public Hearing

Motion made by Seaman second by Williams to open public hearing on FY 2019 City Budget at 7:28p.m. 5 Yes, 0 No. Motion Carried.

No public comments were made.

Motion made by Seaman second by Mazzola to close public hearing on FY 2019 City Budget at 7:29p.m.
5 Yes, 0 No. Motion Carried.

Reports

DPW Report

Police Report-Chief Patino stated that Public Safety Day and the Bicycle Rodeo were successful, Radar property is in the court system for blight.

City Manager's Report-City Manager Cousins stated that the Planning Commission would like to set a work session with the Commissioners on July 11th at 5:30 at City Hall to discuss the proposed zoning ordinance and zoning map.

Financial Actions

- a. Resolution to adopt the FY 2019 General and Special Funds Budget

Motion made by Basom second by Williams to approve and adopt the resolution of the FY 2019 General and Special Funds Budget. Roll Call Vote: Basom Yes, Mazzola Yes, Seaman Yes, Williams Yes, Yoder No. 4 Yes, 1 No (Yoder). Motion Carried.

- b. Action to adopt the 2019-2024 Capital Improvement Plan

Motion made by Seaman second by Williams to adopt 2019-2024 Capital Improvement Plan. 5 Yes, 0 No. Motion Carried.

Existing Business

None

New Business

None

Public Comments:

Mary Thomas, 603 N State St, Veteran's Park meetings need to be held when parents can come.

Commissioner Comments:

Commissioner Seaman stated that Mary Thomas should address the park committee with her concerns. Commissioner Williams stated that we will try to have a meeting later in the evening.

Adjourn

Motion made by Seaman second by Mazzola to adjourn the meeting at 8:01p.m. 5 Yes, 0 No. Motion Carried.

Ken Burris, Mayor

Lori Braman, Clerk