

City of Stanton
Special Meeting Minutes
July 10, 2018

- 1. Call to Order: Pledge of Allegiance** - The City of Stanton special meeting was called to order at 5:00 p.m. by Mayor Ken Burris with the Pledge of Allegiance.

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

Absent: None

- 2. Agenda Approval** - Motion made by Seaman second by Williams to approve the agenda. Motion carried on a voice vote.

- 3. Public Comments:** None

- 4. Existing Business**

a. Closed session to review Manager applications- (All applicants have requested confidentiality). Motion was made by Miel second by Basom to go into a closed session at 5:04 p.m. to review City Manager applications. Motion carried on a voice vote.

Motion was made by Miel and second by Mazzola to come out of closed session at 6:52p.m. Motion carried on a voice vote.

b. Action to invite city manager applicants for a formal interview. Motion was made by Seaman and second by Mazzola to read. "The Stanton City Commission hereby directs the MML Facilitator to contact applicants # 1, 2, 5, and 11 to determine their interest in interviewing for the Stanton City Manager position. The candidates will be identified by name on the Agenda for the interview meeting."

c. Confirm the interview meeting date. Motion was made by Williams second by Miel to read "Set Saturday July 21, 2018 beginning at 8:30a.m. as the date for a special meeting for interviewing candidates for Stanton City Manager."

- 6. Public Comments:** None

- 7. Commission Comments:** None

- 8. Adjournment** - Motion made by Seaman second by Basom to adjourn the meeting at 6:56p.m. Motion carried on a voice vote.

Ken Burris, Mayor
Lori Braman, Clerk