

City of Stanton
Regular Meeting Minutes
June 26, 2018

- A. Call to Order: Pledge of Allegiance** - The City of Stanton regular meeting was called to order at 7:00 p.m. by Mayor Ken Burris with the Pledge of Allegiance.

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

Absent: None

- B. Agenda** - Motion made by Williams second by Basom to approve the agenda. Motion carried on a voice vote.

- C. Public Comments:** None

D. Standing Items

1. Approval of Minutes for the June 12, 2018 Regular Meeting - Motion made by Miel second by Mazzola to approve the regular meeting minutes for June 12th, 2018. Motion carried on a voice vote.
2. Approval of bills for June 2018 - Motion made by Basom second by Williams to approve bills for June 2018. Motion carried on a voice vote.

E. Reports

1. Police Report
2. Department of Public Works Report
3. Franz Mogdis Report
4. City Manager Report

F. Financial Actions

1. (Tabled on June 12th) Consider adopting an updated and consolidated fee schedule for the City of Stanton. Motion by Williams second by Basom to remove from the table the adoption of the fee schedule for the City of Stanton. Motion carried on a voice vote. (Yoder, No.) Motion made by Miel second by Seaman to adopt the fee schedule for the City of Stanton. Motion carried on a voice vote. (Yoder, No.)

2. 2017/18 Budget Adjustments – Motion made by Williams second by Basom to approve the budget adjustments, also to earmark the \$500.00 donation from Mary Thomas to be used towards the building the baseball/softball fields only. Motion carried on voice vote. (Yoder, No.)

G. Existing Business –

Joint Meeting with the Planning Commission – Change the date of the Special Meeting from July 11th to July 24th at 5:30 p.m. Motion made by Williams second by Basom to accept the change of the Planning Commission date to July 24th at 5:30 p.m. Motion carried on a voice vote.

H. New Business

1. Resolution # 5 of 2018 – Adopt a resolution to designate City representatives, for, making an application to close to work in the State right-of-way of within the City of Stanton. Motion made by Miel second by Basom to adopt Resolution # 5 as stated by City Manager William Cousins. Motion carried on a voice vote.
2. Resolution # 6 of 2018 – Adopt a resolution to approve the rezoning of the Veteran's Park properties from S-1 and G-1 to R-2. Motion made by Yoder second by Williams to adopt Resolution # 6 as stated by City Manager William Cousins. Motion carried on a voice vote.
3. Resolution # 7 of 2018 – Adopt a resolution to amend the dates of the monthly water billing cycle. Motion made by Seaman second by Williams to adopt Resolution # 7 as stated by City Manager William Cousins. Motion carried on a voice vote.

- I. Public Comments** – Mary Thomas, 603 N State St., stated she was very happy about the water billing due date changing.

J. Commissioner Comments:

1. Commissioner Yoder stated on June 30th, 2018 at midnight he will be resigning from his position as City Commissioner as he is moving out of the State. Motion was made by Seaman second by Mazzola to accept Commissioner Yoder's resignation. Motion carried on a voice vote. (Yoder abstained.)
2. Commissioner Basom would like to know if we can have a committee to decide/choose to have flowers and or trees for the downtown.

3. Commissioners Seaman, Basom, Miel, and Williams would like to thank Commissioner Yoder for his years of service.
 4. Commissioner Seaman would like to know what is the problem with Warren Wells' taxes.
- K. Adjourn** - Motion made by Williams second by Mazzola to adjourn the meeting at 7:57 p.m.
Motion carried on a voice vote.

Ken Burris, Mayor
Lori Braman, Clerk