

City of Stanton
Regular Meeting Minutes
July 10, 2018

1. **Call to Order: Pledge of Allegiance** - The City of Stanton regular meeting was called to order at 7:02 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.

Absent: None

2. **Agenda Approval**- City Manager Bill Cousins requested that a Possible Property Purchase of City Property be added to the agenda under New Business. Motion made by Williams second by Miel to approve the agenda with addition. Motion carried on a voice vote.
3. **Public Comments**: Brian Braisington, Stanton Fire Chief, requested that the commission approve a controlled burn within the city limits at Bookwalter's on July 12th at 6:00 p.m. and gave an update on the progress of the tanker fire truck.

4. **Standing Items**

- a. Approval of Minutes for the June 26, 2018 Regular Meeting - Motion made by Basom second by Williams to approve the regular meeting minutes for June 26, 2018 with one correction, change the ? to a . in letter J. Motion carried on a voice vote.
- b. Approval of bills for July 2018 - Motion made by Miel second by Basom to approve bills for July 2018. Motion carried on a voice vote.
- c. Receive Revenue/Expenditure Report for June 30, 2018-Motion made by Miel second by Williams to receive the Revenue/Expenditure Report for June 30, 2018. Motion carried on a voice vote.

5. **Reports**

- a. Department of Public Works Report
- b. City Manager Report-City Manager Bill Cousins added that Avis Cooper-City Assessor has given her notice of retirement as of July 31, 2018. We will be having a farewell for her on July 26, 2018. City Hall has an announcement, "We will no longer be closed during lunch hour." **We will** be open daily from 8-5.

6. **Existing Business**

Downtown Tree Committee – Confirm Committee members and set date for the first committee meeting. Mayor Burris appointed Diane Lowell and Brandon Stowell from the DDA as part of the Downtown Tree Committee and from the City Commission Chuck Miel,

Jane Basom and Mayor Burris. The date was also set for the first meeting on Thursday July 19, 2018 at 5:00 p.m. at City Hall.

7. New Business

- a. Approve the Vet Park engineering proposal – Motion made by Miel second by Williams to approve the estimate which will allow the committee to move forward on the Vet Park project as requested by City Manager William Cousins. Motion carried on a voice vote.
- b. Determine course of action for streets and process to vacate right-of-way's- Motion made by Seaman second by Williams to direct the Planning Commission to create an ordinance for the process of vacating. Motion carried on a voice vote.
- c. Appointments to Boards and Commissions-Motion made by Williams second by Mazzola to reappoint Ron Blum to the Planning Commission to a term expiring on July 1, 2021. Motion carried on a voice vote. Motion made Basom second by Mazzola to reappoint Diane Lowell, Brandon Stowell and Warren Wells to the Downtown Development Authority with their terms expiring on July 1, 2021. Motion carried on a voice vote. Motion made by Seaman second by Basom to reappoint Marvin Tans and Edward Taylor to Board of Review with their terms expiring on July 1, 2020. Motion carried on a voice vote. Motion made by Basom second by Seaman to designate the Stanton City Commission to serve as the Zoning Board of Appeals until such time residents are enlisted to serve on this board. Motion carried on a voice vote.
- d. Possible Property Purchase of City Property-335 N Second St for just under \$2,100.00. Motion made by Miel second by Mazzola requesting City Manager Bill Cousins to purchase 335 N Second St for just under \$2,100.00. Motion carried on a voice vote.
- e. Motion made by Miel second by Basom to amend the agenda to add the request for permission from the Commission for the Fire Department to do a controlled burn on Thursday July 12, 2018 at 6:00p.m. within the City limits at Bookwalter's. Motion carried on a voice vote. Motion made by Miel second by Williams to authorize the Stanton Fire Department to do a controlled burn at Bookwalter's on Thursday July 12, 2018 at 6:00p.m. Motion carried on a voice vote.

8. Public Comments: None

9. Commissioner Comments:

- a. Commissioner Williams would like everyone to know there is a Veterans Park Meeting on July 17, 2018 at 6:00p.m. at City Hall.

b. Commissioner Seaman would like to know why they are making cement pillars with power coming up through the middle for American Gas and Oil corners and not at the corners of Mobil.

10. Adjournment - Motion made by Mazzola second by Seaman to adjourn the meeting at 7:47 p.m. Motion carried on a voice vote.

Ken Burris, Mayor
Lori Braman, Clerk