

**City of Stanton**  
**Regular Meeting Minutes**  
**July 24, 2018**

1. **Call to Order: Pledge of Allegiance** - The City of Stanton regular meeting was called to order at 7:09 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**- Additions of Veteran's Park Update under Reports and fix second letter b. to a c. and letter c. Permission for Hydrant Use under new business. Motion made by Williams second by Seaman to approve the agenda with additions. Motion carried on a voice vote.

3. **Public Comments:** None

4. **Standing Items**

- a. Approval of Minutes for the July 10, 2018 Special Meeting- Motion made by Basom second by Mazzola to approve the special meeting minutes for July 10, 2018. Motion carried on a voice vote.
- b. Approval of Minutes for the July 10, 2018 Regular Meeting - Motion made by Basom second by Seaman to approve the regular meeting minutes for July 10, 2018. Motion carried on a voice vote.
- c. Approval of bills for July 2018 - Motion made by Williams second by Basom to approve bills for July 2018. Motion carried on a voice vote.

5. **Reports**

- a. Department of Public Works Report
- b. Police Report
- c. City Manager Report
- d. Veteran's Park Update-Next meeting August 13<sup>th</sup>, 6:00 p.m. at City Hall.

6. **Existing Business**- None

7. **New Business**

- a. Request to Vacate a Street
- b. Purchase of a new DPW Truck- Motion made by Miel second by Williams to direct the City Manager to trade in/sell the 2011pick-up and purchase the 2018 pick-up along with the accessories for \$38,050.00 or less. Motion carried on a voice vote.
- c. Permission for hydrant use- Motion made by Williams second by Mazzola for permission for hydrant use, without a fee, to the Stanton Old Fashion Days Committee.

Motion was made by Seaman second by Basom to add to the agenda, the removal of the mulberry trees from the North/West corner of Camburn and Walnut. Motion carried on a voice vote.

- d. Removal of Mulberry Trees- Motion was made by Seaman to remove the mulberry trees from the North/West corner of Camburn and Walnut in the next ten days. No second so motion failed. Seaman wanted the motion removed.

Motion made by Basom second by Mazzola to add the removal of the mulberry trees from the North/West corner of Camburn and Walnut to the DPW work list. The motion was withdrawn.

- 8. Appointment to fill the Commission Seat vacated by the resignation of Commissioner Yoder-** Appointment of Mary Thomas -Motion made by Miel second by Basom to appoint Mary Thomas to the City Commission. Motion carried on a voice vote. Motion made Williams second by Mazzola to appoint Rachael Kilduff to the Downtown Development Authority. Motion carried on a voice vote.

- 9. Public Comments:** Jackie McGill, 508 E Bradford, Can I sell a lot and have my neighbors' land lock me?

**10. Commissioner Comments:**

Commissioner Seaman would like to know who owns the light pole behind Hotel Montcalm?

- 11. Adjournment** - Motion made by Seaman second by Williams to adjourn the meeting at 7:51 p.m. Motion carried on a voice vote.

Ken Burris, Mayor  
Lori Braman, Clerk