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STANTON CITY COMMISSION
Minutes of the Special Meeting
August 2, 2018, 7:00 P.M.

1. Call to Order:

- a. Mayor Ken Burris called the Special Meeting of the Stanton City Commission to order at 7:04 p.m. He led the Commission in the Pledge of Allegiance.
- b. Roll Call: Present - Mayor Ken Burris, Mayor Pro-Tem Lori Williams, Commissioner Jane Basom, Commissioner Michael Mazzola, Commissioner Charles Miel, Commissioner John Seaman and Commissioner Mary Thomas.
- c. Welcome New Commissioner: Judge Charles Miel issued the Oath of Office to Commissioner Mary Thomas.

2. Agenda Approval - Motion by Commissioner Williams, second by Commissioner Mazzola to approve the agenda as printed. Motion passed on a voice vote.

3. Public Comments and/or Questions – There were no comments from the public.

4. Existing Business

- a. Review and act on the proposed employment contract for City Manager Vester Davis Jr. Motion by Commissioner Miel, second by Commissioner Seaman to approve the City Manager contract with Vester Davis Jr., and authorize the Mayor and Clerk to sign the contract. Mayor Pro-tem Williams provided the Commission with a synopsis of the contract before a vote was taken. The motion passed on a unanimous voice vote.
- b. Review and act on the proposed temporary health insurance plan for City Manager Vester Davis Jr. - Motion by Commissioner Miel, second by Commissioner Seaman to approve the temporary health insurance plan for Manager Vester Davis Jr. Mayor Pro-tem Williams stated the plan will be initiated retro-actively if needed. The motion passed on a voice vote.
- c. Mayor Burris confirmed Manager Davis will begin his employment with the City of Stanton on Monday, August 20, 2018.

5. Public Comments – There were no public comments.

6. Commission Comments – There were no Commission comments.

7. Adjournment – Motion made by Commissioner Seaman, second by Commissioner Miel to adjourn. The motion passed on a voice vote at 7:12 p.m.