

City Of Stanton
Regular Meeting Minutes
August 14, 2018

- 1. Call to Order: Pledge of Allegiance** – The City of Stanton regular meeting was called to order at 6:58 p.m. by Mayor Ken Burris with the Pledge of Allegiance.

Roll Call: Mayor Ken Burris, Mayor Pro-Tem Lori Williams, Jane Basom, Michael Mazzola, Charles Miel, John Seaman, Mary Thomas
Absent: None

- 2. Agenda Approval** – Addition to new business, Christmas Tree Stand. Motion made by Williams second by Thomas to approve the agenda with amendment. Motion carried on a voice vote.

- 3. Public Comments:** None

4. Standing Items

- a. Approval of Minutes for the July 19, 2018 “DDA Trees” Work Session Meeting. Motion made by Miel second by Basom to approve the DDA Trees Work Session Meeting Minutes for July 19, 2018. Motion carried on a voice vote.
- b. Approval of minutes for the July 21, 2018 Special Meeting. Motion made by Basom second by Mazzola to approve the Special Meeting Minutes for July 21, 2018. Motion carried on a voice vote.
- c. Approval of Minutes for the July 24, 2018 Special Meeting. Motion made by Miel second by Basom to approve the Special Meeting Minutes for July 24, 2018. Motion carried on a voice vote.
- d. Approval of Minutes for the July 24, 2018 Regular Meeting. Motion made by Basom second by Williams to approve the Regular Meeting Minutes for July 24, 2018 as corrected. Under New Business (Request to Vacate a Street), letter a., recommended the City Manager to survey the affected residents and property owners and report back. Motion carried on a voice vote.
- e. Approval of Minutes for the August 1, 2018 “DDA Trees” Work Session Meeting. Motion made by Williams second by Miel to approve the DDA Trees Work Session Meeting for August 1, 2018 as corrected. Change “renew” to “review” in the Downtown Tree Discussion letter d. Motion carried on a voice vote.
- f. Approval of Minutes for the August 2, 2018 Special Meeting. Motion made by Basom second by Williams to approve the Special Meeting Minutes for August 2, 2018. Motion carried on a voice vote.
- g. Approval of bills for August, 2018. Motion made by Miel second by Mazzola to approve the Bills for August 2018. Motion carried on a voice vote.
- h. Receive revenue expenditure reports for June & July, 2018. Motion made by Miel second by Thomas to accept the Revenue/Expenditure Reports for June and July 2018. Motion carried on a voice vote.

5. Reports

- a. Department of Public Works Report
- b. City Manager Report

6. Financial Actions – 2018/19 Budget Adjustments

Motion made by Seaman second by Miel to accept the 2018/19 Budget Adjustments.
Motion carried on a voice vote.

7. Existing Business - Redevelopment Ready Community (RRC) Resolution 2018-8

Karen Wieber (MEDC) made a power point presentation baseline report on the RRC.

Motion made by Miel second by Williams to adopt the RRC Resolution 2018-8. Motion carried on a voice vote.

8. New Business – Christmas Tree Stand

Motion made by Seaman second by Basom to pay Ken Burris back for the money he spent for the Christmas Tree Stand of \$144.16. Motion carried on a voice vote.

9. Public Comments : None

10. Commission Comments

Commissioner Thomas, gave a donation to the clerk/treasurer of \$513.00 from autograph signing during Stanton Old Fashion Days to go towards the Veterans' Park ball fields.

Commissioner Williams thanked everyone for their help during Stanton Old Fashion Days and would like everyone to know that we will be having a farewell gathering for Bill Cousins and a welcome to Vester Davis, Jr., on August 24, 2018 at City Hall from 2 to 4 p.m.

11. Adjournment

Motion made by Williams second by Mazzola to adjourn at 7:37 p.m. Motion carried on a voice vote.

Ken Burris, Mayor
Lori Braman, Clerk