

**City of Stanton**  
**Regular Meeting Minutes**  
**August 28, 2018**

1. **Call to Order: Pledge of Allegiance** – The City of Stanton regular meeting was called to order at 6:59 p.m. by Mayor Ken Burris with the Pledge of Allegiance.

**Roll Call:** Mayor Ken Burris, Mayor Pro-Tem Lori Williams, Jane Basom, Charles Miel, John Seaman, Mary Thomas

Absent: Michael Mazzola

Motion made by Williams second by Thomas to excuse Michael Mazzola from tonight's meeting. Motion carried on a voice vote.

2. **Agenda Approval** – Addition to new business, Charles Miel would like to be excused from all meetings between September 11-18, Address water issues at 133 N Court St. Motion made by Miel second by Basom to approve the agenda with additions. Motion carried on a voice vote.

3. **Public Comments:** Ray Holloway, 312 Ridge St, Agenda wasn't posted on the website before the meeting.

4. **Standing Items**

- a. Approval of Minutes for the August 14, 2018 Regular Meeting. Motion made by Basom second by Miel to approve the Regular Meeting Minutes for August 14, 2018. Motion carried on a voice vote.
- b. Approval of bills for August 2018  
Motion made by Miel second by Basom to approve the Bills for August 2018. Motion carried on a voice vote.

5. **Reports**

- a. Department of Public Works Report- Commissioner Miel would like to commend Jamie and DPW crew for removing mulberry trees before Stanton Old Fashion Days.
- b. Police Department Report
- c. City Manager Report

6. **Existing Business** - None

7. **New Business**

- a. Changes to the Fee Schedule. Motion made by Miel second by Seaman to approve the Fee Schedule as presented. Motion carried on a voice vote.
- b. Selection of an Assessor for the City of Stanton. Motion made by Seaman second by Basom to hire Edith Hunter as the Assessor for the City of Stanton. Motion carried on a voice vote.
- c. End Bill Cousins tenure as a member of the City of Stanton Planning Commission and appoint Vester Davis Jr. to the City of Stanton Planning Commission. Motion

made by Seaman second by Williams to appoint Vester Davis Jr. to the City of Stanton Planning Commission. Motion carried on a voice vote.

- d. Resolution to designate a Street Administrator for the City of Stanton. Motion made by Miel second by Basom to designate Vester Davis Jr. to be the Street Administrator for the City of Stanton. Motion carried on a voice vote.
- e. Resolution to designate a Zoning Administrator for the City of Stanton. Motion made by Seaman second by Williams to designate Vester Davis Jr. to be the Zoning Administrator for the City of Stanton. Motion carried on a voice vote.
- f. Excuse Commissioner Miel from all meetings due to vacation from September 11-18. Motion made by Thomas second by Seaman to excuse Commissioner Miel from all meetings from September 11-18. Motion carried on a voice vote.
- g. Address water issues 133 N Court St. Motion made by Miel second by Seaman to refer this matter to the city attorney and have Vester Davis Jr. take care of reimbursement if necessary. Motion carried on a voice vote.

- 8. Public Comments:** Ray Holloway, 312 Ridge St, we need to follow the charter, the charter reads that you need to ask to be excused from a meeting during the meeting in question.

**9. Commission Comments**

Commissioner Miel thanked Jamie Blum, in person, and his department for cleaning up the mulberry trees before Stanton Old Fashion Days with their already busy schedule.

Commissioner Williams thanked Mayor Burris for setting up a meeting with John Bookwalter and Tom Crites, along with the City Manager's to talk about the Veterans' Memorial Park.

**10. Adjournment**

Motion made by Seaman second by Miel to adjourn at 7:21 p.m. Motion carried on a voice vote.

Ken Burris, Mayor  
Lori Braman, Clerk