

**City of Stanton
Regular Meeting Minutes
September 11, 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, Michael Mazzola, John Seaman, Mary Thomas

Absent: Charles Miel

Motion made by Seaman second by Thomas to excuse Charles Miel from tonight's meeting. Motion carried on a voice vote.

2. **Agenda Approval** – No motion was made

3. **Public Comments:** None

4. **Standing Items**

- a. Approval of Minutes for the August 28, 2018 Regular Meeting.
Motion made by Thomas second by Mazzola to approve the Regular Meeting Minutes for August 28, 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.
- c. Receive Revenue/Expenditure Report for August 2018.
Williams accepted report.

5. **Reports**

- a. Department of Public Works Report
- b. Police Department Report
- c. City Manager Report
 - a. FEMA Report- Review our own Emergency policy
 - b. DDA update
 - c. Downtown Tree update- Williams, a date for tree lighting? Davis- no date set yet.

6. **Existing Business** - None

7. **New Business**

- a. Resolution to designate Vester Davis, Jr. as the Authorized Representative for the Storm water, Asset Management, and Wastewater (SAW) Program Grant Agreement.
Motion made by Seaman second by Williams to approve resolution. Motion carried on a voice vote.
- b. Add City Manager as authorized signer on City of Stanton bank accounts.

Motion made by Seaman second by Basom to add City Manager to accounts. Motion carried on a voice vote.

- c. Approve the Police/Sheriff Mutual Aid Agreement & Response Protocol for Montcalm County.

Motion made by Seaman second by Mazzola to table Police/Sheriff Mutual Aid Agreement. Roll call vote: Basom, Yes, Mazzola, Yes, Seaman Yes, Williams, Yes. Thomas- No. Miel- Absent.

- 8. Public Comments:** Brian Brasington, Stanton Fire Department, the Fire Department also has a mutual aid agreement.

Vester Davis Jr., City Manager, DPW also has a mutual aid agreement with other local Public Works.

9. Commission Comments

Commissioner Mazzola, commended Jamie Blum (DPW) on his work behind Hotel Montcalm prior to Stanton Old Fashion Days.

10. Adjournment

Motion made by Seaman second by Williams to adjourn at 7:31 p.m. Motion carried on a voice vote.

Ken Burris, Mayor

Rachael Winnie, Deputy Clerk