# City of Stanton Regular Meeting Minutes October 23, 2018

**1.** Call to Order: Pledge of Allegiance – The City of Stanton regular meeting was called to order at 7:00p.m. by Mayor Ken Burris with the Pledge of Allegiance.

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

Absent: None

# 2. Agenda Approval

Mayor Burris would like to add a letter d. Veterans' Park to Reports.

Motion made by Thomas second by Williams to approve the agenda with addition.

Motion carried on a voice vote.

#### 3. Public Comments: None

## 4. Standing Items

- a. Approval of Regular Council Meeting Minutes of the October 9, 2018.
  Motion made by Basom second by Miel to approve the Regular Meeting Minutes for October 9, 2018. Motion carried on a voice vote.
- b. Approval of bills for the month of October 2018 in the amount of \$42,804.65. Motion made by Williams second by Mazzola to approve the Bills for October 2018 in the amount of \$42,804.65 with the reassignment in general ledger for flag purchase. Motion carried on a voice vote.

#### 5. Reports

- a. Department of Public Works Report
- b. Stanton Police Report
- c. City Manager Report
  - a. Purchasing Policy
  - b. Old Fashion Christmas in Stanton-December 13<sup>th</sup>, 2018
  - c. Kenneth and Brandy Bunting Refund- Motion made by Miel second by Mazzola to refund Kenneth and Brandy Bunting's money for a service they decided not to get. Motion carried on a voice vote.
- d. Veterans' Park Update Report

#### **6. Existing Business - None**

#### 7. New Business

a. Consideration by City Commission to approve final payment to Epic Excavating of Grand Rapids, Michigan in the amount of \$2,613.12 for the 2018 Main Street Drainage Project.

- Motion made by Williams second by Basom to pay the final payment to Epic Excavating in the amount of \$2,613.12 for the 2018 Main Street Drainage Project. Motion carried on a voice vote.
- Consideration by City Commission to contract FJM Consulting Services LLC for professional service related to the identifying of funding options and grant writing assistance.
  - Motion made by Seaman second by Miel to table the contract with FJM Consulting Services LLC until next meeting Motion carried on a voice vote.
- c. Consideration by City Commission to approve a contract with the Road Commission for Montcalm County for snow removal in the parking areas along M-66 during the 2018-2019 winter season for the not-to-exceed amount of \$3,000. Motion made by Thomas second by Miel to approve the contract with the Road Commission of Montcalm County for snow removal in the parking areas along M-66 during the 2018-2019 winter season for the not-to-exceed amount of \$3,000. Motion carried on a voice vote.

#### 8. Public Comments: None

#### **9. Commission Comments**

Commissioner Seaman would like to be told what a contract is for and about, when it is brought to the commission.

## 10. Adjournment

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

Ken Burris, Mayor Lori Braman, Clerk