

**City of Stanton
Regular Meeting Minutes
December 11, 2018**

- 1. Call to Order: Pledge of Allegiance** – The City of Stanton regular meeting was called to order at 7:00p.m. by Mayor Lori Williams with the Pledge of Allegiance.
- 2. Roll Call:** Mayor Lori Williams, Mayor Pro-Tem Vladimir Edelman, Jane Basom, Ray Holloway, Michael Mazzola, Mary Thomas
Absent: Charles Miel
- 3. Approval of Agenda**
Motion made by Edelman second by Holloway to approve agenda with addition, letter f. under New Business, Discussion of MML Membership Renewal. Motion carried on a voice vote.
- 4. Public Comments:** None
- 5. Standing Items**
 - a. Approval of Regular Commission Meeting Minutes of the November 27, 2018.
Motion made by Thomas second by Holloway to approve the Regular Meeting Minutes for November 27, 2018 with corrections. Corrections: Insert Add in the Agenda approval motion, add quotation marks in corrections for November 13, 2018 minutes. Motion carried on a voice vote.
 - b. Approval of Bills for the month of November 2018 in the amount of \$43,684.93.
Motion made by Basom second by Holloway to approve the Bills in the amount of \$43,684.93 for the first part of December. Motion carried on a voice vote.
 - c. Accept the Revenue/Expenditure Report for the month of November 2018.
Motion made by Thomas second by Mazzola to accept the Revenue/Expenditure Report for the month of November 2018. Motion carried on a voice vote.
- 6. Reports**
 - a. DPW Report-leaves are all wrapped up except cemetery and they will be completed, early next week.
 - b. City Manager Report
 - c. Police Report-No Report.
- 7. New Business**
 - a. Consideration by City Commission to excuse the absence of Commissioner Miel from the regularly scheduled meeting of Stanton City Commission held December 11, 2018. Motion made by Mazzola second by Holloway to excuse Commissioner Miel from the December 11, 2018 meeting. Motion carried on a voice vote.
 - b. Presentation of the FY 2017-2018 Financial Audit Report by Ken Berthiaume of Berthiaume & Company.

- c. Consideration by City Commission to approve the FY 2017-2018 Financial Audit Report provided by Berthiaume & Company of Saginaw, MI. Motion was made by Edelman second by Holloway to approve the FY 2017-2018 Financial Audit Report provided by Berthiaume & Company of Saginaw, MI. Motion carried on a voice vote.
- d. Consideration by City Commission to approve the contract renewal with I.T. Right for information technology services, hosted server use and access to Microsoft Office 365 Pro Plus for the total amount of 2,142.40. Motion made by Holloway second by Edelman to approve the contract with I.T. Right for the amount of 2,142.40, for information technology services, hosted server use and access to Microsoft Office 365 Pro Plus. Motion carried on a voice vote.
- e. Consideration by City Commission to accept the proposal from Prein & Newhof to complete the Preliminary Water Service Line Inventory in accordance with the new MDEQ Lead and Copper Rule (LCR) for the not-to-exceed amount of \$5,000. Motion made by Edelman second by Holloway to accept the proposal from Prein & Newhof to complete the Preliminary Water Service Line Inventory in accordance with the new MDEQ Lead and Copper Rule (LCR) for the not-to-exceed amount of \$5,000. Motion carried on a voice vote.
- f. Discussion of MML Membership Renewal. Motion made by Basom second by Thomas to pay the MML Membership Renewal. Motion carried on a voice vote.

8. Public Comments: None

9. Commission Comments

Commissioner Edelman wanted to know if there was ever a possibility for the sewer/water bills to be reduced in the future?

Commissioner Basom wanted to know if in the Revenue/Expenditure Report if the sewer overage in Professional Services would be reimbursed from the SAW Grant money?

10. Adjournment

Motion made by Edelman second by Holloway to adjourn meeting at 8:10p.m.
Motion carried on a voice vote.

Lori Williams, Mayor

Lori Braman, Clerk