

**City of Stanton
Regular Meeting Minutes
January 8, 2019**

1. **Call to Order: Pledge of Allegiance** – The City of Stanton regular meeting was called to order at 7:02p.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, Charles Miel, Mary Thomas
Absent: None
3. **Approval of Agenda**
Motion made by Miel second by Mazzola to approve agenda. Motion carried on a voice vote.
4. **Public Comments:** None
5. **Standing Items**
 - a. Approval of Regular Commission Meeting Minutes of December 18, 2018.
Motion made by Basom second by Edelman to approve the Regular Meeting Minutes for December 18, 2018. Motion carried on a voice vote.
 - b. Approval of Bills for the month of December 2018 in the amount of \$296,222.87.
Motion made by Miel second by Mazzola to approve the Bills in the amount of \$296,222.87. Motion carried on a voice vote.
 - c. Accept the Revenue/Expenditure Report for the month of December 2018.
Motion made by Thomas second by Holloway to accept the Revenue/Expenditure Report for December 2018. Motion carried on a voice vote.
City Manager noted that we are half way through this fiscal year.
6. **Reports**
 - a. DPW Report
 - b. City Manager Report-Happy New Year! Rental Property Update given to City Manager from Deputy Clerk Winnie. Reminder that we have multiple openings on the planning commission and Board of Review, there is an application on the city website please recruit to fill these positions. The goal setting workshop on January 7, 2019 was successful, thank you Erica Thomas for your assist with the work session.
7. **New Business**
 - a. Consideration by City Commission to authorize the planning and execution of a practice burn on the city-owned storage building located next to city hall at 225 S Camburn. Motion made by Miel second by Holloway to have Stanton Community Fire Department burn the old school playground building located next to City Hall. Motion carried on a voice vote.
 - b. Consideration by City Commission to approve incurring costs in the estimated amount of \$30,000 to complete the Stanton Community Fire Department's fire apparatus tanker build project. Motion made by Miel second by Thomas go ahead

and pay \$30,000 to complete the Stanton Community Fire Department's fire apparatus tanker. Motion carried on a voice vote.

- 8. Public Comments:** Brian Braisington, Fire Chief, thank you for passing the completion of the fire truck, it has been a nightmare.

9. Commission Comments

Mayor Williams, please look at the city email and make sure that it is linked to your name and not the person before you, if you need help fixing it I can help you and I gave you directions. Also, everyone received an email today reminding you of MML conference, if you would like to attend please let City Hall know.

Commissioner Holloway says the work session was great.

10. Adjournment

Motion made by Holloway second by Edelman to adjourn meeting at 7:31p.m.

Motion carried on a voice vote.

Lori Williams, Mayor

Lori Braman, Clerk