

**City of Stanton
Regular Meeting Minutes
January 28, 2020**

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, Jane Basom, Vladimir Edelman, Ray Holloway, Michael Mazzola, Charles Miel, Mary Thomas
Absent: None
3. **Approval of Agenda**
Motion made by Edelman second by Miel to approve the agenda. Motion carried on a voice vote.
4. **Public Comments:**
Jackie McGill, 508 E Bradford, gave a Stanton Old Fashion Days update.
Karen Garvey, Edmore, introduced herself and talked about running for office and the library millage.
5. **Standing Items**
 - a. Motion made by Basom second by Holloway to approve the Regular Meeting Minutes of January 14, 2020. Motion carried on a voice vote.
 - b. Motion made by Miel second by Basom to approve the bills for January 2020 in the amount of \$179,941.18. Motion carried on a voice vote.
6. **Monthly Reports**
 - a. Stanton Police Department
 - b. DPW Report
 - c. City Manager-informed the commission that Stanton Rotary will be hosting euchre tournaments coming soon, DDA meeting is next week, Consumers Energy Grant opportunity is approaching again, and the solar development project has run into a snag and the city is trying to help them with this.
7. **Presentation**
 - a. **White Pine District Library 2019 Year-End Report**, Jen Rolston
8. **New Business**
 - a. Motion made by Thomas second by Basom to ~~amend~~ **change the regular meeting of March 10, 2020 to March 3, 2020. ~~the meeting location, date, or time of the City Commission meeting on March 10, 2020.~~ Motion carried on a voice vote.**
 - b. Motion made by Miel second by Mazzola to set the public hearing for February 11, 2020 for the 2020 State of Michigan’s Community Development Block Grant (CDBG) Infrastructure and Resiliency (IR) program grant submission. Motion carried on a voice vote.

- c. Motion made by Holloway second by Edelman to open a discussion to talk about “Water and Sewer Bonding: What’s next?”. Motion carried on a voice vote.
- d. Motion made by Holloway second by Edelman to open a discussion to talk about “Parliamentary procedure: How are we Doing?”. Motion carried on a voice vote.

9. Committee Reports:

Veterans Memorial Park-Commissioner Thomas gave an update and let the commission know that the next meeting will be February 18th at 7:00p.m. at City Hall.

City Manager Davis let the commissioners know that the Planning Commission meeting had been changed to February 19th at 5:30 and that the Capital Conference is coming up in March if anyone is interested.

10. Public Comments: None

11. Commission Comments:

Mayor Williams would like to be excused from the next city commission meeting on February 11, 2020.

12. Adjournment

Motion made by Edelman second by Mazzola to adjourn meeting at 7:41p.m.
Motion carried on a voice vote.

Lori Williams, Mayor
Lori Braman, Clerk