

**City of Stanton
Regular Meeting Minutes
February 28, 2023**

1. Call to Order

The City of Stanton regular meeting was called to order at 6:30 PM by Mayor Ferguson.

2. Pledge of Allegiance

3. Roll Call

Present: Mayor Bill Ferguson, Lewis Corwin, Tamara Kuhn, Jane Basom, Ray Holloway, Charles Miel

Absent: Jacky McGill

4. Approval of Agenda

Motion made by Miel second by Corwin to approve the agenda. Motion carried on a voice vote.

5. Public Comments

None.

6. Standing Items

- a. Motion made by Kuhn second by Holloway to approve the regular meeting minutes of February 14, 2023. Motion carried on a voice vote.
- b. Motion made by Kuhn second by Basom to approve the bills for the 2nd half of February 2023 in the total amount of \$29,558.88. Motion carried on a voice vote.

7. Monthly Reports

- a. Stanton Police Department- Hosting the 2nd annual Stanton Police Easter Egg Hunt on April 7th.
- b. DPW Report- None.
- c. Clerk/Treasurer Report- Paperless bills starting March 15th.
- d. City Manager Report- Budget amendments, DNR grant, marihuana revenue, SRO position with CM schools is going great.

8. Old Business

- a. Commission revised/updated the Commission Rules and Procedures. Motion made by Basom second by Miel to postpone adopting the final revision of the Commission Rules and Procedures until the next meeting. Motion carried on a voice vote.
- b. Mayor Ferguson appointed Commissioner Holloway to the Election Commission.

9. New Business

- a. Motion made by Kuhn second by Miel to excuse Commissioner McGill from the 2/28 meeting. Motion carried on a voice vote.

- b. Motion made by Miel second by Kuhn to approve a bid from CL Trucking and Excavating in the amount of \$5,424.00 for replacement of the water service line at 508 E Bradford St. Motion carried on a voice vote, Holloway casting the lone opposing vote.
- c. Motion made by Miel second by Corwin to select “Desert Common” as the color for the bricks in the Veterans Memorial Park monument wall. Motion carried on a voice vote.
- d. Motion made by Holloway second by Basom to accept the resignation of Jacob VanBoxel as City Manager effective March 31, 2023. Motion carried on a voice vote.

10. Committee Reports

Veterans Park – disc golf league starting soon.

11. Public Comments

None.

12. Commission Comments

Manager VanBoxel thanked the Commission for the opportunity to be City Manager. Commissioner Miel thanked Manager VanBoxel for his time here and commented that he did a great job as Manager and with Veterans Park. Commissioner Holloway thanked Manager VanBoxel for applying for a Fire Dept. grant.

13. Adjournment

Motion made by Kuhn second by Holloway to adjourn at 8:58 PM. Motion carried on a voice vote.

Rachael Coffey, Clerk