

**City of Stanton
Regular Meeting Minutes
April 25, 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, Jacky McGill

Absent:

4. Approval of Agenda

Motion made by Kuhn second by Holloway to approve the agenda. Motion carried on a voice vote.

5. Public Comments

None.

6. Standing Items

- a. Motion made by McGill second by Kuhn to approve the regular meeting minutes of April 11, 2023. Motion carried on a voice vote.
- b. Motion made by McGill second by Corwin to approve the special meeting minutes of April 22, 2023, with amendment "Basom made a motion to amend the salary, there was no support, motion failed". Motion carried on a voice vote.
- c. Motion made by Kuhn second by Corwin to approve the bills for the 2nd half of April 2023 in the total amount of \$10,899.99. Motion carried on a voice vote.

7. Monthly Reports

- a. Stanton Police Department- SRO McDiarmid doing well, Richmond starts May 8, new Durango coming soon.
- b. DPW Report- Spring cleanup May 6th, flushed water mains, cemetery cleanup, sewer lagoon samples, street improvements, groundwork for new playground.
- c. Clerk/Treasurer Report- Election May 2nd.
- d. City Manager Report- Trash bags will be changing from yellow to blue, job posting coming soon for new clerk.

8. Old Business

9. New Business

- a. Motion made by Miel second by McGill to adopt MDOT Performance Resolution for Governmental Agencies. Motion carried on a voice vote.

- b. Motion made by Holloway second by Miel to increase funding from \$16,830 to \$17,672 to the Community Fire Association for services for fire protection from May 2023 to April 2024. Motion carried on a voice vote.
- c. Motion made by Holloway second by Basom to approve the audit engagement letter/proposal from Berthiaume & Company for audit periods June 30, 2023, 2024 and 2025. Motion carried on a voice vote.
- d. Motion made by Miel second by Kuhn to extend the adoption of the FY 23-24 budget to the first meeting in June. Motion carried on a voice vote.
- e. Motion made by Kuhn second by McGill to charge readiness to serve plus a flat usage fee of \$40 for Montcalm County's new building, 651 N State St., until the meter arrives. Motion carried on a voice vote.
- f. Review of swings for Veterans Memorial Park.
- g. Review of siren options.

10. Committee Reports

Veterans Park – Monument is coming along nicely.

11. Public Comments

James Blum, DPW Supervisor, congratulated Manager Coffey on her new position.
Matt Pumford, Police Chief, also congratulated Manager Coffey.

12. Commission Comments

Commissioner Miel congratulated Manager Coffey.
Mayor Ferguson announced there is a carnival day at the American Legion on June 10th.
He also commented about an OMA/Parliamentary Procedure class and contract negotiations for the City Manager.

13. Adjournment

Motion made by Kuhn second by Corwin to adjourn at 7:14 PM. Motion carried on a voice vote.

Rachael Coffey, Clerk