STANTON CITY COMMISSION

Regular Meeting Minutes June 13, 2023 6:30pm

1. Call to Order

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

2. Pledge of Allegiance

3. Roll Call

Present: Mayor Bill Ferguson, Jane Basom, Jacky McGill, Charles Miel, Lewis

Corwin, Tamara Kuhn Absent: Ray Holloway

4. Approval of Agenda

Motion made by Commissioner Miel seconded by Commissioner Corwin to approve the agenda. Motion carried on a voice vote. Motion to excuse the absence of Commissioner Holloway was made by Commissioner Corwin and seconded by Commissioner McGill. Motion carried on a voice vote.

5. Public Comments

None.

6. Standing items

- a. Approval of commission meetings from May 23, 2023. Motion made by Commissioner McGill and seconded by Commissioner Kuhn. Motion carried by voice vote.
- Approval of bill payments for the first half of June 2023 in the amount of \$41,118.88. Motion made by Commissioner Kuhn and seconded by Commissioner McGill. Motion carried by voice vote.

7. Monthly Reports

- a. <u>Police Department</u>-No updates or questions for the Stanton Police Department
- b. <u>Public Works</u>- Committee organized for Veterans Park lighting by Mayor Ferguson. Committee will consist of James Blum of DPW, Commissioner Corwin as Chair, Commissioner Kuhn, and Commissioner McGill.
- c. City Clerk- Clerk has finished election accreditation.
- d. City Manager- Updates from City manager about street light installation.

8. Public Hearing

a. Motion was made to open the public hearing at 6:42 PM to receive comment on the proposed budget for fiscal year 2023-2024 by Commissioner Basom and seconded by Commissioner Corwin. Motion carried by voice vote. No public present.

b. Motion was made to close public hearing at 6:43 PM by Commissioner Miel and seconded by Commissioner Kuhn. Motion carried by voice vote. Public hearing closed.

9. Presentation

Presentation by Diane Jones from the MML presenting the City's Liability and property pool renewal for 7/7/23-7/7/24.

10. Old Business

None

11. New Business

- a. Motion made to adopt Resolution 2023-03, A resolution to Adopt the FY 2023-2024 Budget by Commissioner Miel and supported by Commissioner Corwin. Motion carried by voice vote.
- b. Motion made to adjust City of Stanton water and sewer utility rates by 2% for FY 2023-2024 was made by Commissioner Kuhn and seconded by Commissioner Miel. Motion carried by voice vote.
- c. Motion made to adopt the FY 2023-2024 City of Stanton Fee schedule made by Commissioner McGill and seconded by Commissioner Kuhn. Motion carried by voice vote.
- d. Motion made to accept the MML Property and Liability Pool renewal proposal for the annual premium of \$23,956 by Commissioner Kuhn and seconded by Commissioner McGill. Motion carried by voice vote.
- e. Reviewed request to allow bench to be placed in the cemetery. Commission will allow benches if they are in the place of marker or memorial and fit the specifications of monuments and memorials per the Cemetery Ordinance.
- f. Motion made to renew Donald Smucker and Kris Thwaites' 3-year term with the City of Stanton's Planning Commission made by Commissioner Miel and seconded by Commissioner Corwin. Motion carried by voice vote.
- g. Motion made to Adopt Consumers Energy resolution to authorize a new streetlight at 505 E. Day St. made by Commissioner McGill and seconded by Commissioner Kuhn. Motion carried by voice vote.

12. Committee Reports

None

13. Public Comments

None

14. Commission Comments

None

15. Adjournment

Motion made by Commissioner Kuhn seconded by Commissioner McGill to adjourn at 7:22 PM. Motion carried on a voice vote.

Sarah Johnson, Clerk	