STANTON CITY COMMISSION

Regular Meeting Minutes June 27, 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, Ray Holloway

4. Approval of Agenda

Motion made by Commissioner Kuhn and seconded by Commissioner Holloway to approve the agenda. Motion carried on a voice vote.

5. Public Comments

Trina Kellam-301 Ridge St, Stanton. Trina was following up on her inquiry of placing benches in cemetery. Counsel provided the minutes from June 13, 2023, where the request was reviewed.

6. Standing items

- a. Approval of commission meetings from June 8, 2023. Motion made by Commissioner McGill and seconded by Commissioner Corwin. Motion carried by Voice vote.
- b. Approval of commission minutes from June 13, 2023, with amendment to item 11e-Commission will allow benches if they are in the place of <the sole> marker or memorial and fit the specifications of monuments and memorials per the Cemetery Ordinance.
- c. Approval of bill payments for the second half of June 2023. Motion made by Commissioner Kuhn and seconded by Commissioner Basom. Motion carried by voice vote.

7. Monthly Reports

- a. No updates or questions for the Stanton Police Department
- b. No updates or comments for the Department of Public Works.
- c. Clerk has updated commission on main street flower beds and volunteer lists.
- d. Updates from City Manager regarding budget, recruit surplus payment, Planning commission upcoming ordinance review for curbside Marihuana pickup, phones and technology, payout for vacation time in which Rachael will draft an amendment for the handbook to be reviewed by commission, water tower painting, and the review of a commercial/residential property concern.

8. Old Business

-None

9. New Business

- a. Motion made to add clerk, Sarah Johnson, to the City's bank accounts by Commissioner Miel and seconded by Commissioner Corwin. Motion carried by voice vote.
- b. Review of the proposed 360degree City Manager Performance Evaluation. Mayor postponed further discussion until July 11th commission meeting.
- c. Motion made to approve recommended budget amendment for the FY 22-23 budget made by Commissioner Kuhn and seconded by Commissioner Holloway. Motion passed by voice vote.

10. Committee Reports

- a. Commissioner Corwin presented Veterans park lighting update. Lights are needed for flag as it does not come down at night. Meeting with Consumers Energy on June 29th, at 10:00 am for the estimate of cost for lighting at Veterans Park.
- b. Rachael Coffey presented for DDA. Taxable value for city has surpassed the needed 11,000,000 at 11,500,000. City is now eligible to receive TIF money.

11. Public Comments

None

12. Commission Comments

None

13. Adjournment

Motion made by Commissioner McGill seconded by Commissioner Kuhn to adjourn at 7:35 PM. Motion carried on a voice vote.

Sarah Johnson, Clerk