

STANTON CITY COMMISSION
Regular Meeting Minutes
July 11th, 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 McGill and seconded by Commissioner Corwin to approve the agenda. Motion carried on a voice vote.

5. Public Comments

None

6. Standing items

- a. Approval of commission minutes from June 27, 2023. Motion made by Commissioner Kuhn and seconded by Commissioner Holloway. Motion carried by Voice vote.
- b. Approval of bill payments for the first half of July 2023. Motion made by Commissioner Corwin and seconded by Commissioner McGill. Motion carried by voice vote.

7. Monthly Reports

- a. Police Department-Patrol Assignments to assist with zoning and ordinance enforcements. Filing system updated.
- b. Public Works-Continuance of Street improvements
- c. Clerk- flower bed review. Cemetery records
- d. City Manager-Review phone issues, air conditioning for city hall, and the information for USDA.

8. Old Business

Commissioner Basom presented on 360 City Manager Performance Evaluation to expand on performance metrics and rating scales.

9. New Business

- a. Review of Marihuana zoning ordinance amendments to allow for curbside pickup recommended by the Stanton Planning Commission.
- b. Motion made to Accept Single Audit Engagement Letter from Berthiaume & Company by Commissioner Basom and seconded by Commissioner Holloway. Motion carried by voice vote.

- c. Motion made to approve a 30 hour vacation payout for employee James Blum made by Commissioner McGill and seconded by Commissioner Kuhn. Motion passed by voice vote.
- d. Motion made to approve a 25.5 hour vacation payout for employee Matthew Pumford by Commissioner Kuhn and seconded by Commissioner Basom. Motion carried by voice vote.

10. Committee Reports

- a. Commissioner Corwin presented Veterans Park lighting update. Met with consumers on 29th of June. Quoted for 11,000-12,000. Recommended solar light for flag while alternate plan for lighting is considered.

11. Public Comments

None

12. Commission Comments

None

13. Adjournment

Motion made by Commissioner Holloway seconded by Commissioner McGill to adjourn at 7:31 PM. Motion carried on a voice vote.

Sarah Johnson, Clerk