**City of Stanton**

**Regular Meeting Minutes**

**August 8, 2023**

1. **Call to Order**

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

1. **Pledge of Allegiance**
2. **Roll Call**

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

Absent: Lewis Corwin, Tamara Kuhn

1. **Approval of Agenda**

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

1. **Public Comments**

Jacob VanBoxel, 5480 Blue Herron Dr. Alma, MI, commented that he was present to provide any information on new business item (c) review of additional set of baskets for the Big Chuck Disc Golf Course.

1. **Standing Items**
   1. Motion made by McGill second by Holloway to approve the regular meeting minutes of July 25, 2023. Motion carried on a voice vote.
   2. Motion made by Miel second by McGill to approve the bills for the 1st half of August 2023 in the total amount of $28,215.52. Motion carried on a voice vote.
2. **Monthly Reports**
   1. Stanton Police Department- No report.
   2. DPW Report- No report.
   3. Clerk/Treasurer Report- No report.
   4. City Manager Report- No report.
3. **Old Business**
4. **New Business**
   1. Motion made by Miel second by Holloway to excuse Commissioner Corwin from the August 8th City Commission meeting. Motion carried on a voice vote.
   2. Motion made by Miel second by Holloway to excuse Commissioner Kuhn from the August 8th City Commission meeting. Motion carried on a voice vote.
   3. Motion made by Basom second by Holloway to cancel the order with Gateway Disc Sports for an additional set of baskets and for City Manager Coffey to negotiate a refund closest to the original amount paid. Basom – yes, Holloway – yes, Miel – no, McGill – no, Mayor Ferguson – tie breaker vote – yes. Motion passed.
   4. Motion made by Miel second by Basom to approve quote from Jose Barraza to replace City Hall’s roof for $20,500. Motion carried on a voice vote.
   5. Motion made by Holloway second by Miel to remove Jacob VanBoxel as an authorized signer and card holder for the Isabella Bank Credit Card. Motion carried on a voice vote.
   6. Motion made by McGill second by Holloway to add Rachael Coffey as an authorized signer and card holder for the Isabella Bank Credit Card. Motion carried on a voice vote.
   7. Motion made by Miel second by McGill to move $1,000,000 from Isabella Bank to Michigan Class. Motion carried on a voice vote.
5. **Committee Reports**

None.

1. **Public Comments**

Marc Nelson, 4218 Klees Rd. Stanton, MI, commented that he was in favor of adding an additional set of baskets to the Big Chuck Disc Golf Course.

1. **Commission Comments**

Commissioner McGill commented that there is glass on the sidewalk in front of the Man Cave and requested it be cleaned up.

Commissioner Holloway commented that the recent heavy rain washed debris onto the Veterans Monument and suggested adding drain tile as a preventative.

1. **Adjournment**

Motion made by McGill second by Holloway to adjourn at 7:16 PM. Motion carried on a voice vote.

Rachael Coffey, Clerk