**STANTON CITY COMMISSION**

**Regular Meeting Minutes**

**July 25th, 2023**

**6:30pm**

1. **Call to Order**

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

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

Present: Mayor Bill Ferguson, Jane Basom, Jacky McGill, Lewis Corwin, Tamara Kuhn, Ray Holloway

Absent: Charles Miel

1. **Approval of Agenda**

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

1. **Public Comments**

None

1. **Standing items**
	1. Approval of commission minutes from July 11, 2023. Motion made by Commissioner Kuhn and seconded by Commissioner Holloway. Motion carried by Voice vote.
	2. Approval of bill payments for the second half of July 2023. Motion made

by Commissioner McGill and seconded by Commissioner Kuhn. Motion

carried by voice vote.

1. Monthly Reports
	1. Police Department-none
	2. Public Works-none
	3. Clerk- flower bed review.
	4. City Manager-Siren working, fire barn roof leak fix, assisted with clerk interviews for Sidney, MEDC, and disc golf course options.
2. **Old Business**

Motion to adopt the 360⁰ City Manager Performance Evaluation as a living document to serve as a prototype tool for the current evaluation period ending December 31, 2023 and be reconsidered at an annual work session at the start of 2024 evaluation period, with the following specific revisions:

1. Correcting “his” to “their” in reference to the City Manager on the Timeline page.
2. Correcting “weren’t” to “were” and omitting “who will be happy to listen and take action, if necessary” in the last sentence of the Thank you pages of both the staff and Community surveys.
3. Swapping out the Performance Level description page with the revised page that was printed and shared at the last meeting.

Motion made by Commissioner Basom and seconded by Commissioner Holloway. Roll call vote. Basom Yes, Kuhn No, Holloway Yes, Corwin No, McGill No. Motion Defeated.

1. **New Business**
	1. Motion made to adopt Ordinance No. 2023-255- Marihuana zoning ordinance amendments to allow for curbside pickup, by Commissioner Kuhn and seconded by Commissioner Corwin. Motion passed by voice vote with Holloway voted no.
	2. Motion made to approve the summary of Ordinance No. 2023-255 for publication in the Daily News made by Commissioner McGill and seconded by Commissioner Kuhn. Motion carried by voice vote.
	3. Motion made to change location of the August 8th, City Commission meeting to the Fire Barn at 221 S Camburn St, Stanton, MI 48888 made by Commissioner Holloway and seconded by Basom. Motion carried on voice vote.
	4. Motion made to excuse Commissioner Miel from the July 25th City Commission meeting made by Commissioner Kuhn and seconded by Commissioner Basom. Motion carried by voice vote.
	5. Motion made to eliminate debt of “EE Loan” 101-000-046.000 in the amount of $2,293.44 made by Commissioner Kuhn and seconded by Commissioner McGill. Motion carried by voice vote.
2. **Committee Reports**
	1. Commissioner Corwin presented Veterans Park lighting update. Solar light will be purchased for flag.
	2. Commissioner Holloway presented for Fire Dept updates. Hiring staff, monthly hours worked down, attempting to get DNR grant, AC to DC switch, and making preparation on the purchase of a truck in 2025. Would cost roughly 125,000 per entity.
3. **Public Comments**

None

1. **Commission Comments**

Commissioner Basom inquired on the next step for the Manager Review. Mayor Ferguson informed her that the committee was dissolved, he would review with City Manager Coffey, and get back with the commission.

1. **Adjournment**

Motion made by Commissioner Basom seconded by Commissioner McGill to adjourn at 7:16 PM. Motion carried on a voice vote.

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 Sarah Johnson, Clerk