**STANTON CITY COMMISSION**

**Regular Meeting Minutes**

**September 12, 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, Charles Miel, Lewis Corwin, Tamara Kuhn, Ray Holloway, Jacky McGill

Charles Miel arrived at 6:33 pm

1. **Approval of Agenda**

Motion made by Commissioner Kuhn and seconded by McGill to approve the agenda as written with the addition of an Item J under new business to excuse Jacky McGill from the August 22nd meeting. Motion carried on a voice vote.

1. **Public Comments**

None

1. **Standing items**
   1. Approval of commission minutes from August 22, 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 Corwin. Commissioner Holloway requested an itemized list for amazon purchases in the future. Motion carried by voice vote.

1. Monthly Reports
   1. Police Department-None
   2. Public Works-Landscaping at City Hall. Ground Water Discharge Review.
   3. Clerk- none
   4. City Manager-Phone system review. Roof Update
2. **Old Business**

None

1. **New Business**
   1. Motion made by Commissioner Miel to transfer $150,000 to a CD with Consumers Credit Union. Motion seconded by Commissioner Kuhn. Motion carried by voice vote.
   2. Motion to accept Disinterment Permit Application and Transfer of Burial Rights Application in accordance with Cemetery Ordinance 2018-229 and to add fees to fee schedule made by Commissioner Holloway and seconded by Commissioner Miel. Motion carried by voice vote.
   3. Motion to set Trick-or-Treat hours for October 31,2023, from 5-7 PM made by Commissioner Kuhn and seconded by Commissioner Corwin. Motion carried by voice vote.
   4. Motion made to adopt Limited English Proficiency Plan by Commissioner Kuhn and seconded by Commissioner Corwin. Morion carried by voice vote.
   5. Motion made to accept Esther Comb’s resignation from the DDAmade by Commissioner McGill and seconded by Commissioner Kuhn. Motion carried by voice vote.
   6. Motion made to move the day of the Planning Commission meetings to the 1st Tuesday of the Month at 5:30 PM made by Commissioner Miel and seconded by Commissioner McGill. Motion carried by voice vote.
   7. Presentation of Master Plan Survey results by Clerk Johnson.
   8. After review of draft water and sewer budgets for USDA, Motion made by Commissioner Holloway to form a committee to look into disputed information including Cash flow and making it general knowledge, if costs can be offset, potential expenses, and Mechanisms to improve infrastructure or pay for improvements. Motion seconded by Commissioner Basom. Motion defeated. Commissioner Holloway cast the only yes vote. All other members present voted no.
   9. Motion made to postpone consideration to select a rate increase option to support new USDA bonds to be effective at time of closing until next meeting made by Commissioner Kuhn and seconded by Commissioner Basom. Motion carried by voice vote.
   10. Motion made to excuse Commissioner McGill’s absence from the August 22nd Commission meeting made by Commissioner Kuhn and seconded by Commissioner Corwin. Motion carried by voice vote.
2. **Committee Reports**

None

1. **Public Comments**

None

1. **Commission Comments**

-Commissioner Holloway reported that the Fire Department has received a Grant.

-Commissioner Kuhn inquired on Park border and woodchips.

1. **Adjournment**

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

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Sarah Johnson, Clerk