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STANTON CITY COMMISSION
Regular Meeting Agenda
November 14, 2023
6:30 PM

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call:**

Mayor Bill Ferguson	Commissioner Tamara Kuhn
Mayor Pro Tem Jane Basom	Commissioner Jacky McGill
Commissioner Lewis Corwin	Commissioner Charles Miel
Commissioner Ray Holloway	
- 4. Approval of Agenda**
- 5. Public Comments and/or Questions** (Public Comments shall be limited to 3 minutes per person. A person wishing to address the Commission shall state their name and address for the official record. The Commission may at their discretion respond to comments and/or questions after all have been received.)
- 6. Standing Items**
 - a. Approval of commission minutes from October 24, 2023.
 - b. Approval of bill payments for the first half of November 2023.
- 7. Monthly Reports**
 - a. Stanton Police Department
 - b. Stanton Public Works
 - c. Clerk/Treasurer Report
 - d. City Manager
- 8. Presentation by Ken Berthiaume with Berthiaume and Company for the FY 22-23 Audit.**
- 9. Closed session pursuant to MCL 15.268(1)(e) to consult with special legal counsel regarding trial and settlement strategy in the matter of *Destinee Bryce v City of Stanton et al* (US District Court Western District of Michigan Southern Division Case No. 12-cc-00705).**
- 10. Old Business**
- 11. New Business**
 - a. Consideration of proposed settlement in the matter of *Destinee Bryce v City of Stanton et al*.
 - b. Consideration to approve the FY 22-23 financial audit report.
 - c. Consideration to select a Mayor Pro Tem per section 5.4 of the City Charter.
 - d. Consideration to approve FY 23-24 budget amendments as presented.
 - e. Review of recurring invoice payment procedure.
 - f. Consideration to approve 2024 City of Stanton Meeting Schedule.
 - g. Consideration to appoint Kelly Worden, owner of Threads, to the DDA.
 - h. Review of amendment to the Personnel Manual.
- 12. Committee Reports**

13. Public Comments

14. Commission Comments

15. Adjournment