**STANTON CITY COMMISSION**

**Regular Meeting Minutes**

**November 28, 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, Lewis Corwin, Tamara Kuhn, Ray Holloway, Jacky McGill, Charles Miel

1. **Approval of Agenda**

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

1. **Public Comments**

None

1. **Standing items**
   1. Motion made by Commissioner Kuhn to approve commission minutes from November 14, 2023 the addition of the times of the closed session times of opening 6:58 pm and closing at 7:26 pm. Motion seconded by Commissioner McGill. Motion carried by Voice vote.
   2. Motion made by Commissioner Kuhn to approve bill payments for the second half of November. Motion seconded by Commissioner Corwin. Motion carried by Voice vote.
2. **Monthly Reports**
   1. Police Department-Statistics for fielded calls, spreadsheet coming to compare yearly, and preparing for Block Party
   2. Public Works-Paper summary provided.
   3. Clerk/Treasurer-Paper Summaries Provided. Cleared decoration of drop box for Santa Letters
   4. City Manager-Gateway Disc, Work session set for 1/9/24 at 5:00pm, city parking
3. **Old Business**

Review of recurring invoice payment procedure.

1. **New Business**
   1. Review of remaining ARPA funds. Potential areas of parks, food banks, blight removal, grants, or department needs.
   2. Review of tree ordinance recommendations for the Stanton Planning Commission. Ordinance will be sent to attorney for review and recommendations.
   3. Review of Old Fashion Days agreement with the City of Stanton. After review and requested for edits, agreement will be sent to attorney for review.
   4. Motion made by Commissioner Kuhn to rescind the motion to opt out of settlements of Dupont and I authorize the City Manger to submit and sign any and all claims to the extent that its determined that we qualify for Phase 2 as a claimant in the settlement. Motion seconded by Commissioner Basom. Passed by voice vote.
2. **Committee Reports**

Block Party

1. **Public Comments**

None

1. **Commission Comments**

Commissioner Basom would like to review policies and procedures to be in line with protocols of commission. Commissioner Holloway requests that the commission receive a budget comparison report once a month. Mayor Ferguson would like the “pop-up” discussions to come to an end. Commissioner Miel requests to be excused for the next meeting as he can not attend.

1. **Adjournment**

Meeting adjourned by Mayor at 8:22pm.

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Sarah Johnson, Clerk