**STANTON CITY COMMISSION**

**Regular Meeting Minutes**

**December 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, Tamara Kuhn, Ray Holloway, Jacky McGill

Absent: Charles Miel, Lewis Corwin

1. **Approval of Agenda**

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

1. **Public Comments**

None

1. **Standing items**
   1. Motion made by Commissioner McGill to approve commission minutes from November 28, 2023. Seconded by Commissioner Kuhn. Motion carried by Voice vote.
   2. Motion made by Commissioner Kuhn to approve bill payments for the first half of December. Motion seconded by Commissioner McGill. Motion carried by Voice vote.
2. **Monthly Reports**
   1. Police Department-Written report submitted. Successful execution of police polies and procedures by Officer Richmond. Police Department nominated for an excellence award from MCN.
   2. Public Works-Written report submitted.
   3. Clerk/Treasurer-Written reports submitted. Continuation of pipe inspections for water grants.
   4. City Manager-Water grants, FOIA request, Capital Improvement Plan beginnings, and thanks for the many generous donations that have been received for the Parks.
3. **Old Business**
4. Review of Stanton Old Fashioned Days agreement with the city of Stanton.
5. Review of Tree Ordinance recommendation from the Stanton Planning Commission, items 1-4.
6. **New Business**
   1. Motion made to adopt Accounts Payable Procedure by Commissioner Kuhn and seconded by Commissioner Basom. Motion carried by voice vote.
   2. Motion made to excuse Commissioner Chuck Miel from the December 12 meeting made by Commissioner Kuhn and seconded by Commissioner McGill. Motion carried by voice vote.
   3. Motion made to excuse Commissioner Lew Corwin from the December 12 meeting made by Commissioner McGill and seconded by Commissioner Kuhn. Motion carried by voice vote.
7. **Committee Reports**

Commissioner Holloway reported on Fire Authority.

1. **Public Comments**

Fire Chief Brian Brasington elaborated on Fire Authority opening interest in collaborating with neighboring fire stations.

1. **Commission Comments**

Commissioner McGill reported on the updates for Feeding America and that they have some volunteers but are actively looking for more. Commissioner Basom spoke on Holiday Party.

1. **Adjournment**

Motion made to adjourn by Commissioner McGill and seconded by Commissioner Basom. Meeting adjourned at 7:15 pm.

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Sarah Johnson, Clerk