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**STANTON PLANNING COMMISSION
REGULAR MEETING
MINUTES
January 2, 2024 – 5:30 PM**

- 1. Call to Order:** Meeting called to order at 5:30 PM by Chairperson Smucker.
- 2. Pledge of Allegiance**
- 3. Roll Call of Members**
Present: B. Ferguson, Hardison, Smucker, T. Ferguson, Miel
Absent: Gage, Giddings
- 4. Agenda Approval**
Motion made by Miel second by B. Ferguson to approve the agenda. Motion carried.
- 5. Approval of Minutes**
Motion made by B. Ferguson second by Hardison to approve the December 5, 2023, minutes. Motion carried.
- 6. Public Comments:**
None.
- 7. Reports –** Budget report for current activity of the FY 23-24 budget was provided.
- 8. Old Business**
 - a.** Review and discussion of Planning Commission By-Laws, to be continued at the February meeting.
- 9. New Business**
 - a.** Review of Capital Improvement Plan process.
- 10. Commissioner and Staff Comment**
T. Ferguson commented that the City Commission minutes should be updated on the website, asked about the budget report that was presented, and asked about the Master Plan update RFP.
- 11. Adjournment**
Motion made by B. Ferguson second by T. Ferguson to adjourn at 7:33 PM. Motion carried.