

STANTON CITY COMMISSION
Regular Meeting Minutes
February 13, 2024
6:30pm

1. Call to Order

The City of Stanton Commission regular session meeting called to order at 6:30 PM by Mayor Ferguson

2. Pledge of Allegiance

3. Roll Call

Present: Bill Ferguson, Jane Basom, Tamara Kuhn, Ray Holloway, Jacky McGill, Charles Miel,
Absent: Lewis Corwin

4. Approval of Agenda

Motion made by Commissioner Basom to approve the agenda with removal of item 9e. Motion seconded by Commissioner Holloway. Motion carried by voice vote.

5. Public Comments

None

6. Standing items

- a. Motion made by Commissioner McGill to approve commission minutes from January 23, 2024. Motion seconded by Commissioner Kuhn. Motion carried on voice vote.
- b. Motion made by Commissioner Miel to approve the minutes from the January 23, 2024, work session. Seconded by Commissioner McGill and passed by voice vote.
- c. Motion made to approve the accounts payable report through February 8, 2024 by Commissioner Kuhn and seconded by Commissioner McGill. Motion carried by voice vote.

7. Monthly Reports

- a. Police Department-Written statement. Blight Control Approach and creation of excel to aid in City cleanup.
- b. Public Works-Maintenance and repair of DPW vehicles. Brush Burn, Limb/brush cleanup.
- c. Clerk/Treasurer-Flower Beds, Elections and training, Signs
- d. City Manager-Statues for downtown, DWSRF, Baseball donation.

8. Old Business

None

9. New Business

- a. Commissioner Holloway to approve service order amendment with Spectrum Enterprises for 5 static IP addresses for \$29/month. Motion seconded by Commissioner McGill and carried on a voice vote.

- b. Motion made by Commissioner Holloway and seconded by Commissioner Miel to approve Commissioner Corwin's absence from the February 13th meeting. Motion carried by voice vote.
- c. Motion made to accept Claire Gages resignation from the Planning Commission by Commissioner McGill and seconded by Commissioner Basom. Motion carried by voice vote.
- d. Motion made by Commissioner Kuhn to approve up to \$10,000 for tree trimming/removal. Motion seconded by Commissioner Basom. Motion carried by voice vote.

10. Committee Reports

-Due to February 27, 2024 election, the next meeting will take place in the Fire Barn next to city hall.

11. Public Comments

None

12. Commission Comments

Commissioner Miel requests to make an addition to the next meeting agenda.

“Consideration to Adopt Arbor Day Sample tree ordinance and have it reviewed by city attorney.”

-Commissioner Holloway questions the request as the Planning Commission was given the task of deciding if the city needed to adopt an ordinance and they voted the motion down.

-Mayor Ferguson questions the ethics of submitting to adopt an ordinance that was not one in consideration by the Planning Commissions.

-Commissioner Miel would like to proceed with agenda item addition and discuss at the next meeting.

13. Adjournment

Motion made to adjourn by Commissioner McGill and seconded by Commissioner Basom. Meeting adjourned at 7:43 PM

Sarah Johnson, Clerk