

Stanton Planning Commission
Regular Meeting Minutes
March 5, 2024

1. Call to order at 5:30 PM
2. Pledge of allegiance
3. Roll Call of Members: 5 members present, Smucker, T. Ferguson, B. Ferguson, Hardison, Miel / Scott Giddings – Absent
4. Agenda Approval: Motion made by Miel second by T. Ferguson. Motion passed. 5 vote yes/ 0- no
5. Approval of Minutes: Chuck Miel motion to approve, Tammy Ferguson 2nds motion. 5 vote yes/ 0- no
6. Public Comments: No comments/ no public members present.
7. Reports:
8. Old Business
 - a) Mayor Bill Ferguson makes motion to approve, Chuck Miel 2nds motion, City Planning Commission By-laws, 5- vote yes/ 0- vote no
9. New Business
 - a) Consideration to approve 2023 Annual Planning Commission Report: Mayor Bill Ferguson makes motion to approve with adding capital improvement plan to 2024 priorities, Tammy Ferguson 2nds motion. 5 vote yes/ 0 vote no.
 - b) Consideration to approve Scott Giddings absence from 05 March 2024 meeting: Chuck Miel makes motion to approve, Tammy Ferguson 2nds motion. 5 vote yes/ 0 vote no
 - c) Consideration to recommend a consultant for the Master Plan Update to the City Commission for approval: Mayor Bill Ferguson makes motion to discuss which vendor to select, Gary Hardison 2nds motion. 5 vote yes/ 0 vote no. Chuck Miel makes motion to discontinue discussion and to accept master plan prepared by McKenna, no 2nd motion and motion dies. Tammy Ferguson makes motion to postpone making a choice on either vendor until we get references from other cities, Mayor Bill Ferguson 2nds motion. 3 vote yes (Mayor Bill Ferguson, Tammy Ferguson, and Gary Hardison) and 2 vote no (Chuck Miel and Don Smucker).

10. Commissioner and Staff Comments:

Mayor Bill Ferguson would like to vote for City Planning Commission Officers 02 April 2024 meeting.

11. Adjournment:

Mayor Bill Ferguson makes motion to adjourn meeting at 6:17 pm, Tammy Ferguson 2nds motion. 5 vote yes/ 0 vote no