**STANTON CITY COMMISSION**

**Regular Meeting Minutes**

**April 9, 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

1. **Pledge of Allegiance**
2. **Roll Call**

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

Absent: Charles Miel

1. **Approval of Agenda**

Motion made by Commissioner Corwin to approve the agenda. Motion seconded by Commissioner McGill. Motion carried by voice vote.

1. **Public Comments**

Lori Hufford-417 E Main St.

-Lori requests that Zoning Ordinance be changed to allow chickens on property less than three acres.

 Mary Thomas-106 W. Pine St

-Funding Raising efforts by Mary have brought in $7,966.10 through Soup Nights, Comedian and Karaoke. She will be unable to continue but looks forward to addition of lighting at Veterans Park. Spoke with Teri Blum from Hi-grade about cement for park.

1. **Standing items**
	1. Motion made by Commissioner McGill to approve commission minutes from March 26, 2024. Motion seconded by Commissioner Kuhn. Motion carried on voice vote.
	2. Motion made to approve the accounts payable report through April 3, 2024, by Commissioner Kuhn and seconded by Commissioner Basom. Motion carried by voice vote.
2. **Monthly Reports**
	1. Police Department-Egg Hunt success. Introduction of memorandum from County.
	2. Public Works-None
	3. Clerk/Treasurer-Assisting with MSHDA grant
	4. City Manager-Met with CM representatives concerning parking lot overflow. Easement for electricity for Veterans Park, high number of permits, tv screen for community room, phones and internet installation set to conclude at end of April.
3. **Old Business**

 None

1. **New Business**
	1. Motion made by Commissioner Kuhn to excuse Commissioner Miel from the April 9th meeting. Motion seconded by Commissioner McGill. Motion carried by voice vote.
	2. Motion made to accept Gary Hardison’s resignation from the Planning Commission by Commissioner McGill and seconded by Commissioner Corwin. Motion carried by voice vote.
	3. Motion made by Commissioner McGill and seconded by Commissioner Corwin to appoint Lori Hufford to the Planning Commission. Motion carried 4:1 with Commissioner Holloway casting sole no vote.
	4. Motion made by Commissioner Kuhn and seconded by Commissioner Holloway to appoint Martin Combs to the DDA. Motion carried by voice vote.
	5. Motion made by Commissioner Kuhn to approve the City Manager Employment Agreement with Rachael Coffey. Motion seconded by Commissioner McGill and carried by voice vote.
	6. Motion made to accept donations from Mary Thomas, Sheridan VFW Post 5065, Stanton American Legion Post 452, Sheridan Community Hospital and John Bookwalter for a total of $7,966.10 for electricity at Veterans Memorial Park made by Commissioner Holloway and seconded by Commissioner Corwin. Motion carried by voice vote with Commissioner Holloway expressing thanks to Mary for all her hard work at fundraising.
	7. Motion made by Commissioner Corwin to add a Sergeant position to the Stanton Police Department. Motion seconded by Commissioner Holloway. Motion carried by voice vote.
	8. Motion made to set the budget public hearing for April 23, 2024, at 6:30 pm by Commissioner Kuhn and seconded by Commissioner McGill. Motion carried by voice vote.
	9. Motion made by Commissioner McGill to accept Master Plan Update proposal from McKenna and to approve the city’s 25% contribution of $6,250. Motion seconded by Commissioner Kuhn and carried by voice vote.
	10. Introduction of Ordinance No. 256, amendment to Ordinance No. 141.
	11. Introduction of Ordinance No. 257, amendment to Ordinance No. 173.
2. **Committee Reports**

-City Manager reports that next DDA meeting will meet at 90-degree nutrition and will be touring city.

-Mayor Ferguson reports that Materials Management Planning Committee will have a material recycling event at Pierson Landfill on May 4th. Electronic Waste recycling event on May 18th at Greenville 4-h.

1. **Public Comments**

Mary Thomas-Donating home plate from former fields to city. Would like to see Veterans Park on Website. She has given out Brick order forms for Veterans memorial Bricks.

1. **Commission Comments**

Commissioner Basom is concerned that the woodchips at Park are disintegrating rapidly.

Commissioner Corwin would like to thank Mary for her fundraising efforts. He would also like to commend the Stanton Police Department on a successful and well executed Egg Hunt.

Commissioner Holloway congratulates Chief Pumford on pursing CPS and county cooperation memorandum.

1. **Adjournment**

Motion made to adjourn by Commissioner Basom and seconded by Commissioner Kuhn. Meeting adjourned at 7:37 PM

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 Sarah Johnson, Clerk