**STANTON CITY COMMISSION**

**Regular Meeting Minutes**

**May 14, 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, Tamara Kuhn, Charles Miel

Absent: Lewis Corwin

1. **Approval of Agenda**

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

1. **Public Comments**

Judy Depue 120 W. Day St-Inquired on blight update on her block

1. **Standing items**
   1. Motion made by Commissioner McGill to approve commission minutes from April 23, 2024. Motion seconded by Commissioner Holloway. Motion carried on voice vote.
   2. Motion made by Commissioner Holloway to approve the accounts payable report through May 8, 2024. Motion seconded by Commissioner McGill and carried on voice vote.
2. **Monthly Reports**
   1. Police Department-Blight Ordinance, Vidal promoted to Sergeant, Memorial Parade details.
   2. Public Works-Park Electric
   3. Clerk/Treasurer-Cemetery, Elections, Shut-offs.
   4. City Manager-Engineering costs, MDOT grant, park equipment, and zoning
3. **Old Business**

**None**

1. **New Business**
   1. Motion made by Commissioner Miel to approve Outdoor Dining Permit for Holly’s Pub & Grub at 112 W. Main St. Motion seconded by Commissioner Kuhn. Motion carried 4:1 with Holloway casting the lone opposing vote.
   2. Motion made to approve FY 23-24 budget amendments by Commissioner McGill and seconded by Commissioner Kuhn. Motion carried by voice vote.
   3. Motion made by Commissioner Kuhn and seconded by Commissioner Basom to approve grant agreement with the MEDC for master plan update. Motion carried by voice vote.
   4. Motion made by Commissioner Kuhn to approve agreement with McKenna for Master Plan update. Motion seconded by Commissioner Basom and carried by voice vote.
   5. Review of Foreclosure properties in the City of Stanton.
   6. Motion to approve contract with the Village of Sheridan for Ordinance Enforcement with the addition of “the village” in first paragraph of agreement by Commissioner Basom and seconded by Commissioner Miel. Motion carried.
   7. Motion made by Commissioner Holloway to postpone tree ordinance until 11th of June, 2024 and seconded by Commissioner Miel. Motion made by Commissioner Basom to amend Commissioner Holloways motion to August 13th, 2024. Motion seconded by Commissioner Holloway and carried by voice vote.
   8. Review of Codification
2. **Committee Reports**

Holloway- Fire dept employees met on fire authority. Looking to postpone 1 year

1. **Public Comments**

Chief Pumford- Asks that once codification is complete, training will be made available for his department.

1. **Commission Comments**

Commissioner McGill would like to see bike rakes placed at Veterans Park.

1. **Adjournment**

Motion made to adjourn by Commissioner Kuhn and seconded by Commissioner McGill. Meeting adjourned at 8:45 PM

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Sarah Johnson, Clerk