# STANTON CITY COMMISSION Regular Meeting Minutes April 23, 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, Ray Holloway, Jacky McGill, Lewis Corwin, Tamara Kuhn, Charles Miel

#### 4. Approval of Agenda

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

#### 5. Public Comments

Mark Akerson-

- Portland Area Fire Authority. Reviewed the timeline and processes that Portland utilized while forming their fire authority.

#### Judy Depue- 120 W. Day

-Shared concerns on the houses around her own that are dilapidated and causing wild animals to inhabit them.

#### Mary Thomas-106 W. Pine St

-Spoke on shed at Veterans Park blocking visibility, lot line and Grass Ordinance concerns.

#### 6. Standing items

a. Motion made by Commissioner McGill to approve commission minutes from April 9, 2024. Motion seconded by Commissioner Kuhn. Motion carried on voice vote.

#### 7. Monthly Reports

- a. Police Department-Review of training that was attended by Officers Richmond and McDiarmid.
- b. Public Works-Written Statement
- c. Clerk/Treasurer-Assisting with MSHDA grant
- d. City Manager-Fire Merger discussion
- 8. Budget Public Hearing
  - a. Motion made to open Public hearing to receive comment on the proposed budget for fiscal year 2024-2025 made by Commissioner Miel. Motion seconded by Commissioner Basom. Passed and opened at 7:05 PM.
  - Motion made by Commissioner Miel to close the public hearing. Motion seconded by Commissioner Basom and passed by voice vote. Hearing closed at 7:06 p.m.

### 9. Old Business

- Motion made by Commissioner Holloway to adopt Ordinance No. 256, amendment to Ordinance No. 141. Motion seconded by Commissioner Kuhn and carried on voice vote.
- b. Motion made by Commissioner Holloway to adopt Ordinance No. 257, amendment to Ordinance No. 173. Motion seconded by Commissioner Kuhn and carried on voice vote.

### **10. New Business**

- a. Motion made by Commissioner McGill to accept donation from High Grade Materials and Magnum Concrete Construction LLC for concrete and labor to install a sidewalk at Veterans Memorial Park from the parking lot to/around the monument. Motion seconded by Commissioner Corwin. Motion carried by voice vote.
- b. Motion made to adopt FY 24-25 fee schedule by Commissioner Miel and seconded by Commissioner Kuhn. Motion carried by voice vote.
- c. Motion made by Commissioner Basom and seconded by Commissioner Holloway to approve Agreement for Professional Assessing Services with CSZ Services. Motion carried by voice vote.
- d. Motion made by Commissioner Basom to mark remaining ARPA funds to support Veterans Memorial Parks parking lot expansion and the use of remaining funds upon parking lot completion to the fire department to assist with purchasing their large diameter hose. Motion seconded by Commissioner McGill and carried by voice vote.
- e. Review of Codification, chapters 1-6.

#### **11. Committee Reports**

-None

## **12. Public Comments**

Mary Thomas-Would like to extend thanks to Terry Blum, Manager at Highgrade, for donation and hopes that others will support the company.

#### **13.** Commission Comments

Commissioner Miel would like to extend condolences to Commissioner Corwin on the passing of his Mother-in-law. Also would like to extend thanks to Mary on her work for the Veterans Park projects.

# 14. Adjournment

Motion made to adjourn by Commissioner Kuhn and seconded by Commissioner McGill. Meeting adjourned at 8:11 PM

Sarah Johnson, Clerk