

STANTON CITY COMMISSION
Regular Meeting Minutes
June 11, 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, Tamara Kuhn, Charles Miel, Lewis Corwin

4. Approval of Agenda

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

5. Public Comments

Jason Evans-Introduced himself to the Commission and gave background and experience. He spoke on his running for County Prosecutor and provided contact information.

6. Standing items

- a. Motion made by Commissioner McGill to approve commission minutes from May 28, 2024. Motion seconded by Commissioner Kuhn. Motion carried on voice vote.
- b. Motion made by Commissioner Kuhn to approve the accounts payable report through June 7, 2024. Motion seconded by Commissioner Holloway and carried on voice vote.

7. Monthly Reports

- a. Police Department-Written Statement
- b. Public Works-N/A
- c. Clerk/Treasurer-Grant assistance, Water Rates in system, Rental Registration
- d. City Manager- Grant extension, Phone outages at city hall, Dilapidated housing, grass and weed ordinance, absence at last meeting.

8. Old Business

None

9. New Business

- a. Motion made by Commissioner Miel to adopt Resolution #2024-03, a resolution authorizing and providing for the incurrence of indebtedness for the purpose of providing a portion of the cost of acquiring, constructing, enlarging, improving, and/or extending its drinking water distribution system facility to serve an area lawfully within its jurisdiction to serve. Motion seconded by Commissioner McGill. Motion made by Commissioner Holloway to postpone. Motion failed with no support. Motion made by Commissioner Holloway to approve with addition of an engineering cost stipulation. Motion failed without support. Original motion made by Commissioner Miel passed 5:1 with Commissioner Holloway casting the lone opposing vote.

- b. Motion made to adopt Resolution #2024-04, a resolution authorizing and providing for the incurrence of indebtedness for the purpose of providing a portion of the cost of acquiring, constructing, enlarging, improving, and/or extending its sanitary sewer system facility to serve an area lawfully within its jurisdiction to serve by Commissioner McGill and seconded by Commissioner Kuhn. Motion carried 5:1 with Commissioner Holloway casting the lone opposing vote.
- c. Motion made by Commissioner Miel and seconded by Commissioner Kuhn to adopt Resolution #2024-05, a resolution to authorize issuance of an additional 2024 series of sanitary sewer system revenue bonds. Motion carried 5:1 with Commissioner Holloway casting the lone opposing vote.
- d. Motion made by Commissioner Kuhn to adopt Resolution #2024-06, a resolution to authorize issuance of an additional 2024 series of water supply system revenue bonds. Motion seconded by Commissioner McGill and passed 5:1 with Commissioner Holloway casting the lone opposing vote.
- e. Motion made to set a public hearing to consider selling 102 W. Lake St., for July 9th, at 6:30 pm by Commissioner McGill and seconded by Commissioner Holloway. Motion carried by voice vote.
- f. Review of Codification, chapters 20-23.

10. Committee Reports

None

11. Public Comments

None

12. Commission Comments

Commissioner Holloway offers bond proposal information.

Commissioner Miel would like to thank Jane for her work on the trees downtown.

Mayor Pro Tem Basom has been invited to be a key communicator for the schools and offered to take any questions from the Commission.

13. Adjournment

Motion made to adjourn by Commissioner Kuhn and seconded by Commissioner McGill.
Meeting adjourned at 8:50 PM

Sarah Johnson, Clerk