STANTON CITY COMMISSION

Regular Meeting Minutes July 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

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

5. Public Comments

None

6. Standing items

- a. Motion made by Commissioner Kuhn to approve commission minutes from June 25, 2024. Motion seconded by Commissioner McGill. Motion carried on voice vote.
- b. Motion made by Commissioner Kuhn to approve the accounts payable report through July 1, 2024. Motion seconded by Commissioner Corwin and carried on voice vote.

7. Monthly Reports

- a. Police Department-McDiarmid departure, training, thanks to donors for donations
- b. Public Works-Rental Inspections, lift station pump 1 done, water tower, branches, permits
- c. Clerk/Treasurer-Rental Inspections and Election Meetings
- d. City Manager- Water tower, phones, MSHDA grant, pool insurance, TV for meetings

8. Public Hearing to consider the sale of city owned property at 102 W Lake St.

Commissioner Miel motioned to open public hearing. Seconded by Commissioner Holloway. Entered public hearing at 6:43 pm. No Public attended meeting. Motion made by Commissioner McGill to close public hearing. Motion seconded by Commissioner Kuhn. Public Hearing closed at 6:43 pm.

9. Old Business

None

10. New Business

- a. Motion made by Commissioner Holloway to accept anonymous donation of \$500 for the Stanton Police Reserves. Motion seconded by Commissioner McGill and carried by voice vote.
- b. Motion made by Commissioner Kuhn to accept a \$500 donation from SOFD for the Stanton Police Reserves. Motion seconded by Commissioner Holloway and carried on voice vote.

- c. Motion made by Commissioner McGill to instruct the City Attorney and City Manager to put together a solicitation for bids for the sale of 102 W Lake St and to authorize the City Manager to begin the bidding process. Motion seconded by Commissioner Holloway. Motion carried on voice vote.
- d. Review of Codification, chapter 26 & 28.

11. Committee Reports

None

12. Public Comments

Jamie Blum-Quarterline Rd. Concerns about insurance relating to Grant consideration.

13. Commission Comments

None

14. Adjournment

Motion made to adjourn by Commissioner McGill and seconded by Commissioner Kuhn. Meeting adjourned at 7:16 PM

Sarah Johnson, Clerk