STANTON CITY COMMISSION Regular Meeting Minutes October 10, 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, Charles Miel, Lewis Corwin, Tamara Kuhn

4. Approval of Agenda

Commissioner Kuhn motioned to approve Agenda. Motion seconded by Commissioner Holloway. Motion carried by voice vote.

5. Public Comments

None

6. Standing items

- a. Motion made by Commissioner Corwin to approve commission minutes from September 24, 2024. Motion seconded by Commissioner McGill. Motion carried on voice vote.
- b. Motion made by Commissioner Miel to approve the accounts payable report through October 2, 2024. Motion seconded by Commissioner Kuhn and carried on voice vote.

7. Monthly Reports

- a. Police Department-Explorer decommission.
- b. Public Works-None
- c. Clerk/Treasurer-Upcoming Election
- d. City Manager-Printer installation, IT companies, Grant from MDOT

8. Old Business

Motion made by Commissioner Miel to accept Vehicle Use Policy for Police Department. Motion seconded by Commissioner Basom and carried on voice vote.

9. New Business

- a. BS&A Cloud discussion
- b. Motion made to approve Real Estate Purchase Agreement with Montcalm County Habitat for Humanity for 102 E Lake St and authorize City Manager to sign on behalf of the city by Commissioner McGill and seconded by Commissioner Miel. Motion carried by voice vote.
- Motion made by Commissioner Kuhn to approve USDA Draw Request #2 for \$9,044.65 sewer and \$4,546.15 water. Motion seconded by Commissioner Basom. Motion carried on voice vote.

d. Motion to accept Jodie Litwiller's resignation from the DDA made by Commissioner Holloway and seconded by Commissioner McGill. Motion carried by voice vote.

10. Committee Reports

Planning Commission working on Master Plan.

11. Public Comments

None

12. Commission Comments

Commissioner Corwin inquired on phone glitch for City Hall Police Department. City Manager-Skateboard Park equipment installed. Congrats to Chief Pumford on becoming a drone pilot.

Commissioner McGill stated that 142 families served on food truck. Ran out of food for the first time.

13. Adjournment

Motion made to adjourn by Commissioner McGill and seconded by Commissioner Holloway. Meeting adjourned at 7:10 PM

Sarah Johnson, Clerk