

STANTON CITY COMMISSION
Regular Meeting Minutes
August 27, 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, Jacky McGill, Tamara Kuhn, Charles Miel, Lewis Corwin, Ray Holloway

4. Approval of Agenda

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

5. Public Comment

None

6. Standing items

- a. Motion made by Commissioner McGill to approve commission minutes from August 13, 2024. Motion seconded by Commissioner Corwin. Motion carried on voice vote.
- b. Motion made by Commissioner Kuhn to approve the accounts payable report through August 23, 2024. Motion seconded by Commissioner McGill and carried on voice vote.

7. Monthly Reports

- a. Police Department-Lien Audit, County wide radio encryption, SRO Car
- b. Public Works-Written
- c. Clerk/Treasurer-Welcome Letter for Residents
- d. City Manager- Budget Recap, VC3 Transition

8. Old Business

- a. Review of Codification, Chapter 32, and subdivision ordinance. Commissioner Holloway requests a roll call vote to Eliminate Section 5.01 and 5.02. Basom-Yes, Corwin-Yes, Holloway-No, Miel-Yes, McGill-Yes, Kuhn-Yes. Passed 5:1.
- b. Motion made by Commissioner McGill to approve purchase request from Stanton Community Fire Department for a Toyne Top Mount Pump firetruck, in the amount of \$132,500. Motion seconded by Commissioner Miel. Commissioner Basom motioned to amend existing motion to use \$50,000 from County Marihuana funds. Motion seconded by Commissioner Holloway.

9. New Business

- a. Motion made by Commissioner Holloway to open a checking account at Sidney State Bank for USDA bond construction funds with Rachael Coffey, Beth Bellows, Sarah Johnson, Jane Basom, and William Ferguson on the account. Motion seconded by Commissioner Kuhn and carried by voice vote.

- b. Motion to accept Martin Comb's resignation from the DDA and to appoint Holly Petersen to the DDA made by Commissioner McGill and seconded by Commissioner Kuhn. Carried on voice vote.
- c. Motion made by Commissioner Miel to spend up to \$9,500 to enroll a Stanton Police Department recruit into the Delta College Law Enforcement Academy. Motion seconded by Commissioner McGill and passed by voice vote.

10. Committee Reports

None

11. Public Comments

None

12. Commission Comments

None

13. Adjournment

Motion made to adjourn by Commissioner McGill and seconded by Commissioner Kuhn.
Meeting adjourned at 7:22 PM

Sarah Johnson, Clerk