

City of Stanton
Regular Meeting Minutes
November 26, 2024

1. Call to Order

The City of Stanton regular meeting was called to order at 6:30 PM by Mayor Ferguson.

2. Pledge of Allegiance

3. Roll Call

Present: Mayor Bill Ferguson, Jane Basom, Ray Holloway, Charles Miel, Jacky McGill, Lewis Corwin, Tamara Kuhn

Absent:

4. Approval of Agenda

Motion made by Kuhn second by Holloway to approve the agenda. Motion carried on a voice vote.

5. Public Comments

None.

6. Standing Items

- a. Motion made by McGill second by Corwin to approve the regular meeting minutes of November 12, 2024. Motion carried on a voice vote.
- b. Motion made by Miel second by McGill to approve the accounts payable report through November 22, 2024. Motion carried on a voice vote.

7. Monthly Reports

- a. Stanton Police Department- MCC security, hired Troy Tanner for academy.
- b. DPW Report- None.
- c. Clerk/Treasurer Report- None.
- d. City Manager Report- ESTA, joint PC training, MSHDA Grant, VC3.

8. Old Business

- a. Reviewed list of requested changes for the Stanton Community Fire Department Agreement. Commissioner Holloway to present the list to the fire board.

9. New Business

- a. Motion made by Holloway second by Kuhn to approve USDA Draw Request #3 for \$658.35 sewer and \$282.15 water. Motion carried on a voice vote.
- b. Motion made by McGill second by Kuhn to accept Terrie Weston's resignation letter from the DDA. Motion carried on a voice vote.
- c. Motion made by Miel second by Corwin to approve the Special Event Application and add the \$25 permit fee to the fee schedule. Motion carried on a voice vote.

- d. Motion made by McGill second by Kuhn to approve the 2025 Meeting Schedule. Motion carried on a voice vote.
- e. Motion made by Holloway second by Miel to approve proposal from Prein & Newhof for a fee not to exceed \$16,100 for engineering services related to improvements to E Bellevue St. Motion carried on a voice vote.

10. Committee Reports

None.

11. Public Comments

12. Commission Comments

13. Adjournment

Motion made by Kuhn second by McGill to adjourn at 7:19 PM. Motion carried on a voice vote.

Rachael Coffey, City Manager