STANTON CITY COMMISSION Regular Meeting Minutes October 22, 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 Absent: Tamara Kuhn

4. Approval of Agenda

Commissioner McGill motioned to approve Agenda. Motion seconded by Commissioner Corwin. Motion carried by voice vote.

5. Public Comments

None

6. Standing items

- a. Motion made by Commissioner Miel to approve commission minutes from October 8, 2024 with amendment of Date at top of minutes from the 10th to the 8th. Motion seconded by Commissioner Holloway. Motion carried on voice vote.
- b. Motion made by Commissioner Corwin to approve the accounts payable report through October 18, 2024. Motion seconded by Commissioner Miel and carried on voice vote.

7. Monthly Reports

- a. Police Department-Moved Applicant to background
- b. Public Works-Written Statement
- c. Clerk/Treasurer-Upcoming Election
- d. City Manager-GNO statistics, DWSRF, Earned Sicktime ACT, Edmore inquiry

8. Old Business

Motion made by Commissioner Miel to approve proposal from BS&A for Cloud Upgrade. Motion seconded by Commissioner Holloway and carried on voice vote.

9. New Business

- a. Motion to approve Commissioner Kuhn's absence from the October 22 meeting by Commissioner Holloway and seconded by Commissioner Corwin. Motion carried on 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 Holloway. Motion carried by voice vote. Meeting adjourned at 6:45 PM