## STANTON CITY COMMISSION

# Regular Meeting Minutes January 14, 2025 6:30pm

#### 1. Call to Order

The City of Stanton Commission regular session meeting called to order at 6:30 PM by Mayor Pro Tem Basom.

## 2. Pledge of Allegiance

#### 3. Roll Call

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

#### 4. Approval of Agenda

Motion made to approve agenda by Commissioner McGill and seconded by Commissioner Kuhn. Motion carried on voice vote.

#### 5. Public Comments

None

# 6. Standing items

- a. Motion made by Commissioner Kuhn to approve commission minutes from December 17, 2024. Motion seconded by Commissioner Holloway. Motion carried on voice vote.
- b. Motion made by Commissioner Kuhn to approve the accounts payable report through January 10, 2024. Motion seconded by Commissioner McGill and carried on voice vote.

#### 7. Monthly Reports

- a. Police Department-Assist to Animal Control, Cadet update
- b. Public Works-Written Statement
- c. Clerk/Treasurer-Dog Cleanup posts inquiry
- d. City Manager-DDA Goals, Grant update, Audit Presentation February 11, Dilapidated Houses

#### 8. Old Business

None

#### 9. New Business

- a. Discussion on Goal Setting for 2025
- b. Motion made by Commissioner Miel to approve the Capital Improvement Plan for 2025 through 2030. Motion seconded by Commissioner Kuhn and passed by voice vote.
- c. Motion made to approve USDA Draw Request #4 for \$5,950.81 sewer and \$2,550.34 water by Commissioner Holloway and seconded by Commissioner Corwin. Motion passed by voice vote.
- d. Motion made by Commissioner McGill to approve Special Event Application for the Big Chuck Disc Golf Course on March 15, 2025. Motion seconded by Commissioner Kuhn and carried on voice vote.
- e. Motion to adopt Household Income & Asset Standards to Eligible for a Poverty Exemption form made by Commissioner Kuhn. Motion seconded by Commissioner McGill and carried on voice vote.
- f. Motion made by Commissioner Holloway to adopt Resolution for Alternate Start Dates for March 2025, July 2025, and December 2025 Board of Review. Motion seconded by Commissioner Kuhn and carried on voice vote.
- g. Motion to adopt Resolution for Taxpayers & Non-resident Taxpayers to Protest in Writing by Letter or Email for Board of Review by Commissioner Kuhn. Motion seconded by Commissioner Holloway and carried on voice vote.
- h. Motion made by Commissioner McGill to adopt Partial Poverty Exemption Guideline form. Motion seconded by Commissioner Corwin and carried on voice vote.

## 10. Committee Reports-

Commissioner Holloway-Fire Board Meeting tomorrow

#### 11. Public Comments-

Chief Pumford reports that radios that are out of encryption will be donated to local fire departments.

#### 12. Commission Comments-

Miel- Appreciates Planning Commission Training that was put on by City Manager. He also thanks Mayor Pro Tem Basom for running the meeting. It was a large agenda with productive discussions.

Corwin- Prolonged Parking of Recreational Vehicle Check

Holloway- Thanks to the Police Department for serving

Corwin- Dead limb on east side of city that needs to be checked for safety of road.

#### 13. Adjournment

Motion made to adjourn by Commissioner Kuhn and seconded by Commissioner McGill. Motion carried by voice vote. Meeting adjourned at 8:00 PM.

Sarah Johnson, Clerk