STANTON CITY COMMISSION
Regular Meeting Agenda
December 11, 2018
7:00 PM

1. **Call to Order: Pledge of Allegiance**
2. **Roll Call:**

   Mayor Lori Williams   Commissioner Ray Holloway
   Mayor Pro Tem   Commissioner Michael Mazzola
   Vladimir Edelman   Commissioner Charles Miel
   Commissioner Jane Basom   Commissioner Mary Thomas

3. **Approval of Agenda**

4. **Public Comments and/or Questions** (Public Comments shall be limited to 3 minutes per person. A person wishing to address the Commission shall state their name and address for the official record. The Commission may at their discretion respond to comments and/or questions after all have been received.)

5. **Standing Items**

   a. Approval of commission meeting minutes of November 27, 2018.
   b. Approval of bills for the month of November 2018 in the amount of $43,684.93.
   c. Accept the Revenue/Expenditure Report for the month of November 2018.

6. **Monthly Reports**

   a. DPW
   b. City Manager
   c. Police

7. **New Business**

   a. Consideration by City Commission to excuse the absence of Commissioner Miel from the regularly scheduled meeting of Stanton City Commission held on December 11, 2018.
   b. Presentation of the FY 2017-2018 Financial Audit Report by Ken Berthiaume of Berthiaume & Company.
   c. Consideration by City Commission to approve the FY 2017-18 Financial Audit Report provided by Berthiaume & Company of Saginaw, MI.

    d. Consideration by City Commission to approve the contract renewal with I.T. Right for information technology services, hosted server use and access to Microsoft Office 365 Pro Plus for the total amount of $2,142.40.

    e. Consideration by City Commission to accept the proposal from Prein & Newhoff to complete the Preliminary Water Service Line Inventory in accordance with the new MDEQ Lead and Copper Rule (LCR) for the not-to-exceed amount of $5,000.

8. **Public Comments**
9. **Commission Comments**
10. **Adjournment**