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STANTON CITY COMMISSION
Regular Meeting Agenda
February 26, 2019
7:00 PM

1. Call to Order

2. Pledge of Allegiance

3. Roll Call:

Mayor Lori Williams
Mayor Pro Tem
Vladimir Edelman
Commissioner Jane Basom

Commissioner Ray Holloway
Commissioner Michael Mazzola
Commissioner Charles Miel
Commissioner Mary Thomas

4. Approval of Agenda

5. 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.)

6. Standing Items

- a. Approval of commission meeting minutes of February 12, 2019.
- b. Approval of second payment of bills for the month of February 2019 in the total amount of \$271,965.04.

7. Monthly Reports

- a. Stanton Police Department

8. New Business

- a. Consideration by City Commission to appoint Holly Barnes to the Board of Review for a three-year term, ending December 31, 2021.
- b. Consideration by City Commission to approve a METRO Act Unilateral Right-of-Way Permit submitted by Crystal Automation Systems, Inc. (CASAIR) for the ongoing construction, installation and maintenance of telecommunication facilities for a five-year term, ending December 31, 2023.
- c. Consideration by City Commission to approve the recommended budget amendments to the FY 2018-2019 City of Stanton Operating Budget.

- d. Consideration by City Commission to adopt the proposed City of Stanton Investment and Portfolio Policy and direct the City Treasurer to file the policy with all banks where City of Stanton bank accounts is held.

9. Committee Reports

10. Public Comments

11. Commission Comments

12. Adjournment