

**City of Stanton
Regular Meeting Minutes
October 27, 2020**

1. **Call to Order: Pledge of Allegiance** – The City of Stanton regular meeting was called to order via zoom conference video at 7:06p.m. by Mayor Lori Williams with the Pledge of Allegiance.
2. **Roll Call:** Mayor Lori Williams, Jane Basom, Vladimir Edelman, Ray Holloway, Michael Mazzola, Chuck Miel, Mary Thomas
Absent: None
3. **Approval of Agenda**
Motion made by Miel second by Mazzola to approve the agenda with an addition to new business letter c. Resolution to Ratifying and Affirming Action taken by the Mayor of the City of Stanton to hold the October 27, 2020 regular meeting of the City Commission virtually. And d. Resolution mandating that the meetings of all public bodies of the City of Stanton be held virtually. Motion carried on a voice vote.
4. **Public Comments:** None
5. **Standing Items**
 - a. Motion made by Thomas second by Holloway to approve the Regular Meeting Minutes of October 13, 2020. Motion carried on a voice vote.
 - b. Motion made by Holloway second by Edelman to approve the bills for October 2020 in the total amount of \$47,811.48. Motion carried on a voice vote.
6. **Monthly Reports**
 - a. Stanton Police Department
 - b. DPW Report-DPW flushed hydrants last night and are continuing fall cleanup.
 - c. Clerk/Treasurer Financial Report
 - d. City Manager-Mayor Williams (acting as interim City Manager) told the Commission that resumes are on track to be reviewed in a special meeting that could be held November 7th, she has been having technical difficulties learning to use the apple laptop.
Motion was made by Holloway second by Miel to schedule the special meeting for the hiring process of reviewing resumes for city manager for 11:00a.m. on November 7th, 2020. Motion carried on a voice vote.
7. **New Business**
 - a. Motion made by Miel second by Edelman to approve the Municipal Employees' Retirement System (MERS) Defined Contribution Plan Adoption Agreement Addendum. Motion carried on a voice vote.
 - b. Motion made by Holloway second by Mazzola to adopt the Electronic Meeting Rules and Procedures for the City of Stanton. Motion carried on a voice vote.

- c. Motion made by Miel second by Thomas to adopt the resolution Ratifying and Affirming Action taken by the Mayor of the City of Stanton to hold the October 27, 2020 regular meeting of the City Commission virtually. Motion passed on a voice vote.
- d. Motion made by Edelman second by Basom to adopt the resolution mandating that the meetings of all public bodies of the City of Stanton be held virtually. Motion carried on a voice vote.

8. Committee Reports:

DDA-the meeting will be held on the second Tuesday of the month due to the Election. Veterans Memorial Park-last meeting the committee talked about fundraising and will not be fundraising until the have more information about groundbreaking. Next meeting has not been set.

9. Public Comments: None

10. Commission Comments:

Mayor Williams thanked Commissioner Thomas for her last two years here with the City of Stanton and announced that she would stay on as the Committee chair for Veterans Memorial Park.

Commissioner Miel thanked Commissioner Thomas as well.

Motion made by Miel second by Mazzola to add on the agenda additional compensation for Lori Williams for the work she's doing for acting city Manager. Motion carried on a voice vote.

11. Adjournment

Motion made by Thomas second by Mazzola to adjourn meeting at 7:24p.m.
Motion carried on a voice vote.

Lori Williams, Mayor

Lori Braman, Clerk