

City of Stanton
Regular Meeting Minutes
November 23, 2021

1. Call to Order

The City of Stanton regular meeting was called to order at 7:00 PM by Mayor Williams.

2. Pledge of Allegiance

3. Roll Call

Present: Mayor Lori Williams, Jane Basom, Ray Holloway, Lewis Corwin, Charles Miel

Absent: Tamara Kuhn, Michael Mazzola

4. Approval of Agenda

Motion made by Miel second by Corwin to approve the agenda. Motion carried on a voice vote.

5. Public Comments

None

6. Standing Items

- a. Motion made by Corwin second by Basom to approve the regular meeting minutes of November 9, 2021. Motion carried on a voice vote.
- b. Motion made by Basom second by Holloway to approve the bills for the 2nd half of November 2021 in the total amount of \$26,719.43. Motion carried on a voice vote.

7. Monthly Reports

- a. Stanton Police Department- Roberto Vidal starts December 2nd as a fulltime officer.
- b. DPW Report- No report.
- c. Clerk/Treasurer Report- No report.
- d. City Manager Report- No report.

8. Old Business

- a. Motion made by Miel second by Basom to approve engagement letter with Rhoades McKee Law Firm with a not-to-exceed spending limit of \$1,000. Motion carried on a voice vote.
- b. Motion made by Basom second by Miel to approve revisions to the City of Stanton Personnel Manual. Motion carried on a voice vote. Lone opposing vote cast by Holloway.

9. New Business

- a. Motion made by Holloway second by Miel to approve Commissioner Kuhn's and Commissioner Mazzola's absence from the November 23rd meeting. Motion carried on a voice vote.

- b. Motion made by Miel second by Basom to approve equipment costs for the Police Department in the amount of \$12,414.97. Motion carried on a voice vote.

10. Committee Reports

Commissioner Holloway, Veterans Park meeting is scheduled for December 2nd at 5:00 PM.

Mayor Williams, Tree Lighting is December 2nd at 6:00 PM.

11. Public Comments

Resident, Mary Thomas, 106 W Pine St., commented that her property at 630 N State St. was damaged by the construction of Veterans Park and she would like the City to review the damage.

12. Commission Comments

Commissioner Holloway noted that Katerberg Verhage has made lots of progress at Veterans Park.

Commissioner Miel thanked Commissioners Corwin and Mazzola for clearing the leaves from his yard.

13. Adjournment

Motion made by Basom second by Holloway to adjourn at 7:24 PM. Motion carried on a voice vote.

Lori Williams, Mayor
Rachael Coffey, Clerk