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STANTON CITY COMMISSION
Regular Meeting Minutes
December 28, 2021
7:00 PM

1. Call to Order

Meeting called to order at 7:00PM

2. Pledge of Allegiance

3. Roll Call:

Present: Williams, Basom, Corwin,
Holloway, Mazzola, Miel

Absent: Kuhn

4. Approval of Agenda

Motion by Mazzola, second by Miel to approve the agenda. Motion carried on a voice vote.

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. Motion by Corwin second by Mazzola to approve the meeting minutes of December 14, 2021. Motion carried on a voice vote.
- b. Motion by Miel second by Corwin to approve the ZBA meeting minutes of December 14, 2021. Motion carried on a voice vote.
- c. Motion by Miel second by Holloway to pay the bills in the amount of \$5,055.17. Motion carried on a voice vote.

7. Monthly Reports

- a. Stanton Police Department
- b. Stanton Public Works
- c. Clerk/Treasurer Report
- d. City Manager

8. Motion to go into closed session as permitted by Section 8(h) of the Open Meetings Act to discuss a written legal opinion of counsel.

Motion by Miel second by Holloway to enter into closed session at 7:12 PM. Motion carried on voice vote.

Motion by Miel second by Holloway to end closed session at 7:29 PM. Motion carried on voice vote.

9. Old Business

- a. Motion by Miel to decline retainer agreement with Napoli Shkolnik Law Firm based on the concerns with retainer terms, second by Holloway. Motion carried on voice vote.

10. New Business

- a. Motion by Basom second by Corwin to excuse Commissioner Kuhn from December 28th meeting. Motion carried on a voice vote.
- b. Motion by Miel second by Mazzola to accept Brandon Stowell's resignation from the DDA. Motion carried on a voice vote.
- c. Motion by Holloway second by Miel to approve Veterans Memorial Park lease agreement with CMPS. Motion carried on a voice vote.

11. Committee Reports

Tuesday Chili nights at the American Legion starting 1/18/22. Fundraising for Vets Park.

12. Public Comments

None

13. Commission Comments

14. Adjournment

Motion to adjourn by Basom second by Holloway. Motion carried on a voice vote.