

**City of Stanton
Regular Meeting Minutes
August 23, 2022**

1. Call to Order

The City of Stanton regular meeting was called to order at 6:00 PM by Mayor Pro Tem Basom.

2. Pledge of Allegiance

3. Roll Call

Present: Jane Basom, Lewis Corwin, Tamara Kuhn, Charles Miel

Absent: Mayor Lori Williams, Michael Mazzola, Ray Holloway

4. Approval of Agenda

Motion made by Corwin second by Miel to approve the agenda with amendment to 9 (b) Consideration by City Commission to excuse Commissioner Mazzola and Commissioner Holloway's absence from the 8/23 meeting. Motion carried on a voice vote.

5. Public Comments

Greg Alexander, Commander of American Legion Post 442 at 337 W Day St., commented that the closure of Day St. during Stanton Old Fashioned Days was very disruptive to the business operations of the American Legion as it limited the access to the business as well as other local businesses. Due to this the Legion lost a lot of revenue during SOFD. Alexander requests that next year that is more consideration of the street closures, so it doesn't block off access to the American Legion.

Jacky McGill, 508 E Bradford St., apologized on behalf of Stanton Old Fashioned Days for the issue that Greg Alexander presented. She also thanked the Stanton Police Department for their work during SOFD and thanked the City Commission for appointing Chief Pumford to the Chief position noting what a great job he has done.

6. Standing Items

- a. Motion made by Kuhn second by Corwin to approve the regular meeting minutes of August 9, 2022. Motion carried on a voice vote.
- b. Motion made by Miel second by Kuhn to approve the bills for the 2nd half of August 2022 in the total amount of \$40,945.28. Motion carried on a voice vote.

7. Monthly Reports

- a. Stanton Police Department- No report.
- b. DPW Report- Working hard to complete the Big Chuck Disc Golf Course.
- c. Clerk/Treasurer Report- MML Meeting invitation.
- d. City Manager Report- Update on Police contract with McBride, PILOT Ordinance, and Fire Department siren.

8. Old Business

- a. Discussion on quotes for Veterans Memorial Park monument.

9. New Business

- a. Motion made by Kuhn second by Corwin to excuse Mayor Williams' absence from the 8/23 meeting. Motion carried on a voice vote.
- b. Motion made by Miel second by Kuhn to excuse Commissioner Mazzola and Commissioner Holloway's absence from the 8/23 meeting. Motion carried on a voice vote.
- c. Motion made by Miel second by Kuhn to hold the November 8th City Commission meeting at the Fire Barn. Motion carried on a voice vote.
- d. Discussion/review of codification quotes.
- e. Motion made by Kuhn second by Miel to move forward with the PILOT ordinance provided by Tom Lapka with attorney review and revision for Mainville Apartments. Motion carried on a voice vote.

10. Committee Reports

DDA- Tree Lighting Ceremony, Girls Day Out.

11. Public Comments

None.

12. Commission Comments

Commissioner Basom- Day St. was blocked off during Stanton Old Fashioned Days for safety concerns and to prevent traffic from possibly entering onto Main St.

13. Adjournment

Motion made by Miel second by Kuhn to adjourn at 6:48 PM. Motion carried on a voice vote.

Rachael Coffey, Clerk