

City of Stanton
Regular Meeting Minutes
August 9, 2022

1. Call to Order

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

2. Pledge of Allegiance

3. Roll Call

Present: Mayor Lori Williams, Jane Basom, Ray Holloway, Lewis Corwin, Tamara Kuhn, Michael Mazzola, Charles Miel

Absent:

4. Approval of Agenda

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

5. Public Comments

Jacky McGill, 508 E Bradford St., thanked DPW for having the streets cleaned prior to Stanton Old Fashioned Days and thanked Commissioner Holloway, Chief Pumford, and Officer Vidal for helping remove roots in the Downtown flowerbed.

6. Standing Items

- a. Motion made by Miel second by Kuhn to approve the regular meeting minutes of July 26, 2022. Motion carried on a voice vote.
- b. Motion made by Kuhn second by Basom to approve the bills for the 1st half of August 2022 in the total amount of \$23,662.73. Motion carried on a voice vote.

7. Monthly Reports

- a. Stanton Police Department- Safety Pup Program, July stats, SOFD, firearms training.
- b. DPW Report- No report.
- c. Clerk/Treasurer Report- Codification of ordinances, water/sewer billing.
- d. City Manager Report- No report.

8. Old Business

- a. Discussion on PILOT programs with Ryan Kilpatrick from Housing Next.
- b. Discussion on proposed PILOT for Thomas Lapka of Mainville Apartments.

9. New Business

- a. Motion made by Mazzola second by Kuhn to accept Lori Wilson-Mazzola's resignation from the DDA. Motion carried on a voice vote.
- b. Motion made by Holloway second by Mazzola to approve purchasing a 2022 Pursuit Rated Durango from John Jones Police Pursuit Vehicles for \$66,329.00. Motion carried on a voice vote.

- c. Review of quotes for the Veterans Memorial Park monument.
- d. Motion made by Basom second by Kuhn to create an ordinance committee for the purpose of reviewing ordinances prior to codification. Motion carried on a voice vote. Mayor Williams appointed Clerk Coffey, Chief Pumford, Commissioner Corwin, and Commissioner Miel to the committee.

10. Committee Reports

DDA- Tree Lighting Ceremony, Girls Day Out.

11. Public Comments

None.

12. Commission Comments

Commissioner Holloway- Siren on fire barn is in bad condition, needing repair.

Commissioner Basom- SOFD is this weekend.

13. Adjournment

Motion made by Holloway second by Mazzola to adjourn at 7:15 PM. Motion carried on a voice vote.

Rachael Coffey, Clerk