

City of Stanton  
Regular Meeting  
October 27, 2015

The meeting was called to order at 7:00 pm by Mayor Tissue-Daws.

Commissioners present: Burris, Basom, Corwin, Johnson, Petersen and Yoder. Absent: None.

A motion was made by Burris and supported by Corwin to approve the Agenda with the following additions: Park Concept Endorsement and Public Hearing for the DDA.

A motion was made by Corwin and supported by Burris to approve the Minutes to the October 13, 2015 meeting as submitted. 6 Yes. 0 No. Motion carried.

A motion was made by Corwin and supported by Johnson to approve payment of the bills in the amount of \$78,716.18. 6 Yes. 0 No. Motion carried.

DPW Report was read.

Police Report: Chief Patino just reminded everyone of the trick or treat hours.

City Manager's report: Promo Quip will not be building in Stanton. Clock is up and will be dedicated on Thursday, Dan's Dirt works will be removing houses soon. Parks and Recreation meeting will be November 12, 2015. New phone system is being installed this week. Jeff Main will be retiring on November 6, 2015 and Charlie Johnson will be returning from sick leave on the 4<sup>th</sup>.

A motion was made by Johnson and supported by Petersen to endorse the final concept for the Veterans Memorial Park. 6 Yes. 0 No. Motion carried.

A motion was made by Corwin and supported by Yoder to set a public Hearing for November 10<sup>th</sup> at 7:00 pm to discuss the DDA By-Laws, Tax Increment Finance Revenue Capture, and an ordinance to approve the DDA Plan. 6 Yes. 0 No. Motion carried.

Yoder and the rest of the Commission Thanked Jeff Main for his four years working for the City.

A motion was made by Burris and supported by Corwin to adjourn the meeting. Meeting adjourned at 7:30 pm.

Next meeting will be held on November 10, 2015 immediately following the Public Hearing. Public welcome.

Monica Tissue-Daws, Mayor  
Janet Davis, City Clerk