

Town of Stanton Board Meeting
Minutes
December 17, 2024

1. Oath of Office

Norm Bauer was sworn in as Mayor for 2024-2026

Tucker Johnson, Laura Smith, Linda Jones and Robert "Rooster" Dancy were all sworn in as the 2024-2026 Alderman

2. Roll Call

All members present

3. Prayer

The Meeting was opened with prayer by Laura Smith

4. Call to Order

Mayor Bauer called the meeting to order at 7:17 p.m.

5. Approval of the Minutes

5.1 Board of Mayor and Alderman Meeting---November 19, 2024---Rooster motioned to accept/approve; Linda 2nd the motion. Motion Carried

5.2 Board of Mayor and Alderman's Special Called Meeting---December 3, 2024---Laura motioned to accept/approve; Rooster 2nd the motion. Motion Carried

6. Financial Reports---

7. **Public Comments** Limited to 3 minutes and must be germane to the agenda---None

8. **Mayor's Comments**---Mayor Bauer expressed his excitement about the upcoming term with the Alderman and what's to come

9. OLD BUSINESS***STATUS UPDATE*******

9.1 Solar Panel Bridge---Mayor contacted someone who can do the work for \$2,492.00, Rooster motioned to accept/approve; Laura 2nd the motion. Motion Carried

9.2 Municipal Court---status update---Court will be held the 3rd Wednesday of each month

9.3 Disposition of USDA RD water system grant funds balance---there is a remaining balance of about \$33,361.34 and Mayor wants to purchase a new pickup truck for the Maintenance Dept. Rooster motioned to purchase new truck for Town; Linda 2nd the motion

9.4 Customer Request for refund on water/sewer bill---William Adams request a refund on his water/sewer bill. Laura motioned to give William Adams a \$77.00 credit on his sewer bill;

Rooster 2nd the motion with recommendations that a policy go into place, all were not in agreement on this.

Laura-----yea

Linda-----yea

Rooster----yea

Tucker-----no

10. NEW BUSINESS

10.1 Slum Ordinance amendment permitting fines for violation---a \$50.00 fine be assessed per day---Rooster motioned to accept/approve the fine; Laura 2nd the motion on the 1st reading

10.2 Surplus and disposition of property---

10.2.1 Public Works equipment---Mayor will put out for bid the tractor, backhoe, and old pick-up truck---Rooster motioned to accept/approve deeming the equipment surplus and putting out for bid; Tucker 2nd the motion. Motion Carried

10.2.2 IT Equipment---Tucker motioned to surplus IT equipment; Linda 2nd the motion carried

Rooster motioned to allow former Mayor to keep surplus computer; Linda 2nd the motion. Motion Carried

10.3 Withdrawn

10.4 Building Inspection Interlocal Agreement---Renee Hendrix---Building Code violations. Rooster motioned to accept/approve; Tucker 2nd the motion. Motion Carried

10.5 Lead Line Inventory Contractor Selection---selecting a contractor for lead in waterline

10.6 Letter from SWTDD to THDA regarding HOME grant---

10.7 Establish new time for monthly Board of Mayor and Aldermen meeting----Mayor wants to change time from 7:00 pm to 6:00 pm

10.8 New Public Works vehicle----Additional Fund---Laura motioned to utilize money and funds from sale of public works property; Rooster 2nd the motion. Motion Carried

11. Good of the Order

11.1 MTAS Training----Elected Official Academy from 01/21/2025 – 01/23/2025

11.2 Roberts Rules

12. Adjournment

Rooster motioned to adjourn, Linda 2nd the motion. Meeting adjourn

Signatures Page:

Linda Jones

Laura Smith

Tucker Johnson

Robert "Rooster" Dancy

Norman Bauer