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**STANTON PLANNING COMMISSION
REGULAR MEETING
MINUTES
February 6, 2024 – 5:30 PM**

- 1. Call to Order:** Meeting called to order at 5:30 PM by Chairperson Smucker.
- 2. Pledge of Allegiance**
- 3. Roll Call of Members**
Present: B. Ferguson, Hardison, Smucker, T. Ferguson, Miel, Giddings
Absent:
- 4. Agenda Approval**
Motion made by T. Ferguson second by Giddings to approve the agenda as amended, item 9 (b) Consideration to accept Claire Gage’s resignation, item 9 (c) Review of Master Plan Update proposals, item 9 (d) Consideration to appoint a secretary. Motion carried.
- 5. Approval of Minutes**
Motion made by Miel second by Hardison to approve the January 2, 2024, minutes.
Motion carried.
- 6. Public Comments:**
None.
- 7. Reports**
None.
- 8. Old Business**
 - a. Reviewed and voted on the list of by-law recommendations. Manager Coffey will edit the by-laws accordingly and bring back at the March meeting for approval.
 - b. Motion made by B. Ferguson second by Miel to create a tree ordinance for the city of Stanton. Motion failed, Miel and T. Ferguson voted yes, B. Ferguson, Hardison, Smucker, and Giddings voted no.
- 9. New Business**
 - a. Motion made by B. Ferguson second by T. Ferguson to excuse Giddings from the January 2, 2024, meeting. Motion carried.

- b. Motion made by Giddings second by Hardison to accept Claire Gage's resignation from the Planning Commission. Motion carried.
- c. Discussion on Master Plan Update proposals, questions for the consultants should be forwarded to Manager Coffey.
- d. Hardison was appointed as the secretary for the Planning Commission.

10. Commissioner and Staff Comment

B. Ferguson commented that he would like recommendations to fill the empty Planning Commission seat if anyone knows of anyone interested, send them his way.

11. Adjournment

Motion made by B. Ferguson second by Giddings to adjourn at 7:30 PM. Motion carried.