

MINUTES OF THE CITY COUNCIL OF THE CITY OF STANTON
SPECIAL MEETING JANUARY 20, 2015

1. **CLOSED SESSION** None.

2. **CALL TO ORDER**

The meeting was called to order at 5:00 p.m. by Mayor Ethans.

3. **PLEDGE OF ALLEGIANCE**

Led by Mr. Bill Kelly.

4. **ROLL CALL**

Present: Council Member Ramirez, Council Member Shawver, Council Member Warren Mayor Pro Tem Donahue, and Mayor Ethans.

Absent: None.

Excused: None.

SPECIAL ORDERS OF THE DAY

5. **NEW BUSINESS**

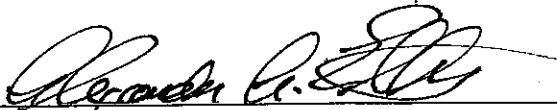
5A **2015 CITY OF STANTON STRATEGIC PLAN OVERVIEW**

With the successful completion of the 2013-14 Strategic Plan, Senior Staff has initiated a draft of a new 3-year Strategic Plan for Council review and consideration.

Bill Kelly, of Kelly and Associates, presented the 2015 Strategic Plan Draft.

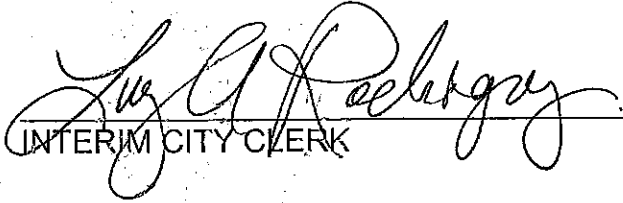
Council directed staff to incorporate revisions, refine objectives and return with a newly formatted and prioritized version of the Strategic Plan for approval at a regular Council Meeting.

6. **ADJOURNMENT** Motion/Second: Ethans/
Motion carried at 6:28 p.m.



MAYOR

ATTEST:


INTERIM CITY CLERK