

**CITY OF CLIO
COMMISSION AGENDA**

Date: January 19, 2016

Time: 6:00pm (EST)

(TUESDAY)

505 West Vienna Street, Clio, Michigan

810.686.5850

1. Call to Order/Pledge of Allegiance/Roll Call

Bonnie Bare William Kovl D.J. Williams Duane Mosher
 Reuben Garcia Robert Smith Doug Vance

2. Public Comments/Presentations

A. Public comments not related to the agenda

B. Public Hearing – to hear public comments on accepting grant money from the USDA for a portion of the cost of purchasing a new police vehicle

3. Approval of Agenda**

4. Approval of Minutes

January 4, 2016 Commission meeting*

January 4, 2016 Closed Session meeting*

5. Approval of Bills

\$250,680.41*

6. Unfinished Business

7. New Business

A. 2nd quarter Investment Report

B. 2nd quarter Variance report

C. Resolution approving 2nd quarter budget amendments*

D. Resolution approving 2nd quarter revenue and expenditure guide for administrative staff *

E. 2015 tax reverted properties – removal of charges*

F. DPS Union side agreement*

G. Amphitheater contracts – Shout – Beatles Tribute July 26, 2016, The Rock Show – Tribute to the 80's August 9, 2016*

H. Evictions*

I. Utility Easements*

J. Closed Session pursuant to the Open Meetings Act, Act 267 of 1976, 15.268, Section 8 (e) – to consult with its attorney regarding trial or settlement strategy in connection with specific pending litigation*

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8. Staff/Commissioner Reports

- A.** Administrator
- B.** Attorney
- C.** Clerk
- D.** DPS Superintendent
- E.** Engineer
- F.** Police Chief – report in packet
- G.** Treasurer
- H.** Commissioner Kovl (Metro Alliance, Water & Waste, 911)
- I.** Commissioner D. Mosher
- J.** Mayor Pro Tem Bare (Fire Authority, Library Board, Park & Rec)
- K.** Commissioner Vance (Planning)
- L.** Commissioner Garcia
- M.** Commissioner Williams
- N.** Mayor Smith (Amphitheater, DDA, Fire Authority, Park & Rec, Small Cities/Villages)

9. Excuse Absent Members

10. Adjournment

*Requires action

**The City reserves the right to take items out of order from the approved agenda depending on the individual circumstances surrounding each item.