

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48

CITY OF CLIO
Regular Commission Meeting
Monday, November 5, 2018
5:00 p.m.

1. CALL TO ORDER/ROLL CALL

The Clio City Commission meeting was called to order by Mayor Bare at 5:00 p.m.

ROLL CALL:

Commission Members Present:

Commissioner Duane Mosher
Commissioner David Fejedelem
Commissioner Reuben Garcia
Commissioner Robert Smith
Mayor Pro Tem Doug Vance
Mayor Bonnie Bare

Staff Present:

City Administrator, Eric Wiederhold
City Clerk, Linda Kingston
Police Chief, Rick Witham
City Treasurer, Donald Dowell
DPS Superintendent, Arnold Brown

ABSENT: Commissioner DJ Williams, City Attorney, Otis Stout and Rowe Engineer, Dean Oparka

2. A. Public Comment - None

3. Approval of Agenda

Motion by Commissioner Fejedelem, second by Commissioner Mosher to approve the agenda as presented

Voice Vote

Voting Yes: Mosher, Fejedelem, Garcia, Smith, Vance, Bare

Voting No: None

Absent: Williams

Motion Carried

4. a) Approval of Minutes

Motion by Commissioner Garcia, second by Commissioner Mosher to approve the October 15, 2018 regular Commission meeting minutes

Voice Vote

Voting Yes: Mosher, Fejedelem, Garcia, Smith, Vance, Bare

Voting No: None

Absent: Williams

Motion Carried

b) Approval of Minutes

Motion by Commissioner Mosher, second by Mayor Pro Tem Vance to approve the October 17, 2018 Special Commission meeting minutes

Voice Vote

Voting Yes: Mosher, Fejedelem, Garcia, Smith, Vance, Bare

Voting No: None

Absent: Williams

Motion Carried

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49

5. Approval of Bills

a. Motion by Commissioner Mosher, second by Commissioner Garcia to approve the bills in the amount of \$142,615.10

Roll Call

Voting Yes: Mosher, Fejedelem, Garcia, Smith, Vance, Bare

Voting No: None

Absent: Williams

Motion Carried

6. Unfinished Business

A. None

7. New Business

A. Special Event application – Candle Lite Nite – December 7, 2018

Motion by Commissioner Mosher, second by Commissioner Garcia to approve Special Event application – Candle Lite Nite – December 7, 2018

Voice Vote

Voting Yes: Mosher, Fejedelem, Garcia, Smith, Vance, Bare

Voting No: None

Absent: Williams

Motion Carried

B. Authorized Signatures for Independent Bank

Motion by Mayor Pro Tem Vance, second by Commissioner Fejedelem to approve Authorized Signatures for Independent Bank to include Bare, Vance, Dowell, and Sproul.

Voice Vote

Voting Yes: Mosher, Fejedelem, Garcia, Smith, Vance, Bare

Voting No: None

Absent: Williams

Motion Carried

C. E Crash

Motion by Commissioner Mosher, second by Mayor Pro Tem Vance to approve E-crash Police Department reporting program.

Voice Vote

Voting Yes: Mosher, Fejedelem, Garcia, Smith, Vance, Bare

Voting No: None

Absent: Williams

Motion Carried

D. Griffes Street resurfacing

Motion by Commissioner Mosher, second by Commissioner Fejedelem to approve Griffes Street resurfacing to Chippewa for \$25,145.00

Roll Call

Voting Yes: Mosher, Fejedelem, Garcia, Smith, Vance, Bare

Voting No: None

Absent: Williams

Motion Carried

1
2 **8. Staff Reports**

3 **City Administrator** – Wiederhold reported that work is ongoing, Updated Commissioners on
4 New and Griffes Street construction progress.

5 **City Attorney** – absent

6 **City Treasurer**- no report

7 **Chief of Police** – Chief Rick Witham reported that he is running background checks on two
8 applicants. Halloween event went well, no incidents.

9 **City Engineer**- absent

10 **DPS Superintendent**- Brown inquired about if there is a city ordinance that prohibits residents
11 from raking their leaves in to the streets.

12 **Clerk** – Kingston reported that the State General Election is tomorrow and we are ready for a
13 busy day. Should be a record turnout for a State General Election.

14
15 **9. Commissioner comments/Committee reports**

16 **Commissioner Fejedelem**- thanked City Clerk, Linda Kingston for all her hard work ensuring
17 that she runs a smooth State General Election.

18 **Commissioner Mosher** – talked about people coming out to vote.

19 **Commissioner Smith** – reported that the Amphitheater hosted a special meeting to vote on the
20 new Hotel California show.

21 **Mayor Pro Tem Vance** – reminded everyone the two Veterans Day events, November 11th and
22 12th. Also, that Candle Lite Nite is scheduled for December 7, 2018.

23 **Commissioner Garcia** – Dort Federal Credit Union will be hosting an Open House this
24 November 14, 2018, all are invited.

25 **Commissioner Williams** – absent

26 **Mayor Bare** –reported that the Parks & Rec Zombie Walk, held October 27, 2018 was a success,
27 lots of fun! They are looking forward and planning on hosting a walk next year. Bare also invited
28 everyone to Small Cities meeting, on December 5, 2018 at 6:30 pm. This event will be hosted in
29 Clio at Brough's Bakery and would like all her fellow Commissioners to attend. Bare asked
30 Commissioner Smith if he had any recollection on a resolution passed for Pheasant Run, Sanitary
31 Sewer tap-in.

32
33 **10. Excuse Absent Members – Commissioner Williams**

34 **Motion by Commissioner Smith, second by Mayor Pro Tem Vance** to excuse Commissioner
35 Williams from the November 5, 2018 Commission meeting

36 **Voice Vote**

37 **Voting Yes: Mosher, Fejedelem, Garcia, Smith, Vance, Bare**

38 **Voting No: None**

39 **Absent: Williams**

40 **Motion Carried**

41
42 **11. Mayor Bare adjourned the meeting at 5:35 p.m.**

43
44
45
46
47
48 _____
Bonnie Bare, Mayor

_____ Date

_____ Linda Kingston, Clerk

_____ Date