

**CITY OF CLIO
COMMISSION AGENDA**

Date: February 17, 2020 Time: 6:00pm (EST)\ 505 West Vienna Street, Clio, Michigan 810.686.5850

- 1. Call to Order/Pledge of Allegiance/Roll Call**
 Bonnie Bare David Fejedelem D.J. Williams Duane Mosher
 A.J. Girard Cindy Promenchenkel Doug Vance
- 2. Public Comments/Presentations**
 - A.** Public comments not related to the agenda
- 3. Approval of Agenda****
- 4. Approval of Minutes**
February 3, 2020 Commission meeting*
- 5. Approval of Bills**
\$126,005.01*
- 6. Unfinished Business**
- 7. New Business**
 - A.** Resolution approving changes to the Fee schedule*
 - B.** 709 New Street water/sewer bill*
 - C.** Resolution to adopt and ratify Legal Services Agreement – USDA Rural Development*
 - D.** Resolution adopting the Personnel Policy*
 - E.** Police Department - full time officer position discussion
- 8. Staff/Commissioner Reports**
 - A.** Administrator
 - B.** Attorney
 - C.** Clerk – report in packet
 - D.** DPS Superintendent – report in packet
 - E.** Engineer
 - F.** Police Chief – report in packet
 - G.** Treasurer – report in packet
 - H.** Commissioner Fejedelem (Park & Rec)
 - I.** Commissioner Mosher (Water & Waste, Metro Alliance)

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- J.** Commissioner Girard
- K.** Mayor Pro Tem Vance (Planning, Fire Authority, 911 Consortium)
- L.** Commissioner Promenchenkel
- M.** Commissioner Williams (Veterans Board)
- N.** Mayor Bare (DDA, Fire Authority, Library Board, Park & Rec, Small Cities)

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.

The City of Clio is an equal opportunity provider and employer