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CITY OF CLIO
Regular Commission Meeting
Rogers Lodge
Monday, July 20, 2020
6:00 p.m.

7 **1. CALL TO ORDER/ROLL CALL**

8 The Clio City Commission meeting was called to order by Mayor Bare at 6:00 p.m.

9 *Meeting held at Rogers Lodge to assist with social distancing*
10 *due to the COVID-19 virus State of Emergency*

11
12 **ROLL CALL:**

13
14 **Commission Members Present:**

15 Commissioner Cynthia Promenchenkel
16 Commissioner David Fejedelem
17 Commissioner A.J. Girard
18 Commissioner Duane Mosher
19 Commissioner D.J. Williams
20 Mayor Pro Tem Doug Vance
21 Mayor Bonnie Bare

14 **Staff Present:**

City Administrator, Eric Wiederhold
City Clerk Linda Kingston
City Treasurer, Donald Dowell
City Attorney, Otis Stout
Police Chief, Jamie Zecman
City Engineer, Dean Oparka

22
23 **ABSENT:** City DPS Superintendent -Vacant

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25 **2. A. Public Comment - none**

26
27 **B. South Mill Street traffic signal** – Dean Oparka presented options, costs, and traffic count.

28
29 **3. Approval of Agenda**

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

32 **Voice Vote**

33 **Voting Yes: Fejedelem, Mosher, Williams, Girard, Promenchenkel, Vance, Bare**

34 **Voting No: None**

35 **Absent: None**

36 **Motion Carried**

37
38 **4. Approval of Minutes**

39 **Motion by Commissioner Promenchenkel, second by Commissioner Girard** to approve the
40 July 6, 2020 Regular Commission meeting minutes

41 **Voice Vote**

42 **Voting Yes: Fejedelem, Mosher, Williams, Girard, Promenchenkel, Vance, Bare**

43 **Voting No: None**

44 **Absent: None**

45 **Motion Carried**

46
47 **5. Approval of Bills**

48 **Motion by Mayor Pro Tem Vance, second Commissioner Fejedelem** to approve the bills in the
49 amount of \$36,774.14

50 **Roll Call**

1 **Voting Yes: Fejedelem, Mosher, Williams, Girard, Promenchenkel, Vance, Bare**

2 **Voting No: None**

3 **Absent: None**

4 **Motion Carried**

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6 **6. Unfinished Business - None**

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8 **7. New Business**

9 **A. South Mill Street traffic signal**

10 The Commission would like to postpone the South Mill Street traffic signal decision to the next
11 regular Commission meeting August 3, 2020.

12
13 **B. 4th Quarter investment report**

14 The Commission reviewed and accepted the 4th Quarter investment report

15
16 **C. Year-end Investment report FY19-20**

17 **Motion by Commissioner Mosher, second by Commissioner Fejedelem** to approve the Year-
18 end Investment report FY19-20

19 **Voice Vote**

20 **Voting Yes: Fejedelem, Mosher, Williams, Girard, Promenchenkel, Vance, Bare**

21 **Voting No: None**

22 **Absent: None**

23 **Motion Carried**

24
25 **8. City Administrator** – reported that the City Clerk interviews are going well. They have three

26 candidates scheduled for second interviews. They are still taking applications. The DPS

27 Superintendent position will be scheduling interviews soon. Two applicants have their water

28 license. Friday letter was sent with other updates. Trailhead project is waiting for Consumers

29 Energy to install electrical box, and they will not begin until the conduit is laid. Superior has not

30 committed to a time frame to install conduit.

31 **City Attorney** – not much has changed. The courts are running smoothly, but slow and continue
32 utilizing Zoom.

33 **City Treasurer-** no report

34 **Chief of Police** – reported that Wednesday, July 22 the new Sergeant/Detective will start. Zecman
35 would like to change the reporting style, informing the commissioners the volume of work that is
36 done in her department.

37 **City Engineer-** waiting to wrap up watermain project.

38 **DPS Superintendent-** vacant

39 **City Clerk** – reported that she has almost 40% of Absentee ballots returned. The Governor has
40 issued new executive orders regarding the August 4th State Primary Election. EO 2020-153 states
41 that the voter is not required to wear a mask, although it is encouraged. Additionally, the polling
42 locations are exempt from the number of people that can gather indoors. This presents a problem
43 due to the fact that many election inspectors are in a high-risk category.

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45 **9. Commissioner comments/Committee reports**

46 **Commissioner Fejedelem-** no report

47 **Commissioner Mosher** – reported that both Metro Alliance and Water & Waste cancelled their
48 July meetings.

49 **Commissioner Promenchenkel** – no report

