

**CITY OF CLIO  
COMMISSION AGENDA**

<b>Date:</b> March 16, 2020 <b>Time:</b> 6:00pm (EST) 505 West Vienna Street, Clio, Michigan 810.686.5850
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- 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
  - B.** Public Hearing – to receive comment on the submission of two grant applications to the Michigan Natural Resource Trust Fund – South Trolley Line Trail, Phase 1 and South Trolley Line Trail, Phase 1
  - C.** Public Hearing – to receive comment on the submission of two grant applications to the Michigan Natural Resource Trust Fund – South Trolley Line Trail, Phase 1 and South Trolley Line Trail, Phase 2
- 3. Approval of Agenda\*\***
- 4. Approval of Minutes**  
March 2, 2020 Commission meeting\*
- 5. Approval of Bills**  
\$312,756.34\*
- 6. Unfinished Business**
- 7. New Business**
  - A.** Resolution authorizing the submission of a 2020 MNRTF grant application for the South Trolley Line Trail, Phase 1\*
  - B.** Resolution authorizing the submission of a 2020 MNRTF grant application for the South Trolley Line Trail, Phase 2\*
  - C.** Special Event application – Easter Egg Hunt April 11\*
  - D.** Resolution accepting Category B Grant 20-5119– Smith Street\*
  - E.** USDA – Change Order No. 9\*
  - F.** USDA – Pay Application, Part 1 – motion to rescind\*
  - G.** USDA – revised Contractor’s Application for Payment No. 9, Part 2 - \$536,896.06\*
  - H.** USDA –Amendment to Owner-Engineer Agreement\*
  - I.** USDA – letter accepting responsibility for all overages\*

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## **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)
- 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