

CITY OF CLIO
Regular Commission Meeting
Tuesday, January 16, 2024
6:00 p.m.

1. CALL TO ORDER/ROLL CALL

The Clio City Commission meeting was called to order by Mayor Vance at 6:01 p.m.

ROLL CALL:

Commission Members Present:

Commissioner Kirk Todd
Commissioner David Fejedelem
Commissioner D.J. Williams
Commissioner Josh Westfall
Commissioner James Dotson
Mayor Pro Tem Duane Mosher
Mayor Doug Vance

Staff Present:

City Administrator Eric Wiederhold
City Clerk Kelly Sproul
Police Chief Wendel Millstead
City Treasurer Don Dowell

Others Present

Ryan Bair, P.E.

ABSENT: None

2. Public Comments/Presentation

A. Public Comments: Susan Childress spoke on behalf of the American Legion Auxiliary Unit 158 for Clio MI. Susan attended the meeting to check on the status of putting up banners downtown to honor Veterans Memorial Day through Veterans Day. She had attended the meeting on Monday, May 1, 2023 when she first brought this to the City Commission.

3. Approval of Agenda

Motion by Commissioner Todd, second by Mayor Pro Tem Mosher to approve the agenda with the addition of item H- Commissioners to serve on side Committee for the banners to honor Military Veterans.

Voting Yes: Fejedelem, Westfall, Todd, Dotson, Williams, Mosher, Vance

Voting No: None

Absent: None

Motion Carried

4. Approval of Minutes

A. Motion by Mayor Pro Tem Mosher, second by Commissioner Williams to approve the January 2, 2024 Commission meeting minutes as presented.

Voting Yes: Fejedelem, Westfall, Dotson, Todd, Mosher, Williams, Vance

Voting No: None

Absent: None

Abstain: None

Motion Carried

5. Approval of Bills

Motion by Commissioner Westfall, second by Commissioner Dotson to approve the bills in the amount of \$168,038.57.

Roll Call:

Voting Yes: Fejedelem, Westfall, Todd, Dotson, Williams, Mosher, Vance

Voting No: None

1 **Absent: None**
2 **Motion Carried**
3
4 **6. Unfinished Business**
5 **A. Camera Proposals**
6 **Motion by Commissioner Dotson, second by Commissioner Todd** to approve the purchase of 8
7 cameras from American Video for \$14,125.00.
8 **Roll Call:**
9 **Voting Yes: Fejedelem, Westfall, Todd, Dotson, Williams, Mosher, Vance**
10 **Voting No: None**
11 **Absent: None**
12 **Motion Carried**
13
14 **7. New Business**
15 **A. 2nd quarter Investment Report- Accepted**
16
17 **B. 2nd quarter Variance Report- Accepted**
18
19 **C. Resolution approving 2nd quarter budget amendments**
20 **Motion by Mayor Pro Tem Mosher, second by Commissioner Westfall** to approve Resolution
21 24-5 approving 2nd quarter budget amendments.
22 **Voting Yes: Fejedelem, Westfall, Todd, Dotson, Williams, Mosher, Vance**
23 **Voting No: None**
24 **Absent: None**
25 **Motion Carried**
26
27 **D. Resolution approving 2nd quarter Revenue and Expenditure Guide for Administrative Staff**
28 **Motion by Mayor Pro Tem Mosher, second by Commissioner Fejedelem** to approve
29 Resolution 24-6 approving 2nd quarter Revenue and Expenditure Guide for Administrative Staff.
30 **Voting Yes: Fejedelem, Westfall, Todd, Dotson, Williams, Mosher, Vance**
31 **Voting No: None**
32 **Absent: None**
33 **Motion Carried**
34
35 **E. Resolution approving 2024 requirements for poverty exemption**
36 **Motion by Commissioner Fejedelem, second by Mayor Pro Tem Mosher** to approve
37 Resolution 24-7 approving 2024 requirements for poverty exemption.
38 **Voting Yes: Fejedelem, Westfall, Todd, Dotson, Williams, Mosher, Vance**
39 **Voting No: None**
40 **Absent: None**
41 **Motion Carried**
42
43 **F. Butler Street Change Order No. 3**
44 **Motion by Commissioner Fejedelem, second by Commissioner Todd** to approve Butler Street
45 Change Order No. 3.
46 **Roll Call:**
47 **Voting Yes: Fejedelem, Westfall, Todd, Dotson, Williams, Mosher, Vance**
48 **Voting No: None**
49 **Absent: None**
50 **Motion Carried**

1 **G. Design Engineering amendment for the North/South Mill Street project**

2 **Motion by Commissioner Dotson, second by Commissioner Williams** to approve Design
3 Engineering amendment for North and South Mill Street project for \$19,305.

4 **Roll Call:**

5 **Voting Yes: Fejedelem, Westfall, Todd, Dotson, Williams, Mosher, Vance**

6 **Voting No: None**

7 **Absent: None**

8 **Motion Carried**

9
10 **H. Commissioners serving on side committee for working with Veterans Park for the banners**
11 **they want to put up**

12 Josh Westfall and Kirk Todd will serve on the side Committee for working with Veterans Park for
13 the banners they want to put up.

14
15 **8. Staff Reports/Commissioner Comments**

16 **City Administrator:**

- 17 • Gave comments and updates regarding his Friday Letter, the Grant application with EGLE,
18 and dumpster diving.

19 **City Engineer:**

- 20 • Gave updates regarding current city projects.

21 **City Clerk:**

- 22 • Report in packet.

23 **City Treasurer:**

- 24 • Report in packet.

25 **Police Chief:**

- 26 • Gave comments and updates regarding the police department.

27 **Commissioner Dotson:**

- 28 • Gave comments and updates regarding the Library Board.

29 **Commissioner Williams:**

- 30 • Asked about the status of the Emergency Siren

31 **Commissioner Mosher:**

- 32 • Gave comments and updates regarding Fire Authority.

33 **Commissioner Fejedelem:**

- 34 • Nothing to report

35 **Commissioner Todd:**

- 36 • Nothing to report

37 **Commissioner Westfall:**

- 38 • Complimented DPS on their snowplowing during the snow storms

39 **Mayor Vance:**

- 40 • Gave comments and updates regarding the upcoming Planning Commission meeting on
41 January 24th, he missed Fire Authority and 911 Consortium due to Covid.

42
43 **9. Excuse Absent Members: None**

44
45 **10. Mayor Vance adjourned the meeting at 7:06 p.m.**

46
47
48
49 _____
Doug Vance, Mayor

Date

Kelly Sproul, City Clerk

Date