

# CITY OF CLIO COMMISSION AGENDA

**Date:** January 16, 2024      **Time:** 6:00pm (EST)  
*(Tuesday)*  
505 West Vienna Street, Clio, Michigan  
810.686.5850

- 1. Call to Order/Pledge of Allegiance/Roll Call**
  - Kirk Todd     David Fejedelem     D.J. Williams     Duane Mosher
  - Josh Westfall     Jim Dotson     Doug Vance
- 2. Public Comments/Presentations**
  - A.** Public comments not related to the agenda
- 3. Approval of Agenda\*\***
- 4. Approval of Minutes**

January 2, 2024 Commission meeting\*
- 5. Approval of Bills**

\$168,038.57\*
- 6. Unfinished Business**
  - A.** Camera proposals\*
- 7. New Business**
  - A.** 2nd quarter Investment Report
  - B.** 2nd quarter Variance Report
  - C.** Resolution approving 2nd quarter Budget Amendments\*
  - D.** Resolution approving 2nd quarter Revenue and Expenditure Guide for Administrative Staff \*
  - E.** Resolution approving 2024 requirements for poverty exemption\*
  - F.** Butler Street Change Order No. 3\*
  - G.** Design Engineering amendment for North/South Mill Street project\*
- 8. Staff/Commissioner Reports**
  - A.** Administrator
  - B.** Attorney
  - C.** Clerk - report in packet
  - D.** DPS Superintendent
  - E.** Engineer
  - F.** Police Chief – report in packet
  - G.** Treasurer – report in packet

# **CITY OF CLIO COMMISSION AGENDA**

- H.** Commissioner Dotson (Library Board)
- I.** Commissioner Fejedelem (Parks & Rec)
- J.** Mayor Pro Tem Mosher (Fire Authority, Water & Waste, Metro Alliance)
- K.** Commissioner Todd
- L.** Commissioner Westfall (Park & Rec)
- M.** Commissioner Williams (Veterans Board)
- N.** Mayor Vance (Planning, Fire Authority, 911 Consortium)

## **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