

CITY OF CLIO
Regular Commission Meeting
Tuesday January 17, 2023
6:00 p.m.

1. CALL TO ORDER/ROLL CALL

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

ROLL CALL:

Commission Members Present:

Commissioner David Fejedelem
Commissioner Duane Mosher
Commissioner James Dotson
Mayor Bonnie Bare

Staff Present:

City Administrator Eric Wiederhold
Deputy Clerk Kelly Sproul
Chief Wendel Millstead
DPS Superintendent Brandon McNiel

ABSENT: Commissioner Josh Westfall, Commissioner D.J. Williams, Mayor Pro Tem Vance

2. Public Comments/Presentation

A. Public Comments: None

3. Approval of Agenda

Motion by Commissioner Mosher, second by Commissioner Fejedelem to approve the agenda with the addition of New Business item E acceptance of settlement with Superior Contracting, New Business item F appointment to Board of Review- Carl Thompson, and New Business item G review of international fire code.

Voting Yes: Fejedelem, Mosher, Dotson, Bare

Voting No: None

Absent: Westfall, Williams, Vance

Motion Carried

4. Approval of Minutes

A. Motion by Commissioner Mosher, second by Commissioner Dotson to approve the January 3, 2023 regular Commission meeting minutes as presented

Voting Yes: Fejedelem, Mosher, Dotson, Bare

Voting No: None

Absent: Westfall, Williams, Vance

Motion Carried

B. Motion by Commissioner Mosher, second by Commissioner Fejedelem to approve the January 3, 2023 Closed Commission meeting minutes as presented

Voting Yes: Fejedelem, Mosher, Dotson, Bare

Voting No: None

Absent: Westfall, Williams, Vance

Motion Carried

5. Approval of Bills

Motion by Commissioner Mosher, second by Commissioner Dotson to approve the bills in the amount of \$386,216.13

1 **Roll Call**

2 **Voting Yes: Fejedelem, Mosher, Dotson, Bare**

3 **Voting No: None**

4 **Absent: Westfall, Williams, Vance**

5 **Motion Carried**

6
7 **6. Unfinished Business**

8 **A. Cell Tower Lease**

9 **Motion by Commissioner Fejedelem, seconded by Commissioner Mosher** to approve
10 extending the lease with Arcadia Towers through November 19, 2053

11 **Voting Yes: Fejedelem, Mosher, Dotson, Bare**

12 **Voting No: None**

13 **Absent: Westfall, Williams, Vance**

14 **Motion Carried**

15
16 **7. New Business**

17 **A. 2nd quarter Investment Report**

18 The 2nd quarter investment report was reviewed and accepted

19
20 **B. 2nd quarter Variance Report- Review only**

21 The 2nd quarter variance report was reviewed and accepted

22
23 **C. Resolution approving 2nd quarter budget amendments**

24 **Motion by Commissioner Mosher, seconded by Commissioner Fejedelem** to approve

25 Resolution 23-1 approving 2nd quarter budget amendments

26 **Voting Yes: Fejedelem, Mosher, Dotson, Bare**

27 **Voting No: None**

28 **Absent: Westfall, Williams, Vance**

29 **Motion Carried**

30
31 **D. Resolution approving 2nd quarter revenue and expenditure guide for administrative staff**

32 **Motion by Commissioner Mosher, seconded by Commissioner Fejedelem** to approve

33 Resolution 23-2 approving 2nd quarter revenue and expenditure guide for administrative staff

34 **Voting Yes: Fejedelem, Mosher, Dotson, Bare**

35 **Voting No: None**

36 **Absent: Westfall, Williams, Vance**

37 **Motion Carried**

38
39 **E. Settlement agreement- Superior Contracting**

40 **Motion by Commissioner Mosher, second by Commissioner Fejedelem** to approve accepting
41 the settlement of \$65,215.16 payable to Superior Contracting Group, LLC

42 **Roll Call:**

43 **Voting Yes: Fejedelem, Mosher, Dotson, Bare**

44 **Voting No: None**

45 **Absent: Westfall, Williams, Vance**

46 **Motion Carried**

1 **F. Resolution to approve appointment to the Board of Review- Carl Thompson**

2 **Motion by Commissioner Dotson, second by Commissioner Mosher** to approve Resolution 23-
3 approving the appointment to the Board of Review- Carl Thompson

4 **Voting Yes: Fejedelem, Mosher, Dotson, Bare**

5 **Voting No: None**

6 **Absent: Westfall, Williams, Vance**

7 **Motion Carried**

8
9 **G. International fire code- Discussion only**

10
11 **8. Staff Reports/Commissioner Comments**

12 **City Administrator:**

- 13 • Gave comments and updates regarding topics from his Friday Letter

14 **City Attorney: Absent**

15 **Police Chief:**

- 16 • Gave comments and updates regarding the Police Department

17 **City Treasurer/Clerk:**

- 18 • Explained reports in packet

19 **DPS Superintendent:**

- 20 • Gave comments and updates for DPS

21 **Commissioner Dotson:**

- 22 • Gave comments regarding his upcoming newly elected officials' training

23 **Commissioner Williams: Absent**

- 24 • Gave comments and updates regarding the Fire Department

25 **Commissioner Mosher:**

- 26 • Gave comments and updates regarding compliments made to DPS

27 **Commissioner Fejedelem:**

- 28 • Nothing to report

29 **Mayor Pro Tem Vance: Absent**

30 **Commissioner Westfall: Absent**

31 **Mayor Bare:**

- 32 • Gave comments and updates regarding Small Cities, Parks & Rec, Library Board, and Fire
33 Authority

34
35 **9. Excuse Absent Members:**

36 **A. Commissioner Westfall**

37 **Motion by Commissioner Dotson, seconded by Commissioner Fejedelem** to approve the
38 absence of Commissioner Westfall from tonight's meeting

39 **Voting Yes: Fejedelem, Mosher, Dotson, Bare**

40 **Voting No: None**

41 **Absent: Westfall, Williams, Vance**

42 **Motion Carried**

43
44 **B. Commissioner Williams**

45 **Motion by Commissioner Mosher, second by Commissioner Fejedelem** to approve the absence
46 of Commissioner Williams from tonight's meeting

47 **Voting Yes: Fejedelem, Mosher, Dotson, Bare**

48 **Voting No: None**

1 **Absent: Westfall, Williams, Vance**

2 **Motion Carried**

3
4 **C. Mayor Pro Tem Vance**

5 **Motion by Commissioner Fejedelem, second by Commissioner Mosher** to approve the absence
6 of Mayor Pro Tem Vance from tonight's meeting

7 **Voting Yes: Fejedelem, Mosher, Dotson, Bare**

8 **Voting No: None**

9 **Absent: Westfall, Williams, Vance**

10 **Motion Carried**

11
12 **10. Mayor Bare adjourned the meeting at 6:46 p.m.**

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14
15
16 _____
Bonnie S. Bare, Mayor

Date

Kelly Sproul, Deputy Clerk

Date