

**CITY OF CLIO
COMMISSION AGENDA**

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| Date: January 21, 2020 (Tuesday) 505 West Vienna Street, Clio, Michigan 810.686.5850 | Time: 6:00pm (EST)\ |
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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

- 3. Approval of Agenda****

- 4. Approval of Minutes**

January 6, 2020 Commission meeting*

- 5. Approval of Bills**

\$143,359.23*
\$10,417.50 - USDA
\$488,754.26 - USDA

- 6. Unfinished Business**

- 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 transfer of North Alley Improvements from DDA to City*
 - F.** NIA board resignation – Reuben Garcia*
 - G.** Resolution approving NIA appointment*
 - H.** Meter Reader purchase*

- 8. Staff/Commissioner Reports**
 - A.** Administrator

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- 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