

CITY OF CLIO
Regular Commission Meeting
Monday, October 17, 2022
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 D.J. Williams
Mayor Bonnie Bare
Mayor Pro Tem Doug Vance

Staff Present:

City Administrator Eric Wiederhold
City Treasurer/Clerk Donald Dowell
Deputy Clerk Kelly Sproul
City Attorney Otis Stout
Police Chief Wendel Millstead

ABSENT: Commissioner Josh Westfall, Commissioner Cindy Promenchenkel

2. Public Comments/Presentation

A. Public Comments: None

3. Approval of Agenda

Motion by Commissioner Mosher, second by Commissioner Fejedelem to approve the agenda as presented

Voting Yes: Fejedelem, Mosher, Vance, Williams Bare

Voting No: None

Absent: Westfall, Promenchenkel

Motion Carried

4. Approval of Minutes

A. Motion by Mayor Pro Tem Vance, second by Commissioner Williams to approve the October 3, 2022 regular Commission meeting minutes as presented

Voting Yes: Fejedelem, Mosher, Williams, Vance, Bare

Voting No: None

Absent: Westfall, Promenchenkel

Abstain:

Motion Carried

5. Approval of Bills

Motion by Mayor Pro Tem Vance, second by Commissioner Mosher to approve the bills in the amount of \$329,370.39

Roll Call

Voting Yes: Fejedelem, Mosher, Williams, Vance, Bare

Voting No: None

Absent: Westfall, Promenchenkel

Motion Carried

6. Unfinished Business: None

1 **7. New Business**

2 **A. 1st quarter Investment report**

3 The 1st quarter investment report was reviewed and accepted

4
5 **B. 1st quarter Variance report**

6 The 1st quarter variance report was reviewed and accepted

7
8 **C. Resolution approving 1st quarter budget amendments**

9 **Motion by Commissioner Mosher, second by Commissioner Fejedelem** to approve Resolution
10 22-45 approving 1st quarter budget amendments

11 **Voting Yes: Fejedelem, Mosher, Williams, Vance, Bare**

12 **Voting No: None**

13 **Absent: Westfall, Promenchenkel**

14 **Motion Carried**

15
16 **D. Resolution approving 1st quarter budget amendments for administrative staff**

17 **Motion by Mayor Pro Tem Vance, second by Commissioner Mosher** to approve Resolution 22-
18 46 approving 1st quarter budget amendments for Administrative Staff

19 **Voting Yes: Fejedelem, Mosher, Williams, Vance, Bare**

20 **Voting No: None**

21 **Absent: Westfall, Promenchenkel**

22 **Motion Carried**

23
24 **E. One-ton truck purchase**

25 **Motion by Commissioner Mosher, second by Commissioner Williams** to approve the purchase
26 of a 2022 Chevrolet medium duty truck for \$59,008.38 plus delivery of \$1.75 per mile subject to
27 financing from the United States Department of Agriculture-Rural Development (USDA-RC)

28 **Roll Call:**

29 **Voting Yes: Fejedelem, Mosher, Williams, Vance, Bare**

30 **Voting No: None**

31 **Absent: Westfall, Promenchenkel**

32 **Motion Carried**

33
34 **8. Staff Reports/Commissioner Comments**

35 **City Administrator:**

- 36 • Gave comments regarding Superior Contracting, completion of 301 E Vienna Street
37 restoration, and the turnout for the zombie walk trunk or treat.

38 **City Attorney:**

- 39 • Gave comments

40 **Police Chief:**

- 41 • Officer Leighton will be enrolling in Basic Detective School on October 24, 2022 and he will
42 be gone for one week.
43 • Updates on the robo dialer case and that it is preparing to go to trial. Other comments were
44 made relating to this robo dialer case.

45 **City Treasurer/Clerk:**

- 46 • Explained his monthly reports. Gave comments and updates.

47 **DPS Superintendent:**

- 48 • Gave comments and updates for DPS

1 **Commissioner Williams:**

- 2 • Gave comments and updates regarding the Fire Department Open house that was on the same
3 night as the Zombie Walk. He said it had a good turnout.

4 **Commissioner Promenchenkel: Absent**

5 **Commissioner Mosher:**

- 6 • Gave comments and updates regarding the meetings he went to. Also commented on DPS
7 Superintendent following up with him on his offer to sit in on the Water and Waste Meeting.
8 He said it should be a good learning opportunity for him.

9 **Commissioner Fejedelem:**

- 10 • Gave comment in response to Williams Fire Department updates.

11 **Mayor Pro Tem Vance:**

- 12 • Gave comments and updates on Planning, Fire Authority, 911 Consortium, Vet's Park, and the
13 upcoming Veteran's parade on November 11, 2022.

14 **Commissioner Westfall: Absent**

15 **Mayor Bare:**

- 16 • Gave comments about the speaker at the Small Cities meeting about IT. She said the speaker
17 was excellent at explaining the topic.

18
19 **9. Excuse Absent Members:**

20 **A. Commissioner Josh Westfall**

21 **Motion by Mayor Pro Tem Vance, second by Commissioner Mosher** to approve the
22 absence of Commissioner Westfall from tonight's meeting

23 **Voting Yes: Fejedelem, Mosher, Vance, Williams, Bare**

24 **Voting No: None**

25 **Absent: Westfall, Promenchenkel**

26 **Motion Carried**

27
28 **B. Commissioner Cindy Promenchenkel**

29 **Motion by Commissioner Mosher, second by Commissioner Fejedelem** to approve the
30 absence of Commissioner Promenchenkel from tonight's meeting

31 **Voting Yes: Fejedelem, Mosher, Vance, Williams, Bare**

32 **Voting No: None**

33 **Absent: Westfall, Promenchenkel**

34 **Motion Carried**

35
36 **10. Mayor Bare adjourned the meeting at 6:54 p.m.**

37
38
39
40 _____
Bonnie Bare, Mayor

Date

Kelly Sproul, Deputy Clerk

Date