

CITY OF CLIO
Regular Commission Meeting
Monday, October 2, 2023
6:00 p.m.

1. CALL TO ORDER/ROLL CALL

The Clio City Commission meeting was called to order by Mayor Vance at 6:00 p.m.

ROLL CALL:

Commission Members Present:

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

Staff Present:

City Administrator Eric Wiederhold
City Clerk Kelly Sproul

Others Present:

Ryan Bair, P.E.

ABSENT: None

2. Public Comments/Presentation

A. Public Comments:

1. Cheryl Wilson of 292 Smith Street attended the meeting to follow up on the pond's status by Roxbury Court Apartments.
2. Bonnie Dutcher (homeowner) of 223 Curry Street attended the meeting to provide updates on her efforts to get funding to fix her sewer line that is connected to her neighbor.

3. Approval of Agenda

Motion by Commissioner Todd, second by Commissioner Dotson to approve the agenda as presented

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

Voting No: None

Absent: None

Motion Carried

4. Approval of Minutes

A. Motion by Mayor Pro Tem Mosher, second by Commissioner Fejedelem to approve the September 18, 2023, Commission meeting minutes as presented

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

Voting No: None

Absent: None

Motion Carried

5. Approval of Bills

Motion by Commissioner Westfall, second by Commissioner Dotson to approve the bills in the amount of \$1,152,035.58.

Roll Call:

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

49 **Voting No: None**

50 **Absent: None**

51 **Motion Carried**

52

53 **6. Unfinished Business: None**

54

55 **7. New Business**

56 **A. Resolution approving reappointment to the Amphitheater Board- Judy Barrett**

57 **Motion by Commissioner Todd, second by Mayor Pro Tem Mosher to approve Resolution 23-**
58 **47 approving reappointment to the amphitheater Board- Judy Barrett.**

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

60 **Voting No: None**

61 **Absent: None**

62 **Motion Carried**

63

64 **B. Resolution approving reappointment to the Amphitheater Board- Renee' Wagle**

65 **Motion by Commissioner Williams, second by Mayor Pro Tem Mosher to approve Resolution**
66 **23-48 approving reappointment to the Amphitheater Board- Renee' Wagle.**

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

68 **Voting No: None**

69 **Absent: None**

70 **Motion Carried**

71

72 **C. Compensation Commission recommendation**

73 **Accepted the Compensation Commission's recommendation for pay rates for Commissioners.**

74

75 **D. Special Event application- Veterans Day Celebration- Nov 10**

76 **Motion by Mayor Pro Tem Mosher, second by Commissioner Westfall to approve the Special**
77 **Event application for Veterans Day Celebration on November 10, 2023.**

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

79 **Voting No: None**

80 **Absent: None**

81 **Motion Carried**

82

83 **E. Hyperman Productions - \$4,500**

84 **Motion by Commissioner Westfall, second by Commissioner Todd to approve Hyperman**
85 **Productions contract for 2024 for \$4,500.**

86 **Roll Call:**

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

88 **Voting No: None**

89 **Absent: None**

90 **Motion Carried**

91

92 **F. Simply Queen contract July 19, 2024 - \$6,000**

93 **Motion by Commissioner Fejedelem, second by Commissioner Todd to approve the Simply**
94 **Queen contract on July 19, 2024, for \$6,000.**

95 **Roll Call:**
96 **Voting Yes: Fejedelem, Westfall, Mosher, Todd, Dotson, Williams, Vance**
97 **Voting No: None**
98 **Absent: None**
99 **Motion Carried**

100
101 **G. Your Generation in Concert contract July 16, 2024- \$6,000**
102 **Motion by Commissioner Westfall, second by Commissioner Todd** to approve Your
103 **Generation in Concert on July 16, 2024, for \$6,000.**

104 **Roll Call:**
105 **Voting Yes: Fejedelem, Westfall, Mosher, Todd, Dotson, Williams, Vance**
106 **Voting No: None**
107 **Absent: None**
108 **Motion Carried**

109
110 **H. Trilogy Classics Live (Journey, Foreigner & Styx) contract July 23, 2024 - \$4,750**
111 **Motion by Commissioner Fejedelem, second by Commissioner Todd** to approve Trilogy
112 **Classics Live (Journey, Foreigner & Styx) contract on July 23, 2024, for \$4,750.**

113 **Roll Call:**
114 **Voting Yes: Fejedelem, Westfall, Mosher, Todd, Dotson, Williams, Vance**
115 **Voting No: None**
116 **Absent: None**
117 **Motion Carried**

118
119 **I. Listen to the Music – Doobie Brothers tribute contract July 30, 2024 - \$4,000**
120 **Motion by Commissioner Dotson, second by Mayor Pro Tem Mosher** to approve Listen to the
121 **Music – Doobie Brothers tribute contract on July 30, 2024, for \$4,000.**

122 **Roll Call:**
123 **Voting Yes: Fejedelem, Westfall, Mosher, Todd, Dotson, Williams, Vance**
124 **Voting No: None**
125 **Absent: None**
126 **Motion Carried**

127
128 **J. Actin Up & Good Girl – Tributes to Miranda Lambert & Carrie Underwood contract**
129 **August 6, 2024 - \$4,350**
130 **Motion by Commissioner Todd, second by Commissioner Fejedelem** to approve Actin Up &
131 **Good Girl – Tributes to Miranda Lambert & Carrie Underwood contract on August 6, 2024, for**
132 **\$4,350.**

133 **Roll Call:**
134 **Voting Yes: Fejedelem, Westfall, Mosher, Todd, Dotson, Williams, Vance**
135 **Voting No: None**
136 **Absent: None**
137 **Motion Carried**

138
139 **K. Hotel California – Eagles tribute contract August 13, 2024 - \$6,000**
140 **Motion by Commissioner Todd, second by Commissioner Dotson** to approve Hotel California
141 **– Eagles tribute contract on August 13, 2024, for \$6,000.**

142 **Roll Call:**
143 **Voting Yes: Fejedelem, Westfall, Mosher, Todd, Dotson, Williams, Vance**
144 **Voting No: None**
145 **Absent: None**
146 **Motion Carried**

147
148 **L. Amphitheater Annual Report 2022**
149 **Motion by Mayor Pro Tem Mosher, second by Commissioner Dotson to accept the**
150 **Amphitheater Annual Report for 2022.**
151 **Voting Yes: Fejedelem, Westfall, Mosher, Todd, Dotson, Williams, Vance**
152 **Voting No: None**
153 **Absent: None**
154 **Motion Carried**

155
156 **M. DPS Superintendent resignation**
157 **Motion by Mayor Pro Tem Mosher, second by Commissioner Williams to approve the Letter**
158 **of Resignation from Brandon McNiel- DPS Superintendent.**
159 **Voting Yes: Fejedelem, Westfall, Mosher, Todd, Dotson, Williams, Vance**
160 **Voting No: None**
161 **Absent: None**
162 **Motion Carried**

163
164 **N. Interim DPS Superintendent- Eric Wiederhold**
165 **Motion by Commissioner Dotson, second by Commissioner Todd to approve the Interim DPS**
166 **Superintendent at \$200.00 per week until position is filled- Eric Wiederhold.**
167 **Roll Call:**
168 **Voting Yes: Fejedelem, Westfall, Mosher, Todd, Dotson, Williams, Vance**
169 **Voting No: None**
170 **Absent: None**
171 **Motion Carried**

172
173 **O. Resolution approving first reading of an ordinance regarding medical marijuana**
174 **Motion by Commissioner Westfall, second by Mayor Pro Tem Mosher to approve postponing**
175 **until the next meeting.**
176 **Voting Yes: Fejedelem, Westfall, Mosher, Todd, Dotson, Williams, Vance**
177 **Voting No: None**
178 **Absent: None**
179 **Motion Carried**

180
181 **P. Recreational Marijuana**
182 **Motion by Mayor Pro Tem Mosher, second by Commissioner Dotson to direct the Planning**
183 **Commission to look at recreational marijuana with an overall emphasis on sales.**
184 **Voting Yes: Fejedelem, Westfall, Mosher, Todd, Dotson, Williams, Vance**
185 **Voting No: None**
186 **Absent: None**
187 **Motion Carried**

188

189 **Q. Rowe Professional Services request – amendment No. 1 to contract for engineering and**
190 **construction services for Butler Street reconstruction**
191 **Motion by Mayor Pro Tem Mosher, second by Commissioner Fejedelem** to approve
192 amendment No. 1 to contract for engineering and construction services for Butler Street
193 reconstruction for \$31,200.

194 **Roll Call:**

195 **Voting Yes: Fejedelem, Westfall, Mosher, Dotson, Williams, Vance**

196 **Voting No: Todd**

197 **Absent: None**

198 **Motion Carried**

199

200 **8. Staff Reports/Commissioner Comments**

201 **City Administrator:**

202 • Gave comments and updates on the Butler Street project, DPS Superintendent.

203 **City Clerk:**

204 • Gave updates on Elections.

205 **Commissioner Williams:**

206 • Gave comments and updates regarding the Fire Department and 223 Curry Street.

207 **Mayor Pro Tem Mosher:**

208 • Gave comments and updates regarding Metro Alliance and Water and Waste.

209 **Commissioner Dotson:**

210 • Nothing to report

211 **Commissioner Todd:**

212 • Nothing to report

213 **Commissioner Fejedelem:**

214 • Gave comments and updates regarding Parks and Rec and Zombie Walk on October 14, 6-8
215 p.m.

216 **Mayor Vance:**

217 • Gave comments and updates regarding the Planning Commission.

218 **Commissioner Westfall:**

219 • Provided update on Bonnie Bare’s health and asked about Fire Authority.

220

221 **9. Excuse Absent Members: None**

222

223 **10. Mayor Vance adjourned the meeting at 8:08 p.m.**

224

225

226

227 _____
Doug Vance, Mayor

_____ Date

_____ Kelly Sproul, City Clerk

_____ Date

228