

# CITY OF CLIO COMMISSION AGENDA

<b>Date:</b> October 21, 2024 <b>Time:</b> 6:00pm (EST) 505 West Vienna Street, Clio, Michigan 810.686.5850
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- 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**

October 7, 2024 Commission meeting\*
- 5. Approval of Bills**

\$67,859.34\*
- 6. Unfinished Business**
  - A. N/S Mill St project update
  - B. Waterline Identification project update
  - C. Social Media policy update
- 7. New Business**
  - A. 1st quarter Investment report
  - B. 1st quarter Variance report
  - C. Resolution approving 1st quarter budget amendments\*
  - D. Resolution approving 1st quarter budget amendments for Administrative Staff\*
  - E. Water/sewer account balance removal\*
  - F. Audit cost discussion
  - G. City Administrator revised agreement – paid time off\*
  - H. Genesee County Housing Impact Fund Program\*
  - I. Request to spend grant funds – Flock Cameras\*
- 8. Staff/Commissioner Reports**
  - A. Administrator
  - B. Clerk - report in packet
  - C. DPS Superintendent – report in packet

# **CITY OF CLIO COMMISSION AGENDA**

- D.** Engineer
- E.** Police Chief – report in packet
- F.** Treasurer – report in packet
- G.** Commissioner Dotson (Library Board)
- H.** Commissioner Fejedelem (Parks & Rec)
- I.** Mayor Pro Tem Mosher (Fire Authority, Water & Waste, Metro Alliance)
- J.** Commissioner Todd
- K.** Commissioner Westfall (Park & Rec)
- L.** Commissioner Williams (Veterans Board)
- M.** 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