

**CITY OF CLIO**  
**Regular Commission Meeting**  
**Monday, November 18, 2024**  
**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 D.J. Williams  
Mayor Pro Tem Duane Mosher  
Mayor Doug Vance

**Staff Present:**

City Administrator Neil Rankin  
Chief of Police Wendel Millstead  
City Clerk Kelly Sproul  
City Treasurer Donald Dowell

**Others Present:**

Ryan Bair, P.E.

**ABSENT:** Commissioner Kirk Todd

**2. Public Comments/Presentation**

**A. Public Comments not related to the agenda:** None

**3. Approval of Agenda**

**1. Motion by Commissioner Westfall, second by Commissioner Dotson** to approve the agenda as presented.

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

**Voting No:** None

**Absent:** Todd

**Motion Carried**

**4. Approval of Minutes**

**A. Motion by Commissioner Westfall, second by Commissioner Williams** to approve the November 4, 2024 Commission meeting minutes.

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

**Voting No:** None

**Absent:** Todd

**Abstain:** None

**Motion Carried**

**5. Approval of Bills**

**Motion by Mayor Pro Tem Mosher, second by Commissioner Williams** to approve the bills in the amount of \$361,136.35.

**Roll Call:**

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

**Voting No:** None

**Absent:** Todd

**Motion Carried**

**6. Unfinished Business**

**A. N/S Mill St project update** – No updates- they are shut down for the Season.

1 **B. Water service line identification update – Finished**

2  
3 **C. Social Media Policy update**

4 No Motions made- add to next agenda under new business for approval with correction of  
5 errors.

6  
7 **7. New Business**

8 **A. Resolution approving appointment to Amphitheater Board- Michael Paciorek**

9 **Motion by Commissioner Westfall, second by Mayor Pro Tem Mosher** to approve Resolution  
10 24-41 approving appointment to the Amphitheater Board- Michael Paciorek (Agenda has this as  
11 reappointment but Michael is new to the Amphitheater Board).

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

13 **Voting No: None**

14 **Absent: Todd**

15 **Motion Carried**

16  
17 **B. Tacoma Concession Agreement 2025-2027**

18 **Motion by Mayor Pro Tem Mosher, second by Commissioner Dotson** to approve the Tacoma  
19 Concession Agreement for 2025-2027.

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

21 **Voting No: None**

22 **Absent: Todd**

23 **Motion Carried**

24  
25 **C. Resolution approving reappointment to Compensation Commission- Randall Lewis**

26 **Motion by Mayor Pro Tem Mosher, second by Commissioner Dotson** to approve Resolution  
27 24-42 approving reappointment to the Compensation Commission- Randall Lewis.

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

29 **Voting No: None**

30 **Absent: Todd**

31 **Motion Carried**

32  
33 **D. Skate Park Bids**

34 **Motion by Commissioner Westfall, second by Commissioner Dotson** to approve the Skate Park  
35 bid of \$194,446.74 from SP Powell.

36 **Roll Call:**

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

38 **Voting No: None**

39 **Absent: Todd**

40 **Motion Carried**

41  
42 **E. Christmas Tree purchase request**

43 **Motion by Mayor Pro Tem Mosher, second by Commissioner Westfall** to approve the  
44 Christmas tree purchase request not to exceed \$70.00.

45 **Roll Call:**

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

47 **Voting No: None**

48 **Absent: Todd**

49 **Motion Carried**

50  
51

1 **F. Downtown Streetlights- Consumers Energy**

2 Postponed until feasible to complete- No Action Taken

3  
4 **G. Facilities Assessment bids**

5 Neil presented- No action taken- Add to next agenda so Commissioners can take the time to  
6 review the companies that are bidding.

7  
8 **8. Staff Reports/Commissioner Comments**

9 **City Administrator:**

- 10 • Gave comments and updates regarding current projects.

11 **City Engineer:**

- 12 • Gave comments and updates regarding current projects.

13 **Chief of Police:**

- 14 • Gave comments and updates regarding the Police Department.

15 **City Clerk:**

- 16 • Gave comments and updates regarding the Clerk's Department and upcoming days off.

17 **City Treasurer:**

- 18 • Gave comments and updates regarding the Treasurer's Department.

19 **Commissioner Williams:**

- 20 • Gave comments and updates regarding Veteran's Board.

21 **Commissioner Todd: Absent**

22 **Commissioner Dotson:**

- 23 • Gave comments and updates regarding Library Board.

24 **Commissioner Fejedelem:**

- 25 • Nothing to report- Parks and Rec is on Friday.

26 **Commissioner Westfall:**

- 27 • Nothing to report- Parks and Rec is on Friday.

28 **Mayor Pro Tem Mosher:**

- 29 • Gave comments and updates regarding Fire Authority.

30 **Mayor Vance:**

- 31 • Gave comments and updates regarding the Clio Community Council- CandleLite Nite, and  
32 Planning Commission.

33  
34 **9. Excuse Absent Members: Commissioner Todd**

35 **Motion by Mayor Pro Tem Mosher, second by Commissioner Fejedelem** to approve the absence  
36 of Commissioner Todd from tonight's meeting.

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

38 **Voting No: None**

39 **Absent: Todd**

40 **Motion Carried**

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42 **10. Mayor Vance adjourned the meeting at 7:10 p.m.**

43  
44  
45  
46 \_\_\_\_\_  
47 Doug Vance, Mayor

Date

\_\_\_\_\_

Kelly Sproul, City Clerk

Date