

CITY OF CLIO
Regular Commission Meeting
Monday, December 19, 2022
6:00 p.m.

1. CALL TO ORDER/ROLL CALL

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

ROLL CALL:

Commission Members Present:

Commissioner David Fejedelem
Commissioner Duane Mosher
Commissioner Josh Westfall
Commissioner James Dotson
Mayor Pro Tem Doug Vance
Mayor Bonnie Bare

Staff Present:

City Administrator Eric Wiederhold
Deputy Clerk Kelly Sproul
City Attorney Otis Stout
DPS Superintendent Brandon McNiel
City Treasurer/Clerk Donald Dowell

ABSENT: Commissioner D.J. Williams

2. Public Comments/Presentation

A. Public Comments: None

B. FY21-22 Audit presentation- Plante Moran

David Helisek and Ashley Frase presented the FY21-22 audit

3. Approval of Agenda

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

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

Voting No: None

Absent: Williams, Vacant

Motion Carried

4. Approval of Minutes

A. Motion by Commissioner Westfall, second by Mayor Pro Tem Vance to approve the December 5, 2022, regular Commission meeting minutes as presented

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

Voting No: None

Absent: Williams, Vacant

Motion Carried

5. Approval of Bills

Motion by Commissioner Mosher, second by Commissioner Westfall to approve the bills in the amount of \$23,052.15

Roll Call

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

Voting No: None

Absent: Williams, Vacant

Motion Carried

1 **6. Unfinished Business: None**

2
3 **7. New Business**

4 **A. Commission Vacancy**

5 **Motion by Mayor Pro Tem Vance, second by Commissioner Westfall** to approve the
6 appointment to the City Commission- James Dotson

7 **Voting Yes: Fejedelem, Westfall, Mosher, Vance, Bare**

8 **Voting No: None**

9 **Absent: Williams, Vacant**

10 **Motion Carried**

11
12 *James Dotson was sworn in as City Commissioner*

13
14 **B. FY21-22 Audit**

15 **Motion by Commissioner Mosher, second by Commissioner Westfall** to approve the FY21-22
16 Audit as presented

17 **Voting Yes: Fejedelem, Westfall, Mosher, Dotson, Vance, Bare**

18 **Voting No: None**

19 **Absent: Williams**

20 **Motion Carried**

21
22 **C. Letter of Agreement- Government Employees Labor Council**

23 **Motion by Mayor Pro Tem Vance, second by Commissioner Mosher** to approve the Letter of
24 Agreement- Government Employees Labor Council

25 **Roll Call:**

26 **Voting Yes: Fejedelem, Westfall, Mosher, Dotson, Vance, Bare**

27 **Voting No: None**

28 **Absent: Williams**

29 **Motion Carried**

30
31 **D. Resolution approving Spark grant application**

32 **Motion by Commissioner Fejedelem, second by Commissioner Mosher** to approve Resolution
33 22-48 approving Spark grant application

34 **Voting Yes: Fejedelem, Westfall, Mosher, Dotson, Vance, Bare**

35 **Voting No: None**

36 **Absent: Williams**

37 **Motion Carried**

38
39 **E. Tasers**

40 **Motion by Commissioner Westfall, second by Mayor Pro Tem Vance** to approve the purchase
41 of tasers in five yearly installments of \$4,234.56 for a total of \$21,172.87.

42 **Roll Call:**

43 **Voting Yes: Fejedelem, Westfall, Mosher, Dotson, Vance, Bare**

44 **Voting No: None**

45 **Absent: Williams**

46 **Motion Carried**

47
48 **F. Simply Queen contract July 25, 2023- \$6,000.00**

49 **Motion by Mayor Pro Tem Vance, second by Commissioner Fejedelem** to approve the Simply

1 Queen contract on July 25, 2023, for \$6,000.00

2 **Roll Call:**

3 **Voting Yes: Fejedelem, Westfall, Mosher, Dotson, Vance, Bare**

4 **Voting No: None**

5 **Absent: Williams**

6 **Motion Carried**

7
8 **G. Simply Spice contract August 8, 2023- \$6,000.00**

9 **Motion by Commissioner Mosher, second by Commissioner Fejedelem** to approve the Simply
10 Spice contract on August 8, 2023, for \$6,000.00

11 **Roll Call:**

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

13 **Voting No: None**

14 **Absent: Williams**

15 **Motion Carried**

16
17 **H. Medical Marihuana discussion**

18 The Commissioners discussed Medical Marihuana and set up a closed session for January 3, 2023

19
20 **8. Staff Reports/Commissioner Comments**

21 **City Administrator:**

- 22 • Gave comments and updates
- 23 • He asked that Bonnie and Kelly sign the Resolution approving the Spark grant application so
- 24 he could send it first thing in the morning

25 **City Attorney:**

- 26 • Gave comments regarding the Police Department

27 **Police Chief:**

- 28 • Gave comments and updates regarding the Police Department

29 **City Treasurer/Clerk:**

- 30 • Explained his report to Commissioners

31 **DPS Superintendent:**

- 32 • Gave comments and updates regarding the replacement of road signs and park
- 33 bike path repairs

34 **Commissioner Dotson:**

- 35 • Nothing to report

36 **Commissioner Williams: Absent**

37 **Commissioner Mosher:**

- 38 • Gave comments and updates on Fire Authority

39 **Commissioner Fejedelem:**

- 40 • Gave Christmas greetings and thanked those involved in receiving a successful Audit.
- 41 • He thanked the Police Department and DPS for their services.

42 **Mayor Pro Tem Vance:**

- 43 • Gave comments and updates on 911 Consortium, Fire Authority, Amphitheater, and Planning
- 44 Commission

45 **Commissioner Westfall:**

- 46 • Made comments that he is no longer the new guy
- 47 • Gave a Christmas greeting

48 **Mayor Bare:**

- Gave comments and updates regarding Parks and Rec and Small Cities

9. Excuse Absent Members – Commissioner Williams

Motion by Commissioner Westfall, second by Commissioner Mosher to approve the absence of Commissioner Williams from tonight’s meeting

Voting Yes: Fejedelem, Westfall, Mosher, Dotson, Vance, Bare

Voting No: None

Absent: Williams

Motion Carried

10. Mayor Bare adjourned the meeting at 7:41 p.m.

Bonnie S. Bare, Mayor

Date

Kelly Sproul, Deputy Clerk

Date