

CITY OF CLIO
Regular Commission Meeting
Monday, November 7, 2016
5:00 p.m.

1. CALL TO ORDER/ROLL CALL

The Clio City Commission meeting was called to order by Mayor Smith at 5:00 p.m.

ROLL CALL:

Commission Members Present:

Commissioner Duane Mosher
Commissioner Reuben Garcia
Commissioner D.J. Williams
Commissioner Doug Vance
Commissioner David Fejedelem (entered at 5:05 pm)
Mayor Pro Tem Bonnie Bare
Mayor Robert Smith

Staff Present:

City Administrator, Eric Wiederhold
City Clerk, Linda Kingston
City Treasurer, Don Dowell
Police Chief, Rick Witham
DPS Superintendent, Shaun Slocum
City Attorney, Otis Stout
City Engineer, Scott Dickerson

ABSENT:

2. PUBLIC COMMENT - none

3. Approval of Agenda

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

Voice Vote

Voting Yes: Mosher, Garcia, Williams, Vance, Bare, Smith

Voting No: None

Absent: Fejedelem

Motion Carried

4. Approval of Minutes

Motion by Commissioner Mosher, second by Commissioner Garcia to approve the October 17, 2016 regular Commission meeting minutes clarifying Mayor Pro Tem Bare's report

Voice Vote

Voting Yes: Mosher, Garcia, Williams, Vance, Bare, Smith

Voting No: None

Absent: Fejedelem

Motion Carried

5. Approval of Bills

Motion by Commissioner Mosher, second by Commissioner Vance to approve the bills in the amount of \$125,278.01

Roll Call

Voting Yes: Mosher, Garcia, Williams, Vance, Bare, Smith

Voting No: None

Absent: Fejedelem

Motion Carried

1 **6. Unfinished Business -none**

2
3 **7. New Business**

4 **A. 1st quarter variance report**

5 City Treasurer Don Dowell presented the 1st quarter variance report

6
7 **B. Resolution 16-54, 1st quarter budget amendments**

8 **Motion by Commissioner Mosher, second by Commissioner Garcia** to approve Resolution 16-
9 54, 1st quarter budget amendments

10 **Voice Vote**

11 **Voting Yes: Mosher, Garcia, Williams, Vance, Bare, Smith**

12 **Voting No: None**

13 **Absent: Fejedelem**

14 **Motion Carried**

15
16 **C. Resolution 16-55, 1st quarter budget amendments for Administrative Staff**

17 **Motion by Commissioner Mosher, second by Mayor Pro Tem Bare** to approve Resolution 16-
18 55, 1st quarter budget amendments for Administrative Staff

19 **Voice Vote**

20 **Voting Yes: Mosher, Garcia, Williams, Vance, Bare, Smith**

21 **Voting No: None**

22 **Absent: Fejedelem**

23 **Motion Carried**

24
25 **D. Water meter gun purchase for \$5906.00**

26 **Motion by Commissioner Mosher, second by Commissioner Fejedelem** to approve a water
27 meter gun purchase for \$5906.00

28 **Roll Call**

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

30 **Voting No: None**

31 **Absent: None**

32 **Motion Carried**

33
34 **E. Clio Amphitheater 2017 concert schedule and contracts**

35 **Motion by Commissioner Mosher, second by Mayor Pro Tem Bare** to approve the Clio
36 Amphitheater 2017 concert schedule and contracts

37 **Roll Call**

38 **Voting Yes: Mosher, Garcia, Williams, Fejedelem, Vance, Bare, Smith**

39 **Voting No: None**

40 **Absent: None**

41 **Motion Carried**

42
43 **F. 306 S. Mill Street**

44 City Administrator Eric Wiederhold discussed the presented purchase proposal, and a potential bid
45 process. Wiederhold recommends that the city set the criteria for sale and notify adjoining owners
46 of lot for sale. The lot could be divided among adjacent property owners if there is an interest.

47 **Motion by Commissioner Mosher, second by Commissioner Vance** to postpone the agenda
48 item until there is more information forthcoming regarding public notice of lot sale.

49 **Voice Vote**

50 **Voting Yes: Mosher, Garcia, Williams, Fejedelem, Vance, Bare, Smith**

1 **Voting No: None**

2 **Absent: None**

3 **Motion Carried**

4
5 **G. Closed Session pursuant to the Open Meetings Act, Act 267 of 1976, 15.268, Section 8 (e)**
6 **– to consult with its attorney regarding trial or settlement strategy in connection with**
7 **specific pending litigation**

8 **a. Motion by Commissioner Williams, second by Commissioner Garcia** to approve entering
9 into Closed Session pursuant to the Open Meetings Act, Act 267 of 1976, 15.268, Section 8 (e) –
10 to consult with its attorney regarding trial or settlement strategy in connection with specific
11 pending litigation at 6:05 pm

12 **Voice Vote**

13 **Voting Yes: Mosher, Williams, Vance, Garcia, Fejedelem, Bare, Smith**

14 **Voting No: None**

15 **Absent: None**

16 **Motion Carried**

17
18 **b. Motion by Commissioner Williams, second by Commissioner Vance** to come out of Closed
19 Session and return to Regular Session at 6:21p.m.

20 **Voice Vote**

21 **Voting Yes: Mosher, Williams, Garcia, Vance, Fejedelem, Bare, Smith**

22 **Voting No: None**

23 **Absent: None**

24 **Motion Carried**

25
26 **8. Staff Reports**

27 **City Administrator** – Wiederhold reported that the demolition of all scheduled properties has
28 been completed. Newsletter is scheduled to be published December 2016. Please forward articles
29 of interest for consideration. Eric presented a power point slide show of pictures that reflected
30 before and after deficiencies and repairs. Eric will proceed and follow up to bring the 307 E.
31 Vienna property into compliance.

32 **City Attorney** – Stout reported he has confirmation for the public easements for Rite Aid that
33 totaled \$5000. He is resubmitting new language for easement documents for Mr. Ray Short and
34 will await signatures.

35 **Chief of Police** – Witham reported that Halloween night went smooth.

36 **Treasurer** – no report

37 **City Engineer**- Dickerson continues to work on a letter of interest for next year's DEQ-MNRTF
38 scrap-tire grant application.

39 **DPS Superintendent**- No report

40 **Clerk** –Kingston is ready for the General Election.

41
42 **9. Commissioner comments/Committee reports**

43 **Commissioner Fejedelem**- thanked Chief for a safe Halloween night.

44 **Commissioner Mosher** – Metro Alliance had nothing to report. Water & Waste reviewed their
45 compliance list. Pipeline is on schedule.

46 **Commissioner Vance** –Planning Commission postponed a requested driveway curb cut. Rowe
47 conference was good; Chief Witham did a great job passing on information regarding the new
48 marijuana laws. Veterans parade this Friday.

49 **Commissioner Garcia** – none

1 **Commissioner Williams** – the Clio Fire station did a great job this year for the trick or treaters.
2 Saturday, December 10 the Fire station will host a pancake breakfast, 9:00 am until noon. The
3 new fire truck is in Minnesota having suspension repair work done. They are not certain exactly
4 what the problem could be.

5 **Mayor Pro Tem Bare**- reported that Clio School Superintendent Fletcher Spears emailed her
6 about a scam alert. Someone is posing as Bentley School Spring Sport poster fundraiser person.

7 **Mayor Bob Smith**— had 442 trick or treaters this year.

8
9 **10. Excuse Absent Members – none**

10
11 **11. Mayor Smith adjourned the meeting at 6:40 p.m.**

12
13
14
15
16
17 _____ Date _____ Date
Robert Smith, Mayor Linda Kingston, City Clerk