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**CITY OF CLIO**  
**Regular Commission Meeting**  
**Monday, July 16, 2018**  
**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 Duane Mosher  
Commissioner David Fejedelem  
Commissioner Reuben Garcia  
Commissioner Robert Smith  
Mayor Bonnie Bare

**Staff Present:**

City Administrator, Eric Wiederhold  
City Clerk, Linda Kingston  
Police Chief, Rick Witham  
DPS Superintendent, Arnold Brown  
City Attorney, Otis Stout  
Rowe Engineer, Dean Oparka

**ABSENT:** City Treasurer, Donald Dowell, Commissioner D. J. Williams, and Mayor Pro Tem Doug Vance

**2. A. Public Comment – none**

**3. Approval of Agenda**

**Motion by Commissioner Smith, second by Commissioner Garcia** to approve the agenda adding B). Rogers Lodge air conditioning to Unfinished Business

**Voice Vote**

**Voting Yes: Mosher, Fejedelem, Garcia, Smith, Bare**

**Voting No: None**

**Absent: Williams, Vance**

**Motion Carried**

**4. Approval of Minutes**

**Motion by Commissioner Garcia, second by Commissioner Mosher** to approve the July 2, 2018 regular Commission meeting minutes

**Voice Vote**

**Voting Yes: Mosher, Fejedelem, Garcia, Smith**

**Abstain: Bare**

**Voting No: None**

**Absent: Williams, Vance**

**Motion Carried**

**5. Approval of Bills**

**a. Motion by Commissioner Mosher, second by Commissioner Smith** to approve the bills in the amount of \$48,544.83

**Roll Call**

**Voting Yes: Mosher, Fejedelem, Garcia, Smith, Bare**

**Voting No: None**

1 **Absent: Williams, Vance**

2 **Motion Carried**

3  
4 **b. Motion by Commissioner Mosher, second by Commissioner Smith** to approve the bills in  
5 the amount of \$213,731.70 to Glaeser Dawes

6 **Roll Call**

7 **Voting Yes: Mosher, Fejedelem, Garcia, Smith, Bare**

8 **Voting No: None**

9 **Absent: Williams, Vance**

10 **Motion Carried**

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12 **6. Unfinished Business**

13 **A. 233 Campbell Street discussion**

14 City Administrator, Eric Wiederhold asked the Commissioners what their desire would be for the  
15 233 Campbell Street property. Would they like to divest themselves or remain owners of this  
16 property? Wiederhold has had conversation with a couple of real estate agents and the estimated  
17 value of the property could be anywhere from \$18,000 to \$30,000. The sale of this property  
18 would have to be a cash sale because this would not be eligible for a mortgage. The listing could  
19 vary depending on if sold “as is” or if the city would look at rehabilitating the property. The city  
20 would create a punch list of items that are deficient and not to building code. The consensus of  
21 the Commissioners is to sell “as is” and solicit bids and qualifications from local real estate  
22 agents to list property.

23  
24 **B. Rogers Lodge air conditioning**

25 Last Commission meeting City Administrator, Eric Wiederhold reported that he requested quotes  
26 from two vendors, Action Heating and Cooling and D&B Heating and Cooling. Action Heating  
27 and Cooling is the only vendor that responded with an estimate of \$5000 for a split unit. Eric will  
28 follow up with the other vendor and place on the agenda for the next Commission meeting.

29  
30 **7. New Business**

31 **A. Resolution 18-35 second reading and adoption of Ordinance 503 amending Chapter 65:**  
32 **Streets, Sidewalks and Signs, Article III Signs, Section 65.304 Design, Construction and**  
33 **Maintenance**

34 **Motion by Commissioner Mosher, second by Commissioner Smith** to approve Resolution 18-  
35 35 second reading and adoption of Ordinance 503 amending Chapter 65: Streets, Sidewalks and  
36 Signs, Article III Signs, Section 65.304 Design, Construction and Maintenance

37 **Voice Vote**

38 **Voting Yes: Garcia**

39 **Voting No: Mosher, Fejedelem, Smith, Bare**

40 **Absent: Vance, Williams**

41 **Motion Failed**

42  
43 **B. 4<sup>th</sup> Quarter Investment report**

44 Donald Dowell was absent. City Administrator, Eric Wiederhold said he would check with Dowell  
45 to see if there is a required dual signature for CD investments. Commissioner Fejedelem reported  
46 that he is aware of CD rates currently being offered at higher interest rates than those being  
47 reported on the 4<sup>th</sup> Quarter Investment report. Fejedelem also stated that the reporting line that  
48 states “I have not invested City funds in any cd's this fiscal year because the interest rates on cd's  
49 is lower than we are receiving in our high yield savings and our checking with interest accounts.

1 The Checking accounts receive a lower interest rate than our savings but I have had to set up  
2 certain funds with checking accounts because of the amount of activity in them. When the cd rates  
3 improve I will look at investing in some of them.” This has been there since he has been a City  
4 Commissioner. Commissioner Fejedelem works in banking daily and reported that CD rates are  
5 well over 2.00%. City Administrator, Eric Wiederhold said he would report back at the next  
6 Commission meeting.

7  
8 **C. Tacoma Court discussion and Catch Basin repair**

9 **a).** City Administrator, Eric Wiederhold presented the Commissioners with Tacoma Court  
10 reconstruction plan; Chippewa Asphalt \$84,000.00 Quotation/Proposal for consideration, along  
11 with an estimate from Waldorf and Sons to repair four (4) catch basins on Tacoma Court for  
12 \$8910.00 to consider taking action on since it is in urgent need of repair. The four catch basins are  
13 located generally between 921 Tacoma Court and 960 Tacoma Court. It was the consensus of the  
14 City Commission to go out for bid for the Tacoma Court entire drive project.

15  
16 **b). Catch Basin repair- \$8910.00**

17 **Motion by Commissioner Mosher, second by Commissioner Fejedelem** to approve accepting  
18 the Waldorf and Sons estimate to repair four (4) catch basins on Tacoma Court for \$8910.00

19 **Roll Call**

20 **Voting Yes: Mosher, Fejedelem, Garcia, Smith, Bare**

21 **Voting No: None**

22 **Absent: Williams, Vance**

23 **Motion Carried**

24  
25 **D. BS&A Software proposal \$41,845.00**

26 **BS&A Software proposal**

27 **Motion by Commissioner Mosher, second by Commissioner Fejedelem** to approve accepting  
28 the BS&A Software proposal in the amount of \$41,845.00

29 **Roll Call**

30 **Voting Yes: Mosher, Fejedelem, Garcia, Smith, Bare**

31 **Voting No: None**

32 **Absent: Williams, Vance**

33 **Motion Carried**

34  
35 **8. Staff Reports**

36 **City Administrator** – Wiederhold reported on the Tacoma Court violation notice. Wiederhold  
37 reiterated that he would check with Dowell to see if there is a required dual signature for CD  
38 investments.

39 **City Attorney** – Stout reported that the court cases are going well.

40 **Chief of Police** – Chief Rick Witham reported that the department is going smoothly since  
41 working the 4<sup>th</sup> of July Family Festival. Next will be Clio High School Homecoming. Witham  
42 explained an acronym in his June 2018 Monthly Activity report.

43 **Treasurer** – absent

44 **City Engineer-** Dean Oparka reported that the watermain construction project is moving along  
45 well. Oparka also had the Tacoma Court blueprints and CD.

46 **DPS Superintendent-** Consumers hard surface restoration going well. Clarion Street valve  
47 maintenance project is beginning and has not been done since the 70's. Residents were very  
48 happy to see the DPS working on their water valves.

1 **Clerk** – Kingston reported the August 7, 2018 State Primary preliminary testing is completed and  
2 successful. The Absentee Ballots were mailed out last week and we are receiving quite a few  
3 back already. Remember the Primary is only for one party, and you cannot cross-over.  
4 Additionally, you can vote for two district court judges and three proposal questions.  
5

6 **9. Commissioner comments/Committee reports**

7 **Commissioner Fejedelem**- 233 Campbell property conversation is appreciated.

8 **Commissioner Mosher** – attended Fire Authority last week and they approved another \$10,000  
9 payment. Discussion on Fire Chief’s need for a new vehicle. Estimates have come back for a  
10 completed outfit standard package for \$37,000.00. No meeting for Metro Alliance or Water and  
11 Waste.

12 **Commissioner Smith** – did not attend Amphitheater, but heard that they had over 700 walk up  
13 and made \$4000.00 or \$5000.00

14 **Mayor Pro Tem Vance** – absent

15 **Commissioner Garcia** – no report

16 **Commissioner Williams** – absent

17 **Mayor Bare** – no report, was on vacation the last two weeks.  
18

19 **10. Excuse Absent Members – Commissioner Williams, and Mayor Pro Tem Vance**

20 **Motion by Commissioner Mosher, second by Commissioner Fejedelem** to excuse  
21 Commissioner Williams and Mayor Pro Tem Vance from the July 16, 2018 Commission  
22 meeting

23 **Voice Vote**

24 **Voting Yes: Mosher, Fejedelem, Garcia, Smith, Bare**

25 **Voting No: None**

26 **Absent: Williams, Vance**

27 **Motion Carried**  
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29 **11. Mayor Bare adjourned the meeting at 7:20 p.m.**  
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34 \_\_\_\_\_  
Bonnie Bare, Mayor

\_\_\_\_\_ Date

\_\_\_\_\_ Linda Kingston, Clerk

\_\_\_\_\_ Date