

CITY OF CLIO
Regular Commission Meeting
Monday, November 4, 2019
5:00 p.m.

1. CALL TO ORDER/ROLL CALL

The Clio City Commission meeting was called to order by Mayor Bare at 5:04 p.m.

ROLL CALL:

Commission Members Present:

Commissioner Duane Mosher
Commissioner David Fejedelem
Commissioner D.J. Williams
Commissioner Robert Smith
Mayor Bonnie Bare
Vacant

Staff Present:

City Administrator, Eric Wiederhold
City Clerk, Linda Kingston
Police Chief, Jamie Zecman
City Treasurer, Donald Dowell,
DPS Superintendent, Arnold Brown
City Attorney, Otis Stout
City Engineer, Samantha Kayala

ABSENT: Mayor Pro Tem Doug Vance

2. A. Public Comment – none

B. Certificate of Recognition – Commissioner Bob Smith

Mayor Bonnie Bare presented Commissioner Bob Smith with a Certificate of Recognition for his dedication and commitment to the Clio Community in serving as Commissioner and Mayor for the City of Clio.

3. Approval of Agenda

Motion by Commissioner Smith, second by Commissioner Mosher to approve the agenda adding C) 127 W. Vienna demolition bid

Voice Vote

Voting Yes: Mosher, Fejedelem, Williams, Smith, Bare

Voting No: None

Absent: Vance

Motion Carried

4. Approval of Minutes

a. Motion by Commissioner Mosher, second by Commissioner Williams to approve the October 21, 2019 Regular Commission meeting minutes

Voice Vote

Voting Yes: Mosher, Fejedelem, Williams, Smith, Bare

Voting No: None

Absent: Vance

Motion Carried

5. Approval of Bills

a. Motion by Commissioner Mosher, second by Commissioner Fejedelem to approve the bills in the amount of \$86,674.83

Roll Call

1 **Voting Yes: Mosher, Fejedelem, Williams, Smith, Bare**

2 **Voting No: None**

3 **Absent: Vance**

4 **Motion Carried**

5
6 **b. Motion by Commissioner Mosher, second by Commissioner Williams** to approve the
7 USDA bills in the amount of \$6000.00

8 **Roll Call**

9 **Voting Yes: Mosher, Fejedelem, Williams, Smith, Bare**

10 **Voting No: None**

11 **Absent: Vance**

12 **Motion Carried**

13
14 **6. Unfinished Business - none**

15
16 **7. New Business**

17 **A. Special Event application – Candle Lite Nite – December 6, 2019**

18 **Motion by Commissioner Mosher, second by Commissioner Fejedelem** to approve the Special
19 Event application – Candle Lite Nite – December 6, 2019 pending insurance verification

20 **Voice Vote**

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

22 **Voting No: None**

23 **Absent: Vance**

24 **Motion Carried**

25
26 **B. Amphitheater contracts 2020 - \$20,400.00**

27 **Motion by Commissioner Mosher, second by Commissioner Smith** to approve the 2020
28 Amphitheater contracts - \$20,400.00

29 **Roll Call**

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

31 **Voting No: None**

32 **Absent: Vance**

33 **Motion Carried**

34
35 **C. 127 W. Vienna demolition bid – Burnash Wrecking \$13,200.00**

36 **Motion by Commissioner Mosher, second by Commissioner Smith** to approve awarding the
37 127 W. Vienna demolition bid to Burnash Wrecking - \$13,200.00

38 **Roll Call**

39 **Voting Yes: Mosher, Fejedelem, Williams, Smith, Bare**

40 **Voting No: None**

41 **Absent: Vance**

42 **Motion Carried**

43
44 **8. City Administrator** – Congratulations to Commissioner Bob Smith. Wiederhold had nothing to
45 report, unless there are questions.

46 **City Attorney** – best wishes to Commissioner Smith. Went to school together, known each other
47 a long time. Nothing to report.

48 **City Treasurer-** Congratulations to Commissioner Smith. Dowell reported that the auditors will
49 have a draft meeting to present the 2018-2019 FY CAFR. Dowell has completed an action plan
50 for them addressing the inconsistencies and reason why the discrepancy was recorded.

1 **Chief of Police** – Congratulations to Commissioner Smith. Zecman is learning the department
2 and acclimating fine.

3 **City Engineer-** Dawes continues to work on their punch list.

4 **DPS Superintendent-** Congratulations to Commissioner Bob Smith. Happy to announce that the
5 DPS department has a new hire - Maintainer, Nate Wing began today. Clio schools requested cut
6 & plug, as well as 127 W. Vienna Street. Will be distributing water (lead and copper) sample
7 bottles.

8 **City Clerk** – Congratulations to Commissioner Bob Smith, it has been a pleasure working with
9 him the past six years. Kingston is all set for the election tomorrow, November 5, 2019. The
10 absentee ballots count is slightly higher. Reminder to stay and help set-up for election.

11
12 **9. Commissioner comments/Committee reports**

13 **Commissioner Fejedelem-** thank you to Commissioner Bob Smith, welcome Chief Jamie
14 Zecman. Fejedelem is preparing to work on the luminaires with the Parks & Rec volunteers, 6
15 pm, November 19, 2019.

16 **Commissioner Mosher** – welcome Chief Jamie Zecman. Congratulations to Commissioner Bob
17 Smith, he has done so much for the community and responsible for getting him on board.
18 Halloween was a lot of fun.

19 **Commissioner Smith** – thank you to all the citizens of Clio, it has been an extreme honor.

20 **Mayor Pro Tem Vance** – absent

21 **Vacant** –

22 **Commissioner Williams** – reported that he was involved in an auto accident with the fire truck.
23 The ladder truck will be out of commission for a while. The Fire Department Halloween candy
24 give-away was successful. Asked Eric Wiederhold if he has contacted the people for pricing on
25 the reverse calling.

26 **Mayor Bare** – will miss Commissioner Bob Smith, and wishes him the best. He is the reason that
27 she is serving on the Clio City Commission.

28
29 **10. Excuse Absent Members – Mayor Pro Tem Vance**

30 **Motion by Commissioner Smith, second by Commissioner Mosher** to excuse Mayor Pro Tem
31 Vance from the November 4, 2019 Commission meeting

32 **Voice Vote**

33 **Voting Yes: Mosher, Fejedelem, Smith, Williams, Bare**

34 **Voting No: None**

35 **Absent: Vance**

36 **Motion Carried**

37
38 **11. Mayor Bare adjourned the meeting at 5:44 p.m.**

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44 _____
Bonnie Bare, Mayor

Date

Linda Kingston, Clerk

Date