

CITY OF CLIO
Regular Commission Meeting
February 21, 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 Josh Westfall
Commissioner Duane Mosher
Commissioner D.J. Williams
Mayor Pro Tem Doug Vance
Mayor Bonnie Bare

Staff Present:

City Administrator Eric Wiederhold
City Attorney Otis Stout
Deputy Clerk Kelly Sproul
City Treasurer/Clerk Don Dowell
DPS Superintendent Mike Glasgow
Police Chief Wendel Millstead
City Engineer Dean Oparka

ABSENT: Commissioner Cynthia Promenchenkel

2. Public Comments/Presentation: None

3. Approval of Agenda

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

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

Voting No: None

Absent: Promenchenkel

Motion Carried

4. Approval of Minutes

Motion by Commissioner Mosher, second by Mayor Pro Tem Vance to approve the February 7, 2022 Regular Commission minutes with amendments to Dr. Martin Cousineau, DC's public comments.

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

Voting No: None

Abstain: Williams

Absent: Promenchenkel

Motion Carried

5. Approval of Bills

Motion by Commissioner Promenchenkel, second by Mayor Pro Tem Vance to approve the bills in the amount of \$219,400.92

Roll Call

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

Voting No: None

Absent: Promenchenkel

Motion Carried

1 **6. Unfinished Business-None**

2
3 **7. New Business**

4 **A. Assessing Services Proposal**

5 **Motion by Mayor Pro Tem Vance, second by Commissioner Mosher** to approve the Assessing
6 Services Proposal with Legacy Assessing for 3 years. First year September 1, 2022 to August 31,
7 2023 for \$12,600; 2nd year September 1, 2023 to August 31, 2024 for \$12,840; 3rd year
8 September 1, 2024 to August 31, 2025 for \$13,080.00

9 **Roll Call**

10 **Voting Yes: Fejedelem, Westfall, Mosher, Williams, Vance, Bare**

11 **Voting No: None**

12 **Absent: Promenchenkel**

13 **Motion Carried**

14
15 **B. Engineering Services Proposal- Sanitary Sewer improvements- USDA financed project**

16 **Motion by Commissioner Mosher, second by Commissioner Fejedelem** to approve the
17 Engineering Services Proposal from Rowe Professional Services - Sanitary Sewer improvements-
18 USDA financed project for \$225, 940.

19 **Roll Call**

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

21 **Voting No: None**

22 **Absent: Promenchenkel**

23 **Motion Carried**

24
25 **C. Amphitheater admission/season pass fees**

26 **Motion by Commissioner Westfall, second by Commissioner Fejedelem** to approve the
27 Amphitheater admission/season pass fees. Admission will be \$5.00, a season pass will be \$25.00,
28 and children under 12 will be free.

29 **Voting Yes: Fejedelem, Westfall, Mosher, Williams, Vance, Bare**

30 **Voting No: None**

31 **Absent: Promenchenkel**

32 **Motion Carried**

33
34 **D. Amphitheater- new entrance rules signs**

35 **Motion by Commissioner Mosher, second by Mayor Pro Tem Vance** to approve the
36 Amphitheater new entrance rules signs

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

38 **Voting No: None**

39 **Absent: Promenchenkel**

40 **Motion Carried**

41
42 **E. Amphitheater- concert program/tri-folds bid**

43 **Motion by Mayor Pro Tem Vance, second by Commissioner Fejedelem** to approve the
44 Amphitheater concert program/tri-folds bid for \$2393 by Craig Media Associates

45 **Roll Call**

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

47 **Voting No: None**

48 **Absent: Promenchenkel**

49 **Motion Carried**

1 **8. Staff Reports/Commissioner comments**

2 **City Administrator:**

- 3 • He told Commissioners that he had emailed them a correction on Don's monthly report
4 because he accidentally gave Tracy the prior month.
5 • Gave an update on a new potential full-time police officer. The Police Chief added to Eric's
6 update.
7 • Tomorrow at 1:00pm Planning Commission will have a special meeting and Spicer will be
8 presenting. Eric asked that all Commissioners participate in completing the SWOT analysis
9 for Wednesday night's regular Planning Commission meeting when McKenna will be
10 present.
11 • He gave update on 554 W Vienna St. violations in response to Bonnie Bare's question. Some
12 discussion followed.

13 **City Treasurer/Clerk:**

- 14 • Nothing to report

15 **City Attorney:**

- 16 • He also gave update on the status of 554 W Vienna Street violations.
17 • He also mentioned some updates on the progress of the Police Department and that things are
18 starting to get back to normal.

19 **City Engineer:**

- 20 • He told Commissioners that he was here in case anyone had any questions. He will be
21 attending meetings again since they are under a contract with the City and have a project to
22 talk about.

23 **City Chief:**

- 24 • He gave update on potential police officers.

25 **City DPS Superintendent:**

- 26 • They had 2 watermain breaks last month, he is happy that the water loss is still low. They
27 happened close to where they did last year. The two watermain breaks occurred on Upland
28 Drive and S. Mill Street. He thinks that either a water pressure spike or settling in the ground
29 caused them. Waldorf was called in to fix them. Don commented that the County did turn up
30 the water pressure for a month. Eric called the County to have them turn it back down.
31 • They had a couple of sewer issues last month. The first one was in the alley behind West
32 Gambles. Their sewer jet couldn't get through so they called Waldorf to jet it and everything
33 seems to be fine now. He didn't talk about the second one.
34 • The lift station has been put on hold until they can get an easement for the control panel,
35 transformer and light pole.
36 • In a week or two they have a ton of cold patch coming in to fix the potholes.
37 • He gave updates on some other things.

38 **Commissioner Williams:**

- 39 • He gave an update on the new fire truck. He said he has pictures in case anyone wanted to
40 see them after the meeting.

41 **Commissioner Promenchenkel:**

- 42 • Absent

43 **Commissioner Mosher:**

- 44 • They had their water & waste meeting. They talked about the county wide water system and
45 how material delays are delaying their new upcoming projects to start in 2023. He says it will
46 probably affect our projects too at some point. He shared other things he heard at the meeting.

47 **Commissioner Fejedelem:**

- 48 • Nothing to report

49 **Mayor Pro Tem Vance:**

1 • Planning Commission is this Wednesday at 6:00pm and we meet with Laura Haw of
2 McKenna.

3 **Commissioner Westfall:**

4 • Nothing to report

5 **Mayor Bare:**

6 • She gave an update on Cindy's health.

7
8 **9. Excuse Absent Members: Commissioner Promenchenkel**

9 **Motion by Mayor Pro Tem Vance, second by Commissioner Westfall** to approve the absence
10 of Commissioner Promenchenkel from tonight's meeting

11 **Voting Yes: Fejedelem, Westfall, Mosher, Williams, Vance, Bare**

12 **Voting No: None**

13 **Absent: Promenchenkel**

14 **Motion Carried**

15
16 **10. Mayor Bare adjourned the meeting at 6:38 p.m.**

17

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19

20

Bonnie Bare, Mayor

Date

Kelly Sproul, Deputy Clerk

Date