

CITY OF CLIO
Regular Commission Meeting
Monday, February 6, 2023
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 D.J. Williams
Commissioner James Dotson
Commissioner Josh Westfall (arrived at 6:15 p.m.)
Mayor Pro Tem Vance
Mayor Bonnie Bare

Staff Present:

City Administrator Eric Wiederhold
Deputy Clerk Kelly Sproul
Chief Wendel Millstead

ABSENT: Commissioner Duane Mosher

2. Public Comments/Presentation

A. Public Comments: None

3. Approval of Agenda

Motion by Commissioner Fejedelem, second by Commissioner Dotson to approve the agenda as presented

Voting Yes: Fejedelem, Dotson, Williams, Vance, Bare

Voting No: None

Absent: Mosher, Westfall

Motion Carried

4. Approval of Minutes

A. Motion by Commissioner Dotson, second by Commissioner Fejedelem to approve the January 17, 2023 regular Commission meeting minutes as presented

Voting Yes: Fejedelem, Dotson, Bare

Voting No: None

Absent: Mosher, Westfall

Abstain: Williams, Vance

Motion Carried

5. Approval of Bills

Motion by Mayor Pro Tem Vance, second by Commissioner Dotson to approve the bills in the amount of \$329,071.72

Roll Call:

Voting Yes: Fejedelem, Dotson, Williams, Vance, Bare

Voting No: None

Absent: Mosher, Westfall

Motion Carried

1 **6. Unfinished Business**

2 **A. Cell Tower – Memorandum of First Amendment to Communications Site Lease**
3 **Agreement**

4 **Motion by Mayor Pro Tem Vance, second by Commissioner Fejedelem** to approve the Cell
5 Tower Memorandum of First Amendment to Communications Site Lease Agreement

6 **Voting Yes: Fejedelem, Dotson, Williams, Vance, Bare**

7 **Voting No: None**

8 **Absent: Mosher, Westfall**

9 **Motion Carried**

10
11 **B. Cell Tower – First Amendment to Communications Site Lease Agreement**

12 **Motion by Commissioner Fejedelem, second by Commissioner Dotson** to approve the Cell
13 Tower First Amendment to Communications Site Lease Agreement

14 **Voting Yes: Fejedelem, Dotson, Williams, Vance, Bare**

15 **Voting No: None**

16 **Absent: Mosher, Westfall**

17 **Motion Carried**

18
19 **7. New Business**

20 **A. Share Art Genesee Contract- Grant #23-SAG014- \$28,000**

21 **Motion by Mayor Pro Tem Vance, second by Commissioner Dotson** to approve accepting
22 Share Art Genesee Contract – Grant #23-SAG014- for \$28,000

23 **Voting Yes: Fejedelem, Dotson, Williams, Vance, Bare**

24 **Voting No: None**

25 **Absent: Mosher, Westfall**

26 **Motion Carried**

27
28 **B. Resolution approving 2023 Poverty Guidelines Eligibility Requirements**

29 **Motion by Commissioner Fejedelem, second by Commissioner Dotson** to approve Resolution
30 23-04 approving 2023 Poverty Guidelines Eligibility Requirements

31 **Voting Yes: Fejedelem, Dotson, Williams, Vance, Bare**

32 **Voting No: None**

33 **Absent: Mosher, Westfall**

34 **Motion Carried**

35
36 **C. Court Time Reimbursement - Zecman**

37 **Motion by Commissioner Dotson, second by Commissioner Fejedelem** to approve court time
38 reimbursement of \$63.72 to previous Police Chief Jamie Zecman

39 **Roll Call:**

40 **Voting Yes: Fejedelem, Dotson, Williams, Vance, Bare**

41 **Voting No: None**

42 **Absent: Mosher, Westfall**

43 **Motion Carried**

44
45 **8. Staff Reports/Commissioner Comments**

46 **City Administrator:**

- 47
 - Gave comments and updates on recent water/sewer issues

48 **City Attorney: Absent**

49 **Police Chief:**

- 1 • Gave comments and updates regarding the Police Department

2 **City Treasurer/Clerk: Absent**

3 **DPS Superintendent: Absent**

4 **Commissioner Dotson:**

- 5 • Nothing to report

6 **Commissioner Williams:**

- 7 • Gave comments and updates regarding the Fire Department

8 **Commissioner Mosher: Absent**

9 **Commissioner Fejedelem:**

- 10 • Nothing to report

11 **Mayor Pro Tem Vance:**

- 12 • Nothing to report

13 **Commissioner Westfall:**

- 14 • Gave comments and apologized for his tardiness

15 **Mayor Bare:**

- 16 • Nothing to report

17
18 **9. Excuse Absent Members:**

19 **A. Commissioner Duane Mosher**

20 **Motion by Mayor Pro Tem Vance, second by Commissioner Williams** to approve the
21 absence of Commissioner Mosher from tonight's meeting

22 **Voting Yes: Fejedelem, Westfall, Dotson, Williams, Vance, Bare**

23 **Voting No: None**

24 **Absent: Mosher**

25 **Motion Carried**

26
27 **10. Mayor Bare adjourned the meeting at 6:42 p.m.**

28
29
30
31 _____
Bonnie S. Bare, Mayor

Date

Kelly Sproul, Deputy Clerk

Date

32