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CITY OF CLIO
Regular Commission Meeting
Monday, April 6, 2020
6:00 p.m.

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1. CALL TO ORDER/ROLL CALL

The Clio City Commission meeting was called to order by Mayor Bare at 6:01 p.m.
Meeting took place at City Hall parking lot due to the COVID-19 virus State of Emergency

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ROLL CALL:

Commission Members Present:

Commissioner Cynthia Promenchenkel
Commissioner David Fejedelem
Commissioner A.J. Girard
Commissioner Duane Mosher
Commissioner D.J. Williams
Mayor Pro Tem Doug Vance
Mayor Bonnie Bare

Staff Present:

City Administrator, Eric Wiederhold

ABSENT: DPS Superintendent, Arnold Brown, City Treasurer, Donald Dowell, Police Chief, Jamie Zecman, City Clerk Linda Kingston, City Attorney, Otis Stout and City Engineer, Dean Oparka

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2. Public Comment – none

3. Approval of Agenda

Motion by Commissioner Mosher, second by Commissioner Promenchenkel to approve the agenda adding J). City of Clio – declaring State of Emergency resolution

Voice Vote

Voting Yes: Fejedelem, Mosher, Girard, Promenchenkel, Williams, Vance, Bare

Voting No: None

Absent: None

Motion Carried

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4. Approval of Minutes

Motion by Commissioner Promenchenkel, second by Commissioner Girard to approve the March 16, 2020 Regular Commission meeting minutes

Voice Vote

Voting Yes: Fejedelem, Mosher, Girard, Promenchenkel, Williams, Vance, Bare

Voting No: None

Absent: None

Motion Carried

5. Approval of Bills

Motion by Commissioner Girard, second Commissioner Fejedelem to approve the bills in the amount of \$75,555.87

Roll Call

Voting Yes: Fejedelem, Mosher, Girard, Promenchenkel, Williams, Vance, Bare

Voting No: None

1 **Absent: None**
2 **Motion Carried**

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4 *D.J. Williams left the meeting at 6:03 pm – Fire Call*
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6 **6. Unfinished Business - None**

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8 **7. New Business**

9 **A. Schedule budget workshop – April 20, 2020 5:45pm**

10 **Motion by Commissioner Fejedelem, second by Commissioner Promenchenkel** to approve
11 scheduling a budget workshop – April 20, 2020 - 5:45pm

12 **Voice Vote**

13 **Voting Yes: Fejedelem, Mosher, Girard, Promenchenkel, Vance, Bare**

14 **Voting No: None**

15 **Absent: Williams**

16 **Motion Carried**

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18 **B. Commission meeting time change – May 4, 2020 – 5:00pm**

19 **Motion by Commissioner Mosher, second by Commissioner Girard** to approve the
20 Commission meeting time change – May 4, 2020 – 5:00pm

21 **Voice Vote**

22 **Voting Yes: Fejedelem, Mosher, Girard, Promenchenkel, Vance, Bare**

23 **Voting No: None**

24 **Absent: Williams**

25 **Motion Carried**

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27 **C. Schedule public hearing for FY2020/21 budget – May 4, 2020 - 5:00pm**

28 **Motion by Commissioner Promenchenkel, second by Commissioner Mosher** to approve
29 scheduling public hearing for FY2020/21 budget – May 4, 2020 5:00pm

30 **Voice Vote**

31 **Voting Yes: Fejedelem, Mosher, Girard, Promenchenkel, Vance, Bare**

32 **Voting No: None**

33 **Absent: Williams**

34 **Motion Carried**

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36 **8. City Administrator** –no reporting due to the COVID -19 virus

37 **City Attorney** – absent

38 **City Treasurer-** absent

39 **Chief of Police** – absent

40 **City Engineer-** absent

41 **DPS Superintendent-** absent.

42 **City Clerk** – absent

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

45 **Commissioner Fejedelem-** np report

46 **Commissioner Mosher** – no report

47 **Commissioner Promenchenkel** – no report

48 **Mayor Pro Tem Vance** – no report

49 **Commissioner Girard** – no report

50 **Commissioner Williams** – no report

1 **Mayor Bare** – no report

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3 **10. Excuse Absent Members – none**

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5 **11. Mayor Bare adjourned the meeting at 6:07 p.m.**

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Bonnie Bare, Mayor

Date

Eric Wiederhold for Linda Kingston, Clerk Date