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**CITY OF CLIO**  
**Regular Commission Meeting**  
**Monday, April 20, 2020**  
**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.  
*A Zoom Conferencing Video Meeting due to the COVID-19 virus State of Emergency*

**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  
City Clerk Linda Kingston  
City Treasurer, Donald Dowell  
DPS Superintendent, Arnold Brown  
Police Chief, Jamie Zecman  
City Attorney, Otis Stout

**ABSENT:** City Engineer, Dean Oparka

**2. Public Comment – none**

**3. Approval of Agenda**

**Motion by Mayor Pro Tem Vance, second by Commissioner Promenchenkel** to approve as presented

**Roll Call**

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

**Voting No: None**

**Absent: None**

**Motion Carried**

**4. Approval of Minutes**

**Motion by Commissioner Fejedelem, second by Commissioner Mosher** to approve the April 6, 2020 Regular Commission meeting minutes

**Roll Call**

**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 Mosher** to approve the bills in the amount of \$31,857.29

**Roll Call**

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

**Voting No: None**

**Absent: None**

**Motion Carried**

1 **6. Unfinished Business - None**

2  
3 **7. New Business**

4 **A. Resolution 20-16 Arbor Day**

5 **Motion by Mayor Pro Tem Vance, second by Commissioner Promenchenkel** to approve  
6 Resolution 20-16 Arbor Day

7 **Roll Call**

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

9 **Voting No: None**

10 **Absent: None**

11 **Motion Carried**

12  
13 **B. 3rd quarter variance report**

14 Commission reviewed and accepted the 3rd quarter variance report

15  
16 **C. Resolution 20-17 3rd quarter budget amendment**

17 **Motion by Commissioner Girard, second by Commissioner Mosher** to approve Resolution  
18 20-17 3rd quarter budget amendment

19 **Roll Call**

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

21 **Voting No: None**

22 **Absent: None**

23 **Motion Carried**

24  
25 **D. Resolution 20-18 3rd quarter revenue and expenditure guide for administrative staff**

26 **Motion by Commissioner Mosher, second by Commissioner Fejedelem** to approve Resolution  
27 20-18 3rd quarter revenue and expenditure guide for administrative staff

28 **Roll Call**

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

30 **Voting No: None**

31 **Absent: None**

32 **Motion Carried**

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34 **E. 3rd quarter investment report**

35 Commission reviewed and accepted the 3rd quarter investment report

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37 **F. Smith Street bid award to Eastern Asphalt - \$151,798.02**

38 **Motion by Commissioner Mosher, second by Commissioner Fejedelem** to approve Smith  
39 Street bid award to Eastern Asphalt - \$151,798.02

40 **Roll Call**

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

42 **Voting No: None**

43 **Absent: None**

44 **Motion Carried**

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46 **G. Special Event discussion**

47 The COVID -19 virus State of Emergency has prevented any public events to be scheduled. Will  
48 take up at the next Commission meeting, May 4<sup>th</sup> after the State has received an update.

1 **8. City Administrator** –reported that City Hall has been following the personal protection  
2 guidelines due to the COVID -19 virus. Speaking with Attorney, Chris Patterson with Fahey  
3 Schultz Burzych Rhodes, he believes that we have the best settlement with Consumers.  
4 Wiederhold will present to the Commission an amount to approve.  
5 **City Attorney** – no comment  
6 **City Treasurer-** no comment  
7 **Chief of Police** – everyone is healthy and doing their best with PPE (personal protective  
8 equipment). Officers are keeping their social distance. New officer will begin April 23, 2020.  
9 Currently, Officer Kenny has an insurance scheduled doctor appointment tomorrow, April 21,  
10 2020. Hopefully, we will know more of her workman’s compensation status after receipt of  
11 medical report.  
12 **City Engineer-** absent  
13 **DPS Superintendent-** invited the Commissioners to look at the newly remodeled bathroom at  
14 Rogers Lodge, looks great. Took care of the barrels.  
15 **City Clerk** – May 5<sup>th</sup> mail-in Election is crazy. Tons of registered voters are sending in  
16 applications and ballots, that have never voted before. Kingston will report statistics next meeting  
17 after a steady flow has started. Reminder that our next meeting May 4, 2020 starts at 5:00 pm.

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19 **9. Commissioner comments/Committee reports**  
20 **Commissioner Fejedelem-** no report  
21 **Commissioner Mosher** – Water & Waste was cancelled, again. Metro hosted a virtual meeting.  
22 **Commissioner Promenchenkel** – no report  
23 **Mayor Pro Tem Vance** – no Planning Commission meetings since State of Emergency.  
24 **Commissioner Girard** – no report  
25 **Commissioner Williams** – reported that the Fire Department has cancelled the Homecoming  
26 Parade. Fire Department is looking at establishing a policy to take place in the event that a fire  
27 fighter is exposed to the virus, which would include a 14-day quarantine.  
28 **Mayor Bare** – Zoom worked well, thank you. Fire Authority has paid down the truck, very low  
29 remaining balance. No other meetings have taken place since the State of Emergency.

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

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33 **11. Mayor Bare adjourned the meeting at 6:23 p.m.**

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 Bonnie Bare, Mayor Date Linda Kingston, Clerk Date