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**CITY OF CLIO**  
**Regular Commission Meeting**  
**Monday, May 18, 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.  
*A Zoom Conferencing Video Meeting 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  
City Clerk Linda Kingston  
DPS Superintendent, Arnold Brown  
City Attorney, Otis Stout  
Police Chief, Jamie Zecman

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**ABSENT:** City Treasurer, Donald Dowell and City Engineer, Dean Oparka

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**2. Public Comment – none**

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**3. Approval of Agenda**

**Motion by Commissioner Promenchenkel, second by Commissioner Fejedelem** to approve as presented

**Voice Vote**

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

**Voting No: None**

**Absent: None**

**Motion Carried**

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**4. Approval of Minutes**

**Motion by Mayor Pro Tem Vance, second by Commissioner Girard** to approve the May 4, 2020 Regular Commission meeting minutes

**Voice Vote**

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

**Voting No: None**

**Absent: None**

**Motion Carried**

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**5. Approval of Bills**

**Motion by Mayor Pro Tem Vance, second Commissioner Mosher** to approve the bills in the amount of \$29,540.59

**Roll Call**

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

**Voting No: None**

**Absent: None**

1 **Motion Carried**

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3 **6. Unfinished Business**

4 **A. Special Events – June 20, 2020 Can-Do race**

5 **Motion by Commissioner Mosher, second by Commissioner Promenchenkel** to approve  
6 rescinding the June 20, 2020 Can-Do race special event

7 **Voice Vote**

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

9 **Voting No: None**

10 **Absent: None**

11 **Motion Carried**

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13 **B. Amphitheater - 2020 Summer Concert Series postponement to 2021**

14 **Motion by Commissioner Mosher, second by Commissioner Promenchenkel** to approve  
15 Postponing the Amphitheater - 2020 Summer Concert Series to 2021

16 **Voice Vote**

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

18 **Voting No: None**

19 **Absent: None**

20 **Motion Carried**

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22 **7. New Business**

23 **A. Resolution 20-22 adopting FY2020-21 budget**

24 **Motion by Commissioner Promenchenkel, second by Commissioner Fejedelem** to approve  
25 Resolution 20-22 adopting FY2020-21 budget

26 **Voice Vote**

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

28 **Voting No: None**

29 **Absent: None**

30 **Motion Carried**

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32 **B. Resolution 20-23 adopting FY2020-21 budget - revenue and expenditures guide for**  
33 **administrative staff**

34 **Motion by Commissioner Mosher, second by Mayor Pro Tem Vance** to approve Resolution  
35 20-23 adopting FY2020-21 budget - revenue and expenditures guide for administrative staff

36 **Voice Vote**

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

38 **Voting No: None**

39 **Absent: None**

40 **Motion Carried**

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42 **C. Resolution 20-24 first reading of an ordinance amending Chapter 60: Sewers, Article I**  
43 **Sewers §60.105 and §60.109**

44 **Motion by Commissioner Mosher, second by Mayor Pro Tem Vance** to approve Resolution  
45 20-24 first reading of an ordinance amending Chapter 60: Sewers, Article I Sewers §60.105 and  
46 §60.109

47 **Voice Vote**

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

49 **Voting No: None**

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

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4 **D. Resolution 20-25 first reading of an ordinance amending Chapter 80: Water, Article I**  
5 **General, §80.103 and §80.106**

6 **Motion by Commissioner Mosher, second by Commissioner Promenchenkel** to approve  
7 Resolution 20-25 first reading of an ordinance amending Chapter 80: Water, Article I General,  
8 §80.103 and §80.106

9 **Voice Vote**

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

11 **Voting No: None**

12 **Absent: None**

13 **Motion Carried**

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15 **8. City Administrator** –reported that the city has received the USDA grant for \$21,000.00 to  
16 purchase a Police vehicle. May 26, 2020 Smith Street resurfacing will begin. The project should  
17 take three weeks to complete.

18 **City Attorney** – courts beginning to open using Zoom, taking baby steps. The virtual meetings are  
19 not effective for sharing information.

20 **City Treasurer-** absent

21 **Chief of Police** – Thank you for your vote to rescind the special event, Can-Do run. All ten  
22 officers are staying healthy and safe. Detective Cousins will retire May 28, 2020. The new Police  
23 Officer, Amber Berry started working solo this week and doing well. The department is currently  
24 advertising and actively seeking a Sergeant-Detective position. Officer Kenny has a follow-up  
25 doctor appointment May 22, 2020. The fire-starter/arsonist has been apprehended.

26 **City Engineer-** absent

27 **DPS Superintendent-** distributed door hangers for water samples.

28 **City Clerk** – May 5<sup>th</sup> mail-in Election has been certified by the Board of Canvassers. The City of  
29 Clio had three times the normal voter turnout. Kingston had an Election Inspector call in sick the  
30 evening before the election. Mayor Bare came to our rescue and worked the Election. Thank you  
31 to Bonnie and Tracy for running an efficient, accurate counting board.

32 \*Additionally, on behalf of the Treasurer’s Department, this months’ water bills have been mailed  
33 May 8 and have not been received by any residents, to date. Kelly has contacted the US Postal  
34 Metroplex, by to no avail. Please spread the word to residents to go online to find their utility bill  
35 balance or call the office. Eric did post an informational alert on our city Facebook as well.

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

38 **Commissioner Fejedelem-** no report

39 **Commissioner Mosher** – Metro is hosting a virtual meeting this Wednesday

40 **Commissioner Promenchenkel** – no report

41 **Mayor Pro Tem Vance** – no Planning Commission or 911 Consortium meetings

42 **Commissioner Girard** – no report

43 **Commissioner Williams** – fire arsonist arrest has been made. Everyone is staying safe.

44 **Mayor Bare** – no Parks & Rec or Small Cities meetings. Library struggled, but hosted a Zoom  
45 meeting. Maker Space is starting up and making progress. Library board conducted their election  
46 of officers. The Fire Department had 21 runs in April due to the fire arsonist. Thank you to the  
47 Fire Department for making birthdays special for the kids by conducting drive-by’s.

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

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**11. Mayor Bare adjourned the meeting at 6:39 p.m.**

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Bonnie Bare, Mayor

Date

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Linda Kingston, Clerk

Date