

CITY OF CLIO
SPECIAL Commission Meeting
Monday, March 21, 2024
6:00 p.m.

1. CALL TO ORDER/ROLL CALL

The Clio City Commission meeting was called to order by Mayor Vance at 6:00 p.m.

ROLL CALL:

Commission Members Present:

Commissioner Kirk Todd
Commissioner David Fejedelem
Commissioner Josh Westfall
Commissioner D.J. Williams
Commissioner James Dotson
Mayor Pro Tem Duane Mosher
Mayor Doug Vance

Staff Present:

City Treasurer Don Dowell
City Clerk Kelly Sproul
Police Chief Wendel Millstead
DPS Superintendent Enrique Vargas

Others Present:

Administrative Assistant Tracy Myers

ABSENT: None

2. Public Comments/Presentation

A. Public Comments: Jim Waner former Mayor Pro Tem attended the meeting. He introduced himself to Commissioners who may not have known him before.

3. Approval of Agenda

Motion by Mayor Pro Tem Mosher, second by Commissioner Todd to approve the agenda as presented.

Voting Yes: Fejedelem, Westfall, Dotson, Todd, Williams, Mosher, Vance

Voting No: None

Absent: None

Motion Carried

4. New Business

A. City Administrator's resignation

Discussion took place regarding the Resignation Agreement for the City Administrator. Consensus was to authorize Mayor Vance to work with legal counsel on a resignation agreement for the City Administrator.

Motion by Mayor Pro Tem Mosher, second by Commissioner Todd to approve that Mayor Vance be authorized to work with legal counsel on a resignation agreement for the City Administrator.

Voting Yes: Fejedelem, Westfall, Todd, Dotson, Williams, Mosher, Vance

Voting No: None

Absent: None

Motion Carried

B. Interim City Administrator selection committee

Motion by Mayor Vance, second by Mayor Pro Tem Mosher to approve a committee of 3 to the Interim City Administrator selection committee. The committee includes Commissioner Todd, Mayor Pro Tem Mosher and Mayor Vance.

Voting Yes: Fejedelem, Westfall, Todd, Dotson, Williams, Mosher, Vance

1 **Voting No: None**

2 **Absent: None**

3 **Motion Carried**

4
5 **C. Temporary Office Manager**

6 **Motion by Commissioner Westfall, second by Commissioner Williams** to approve the
7 temporary Office Manager, if Interim is not found by April 1, 2024- Donald J. Dowell

8 **Voting Yes: Fejedelem, Westfall, Todd, Dotson, Williams Mosher, Vance**

9 **Voting No: None**

10 **Absent: None**

11 **Motion Carried**

12
13 **D. North and South Mill Street Easements**

14 Doug Vance provided an update regarding obtaining the easements. He has been working with Eric
15 to catch up and also spoke with Kevin MacDermaid- Tax Assessor about getting the assessments
16 finished because they really need them to get the easements done.

17
18 **Not added to Agenda- Staff Reports/Commissioner Comments**

- 19 • Chief of Police provided updates regarding the burglary at Bits and Pieces on March 18,
20 2024.
- 21 • Commissioner Williams gave updates regarding the Fire Department and a recent accident
22 involving a Mt. Morris Township fire truck.
- 23 • No other Commissioners or staff made any comments.

24
25 **5. Excuse Absent Members – None**

26
27 **6. Mayor Vance adjourned the meeting at 6:25 p.m.**

28
29
30
31 _____
Doug Vance, Mayor

Date

Kelly Sproul, City Clerk

Date

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