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CITY OF CLIO
Regular Commission Meeting
Monday March 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 Josh Westfall
Commissioner James Dotson
Commissioner D.J. Williams
Commission Duane Mosher
Mayor Pro Tem Doug Vance
Mayor Bonnie Bare

Staff Present:

City Administrator Eric Wiederhold
City Clerk Kelly Sproul
DPS Superintendent Brandon McNiel

ABSENT: None

2. Public Comments/Presentation

A. Public Comments: Ryan Bair, PE of Rowe Professional Services Company attended the meeting and provided updates on the Butler Street reconstruction project.

3. Approval of Agenda

Motion by Commissioner Mosher, second by Commissioner Fejedelem to approve the agenda with additions of unfinished business item A approve Clerk's salary and new business item D2 accept resignation letter of City Attorney Otis Stout

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

Voting No: None

Absent: None

Motion Carried

4. Approval of Minutes

A. Motion by Commissioner Westfall, second by Commissioner Fejedelem to approve the February 21, 2023 regular Commission meeting minutes as presented

Voting Yes: Fejedelem, Westfall, Mosher, Dotson, Bare

Voting No: None

Absent: None

Abstain: Williams, Vance

Motion Carried

5. Approval of Bills

Motion by Commissioner Westfall, second by Commissioner Dotson to approve the bills in the amount of \$161,934.20

Roll Call:

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

Voting No: None

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

3
4 **6. Unfinished Business**

5 **A. City Clerk's Salary**

6 **Motion by Commissioner Mosher, second by Commissioner Fejedelem** to approve the City
7 Clerk's Salary of \$45,750

8 **Roll Call:**

9 **Voting Yes: Fejedelem, Westfall, Mosher, Dotson, Williams, Vance, Bare**

10 **Voting No: None**

11 **Absent: None**

12 **Motion Carried**

13
14 **7. New Business**

15 **A. Planning Commission Annual Report 2022**

16 **Motion by Commissioner Mosher, second by Commissioner Fejedelem** to accept the Planning
17 Commission Annual Report 2022

18 **Voting Yes: Fejedelem, Westfall, Mosher, Dotson, Williams, Vance, Bare**

19 **Voting No: None**

20 **Absent: None**

21 **Motion Carried**

22
23 **B. Downtown Development Authority Annual Report 2022**

24 **Motion by Commissioner Westfall, second by Commissioner Mosher** to accept the Downtown
25 Development Authority Annual Report 2022

26 **Voting Yes: Fejedelem, Westfall, Mosher, Dotson, Williams, Vance, Bare**

27 **Voting No: None**

28 **Absent: None**

29 **Motion Carried**

30
31 **C. Amphitheater Program Bid**

32 **Motion by Mayor Pro Tem Vance, second by Commissioner Fejedelem** to approve the
33 Amphitheater program bid up to \$2,557.00 from Craig Media Associates

34 **Roll Call:**

35 **Voting Yes: Fejedelem, Westfall, Mosher, Dotson, Williams, Vance, Bare**

36 **Voting No: None**

37 **Absent: None**

38 **Motion Carried**

39
40 **D. Amphitheater ticket price/season pass**

41 **Motion by Commissioner Mosher, second by Commissioner Dotson** to approve the
42 Amphitheater ticket price of \$5.00 and the season pass price of \$25.00. Children 12 years or younger
43 are free with an accompanying adult.

44 **Roll Call:**

45 **Voting Yes: Fejedelem, Westfall, Mosher, Dotson, Williams, Vance, Bare**

46 **Voting No: None**

47 **Absent: None**

48 **Motion Carried**

1 **D2. City Attorney Otis Stout’s Resignation Letter**

2 **Motion by Commissioner Williams, second by Commissioner Mosher** to accept the resignation
3 letter of City Attorney Otis Stout

4 **Voting Yes: Fejedelem, Westfall, Mosher, Dotson, Williams, Vance, Bare**

5 **Voting No: None**

6 **Absent: None**

7 **Motion Carried**

8
9 **E. City Attorney appointment**

10 **Motion by Mayor Pro Tem Vance, second by Commissioner Dotson** to approve the
11 appointment of City Attorney: Helen “Lizzie” Mills of Fahey Schultz Burzych Rhodes

12 **Voting Yes: Fejedelem, Westfall, Mosher, Dotson, Williams, Vance, Bare**

13 **Voting No: None**

14 **Absent: None**

15 **Motion Carried**

16
17 **F. Lawn Mowing bid 7/1/23 to 6/30/2025**

18 **Motion by Commissioner Mosher, second by Commissioner Westfall** to approve the Lawn
19 Mowing bid 7/1/23 to 6/30/25 from North and South Enterprise, Inc.

20 **Roll Call:**

21 **Voting Yes: Fejedelem, Westfall, Mosher, Dotson, Williams, Vance, Bare**

22 **Voting No: None**

23 **Absent: None**

24 **Motion Carried**

25
26 **8. Staff Reports/Commissioner Comments**

27 **City Administrator:**

- 28 • Gave comments regarding the Friday Letter

29 **City Clerk:**

- 30 • Informed Commissioners of the deadline to submit Petitions and Affidavit of Identity and
31 receipt of filing is July 25, 2023, before 4:00 pm.

32 **DPS Superintendent:**

- 33 • Gave comments and updates regarding DPS

34 **Commissioner Dotson:**

- 35 • Nothing to report.

36 **Commissioner Williams:**

- 37 • Gave comments and updates regarding the Fire Department.

38 **Commissioner Mosher:**

- 39 • Nothing to report

40 **Commissioner Fejedelem:**

- 41 • Nothing to report

42 **Mayor Pro Tem Vance:**

- 43 • Gave updates regarding Planning Commission

44 **Commissioner Westfall:**

- 45 • Nothing to report

46 **Mayor Bare:**

- 47 • Nothing to report

1 **9. Excuse Absent Members: None**

2

3 **10. Mayor Bare adjourned the meeting at 6:32 p.m.**

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7 _____
Bonnie S. Bare, Mayor

Date

Kelly Sproul, City Clerk

Date

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