

# CITY OF CLIO COMMISSION AGENDA

<b>Date:</b> April 15, 2024 <b>Time:</b> 6:00pm (EST) 505 West Vienna Street, Clio, Michigan 810.686.5850
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- 1. Call to Order/Pledge of Allegiance/Roll Call**
  - Kirk Todd     David Fejedelem     D.J. Williams     Duane Mosher
  - Josh Westfall     Jim Dotson     Doug Vance
  
- 2. Public Comments/Presentations**
  - A. Public comments not related to the agenda
  - B. Clio School Bond proposal
  
- 3. Approval of Agenda\*\***
  
- 4. Approval of Minutes**
  - March 18, 2024 Closed Session Commission meeting\*
  - April 1, 2024 Commission meeting\*
  
- 5. Approval of Bills**
  - \$194,336.45\*
  
- 6. Unfinished Business**
  - A. N/S Mill St project\*
  - B. Water Service Line Identification project
    1. Subrecipient Agreement between the County of Genesee & the City of Clio\*
    2. Water Service Line Identification project bid award\*
  
- 7. New Business**
  - A. Resolution declaring Workers Memorial Day April 28\*
  - B. Special Event application – 4th of July fireworks\*
  - C. 3rd quarter investment report
  - D. 3rd quarter variance report
  - E. Resolution approving 3rd quarter budget amendment\*
  - F. Resolution approving 3rd quarter revenue and expenditure guide for administrative staff\*
  - G. Vactron wet/dry vac mounted on trailer\*
  - H. Interim City Administrator\*

# **CITY OF CLIO COMMISSION AGENDA**

## **8. Staff/Commissioner Reports**

- A.** Administrator
- B.** Attorney
- C.** Clerk - report in packet
- D.** DPS Superintendent – report in packet
- E.** Engineer
- F.** Police Chief – report in packet
- G.** Treasurer – report in packet
- H.** Commissioner Dotson (Library Board)
- I.** Commissioner Fejedelem (Parks & Rec)
- J.** Mayor Pro Tem Mosher (Fire Authority, Water & Waste, Metro Alliance)
- K.** Commissioner Todd
- L.** Commissioner Westfall (Park & Rec)
- M.** Commissioner Williams (Veterans Board)
- N.** Mayor Vance (Planning, Fire Authority, 911 Consortium)

## **9. Excuse Absent Members**

## **10. Adjournment**

\*Requires action

\*\*The City reserves the right to take items out of order from the approved agenda depending on the individual circumstances surrounding each item.

The City of Clio is an equal opportunity provider and employer