

CITY OF CLIO
Regular Commission Meeting
Monday, April 18, 2022
6:00 p.m.

1. CALL TO ORDER/ROLL CALL

The Clio City Commission meeting was called to order by Mayor Bare at 6:13 p.m.

ROLL CALL:

Commission Members Present:

Commissioner David Fejedelem
Commissioner Josh Westfall
Commissioner Duane Mosher
Commissioner Cynthia Promenchenkel
Mayor Pro Tem Doug Vance
Mayor Bonnie Bare

Staff Present:

City Administrator Eric Wiederhold
City Attorney Otis Stout
City Treasurer/Clerk Don Dowell
Deputy Clerk Kelly Sproul
Police Chief Wendel Millstead
DPS Superintendent Mike Glasgow
City Engineer Dean Oparka

ABSENT: Commissioner D.J. Williams

2. Public Comments/Presentation: None

3. Approval of Agenda

Motion by Mayor Pro-Tem Vance, second by Commissioner Promenchenkel to approve the agenda as presented

Voting Yes: Fejedelem, Westfall, Mosher, Promenchenkel, Vance, Bare

Voting No: None

Absent: Williams

Motion Carried

4. Approval of Minutes

Motion by Commissioner Westfall, second by Commissioner Fejedelem to approve the April 4, 2022 regular Commission meeting minutes as presented

Voting Yes: Fejedelem, Westfall, Mosher, Promenchenkel, Vance, Bare

Voting No: None

Absent: Williams

Motion Carried

5. Approval of Bills

Motion by Commissioner Promenchenkel, second by Mayor Pro-Tem Vance to approve the bills in the amount of \$27,593.58

Roll Call

Voting Yes: Fejedelem, Westfall, Mosher, Promenchenkel, Vance, Bare

Voting No: None

Absent: Williams

Motion Carried

6. Unfinished Business-

A. Outstanding Issues- water connections- form a committee

1 Formed a committee to meet on May 11, 2022 at 2:00pm- Members will include Mayor Pro-
2 Tem Vance, Commissioner Mosher, and Commissioner Westfall.

3
4 **7. New Business**

5 **A. 3rd quarter investment report**

6 The 3rd quarter investment report was reviewed and accepted

7
8 **B. 3rd quarter variance report**

9 The 3rd quarter variance report was reviewed and accepted.

10
11 **C. Resolution approving 3rd quarter budget amendment**

12 **Motion by Mayor Pro-Tem Vance, second by Commissioner Mosher** to approve Resolution
13 22-13 approving 3rd quarter budget amendment

14 **Voting Yes: Fejedelem, Westfall, Mosher, Promenchenkel, Vance, Bare**

15 **Voting No: None**

16 **Absent: Williams**

17 **Motion Carried**

18
19 **D. Resolution approving 3rd quarter revenue and expenditure guide for administrative staff**

20 **Motion by Commissioner Westfall, second by Commissioner Fejedelem** to approve Resolution
21 22-14 approving 3rd quarter revenue and expenditure guide for administrative staff

22 **Voting Yes: Fejedelem, Westfall, Mosher, Promenchenkel, Vance, Bare**

23 **Voting No: None**

24 **Absent: Williams**

25 **Motion Carried**

26
27 **E. Arbor Day Resolution**

28 **Motion by Commissioner Promenchenkel, second by Mayor Pro-Tem Vance** to approve
29 Resolution 22-15 approving Arbor Day April 29, 2022

30 **Voting Yes: Fejedelem, Westfall, Mosher, Promenchenkel, Vance, Bare**

31 **Voting No: None**

32 **Absent: Williams**

33 **Motion Carried**

34
35 **F. Amphitheater endcaps**

36 **Motion by Commissioner Mosher, second by Mayor Pro-Tem Vance** to approve the
37 recommendation of the Amphitheater Board to contract with Eller Construction to install vinyl
38 siding on the “endcaps” of the City’s amphitheater for \$1000.00

39 **Voting Yes: Fejedelem, Westfall, Mosher, Promenchenkel, Vance, Bare**

40 **Voting No: None**

41 **Absent: Williams**

42 **Motion Carried**

43
44 **G. Amphitheater interior painting**

45 **Motion by Commissioner Mosher, second by Mayor Pro-Tem Vance** to table until they
46 receive a written bid from contractor

47 **Voting Yes: Fejedelem, Westfall, Mosher, Promenchenkel, Vance, Bare**

48 **Voting No: None**

49 **Absent: Williams**

50 **Motion Carried**

- 1 **8. Staff Reports/Commissioner comments**
- 2 **City Administrator:**
- 3 • Clean up day on May 14, 2022
- 4 **City Treasurer/Clerk:**
- 5 • Report in packet- explained report
- 6 **Police Chief:**
- 7 • Report in packet
- 8 • Gave Comments
- 9 **DPS Superintendent:**
- 10 • Report in Packet
- 11 • Gave comments
- 12 **City Attorney:**
- 13 • Gave updates on violations
- 14 **Commissioner Williams: Absent**
- 15 **Commissioner Promenchenkel:**
- 16 • Nothing to report
- 17 **Commissioner Mosher:**
- 18 • Gave comments about Fire Authority
- 19 **Commissioner Fejedelem:**
- 20 • Nothing to report
- 21 **Mayor Pro Tem Vance:**
- 22 • Gave comments on Planning, Fire Authority, and 911 Consortium
- 23 **Commissioner Westfall:**
- 24 • Nothing to report
- 25 **Mayor Bare:**
- 26 • Gave comments on DDA, Fire Authority, Library Board, Park & Rec, & Small Cities
- 27
- 28 **9. Excuse Absent Members: Williams**
- 29 **Motion by Mayor Pro-Tem Vance, second by Commissioner Promenchenkel** to approve the
- 30 absence of Commissioner Williams from tonight's meeting
- 31 **Voting Yes: Fejedelem, Westfall, Mosher, Promenchenkel, Vance, Bare**
- 32 **Voting No: None**
- 33 **Absent: Williams**
- 34 **Motion Carried**
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36 **10. Mayor Bare adjourned the meeting at 7.00p.m.**

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Bonnie Bare, Mayor	Date	Kelly Sproul, Deputy Clerk	Date
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