

**CITY OF CLIO**  
**Regular Commission Meeting**  
**Monday, May 16, 2022**  
**6:00 p.m.**

**1. CALL TO ORDER/ROLL CALL**

The Clio City Commission meeting was called to order by Mayor Bare at 6:00 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  
Deputy Clerk Kelly Sproul  
Police Chief Wendel Millstead  
DPS Superintendent Mike Glasgow

**ABSENT:** Commissioner D.J. Williams

**2. Public Comments/Presentation:**

**A. Public Comments: None**

**3. Approval of Agenda**

**Motion by Commissioner Mosher, second by Mayor Pro Tem Vance** 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 Promenchenkel** to approve the May 2, 2022 regular Commission meeting minutes as presented

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

**Voting No: None**

**Absent: Williams**

**Abstain: Vance**

**Motion Carried**

**5. Approval of Bills**

**Motion by Mayor Pro Tem Vance, second by Commissioner Promenchenkel** to approve the bills in the amount of \$59,908.43

**Roll Call**

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

**Voting No: None**

**Absent: Williams**

**Motion Carried**

1 **6. Unfinished Business: None**

2  
3 **7. New Business**

4 **A. Resolution adopting FY2022-23 budget**

5 **Motion by Commissioner Mosher, second by Commissioner Promenchenkel** to approve  
6 Resolution 22-18 adopting the FY2022-23 budget

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

8 **Voting No: None**

9 **Absent: Williams**

10 **Motion Carried**

11  
12 **B. Resolution adopting FY2022-23 budget-revenue and expenditures guide for administrative  
13 staff.**

14 **Motion by Commissioner Westfall, second by Mayor Pro Tem Vance** to approve  
15 Resolution 22-19 adopting the FY2022-23 budget-revenue and expenditures guide for  
16 administrative staff

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

18 **Voting No: None**

19 **Absent: Williams**

20 **Motion Carried**

21  
22 **C. Resolution approving second reading and adoption of Ordinance 521 amending Chapter 60:  
23 Sewers, Article I Sewers §60.105 and §60.109**

24 **Motion by Commissioner Mosher, second by Commissioner Fejedelem** to approve  
25 Resolution 22-20 approving second reading and adoption of Ordinance 521 amending Chapter 60:  
26 Sewers, Article I Sewers §60.105 and §60.109

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

28 **Voting No: None**

29 **Absent: Williams**

30 **Motion Carried**

31  
32 **D. Resolution approving second reading and adoption of Ordinance 522 amending Chapter 80:  
33 Water, Article I General, §80.103 and §80.106**

34 **Motion by Commissioner Promenchenkel, second by Mayor Pro Tem Vance** to approve  
35 Resolution 22-21 approving second reading and adoption of Ordinance 522 amending Chapter 80:  
36 Water, Article I General, §80.103 and §80.106

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

38 **Voting No: None**

39 **Absent: Williams**

40 **Motion Carried**

41  
42 **E. Resolution approving first reading of an Ordinance amending Chapter 90: Inspections, Article I  
43 Rental Unit Inspections**

44 **Motion by Commissioner Fejedelem, second by Commissioner Mosher** to approve Resolution  
45 22-22 approving first reading of an Ordinance amending Chapter 90: Inspections, Article I  
46 Rental Unit Inspections submission of proof of Insurance

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

48 **Voting No: None**

49 **Absent: Williams**

1 **Motion Carried**

2  
3 **F. Metro Act Right of Way Permit**

4 **Motion by Commissioner Mosher, second by Commissioner Promenchenkel** to approve the  
5 Metro Act Right of Way Permit

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

7 **Voting No: None**

8 **Absent: Williams**

9 **Motion Carried**

10  
11 **G. Charter Amendments-Discussion only**

12 Committee meets on May 25, 2022 at 3:30pm at City Hall. Committee includes Commissioner  
13 Mosher, Mayor Pro Tem Vance, and Mayor Bare. Attorney Otis Stout will be attending.

14  
15 **H. Administrator Wage**

16 **Motion by Mayor Bare, second by Commissioner Promenchenkel** to approve Administrator's  
17 wage of \$87,000 per year

18 **Roll Call**

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

20 **Voting No: None**

21 **Absent: Williams**

22 **Motion Carried**

23  
24 **8. Staff Reports/Commissioner comments**

25 **City Administrator:**

- 26 • Gave comments and provided updates

27 **Police Chief:**

- 28 • Gave updates on PD

29 **City Attorney:**

- 30 • Gave comments on Violations

31 **Commissioner Williams: Absent**

32 **Commissioner Promenchenkel:**

- 33 • Nothing to report

34 **Commissioner Mosher:**

- 35 • Gave comments on Metro Alliance & Water & Waste meetings

36 **Commissioner Fejedelem:**

- 37 • Nothing to report

38 **Mayor Pro Tem Vance:**

- 39 • Gave comments on Planning, and 911 Consortium

40 **Commissioner Westfall:**

- 41 • Nothing to report

42 **Mayor Bare:**

- 43 • Gave comments on DDA, Fire Authority, Library Board, Park & Rec, and Small Cities

44  
45 **9. Excuse Absent Members – Commissioner Williams**

46 **Motion by Mayor Pro Tem Vance, second by Commissioner Mosher** to approve the  
47 absence of Mayor Pro-Tem Vance from tonight's meeting

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

