

CITY OF CLIO COMMISSION AGENDA

Date: May 20, 2024 Time: 6:00pm (EST) 505 West Vienna Street, Clio, Michigan 810.686.5850

- 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.** Public Hearing - for the purpose of receiving comment on the *Clio Area Five Year Park and Recreation Plan 2023-2028 for the City of Clio*

- 3. Approval of Agenda****

- 4. Approval of Minutes**
 - May 6, 2024 Commission meeting*
 - May 13, 2024 Special Commission meeting*

- 5. Approval of Bills**
 - \$266,387.65*

- 6. Unfinished Business**
 - A.** N/S Mill St project update
 - B.** Waterline Identification project update
 - C.** Hometown Hero banners update
 - D.** Social media pages*

- 7. New Business**
 - A.** Resolution approving the Clio Area Five Year Park and Recreation Plan 2023-2028 for the City of Clio*
 - B.** Special Event application – Clio Summer Kick-off – June 20-21*
 - C.** Professional Services Proposal \$35,600 – Rowe – Skatepark Improvements – SPARK Grant ARPA-0853*
 - D.** Engineering Contract for General Services – Rowe*
 - E.** Resolution adopting FY2024-25 budget*
 - F.** Resolution adopting FY2024-25 budget - revenue and expenditures guide for administrative staff*
 - G.** Resolution approving first reading of an ordinance amending Chapter 60: Sewers, Article I Sewers §60.105 and §60.109*

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- H. Resolution approving first reading of an ordinance amending Chapter 80: Water, Article I General, §80.103 and §80.106*
- I. Amphitheater ABC12 advertising proposal*
- J. Amphitheater Facility Use request – Firemen*
- K. Amphitheater – bid for steps/railing – Eller Construction*
- L. Amphitheater – bid for floors/bathrooms/dressing rooms cleaned – X-Tracked Carpet & Upholstery Cleaning*
- M. Amphitheater – request to spend up to \$300.00 for flowers and plantings at the Amphitheater
- N. Unbudgeted item – police department*

8. Staff/Commissioner Reports

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