

CITY OF CLIO
Regular Commission Meeting
Monday, May 6, 2024
6:00 p.m.

1. CALL TO ORDER/ROLL CALL

The Clio City Commission meeting was called to order by Mayor Vance at 6:00 p.m.

ROLL CALL:

Commission Members Present:

Commissioner James Dotson
Commissioner David Fejedelem
Commissioner Josh Westfall
Commissioner Kirk Todd
Mayor Pro Tem Duane Mosher
Mayor Doug Vance

Staff Present:

City Clerk Kelly Sproul
Chief of Police Wendel Millstead
Interim City Administrator Neil Rankin
DPS Superintendent Enrique Vargas

Others Present

Ryan Bair, PE

ABSENT: Commissioner D.J. Williams

2. Public Comments/Presentation

A. Public Comments not related to the agenda:

Paul St. Louis: President of Clio Area Chamber of Commerce attended the meeting to talk about the 2024 Clio Summer Kick-Off Event (June 20th, and 21st) in Clio City Park on behalf of the Clio Fire Department, Inc.

3. Approval of Agenda

Motion by Mayor Pro Tem Mosher, second by Commissioner Todd to approve the agenda with the addition of item I. Firemen's Homecoming Parade under New Business.

Voting Yes: Fejedelem, Westfall, Dotson, Todd, Mosher, Vance

Voting No: None

Absent: Williams

Motion Carried

4. Approval of Minutes

A. Motion by Commissioner Westfall, second by Commissioner Todd to approve the April 15, 2024 Budget Workshop meeting minutes as presented.

Voting Yes: Fejedelem, Westfall, Dotson, Todd, Mosher, Vance

Voting No: None

Absent: Williams

Abstain: None

Motion Carried

B. Motion by Commissioner Dotson, second by Commissioner Todd to approve the April 15, 2024 Commission meeting minutes as presented.

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

Voting No: None

Absent: Williams

Abstain: Todd

Motion Carried

1 **5. Approval of Bills**

2 **Motion by Commissioner Westfall, second by Mayor Pro Tem Mosher** to approve the bills in
3 the amount of \$145,548.62.

4 **Roll Call:**

5 **Voting Yes: Fejedelem, Westfall, Dotson, Todd, Mosher, Vance**

6 **Voting No: None**

7 **Absent: Williams**

8 **Motion Carried**

9
10 **6. Unfinished Business**

11 **A. N/S Mill St Project**

12 Ryan Bair, P.E. from Rowe Professional Services provided updates regarding
13 the project for North and South Mill St. Everything that needs to be submitted at this time has been
14 submitted to MDOT. The Easements are done and should be approved by MDOT and everything
15 is in MDOT's hands that we need at this time. July 12, 2024 is the Levy date so by early June we
16 should see it advertised.

17
18 **B. Water Line Identification project**

19 Ryan Bair, P.E. from Rowe Professional Services provided updates regarding the Water Line
20 Identification Project and that they have provided a notice of reward to the contractor Green Tech
21 Systems, LLC so they can begin preparing for the project.

22
23 **7. New Business**

24 **A. MERS Duty Disability Retirement- Brian Ducham**

25 **Motion by Mayor Pro Tem Mosher, second by Commissioner Westfall** to approve not
26 contesting MERS Duty Disability Retirement for Previous DPS Maintainer Brian Ducham.

27 **Roll Call:**

28 **Voting Yes: Fejedelem, Westfall, Dotson, Todd, Mosher, Vance**

29 **Voting No: None**

30 **Absent: Williams**

31 **Motion Carried**

32
33 **B. Hydrocorp Professional Service Agreement- 2-year cross connection program**

34 **Motion by Commissioner Fejedelem, second by Commissioner Todd** to approve Hydrocorp
35 Professional Service Agreement – 2-year cross connection program for \$10,320.

36 **Roll Call:**

37 **Voting Yes: Fejedelem, Westfall, Dotson, Todd, Mosher, Vance**

38 **Voting No: None**

39 **Absent: Williams**

40 **Motion Carried**

41
42 **C. Special Event application- Clio High School Homecoming Parade- October 11**

43 **Motion by Mayor Pro Tem Mosher, second by Commissioner Westfall** to approve the Special
44 Event application for Clio High School Homecoming Parade on October 11 pending insurance.

45 **Voting Yes: Fejedelem, Westfall, Dotson, Todd, Mosher, Vance**

46 **Voting No: None**

47 **Absent: Williams**

48 **Motion Carried**

49

50

1 **D. Purchase of 1 ton truck for DPS**

2 **Motion by Mayor Pro Tem Mosher, second by Commissioner Todd** to approve the purchase of
3 a 1 ton truck for DPS for \$70,299.

4 **Roll Call:**

5 **Voting Yes: Fejedelem, Westfall, Dotson, Todd, Mosher, Vance**

6 **Voting No: None**

7 **Absent: Williams**

8 **Motion Carried**

9
10 **E. City Commission Training**

11 Interim City Administrator Neil Rankin asked Commissioners if they are interested in attending an
12 MML training on how to effectively run a meeting. The Commissioners are interested. Dates will
13 have to be determined that will work for both the City of Clio and the City of Montrose. By both
14 Cities participating it reduces the cost to a single municipality. No Motion was made.

15
16 **F. Social Media Pages**

17 **Discussion-** Decide if the City Clerk should be the owner of the City's Facebook page considering
18 the clerk is the record keeper. The commissioners did not take any action on this item and are going
19 to do some research first.

20
21 **G. Zoning Administrator appointment**

22 **Motion by Mayor Pro Tem Mosher, second by Commissioner Westfall** to approve the
23 appointment of Zoning Administrator - Neil Rankin until the appointment of a City Administrator.

24 **Voting Yes: Fejedelem, Westfall, Dotson, Todd, Mosher, Vance**

25 **Voting No: None**

26 **Absent: Williams**

27 **Motion Carried**

28
29 **H. City Administrator Committee-** Scheduled a Special Commission meeting for the
30 City Administrator Committee and to discuss what criteria they are looking for in a City
31 Administrator. No Motion was made.

32
33 **I. Special Event application- Firemen's Homecoming Parade- June 20**

34 **Motion by Mayor Pro Tem Mosher, second by Commissioner Todd** to approve the Special
35 Event application for the Firemen's Homecoming Parade on June 20, 2024.

36 **Voting Yes: Fejedelem, Westfall, Dotson, Todd, Mosher, Vance**

37 **Voting No: None**

38 **Absent: Williams**

39 **Motion Carried**

40
41 **8. Staff Reports/Commissioner Comments**

42 **Interim City Administrator:**

- 43 • He told the Commissioners he will be in the office on Wednesday.
- 44 • He gave comments regarding the new DPS truck.
- 45 • Commissioners asked him how he liked it so far and he responded to their questions.

46 **Chief of Police:**

- 47 • Gave comments and updates regarding the police department.

48 **City Clerk:**

- 49 • Gave comments and updates regarding the Election.

50

1 **Ryan Bair, PE:**

- 2 • Gave comments and updates regarding current projects.

3 **Commissioner Williams: Absent**

4 **Commissioner Todd:**

- 5 • Gave compliments to DPS regarding the City Park.
6 • He will not be at the meeting on May 20.

7 **Commissioner Dotson:**

- 8 • Gave comments and updates regarding the Library Board.

9 **Commissioner Fejedelem:**

- 10 • Gave comments and updates regarding Parks and Recreation.

11 **Commissioner Westfall:**

- 12 • Nothing to report

13 **Mayor Pro Tem Mosher:**

- 14 • Gave comments and updates regarding May the 4th and acting in the character of a
15 Stormtrooper for the community.

16 **Mayor Vance:**

- 17 • Gave comments and updates regarding the Amphitheater, Small Cities, Planning Commission,
18 and fireworks.

19
20 **9. Excuse Absent Members: Commissioner Williams**

21 **Motion by Mayor Pro Tem Mosher, second by Commissioner Westfall** to approve the absence
22 of Commissioner Williams from tonight’s meeting.

23 **Voting Yes: Fejedelem, Westfall, Dotson, Todd, Mosher, Vance**

24 **Voting No: None**

25 **Absent: Williams**

26 **Motion Carried**

27
28 **10. Mayor Vance adjourned the meeting at 7:30 p.m.**

29
30
31 _____
32 Doug Vance, Mayor Date

_____ Date
Kelly Sproul, City Clerk