

CITY OF CLIO COMMISSION AGENDA

Date: June 17, 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
- 3. Approval of Agenda****
- 4. Approval of Minutes**
June 3, 2024 Commission meeting*
June 3, 2024 Closed Commission meeting*
June 12, 2024 Special Commission meeting*
- 5. Approval of Bills**
\$28,884.33*
- 6. Unfinished Business**
 - A. N/S Mill St project update
 - B. Waterline Identification project update
 - C. Social media policy update
- 7. New Business**
 - A. Application for Facility Use/Special Event application – Greater Flint Arts Council – 42nd Flint Jazz Festival July 26-28, 2024*
 - B. 4th quarter variance report
 - C. Resolution approving 4th quarter budget amendment*
 - D. Resolution approving 4th quarter revenue and expenditure guide for Administrative Staff *
 - E. Resolution approving Contract 24-5246 with MDOT – N & S Mill Street*
 - F. Michigan Department of Transportation State Trunkline Maintenance Contract 2024-2029*
 - G. MDOT State Trunkline Maintenance Contract - Administrator*
 - H. MDOT State Trunkline Maintenance Contract – Highway Maintenance Foremen*
 - I. Election Commission alternate*
 - J. Resolution approving compensation of Administrative Officers*

CITY OF CLIO COMMISSION AGENDA

- K.** Closed Session - for strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement pursuant to MCL 15.268(c)

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