

CITY OF CLIO
Regular Commission Meeting
Monday, July 1, 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 D.J. Williams
Commissioner Kirk Todd
Mayor Pro Tem Duane Mosher
Mayor Doug Vance

Staff Present:

Interim City Administrator Neil Rankin
City Clerk Kelly Sproul
Chief of Police Wendel Millstead

Others Present:

Ryan Bair, PE

ABSENT: None

2. Public Comments/Presentation

A. Public Comments not related to the agenda: None

3. Approval of Agenda

1. Motion by Commissioner Westfall, second by Commissioner Williams to approve the agenda with the addition of Item F. Skate Park Survey Discussion under new business.

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

Voting No: None

Absent: None

Motion Carried

4. Approval of Minutes

1. Motion by Commissioner Todd, second by Mayor Pro Tem Mosher to approve the June 17, 2024 Commission meeting minutes.

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

Voting No: None

Absent: None

Motion Carried

5. Approval of Bills

Motion by Commissioner Todd, second by Commissioner Fejedelem to approve the bills in the amount of \$156,582.78.

Roll Call:

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

Voting No: None

Absent: None

Motion Carried

6. Unfinished Business

A. N/S Mill St Project update

1 The project has been advertised for July 12 and is expected to start in mid-August.

2
3 **B. Social media pages**

4 Discussion took place regarding the status of suspension on the City's Facebook page which has
5 been resolved. We still need to work with the Chief of Police to get the PD page created.

6
7 **7. New Business**

8 **A. MML Liability & Property Pool Proposal**

9 **Motion by Commissioner Todd, second by Commissioner Westfall** to approve MML Liability
10 and Property Pool Proposal for FY2024-25 for \$45,694 and an increase of \$1,231 over last year.
11 The city will receive a post-renewal dividend of \$3,848.00. Coverage is from 8-19-2024 through
12 8-19-2025.

13 **Roll Call:**

14 **Voting Yes: Fejedelem, Westfall, Dotson, Todd, Williams, Mosher, Vance**

15 **Voting No: None**

16 **Absent: None**

17 **Motion Carried**

18
19 **B. Special Election pay request**

20 **Motion by Mayor Pro Tem Mosher, second by Commissioner Todd** to approve Special
21 Election pay for the City Clerk for every State and Federal Election per year for \$2,600 per
22 election payable on the first payroll following the election. To be reconsidered if election
23 requirements change in the future.

24 **Roll Call:**

25 **Voting Yes: Fejedelem, Westfall, Dotson, Todd, Williams, Mosher, Vance**

26 **Voting No: None**

27 **Absent: None**

28 **Motion Carried**

29
30 **C. Budget Amendment for the 24-25FY to pay MDOT invoice**

31 **Motion by Commissioner Todd, second by Commissioner Dotson** to approve the Budget
32 Amendment for the 24-25FY to pay MDOT invoice.

33 **Roll Call:**

34 **Voting Yes: Fejedelem, Westfall, Dotson, Todd, Williams, Mosher, Vance**

35 **Voting No: None**

36 **Absent: None**

37 **Motion Carried**

38
39 **D. Approve GELC Contract**

40 **Motion by Mayor Pro Tem Mosher, second by Commissioner Todd** to approve the GELC
41 Contract with amendments made during the previous meeting.

42 **Roll Call:**

43 **Voting Yes: Fejedelem, Westfall, Dotson, Todd, Williams, Mosher, Vance**

44 **Voting No: None**

45 **Absent: None**

46 **Motion Carried**

47
48 **E. City Administrator Agreement review**

49 No Actions taken at this time- Commissioners reviewed the proposed City Administrator
50 Agreement presented by Interim City Administrator Neil Rankin.

1 **F. Skate Park Survey Discussion**

2 No Actions taken at this time- Discussed the Skate Park Survey.

3
4 **8. Staff Reports/Commissioner Comments**

5 **Interim City Administrator:**

- 6 • Gave comments and updates regarding code enforcement and violations for 113 & 115 W
7 Vienna Street.

8 **City Clerk:**

- 9 • Gave comments and updates regarding elections.

10 **Commissioner Williams:**

- 11 • Gave comments regarding an accident that happened in the city.

12 **Commissioner Todd:**

- 13 • Gave comments regarding an accident that happened in the city.

14 **Commissioner Dotson:**

- 15 • No Report

16 **Commissioner Fejedelem:**

- 17 • Nothing to Report- Parks and Rec is on summer vacation.

18 **Commissioner Westfall:**

- 19 • Nothing to report

20 **Mayor Pro Tem Mosher:**

- 21 • Gave comments regarding his fishing trip

22 **Mayor Vance:**

- 23 • He attended the funeral for Planning Commission Chair Carol Waner.
24 • Gave comments and updates regarding fireworks.
25 • He called the police regarding people riding horses in the City Park, by the time the PD arrived
26 the horses were gone. Chief of Police suggesting creating an ordinance for horses in the City
27 Park.

28
29 **9. Excuse Absent Members: None**

30
31 **10. Mayor Vance adjourned the meeting at 7:05 p.m.**

32
33
34
35 _____
36 Doug Vance, Mayor

Date

Kelly Sproul, City Clerk

Date