

**CITY OF CLIO**  
**Regular Commission Meeting**  
**Monday, July 18, 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 D.J. Williams  
Commissioner David Fejedelem  
Commissioner Josh Westfall  
Commissioner Duane Mosher  
Commissioner Cynthia Promenchenkel  
Mayor Bonnie Bare

**Staff Present:**

City Administrator Eric Wiederhold  
City Treasurer Donald Dowell  
Police Chief Wendel Millstead  
Deputy Clerk Kelly Sproul  
City Attorney Otis Stout

**ABSENT:** Mayor Pro Tem Doug Vance

**2. Public Comments/Presentation:**

**A. Public Comments: NONE**

**3. Approval of Agenda**

**Motion by Commissioner Westfall, second by Commissioner Williams** to approve the agenda with the addition of item F- Letter of Understanding - Eric Wiederhold

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

**Voting No: None**

**Absent: Vance**

**Motion Carried**

**4. Approval of Minutes**

**Motion by Commissioner Promenchenkel, second by Commissioner Mosher** to approve the July 5, 2022 regular Commission meeting minutes as presented

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

**Voting No: None**

**Absent: Vance**

**Abstain: Bare**

**Motion Carried**

**5. Approval of Bills**

**Motion by Commissioner Promenchenkel, second by Commissioner Fejedelem** to approve the bills in the amount of \$31,779.60

**Roll Call**

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

**Voting No: None**

**Absent: Vance**

**Motion Carried**

1 **6. Unfinished Business**

2 **A. Marihuana discussion**

3 Discussion revolved around the recent Medical Marihuana Petition that was submitted.

4  
5 **7. New Business**

6 **A. 4th Quarter Investment Report**

7 The Commission reviewed and accepted the 4<sup>th</sup> Quarter investment report

8  
9 **B. Year-end-Investment Report- FY21-22**

10 The Commission reviewed and accepted the year-end investment report for FY 21/22

11  
12 **C. Paid Time Off- Letter of Understanding- Donald Dowell**

13 **Motion by Commissioner Mosher, second by Commissioner Westfall** to approve Paid Time  
14 Off- Letter of Understanding for Donald Dowell.

15 **Roll Call**

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

17 **Voting No: None**

18 **Absent: Vance**

19 **Motion Carried**

20  
21 **D. Paid Time Off- Letter of Understanding- Tracy Myers**

22 **Motion by Commissioner Promenchenkel, second by Commissioner Mosher** to approve Paid  
23 Time Off- Letter of Understanding for Tracy Myers

24 **Roll Call**

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

26 **Voting No: None**

27 **Absent: Vance**

28 **Motion Carried**

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30 **E. DPS Superintendent Resignation**

31 **Motion by Commissioner Promenchenkel, second by Commissioner Mosher** to approve the  
32 resignation of DPS Superintendent Mike Glasgow

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

34 **Voting No: None**

35 **Absent: Vance**

36 **Motion Carried**

37  
38 **F. Paid Time Off- Letter of Understanding- Eric Wiederhold**

39 **Motion by Commissioner Mosher, second by Commissioner Westfall** to approve Paid  
40 Time Off- Letter of Understanding for Eric Wiederhold

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

42 **Voting No: None**

43 **Absent: Vance**

44 **Motion Carried**

45  
46 **8. Staff Reports/Commissioner comments**

47 **City Administrator:**

- 48
  - Gave comments and updates and Friday letter

49 **City Attorney:**

1 • Gave updates on violations and other comments

2 **City Treasurer:**

3 • Explained reports and gave comments

4 **Commissioner Williams:**

5 • Gave comments and updates

6 **Commissioner Promenchenkel:**

7 • Nothing to report

8 **Commissioner Mosher:**

9 • Gave comments and updates

10 **Commissioner Fejedelem:**

11 • Nothing to report

12 **Mayor Pro Tem Vance: Absent**

13 **Commissioner Westfall:**

14 • Nothing to report

15 **Mayor Bare:**

16 • The library is taking book donations between August 15 and September.

17 • Gave additional comments and updates

18

19 **9. Excuse Absent Members – Mayor Pro Tem Vance**

20 **Motion by Commissioner Promenchenkel, second by Commissioner Williams** to approve the  
21 absence of Mayor Pro Tem Vance from tonight’s meeting

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

23 **Voting No: None**

24 **Absent: Vance**

25 **Motion Carried**

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27 **10. Mayor Bare adjourned the meeting at 7:34 p.m.**

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\_\_\_\_\_  
Bonnie Bare, Mayor

\_\_\_\_\_  
Date

\_\_\_\_\_  
Kelly Sproul, Deputy Clerk

\_\_\_\_\_  
Date