

CITY OF CLIO
Regular Commission Meeting
Monday, August 19, 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 Josh Westfall
Commissioner Kirk Todd
Commissioner D.J. Williams
Mayor Pro Tem Duane Mosher
Mayor Doug Vance

Staff Present:

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

Others Present

Ryan Bair, P.E.

ABSENT: Commissioner David Fejedelem

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 Todd to approve the agenda with the addition of Item D. Rowe Proposal to provide complete construction engineering services for the North and South Mill Street project under New Business.

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

Voting No: None

Absent: Fejedelem

Motion Carried

4. Approval of Minutes

A. Motion by Mayor Pro Tem Mosher, second by Commissioner Todd to approve the August 5, 2024 Commission meeting minutes.

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

Voting No: None

Absent: Fejedelem

Abstain: None

Motion Carried

B. Motion by Mayor Pro Tem Mosher, second by Commissioner Todd to approve the August 5, 2024, Closed Commission meeting minutes.

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

Voting No: None

Absent: Fejedelem

Abstain: None

Motion Carried

1 **5. Approval of Bills**

2 **Motion by Commissioner Dotson, second by Mayor Pro Tem Mosher** to approve the bills in
3 the amount of \$121,993.38.

4 **Roll Call:**

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

6 **Voting No: None**

7 **Absent: Fejedelem**

8 **Motion Carried**

9
10 **6. Unfinished Business**

11 **A. N/S Mill St project update**

12 Ryan Bair, P.E. provided updates. The project is expected to start by September 9, 2024.

13
14 **B. Waterline Identification project update**

15 Enrique Vargas and Don Dowell provided updates on this project.

16
17 **C. Social Media policy update**

18 No updates at this time, they are waiting for a full-time permanent City Administrator.

19
20 **7. New Business**

21 **A. 2015-2024 Lateral Sewer System Operations and/ or Maintenance Agreement 1st**
22 **Amendment**

23 **Motion by Mayor Pro Tem Mosher, second by Commissioner Todd** to approve the 2015-2024
24 Lateral Sewer System Operations and/ or Maintenance Agreement 1st Amendment.

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

26 **Voting No: None**

27 **Absent: Fejedelem**

28 **Motion Carried**

29
30 **B. Resolution approving a reappointment to the Planning Commission – Bonnie Fureigh**

31 **Motion by Mayor Pro Tem Mosher, second by Commissioner Dotson** to approve Resolution
32 24-28 approving a reappointment to the Planning Commission- Bonnie Fureigh.

33 **Voting Yes: Westfall, Dotson, Todd, Williams, Mosher, Vance**

34 **Voting No: None**

35 **Absent: Fejedelem**

36 **Motion Carried**

37
38 **C. City Administrator Interviews**

39 No action taken- Mayor Vance provided updates regarding resumes received for the City
40 Administrator position.

41
42 **D. Rowe Proposal to provide complete Construction Engineering for the North and South Mill**
43 **Street Project**

44 **Motion by Mayor Pro Tem Mosher, second by Commissioner Todd** to approve Rowe's
45 Proposal to provide complete construction engineering for the North and South Mill Street Project
46 for \$254,000.

47 **Roll Call:**

48 **Voting Yes: Westfall, Dotson, Todd, Williams, Mosher, Vance**

49 **Voting No: None**

50 **Absent: Fejedelem**

1 **Motion Carried**

2
3 **8. Staff Reports/Commissioner Comments**

4 **Interim City Administrator:**

- 5 • Gave comments and updates regarding grants he applied for.

6 **Chief of Police:**

- 7 • Gave comments and updates regarding the Police Department.

8 **City Clerk:**

- 9 • Gave comments and updates regarding elections.

10 **DPS Superintendent:**

- 11 • Gave comments and updates regarding the DPS.

12 **City Treasurer:**

- 13 • Explained his reports provided in the packet

14 **Commissioner Williams:**

- 15 • Nothing to report

16 **Commissioner Todd:**

- 17 • Nothing to report

18 **Commissioner Dotson:**

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

20 **Commissioner Fejedelem: Absent**

21 **Commissioner Westfall:**

- 22 • Nothing to report

23 **Mayor Pro Tem Mosher:**

- 24 • Gave comments and updates regarding the Fire Authority.

25 **Mayor Vance:**

- 26 • Gave comments and updates regarding the Planning Commission and 911 Consortium.

27
28 **9. Excuse Absent Members: Commissioner Fejedelem**

29 **Motion by Mayor Pro Tem Mosher, second by Commissioner Todd** to approve the absence of
30 Commissioner Fejedelem from tonight's meeting.

31 **Voting Yes: Westfall, Dotson, Todd, Williams, Mosher, Vance**

32 **Voting No: None**

33 **Absent: Fejedelem**

34 **Motion Carried**

35
36 **10. Mayor Vance adjourned the meeting at 6:45 p.m.**

37
38
39
40 _____
Doug Vance, Mayor

Date

Kelly Sproul, City Clerk

Date