

**CITY OF CLIO
COMMISSION AGENDA**

Date: November 7, 2016 Time: <u>5:00pm</u> (EST) 505 West Vienna Street, Clio, Michigan 810.686.5850
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- 1. Call to Order/Pledge of Allegiance/Roll Call**
 Bonnie Bare David Fejedelem D.J. Williams Duane Mosher
 Reuben Garcia Robert Smith Doug Vance
- 2. Public Comments/Presentations**
A. Public comments not related to the agenda
- 3. Approval of Agenda****
- 4. Approval of Minutes**
October 17, 2016 Commission meeting*
- 5. Approval of Bills**
\$125,278.01*
- 6. Unfinished Business**
- 7. New Business**
 - A.** 1st quarter variance report
 - B.** Resolution approving 1st quarter budget amendment*
 - C.** Resolution approving 1st quarter budget amendment for Administrative Staff *
 - D.** Water meter gun*
 - E.** Clio Amphitheater 2017 concert schedule/contracts*
 - F.** 306 S Mill Street*
 - G.** Closed Session pursuant to the Open Meetings Act, Act 267 of 1976, 15.268, Section 8 (e) – to consult with its attorney regarding trial or settlement strategy in connection with specific pending litigation*
- 8. Staff Reports**
Attorney - Update on easements
- 9. Commissioner Comments**
- 10. Excuse Absent Members**
- 11. 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