

1 **CITY OF CLIO**
2 **Special Meeting**
3 **Monday, November 9, 2015**
4 **5:05 p.m.**
5

6 **1. CALL TO ORDER**

7 The Clio City Commission organization meeting was called to order by Mayor Robert Smith at 5:05
8 p.m.
9

10 **ROLL CALL:**

11 **Commission Members Present:**

12 Commissioner Bonnie Bare
13 Commissioner Reuben Garcia
14 Commissioner William Kowl
15 Commissioner D.J. Williams
16 Commissioner Duane Mosher
17 Mayor Robert Smith

Staff Present:

City Administrator, Eric Wiederhold
Clerk, Linda Kingston
City Attorney, Otis Stout
Chief Rick Witham

18
19
20 ABSENT: none
21

22 **2. Commissioner Appointment**

23 The floor was opened for Commissioner nominations

24 **1. Commissioner Bare nominated Doug Vance with support from D.J. Williams**

25 **2. Commissioner Garcia nominated Dawn Garcia with support from Commissioner Kowl**

26 Nominations were closed. Vote by roll began with the first nomination.

27 **Motion by Commissioner Bare, second by Commissioner Williams** to appoint Doug Vance as City
28 Commissioner to fulfill Commissioner Ed Mosher's vacancy until November 6, 2017

29 **Roll Call**

30 **Ayes: Kowl, D. Mosher, Bare, Williams, Waner, Smith**

31 **Nays: Garcia**

32 **Absent: None**

33 **Motion Carried**
34

35 By majority vote Commissioner Doug Vance was appointed
36

37 **Swearing in of Commissioner Doug Vance**

38 Clerk Linda Kingston swore in Commissioner Doug Vance
39

40 **3. Set Public Hearing for Neighborhood Improvement Authority Development & T.I.F. Plan**

41 **Resolution 15-49 setting public hearing for the Neighborhood Improvement Authority**

42 **Development & T.I.F. Plan**

43 **Motion by Commissioner D. Mosher, second by Commissioner Kowl** to approve Resolution 15-49
44 setting a public hearing for the creation of a Neighborhood Improvement Authority and T.I.F. Plan for
45 December 21, 2015 at 6:00pm

46 **Voice Vote**

47 **Voting Yes: Kowl, Garcia, Bare, Williams, D. Mosher, Vance, Smith**

48 **Voting No: None**

49 **Absent: None**

50 **Motion Carried**

