

CITY OF CLIO
Regular Commission Meeting
Monday, January 4, 2016
6:00 p.m.

1. CALL TO ORDER/ROLL CALL

The Clio City Commission meeting was called to order by Mayor Smith at 6:00 p.m.

ROLL CALL:

Commission Members Present:

Commissioner Duane Mosher
Mayor Pro Tem Bonnie Bare
Commissioner William Kovl
Commissioner D.J. Williams
Commissioner Reuben Garcia
Commissioner Doug Vance
Mayor Robert Smith

Staff Present:

City Clerk, Linda Kingston
City Treasurer, Don Dowell
Police Chief, Rick Witham
DPS Superintendent, Shaun Slocum
City Attorney, Otis Stout
City Engineer, Scott Dickerson
City Administrator, Eric Wiederhold
City Attorney, William Reising

ABSENT: none

2. A. Public Comment –none

3. Approval of Agenda

Motion by Commissioner Mosher, second by Commissioner Garcia to approve the agenda as presented

Voice Vote

Voting Yes: Mosher, Kovl, Bare, Williams, Vance, Garcia, Smith

Voting No: None

Absent: None

Motion Carried

4. Approval of Minutes

A. Motion by Commissioner Kovl, second by Mayor Pro Tem Bare to approve the December 21, 2015 Commission meeting minutes as amended

Voice Vote

Voting Yes: Mosher, Kovl, Bare, Williams, Vance, Garcia, Smith

Voting No: None

Absent: None

Motion Carried

5. Approval of Bills

Motion by Commissioner Mosher, second by Commissioner Garcia to approve the bills in the amount of \$66,175.52

Roll Call

Ayes: Mosher, Kovl, Williams, Vance, Garcia, Bare, Smith

Nays: None

Absent: None

Motion Carried

1
2 **6. Unfinished Business**

3 **A. none**
4

5 **7. New Business**

6 **A. Closed Session pursuant to the Open Meetings Act, Act 267 of 1976, 15.268, Section 8 (e)**
7 **to consult with its attorney regarding trial or settlement strategy in connection with specific**
8 **pending litigation**

9 **Motion by Mayor Pro Tem Bare, second by Commissioner Williams** to enter into Closed
10 Session pursuant to the Open Meetings Act, Act 267 of 1976, 15.268, Section 8 (e) – to consult
11 with its attorney regarding trial or settlement strategy in connection with specific pending
12 litigation at 6:08 p.m.

13 **Voice Vote**

14 **Voting Yes: Mosher, Kovl, Bare, Williams, Vance, Garcia, Smith**

15 **Voting No: None**

16 **Absent: None**

17 **Motion Carried**
18

19 **a. Motion by Commissioner Mosher, second by Commissioner Garcia** to come out Closed
20 Session at 7:09 pm

21 **Voice Vote**

22 **Voting Yes: Mosher, Kovl, Bare, Williams, Vance, Garcia, Smith**

23 **Voting No: None**

24 **Absent: None**

25 **Motion Carried**
26

27 **b. Motion by Commissioner Mosher, second by Commissioner Garcia** to return to Open
28 Session at 7:09 pm

29 **Voice Vote**

30 **Voting Yes: Mosher, Kovl, Bare, Williams, Vance, Garcia, Smith**

31 **Voting No: None**

32 **Absent: None**

33 **Motion Carried**
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35 **B. Utility Easements**

36 **Motion by Commissioner Mosher, second by Commissioner Vance** to table Utility Easements
37 until next meeting, January 19, 2016

38 **Voice Vote**

39 **Voting Yes: Mosher, Kovl, Bare, Williams, Vance, Garcia, Smith**

40 **Voting No: None**

41 **Absent: None**

42 **Motion Carried**
43

44 **8. Staff Reports**

45 **City Administrator** – Eric reported that he received a letter from the DEQ requesting submission
46 for a scrap tire grant, which can be utilized for repaving Pine Street to New Street and Hughes
47 Street. Additionally, Eric will look into the possibility to apply for a USDA or sanitary sewer
48 grant/loan for Poplar and Clarion Street repair.

49 **City Attorney** – Stout reported he will be very busy with settlement case and district court cases
50 scheduled this week.

1 **Chief of Police** – no report
2 **Treasurer** – no report
3 **City Engineer-** Dickerson reported that the water main easements map should be available next
4 meeting. Scott is working with City Administrator on the DEQ scrap tire grant submission for
5 Mill Street and Hughes Street. They continue working on soil borings for the sanitary project.
6 Also, Dickerson is preparing a water purchase agreement.
7 **Clerk** – Kingston is busy with end of the year wrap up, will be sending our W2s later this week.
8 Additionally, Kingston will send out Absentee Voter applications for the Presidential Primary
9 March 8, 2016 ballot within the week.
10 **DPS Superintendent-** Shaun reported that he returned from holiday break to a water main break
11 on W. Johnson Street and Old Street.

12
13 **9. Commissioner comments/Committee reports**
14 **Commissioner Kovi** –reminded Commissioners that he asked back then when he was on the
15 Commission if the easements had been secured and filed.
16 **Commissioner Mosher** – reviewed a history time line for the new Commissioners and reported
17 the past management had failed the City in recording easements with the County.
18 **Commissioner Vance** – announced that he has tickets available for the Bernie Borden Roast
19 being held Thursday, January 14, 2016 at the Masonic Temple, 714 N. Mill Street, Clio.
20 **Commissioner Garcia** – no report
21 **Commissioner Williams** – no report
22 **Mayor Pro Tem Bare-** questioned email protocol between Commissioners potentially violating
23 the Open Meetings Act.
24 **Mayor Bob Smith**—very disappointed in our attorney representation at Plunkett & Cooney.

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26 **10. Excuse Absent Member – None**

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28 **11. Mayor Smith adjourned the meeting at 7:25 p.m.**
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Robert Smith, Mayor Date Linda Kingston, Clerk Date