

CITY OF CLIO
Special Commission Meeting
Monday, March 7, 2016
4:00 p.m.

1. CALL TO ORDER/ROLL CALL

The Clio City Commission meeting was called to order by Mayor Smith at 4:00 p.m.

ROLL CALL:

Commission Members Present:

Commissioner Duane Mosher
Commissioner Doug Vance (entered at 4:22 pm)
Commissioner William Kovl
Commissioner D.J. Williams
Commissioner Reuben Garcia
Mayor Pro Tem Bonnie Bare
Mayor Robert Smith

Staff Present:

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

ABSENT: none

2. Public Comment - none

3. New Business

A. Legal representation discussion

City Administrator, Eric Wiederhold presented several options regarding legal retention of Plunkett & Cooney, P.C., and the amount of invoices billed to the city for services.

There is not an enforceable agreement with Plunkett & Cooney, P.C law firm. Services may be terminated anytime. Law firms specialize in various forms of the law.

City Attorney, Otis Stout explained to the Commissioners that they accept or reject the evaluation panel's \$1500.00 recommendation. Additionally, Stout recommended that the city should accept the panel's determined amount. City Administrator, Eric Wiederhold concurred with the evaluation panel's recommendation for settlement. The item of the easement is an ancillary issue and will be taken up separately.

10. Excuse Absent Members – None

11. Mayor Smith adjourned the meeting at 4:22 p.m.

Robert Smith, Mayor

Date

Linda Kingston, Clerk

Date