

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50

CITY OF CLIO
Regular Commission Meeting
Monday, March 21, 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
Commissioner Doug Vance
Commissioner D.J. Williams
Mayor Pro Tem Bonnie Bare
Mayor Robert Smith

Staff Present:

City Administrator, Eric Wiederhold
City Treasurer, Don Dowell
Deputy Clerk, Tracy Myers
Police Chief, Rick Witham
City Attorney, Otis Stout
DPS Superintendent, Shaun Slocum

ABSENT: Commissioner William Kowl, Commissioner Reuben Garcia, City Clerk Linda Kingston,
City Engineer, Scott Dickerson

2. A. Public Comment – none

3. Approval of Agenda

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

Voice Vote

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

Voting No: None

Absent: Kowl, Garcia

Motion Carried

4. Approval of Minutes

A. Motion by Commissioner Mosher, second by Commissioner Williams to approve the March 7, 2016 special Commission meeting minutes

Voice Vote

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

Voting No: None

Absent: Kowl, Garcia

Motion Carried

B. Motion by Commissioner Vance, second by Commissioner Mosher to approve the

March 7, 2016 regular Commission meeting minutes with correction of name on page 2, line 14 to David Gehring

Voice Vote

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

Voting No: None

Absent: Kowl, Garcia

Motion Carried

1 **C. Motion by Commissioner Mosher, second by Mayor Pro Tem Bare** to approve the
2 March 7, 2016 closed Commission meeting minutes
3 **Voice Vote**
4 **Voting Yes: Mosher, Bare, Williams, Vance, Smith**
5 **Voting No: None**
6 **Absent: Kowl, Garcia**
7 **Motion Carried**
8

9 **5. Approval of Bills**

10 **Motion by Commissioner Mosher, second by Mayor Pro Tem Bare** to approve the bills in the
11 amount of \$193,657.52

12 **Roll Call**

13 **Ayes: Mosher, Williams, Vance, Bare, Smith**

14 **Nays: None**

15 **Absent: Kowl, Garcia**

16 **Motion Carried**
17

18 **6. Unfinished Business**

19 **A. Clock Park -101 N. Mill Street restrictive covenant**

20 **Motion by Commissioner Mosher, second by Mayor Pro Tem Bare** to table the Clock Park
21 restrictive covenant until April 4, 2016

22 **Voice Vote**

23 **Voting Yes: Mosher, Bare, Williams, Vance, Smith**

24 **Voting No: None**

25 **Absent: Kowl, Garcia**

26 **Motion Carried**
27

28 **7. New Business**

29 **A. Special Event application – Clio Lions Club Easter Egg Hunt March 26, 2016**

30 **Motion by Commissioner Mosher, second by Commissioner Williams** to approve the Special
31 Event application for the Clio Lions Club Easter Egg Hunt in the City Park on March 26, 2016

32 **Voice Vote**

33 **Voting Yes: Mosher, Bare, Williams, Vance, Smith**

34 **Voting No: None**

35 **Absent: Kowl, Garcia**

36 **Motion Carried**
37

38 **B. Special Event application – mobile display cart – City Park**

39 **Motion by Commissioner Mosher, second by Commissioner Williams** to approve the Special
40 Event application for David Robinson to set up a mobile display cart in the City Park on
41 Wednesday evenings and Saturday afternoons May-August

42 **Voice Vote**

43 **Voting Yes: Mosher, Bare, Williams, Vance, Smith**

44 **Voting No: None**

45 **Absent: Kowl, Garcia**

46 **Motion Carried**
47

48 **C. North Mill Street road diet discussion**

49 City Administrator Eric Wiederhold mentioned he spoke with the county engineer and they are
50 supportive of road diets. Will be on April 4, 2016 agenda for action.

1 **D. Arrow Uniform Contract – one year**

2 **Motion by Commissioner Mosher, second by Commissioner Williams** to approve a one year
3 contract with Arrow Uniform

4 **Voice Vote**

5 **Voting Yes: Mosher, Bare, Williams, Vance, Smith**

6 **Voting No: None**

7 **Absent: Kovi, Garcia**

8 **Motion Carried**

9
10 **E. Schedule special Commission meeting – Monday, March 28, 2016**

11 **Motion by Commissioner Mosher, second by Mayor Pro Tem Bare** to schedule a special
12 Commission meeting for Monday, March 28, 2016 at 6:00pm for a public hearing on three
13 MNRTF grant applications and resolutions

14 **Voice Vote**

15 **Voting Yes: Mosher, Bare, Williams, Vance, Smith**

16 **Voting No: None**

17 **Absent: Kovi, Garcia**

18 **Motion Carried**

19
20 **F. Schedule budget workshop – Monday, April 18, 2016**

21 **Motion by Commissioner Mosher, second by Commissioner Vance** to schedule a budget
22 workshop for Monday, April 18, 2016 at 5:30pm

23 **Voice Vote**

24 **Voting Yes: Mosher, Bare, Williams, Vance, Smith**

25 **Voting No: None**

26 **Absent: Kovi, Garcia**

27 **Motion Carried**

28
29 **8. Staff Reports**

30 **City Administrator** – Wiederhold reported taxable value has dropped a fraction of a percent
31 which affects TIF and NIA, nothing to be captured. Messiah Lutheran Church and Bethany
32 Methodist Church have filed zoning applications for a digital sign; both will need to go to ZBA
33 for a variance. Tickets have been issued to Corcoran property

34 **City Attorney** – Stout reported on the current evictions that he is working on for 306 S. Mill
35 Street and 712 New Street; took judgements of possession and they have until March 28 to
36 remove their items from the homes. Mailed 18 letters for sanitary/water main easements; six
37 have been signed. Clio Caregiver will be in court on March 28.

38 **Chief of Police** – Witham reported he will be in circuit court March 28. March 23 is the
39 preliminary exam on the homicide.

40 **Treasurer** – Dowell is working on water/sewer rates along with the budget. Looking at 5%
41 increase on our commodity side which is about .94 cents per 1,000 gallons; ready to serve charge
42 would remain the same

43 **City Engineer**- absent

44 **Clerk** –Kingston is absent due to attending the 3rd year MAMC Institute

45 **DPS Superintendent**- Slocum is working on patching streets; worked three days clearing trees
46 from the bike path; park restrooms will be open for Easter Egg Hunt on Saturday

47
48 **9. Commissioner comments/Committee reports**

49 **Commissioner Kovi** – absent

50 **Commissioner Mosher** – none

1 **Commissioner Vance** – Planning Commission meets Wednesday night; Community Council
2 holding organizational meeting for 4th of July festival
3 **Commissioner Garcia** – absent
4 **Commissioner Williams** – attended Veterans Park meeting, unable to hold meeting due to lack
5 of quorum. Pictures are available at the Fire Station of the new fire truck
6 **Mayor Pro Tem Bare**- Park & Rec meets in April. Firefighter resigned; hired photographer for
7 training purposes; over \$26,000 has been collected for cost recovery; three new rookies in
8 training; continuing with “I am responding” program. Library held three successful events.
9 **Mayor Bob Smith**— amphitheater trifolds and season passes are printed. Small Cities met at the
10 Whistle Stop this month, Eric did a great presentation
11

12 **10. Excuse Absent Members**

13 **Motion by Mayor Pro Tem Bare, second by Commissioner Mosher** to excuse Commissioners
14 Kowl and Garcia from tonight’s meeting

15 **Voice Vote**

16 **Voting Yes: Mosher, Bare, Williams, Vance, Smith**

17 **Voting No: None**

18 **Absent: Kowl, Garcia**

19 **Motion Carried**
20

21 **11. Mayor Smith adjourned the meeting at 7:15 p.m.**
22
23
24
25
26

27 _____
Robert Smith, Mayor Date Tracy Myers, Deputy Clerk Date