

CITY OF CLIO
Regular Commission Meeting
Tuesday, July 5, 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 D.J. Williams
Commissioner Doug Vance
Commissioner Reuben Garcia
Mayor Robert Smith

Staff Present:

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

ABSENT: Commissioner William Kowl and Mayor Pro Tem Bonnie Bare

2. A. Public Comment

3. Approval of Agenda

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

Voice Vote

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

Voting No: None

Absent: Kowl, Bare

Motion Carried

4. Approval of Minutes

A. Motion by Commissioner Mosher, second by Commissioner Williams to approve the June 20, 2016 regular Commission meeting minutes

Voice Vote

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

Voting No: None

Absent: Kowl, Bare

Motion Carried

5. Approval of Bills

Motion by Commissioner Mosher, second by Commissioner Garcia to approve the bills in the amount of \$105,062.06

Roll Call

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

Voting No: None

Absent: Kowl, Bare

Motion Carried

- 1 **6. Unfinished Business**
2 **A. none**
3
- 4 **7. New Business**
5 **A. Special Event application – Firemen’s Homecoming Parade- August 4, 2016**
6 **Motion by Commissioner Garcia, second by Commissioner Mosher to approve the Special**
7 **Event application – Firemen’s Homecoming Parade- August 4, 2016**
8 **Voice Vote**
9 **Voting Yes: Mosher, Williams, Garcia, Vance, Smith**
10 **Voting No: None**
11 **Absent: Kovi, Bare**
12 **Motion Carried**
13
- 14 **B. Special Event application – Vertical Life Church – Movies in the Park**
15 **Motion by Commissioner Mosher, second by Commissioner Garcia to approve the Special**
16 **Event application – Vertical Life Church – Movies in the Park**
17 **Voting Yes: Mosher, Williams, Garcia, Vance, Smith**
18 **Voting No: None**
19 **Absent: Kovi, Bare**
20 **Motion Carried**
21
- 22 **8. Staff Reports**
23 **City Administrator** – Wiederhold reported that there are electrical problems at the
24 Amphitheater. Maintainer Judy Bailey will be retiring in August. We will have a retirement party
25 with donations made from staff and Commissioners.
26 **City Attorney** – Stout reported that he has obtained no new additional easements. Mayor Smith
27 requested that Stout follow the timeline agreed upon. Additionally, Stout received the agreement
28 payment from Plunket and Cooney for \$6894.14.
29 **Chief of Police** – 4th Festival and traffic control went well. The High School Football team
30 fundraiser run went very well. They had printed 75 bibs and 150 turned out for the race.
31 **Treasurer** – Plante Moran auditors may be calling or emailing Commissioners to ask if they are
32 aware of any suspicious activity as part of their standard auditing procedure.
33 **City Engineer-** no report
34 **Clerk** –Kingston reported that absentee ballots are out and she is receiving them back in the
35 office. Kingston has been busy wrapping up the end of the Fiscal Year reports. Will give
36 Commissioners status updates on Commissioner Kovi as she receives any news.
37 **DPS Superintendent-** Slocum reported that he is making progress on the City Park. The breaker
38 panels in the Amphitheater are having issues and he will continue working on until resolved.
39
- 40 **9. Commissioner comments/Committee reports**
41 **Commissioner Kovi** – absent
42 **Commissioner Mosher** – 4th of July Festival went well, thank you to DPS Director, Shaun
43 Slocum and his department for their work.
44 **Commissioner Vance** – reported that the 4th of July Festival went well, the technicians had some
45 problems with the board, but it was a slight delay.
46 **Commissioner Garcia** – thank you to DPS Director, Shaun Slocum, Chief Witham and
47 Commissioner Vance for their work in making the 4th of July Festival a success.
48 **Commissioner Williams** – the new fire truck may be at the Homecoming Parade, August 4th if it
49 can be picked up in time from South Dakota.
50 **Mayor Pro Tem Bare-** absent

1 **Mayor Bob Smith**— announced that Amphitheater concerts start next week, beginning with Bob
2 Seger tribute.

3
4 **10. Excuse Absent Members – Commissioner Bill Kovl and Mayor Pro Tem Bonnie Bare**
5 **Motion by Commissioner Mosher, second by Commissioner Vance** to excuse Commissioner
6 Bill Kovl and Mayor Pro Tem Bonnie Bare from the July 5, 2016 Commission meeting.

7 **Voice Vote**

8 **Voting Yes: Mosher, Vance, Williams, Garcia, Smith**

9 **Voting No: None**

10 **Absent: Kovl, Bare**

11 **Motion Carried**

12
13 **11. Mayor Smith adjourned the meeting at 6:18 p.m.**

14
15
16
17
18
19 _____
Robert Smith, Mayor Date

Linda Kingston, City Clerk Date