

CLEVELAND CITY COUNCIL
NOTICE OF REGULARLY SCHEDULED MEETING
Thursday, February 13, 2020

A regularly scheduled meeting of the Cleveland City Council will be held at **6:00 p.m. on Thursday, February 13, 2020**, in the Council Chambers of the Cleveland Municipal Building located at 201 North Broadway, Cleveland, Oklahoma to discuss and/or take action on the following agenda:

**** Tiger Valley students will participate in the voting of Agenda Item #7. ****

**** Their votes will hold no official action. ****

1. **Call to order.**
2. **Roll Call.**
3. Discussion and action to approve or reject the **minutes** of the previous meeting(s). Discussion concerning actions taken in relation to the minutes of the previous meeting (s).
4. Discussion and action to approve or reject the **Treasurer's Report.**
5. Discussion concerning list of **purchase orders** paid.
6. **Public Comments.** All comments will be limited to agenda items only. Participants are required to sign in prior to the start of the meeting.
7. Discussion and possible action to **sell metal long benches** and **metal octagon picnic tables** to be used as a **fundraiser** for the pool project. This may include setting the **selling price** for **metal long benches** and **metal octagon picnic tables.**
8. **Discussion and possible action** to approve or reject:
 - a. **Change Order No 002** in the amount of **\$960.00 to J.P. Construction Inc.** Change order is for: Furnishing pipe only and installation for pool lighting for all three pools, the slide pump, and deck boxes.
 - b. **Change Order No 003** in the amount of **\$3,120.00 to J.P. Construction Inc.** Change order is for: Removal of buried debris and filling and compacting excavation site.
9. Discussion and possible action to **confirm** Mayor Scott Rusher's **nomination and appointment of Vicki Hagerman** to the **Cleveland Area Hospital Trust Authority** to fulfill the unexpired term of Elzie Smith; term expires in June 2022.
10. **Discussion and possible action to approve or reject ORDINANCE NO. 2020-630: AN ORDINANCE AMENDING THE EMPLOYEE RETIREMENT SYSTEM, DEFINED CONTRIBUTION PLAN FOR THE POSITION OF CITY MANAGER FOR THE CITY OF CLEVELAND, OKLAHOMA; PERTAINING TO PLAN DESIGN; PROVIDING FOR EMPLOYER PICKUP OF REQUIRED CONTRIBUTIONS; PROVIDING FOR THE REPEALER AND SEVERABILITY; AND DECLARING AN EMERGENCY.** Amendment proposed to set Pick-Up Option amount at 1% of his or her compensation.
**** Emergency Clause to be voted on separately. ****
11. **Discussion** and possible action to approve or reject the **Commercial Lease** for **David Cordle DBA BA Wellness Services** and **Natalie Engeldow DBA Natalie's Dance Studio** at **217 S. Broadway**, Cleveland, Oklahoma.
12. **Proposed executive session** to discuss the appraisal of real property for the City of Cleveland where the disclosure of information would violate confidentiality requirements of federal and state law as authorized by **OKLA. STAT, Title 25, Section 307 (B)(3); Section (C)(10); Section (10).**

- a. Vote to convene in Executive Session.
- b. Vote to acknowledge return to open session.
- c. Statement of executive session minute.

13. City Manager's Report which may include updates and/or announces of events, projects, and general operations of the City of Cleveland.

14. New Business. New business being defined as any business that could not be foreseen at the time of posting the agenda.

15. Adjournment.

Note: The City of Cleveland encourages participation from all citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations.

This notice and agenda was filed in my office, posted in Cleveland City Hall, 105 West Caddo, Cleveland, Oklahoma, and placed on the World Wide Web (www.cityofclevelandok.com) on the 11th day of Feb., 2020 at 9:00 a.m./p.m.

Signed: Signature on File

Michelle Lehnus, City Clerk