

**CLEVELAND CITY COUNCIL**  
**NOTICE OF REGULAR SCHEDULED MEETING**  
**Thursday, March 11, 2021 – 6:00 p.m.**

A regular scheduled meeting of the Cleveland City Council will be held at **6:00 p.m.** on **Thursday, March 11, 2021**, in the Council Chambers of the Cleveland Municipal Building located at 201 North Broadway, Cleveland, Oklahoma. Council members will meet to discuss and/or take action on the following agenda:

1. **Call to order.**
2. **Roll Call.**
3. **Flag Salute.**
4. **Invocation.**
5. 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).
6. Discussion and action to approve or reject the **Treasurer's Report.**
7. Discussion concerning list of **purchase orders** paid.
8. **Public Comments.** All comments will be limited to agenda items only. Participants are required to sign in prior to the start of the meeting.
9. Discussion with action to approve or reject bids the award of bids for the **2020 CDBG Water Treatment Plant Clearwell Improvements** with authorization for the Mayor to execute all necessary Contracting Documents including Notice to Proceed contingent on approval if required by the Engineer and City Attorney.
10. Discussion and action to approve or reject up to two **nominations** to the **Oklahoma Municipal Assurance Group (OMAG) Board of Trustees.**
11. Discussion and action to approve or reject entering into an agreement with the District Attorney's Office of District 10 and other law enforcement agencies to participate in the "**District 10 Multi-Jurisdictional Major Crimes Task Force**".
12. Discussion and action to approve or reject **Resolution 2021-04: A RESOLUTION TO APPROVE AND ADOPT THE DISTRICT 10 MULTI-JURISDICTIONAL MAJOR CRIME TALK FORCE AGREEMENT.**
13. Discussion and action to approve or reject **Resolution 2021-05: A RESOLUTION REGARDING AUTHORIZED SIGNATORIES FOR RELEASE OF SECURITIES FORM OF FHL BANK TOPEKA.**
14. Discussion and action to approve or reject the **release of the following securities:**
  - 716369; 31300MJE4: in the amount of \$200,000
  - 755122; 36179VKA7: in the amount of \$1,500,000
15. Discussion and possible action to declare James Palkovich Sr.'s Anchor Uniform 226BL Men's Class A Double Breasted Dress Coat – Wool Blend **Class A Uniform Fire Coat** as **surplus property** and release to James Palkovich Sr.
16. Proposed executive session to discuss the possible termination or the resignation of Vicki Hagerman, the City Manager, pursuant to OKLA. STAT. tit. 25, Section 307(B)(1)& (7) where disclosure of information would violate confidentiality requirements of state or federal law.
  - a. Vote to go into executive session
  - b. Vote to acknowledge return to open session
  - c. Statement of executive session minute
17. Discussion and vote to:
  - a. **Accept the resignation of Vicki Hagerman** and approve the **Settlement Agreement**; or
  - b. **Not accept the resignation of Vicki Hagerman** and not approve the **Settlement Agreement.**
18. Discussion and vote to **terminate or not terminate Vicki Hagerman** from her employment with the City of Cleveland.

**19.** Discussion and action to approve **cancellation of Visa credit** card through American Heritage in **Vicki Hagerman's name** and approval of the **issuance of a new Visa credit card** through American Heritage in the name of **City of Cleveland, Office Card 2** with a credit limit of \$10,000.00

**20. Operations Manager's Report** which may include updates and/or announcements of events, projects, and general operations of the City of Cleveland.

**21. 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 on the front door of Cleveland City Hall, 105 West Caddo, Cleveland, Oklahoma, and placed on the World Wide Web (www.cityofclevelandok.com) on the 10th day of March, 2021 at 4:00 a.m./p.m.**

Signed: Signature on File

Michelle Lehnus, City Clerk