

CLEVELAND CITY COUNCIL
NOTICE OF REGULAR SCHEDULED MEETING
Thursday, August 13, 2020 – 6:00 p.m.

A regularly scheduled meeting of the Cleveland City Council will be held at 6:00 p.m. on Thursday, August 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:

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. **Presentation** of final **Property Schedule, Automobile Schedule, Mobile Equipment Schedule, Automobile** and/or **Miscellaneous Equipment Schedule, and Municipal Property Protection Plan.**
10. Discussion and possible action to approve or reject the **cancellation of North Star Mutual Insurance.**
11. Discussion regarding services provided by **Republic Trash Services** and an increase in their fees to the City of Cleveland.
12. Discussion and action to **approve David Cordle** and **remove David Carter and George Nobles** as **signatories for existing bank accounts.**
13. Discussion and action to approve **Resolution 2020-09: A RESOLUTION TO APPROVE FINAL PROPOSED 2019-2020 BUDGET AMENDMENTS.**
14. Discussion and action to approve or reject naming **Vicki Hagerman as board member for COEDD** (Central Oklahoma Economic Development District) and keeping **Clint Stout as an alternate board member for COEDD.**
15. Discussion and action to approve or reject JP **Construction Proposal Addendum and Change Order** in the **amount of \$18,720.00** to furnish and install piping and installation of a cinder block wall. Additional changes at no additional charge are as follows: fencing includes 65' of permanent temporary fence, decking includes the equipment pad, backwash sump and installation, stub out 4" sanitary and relocation of light conduit, and repair work for existing retaining wall.
16. **Presentation** by City Manager Vicki Hagerman and Mayor Scott Rusher regarding the upcoming **1/2 cent sales tax election on August 25, 2020.**

17. Discussion and possible action to **sell metal long benches and metal octagon picnic tables** to be used as a **fundraiser for the pool project**. Discussion and action may include setting the selling price, type of benches to be sold, colors of benches to be sold, and where benches may be placed.
18. Discussion and possible action to approve or reject the **Mayor's recommendation** for the **appointment of individuals to the city planning/zoning commission**.
19. **City Manager's Report** which may include updates and/or announcements of events, projects, and general operations of the City of Cleveland.
20. **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 12th day of Aug., 2020 at 3:01 ~~a.m.~~/p.m.

Signed: Signature on File
Michelle Lehnus, City Clerk