

CLEVELAND CITY COUNCIL
MINUTES
Monday, June 8, 2020

Members of the Cleveland City Council met in a special scheduled meeting at 7:15 p.m. on Monday, June 8, 2020, at Cleveland City Hall, located at 105 West Caddo, Cleveland, Oklahoma with Mayor Scott Rusher presiding. The agenda for this meeting was posted on the front door of the Cleveland City Hall on June 5, 2020, at 3:39 p.m.

1. **Call to order.** Mayor Scott Rusher called the meeting to order at 7:15 p.m.
2. **Roll Call.** Clerk Michelle Lehnus called roll with the following members present:
Present: Scott Rusher, Mike Carroll, Lee Merrifield
Absent: Brian Torres, David Carter
3. **Discussion and action to approve or reject the Fraternal Order of Police Bargaining Agreement.** City Manager Vicki Hagerman presented the Fraternal Order of Police (FOP) Bargaining Agreement to the council members. She noted that after COVID-19 the FOP came to her and advised that they were not requesting any changes from the previous year's contract due to the potential effects that COVID-19 may cause the City of Cleveland. A motion to approve the Fraternal Order of Police Bargaining Agreement was made by Scott Rusher and seconded by Lee Merrifield. This motion carried with the following roll call vote: (3-0)
Aye: Scott Rusher, Mike Carroll, Lee Merrifield
Nay: None
4. **Discussion and action to approve or reject Change Order 004 in the amount of \$2,671.80. This change order is for galvanized chain link panels, includes stands, sand bags and two double gates.** Mayor Scott Rusher advised that the fence had already been installed. A motion to approve Change Order 004 in the amount of \$2,671.80 was made by Mike Carroll and seconded by Lee Merrifield. This motion carried with the following roll call vote: (3-0)
Aye: Scott Rusher, Mike Carroll, Lee Merrifield
Nay: None
5. **Discussion and action to approve or reject the Worker's Compensation Insurance Renewal with Oklahoma Municipal Assurance Group.** City Manager Vicki Hagerman advised the council that City Clerk Michelle Lehnus had adjusted the worker's compensation plan's employee coding and updated the number of employees to better reflect employee positions within the City of Cleveland. A motion to approve the Worker's Compensation Insurance Renewal with Oklahoma Municipal Assurance Group was made by Scott Rusher and seconded by Lee Merrifield. This motion carried with the following roll call vote: (3-0)
Aye: Scott Rusher, Mike Carroll, Lee Merrifield
Nay: None
6. **Discuss and vote on members of Cleveland Industrial Trust Authority. Members will be appointed by city council and each appointment shall serve a term of 5 years.** Mayor Scott Rusher suggested the following persons be appointed as members of the Cleveland Industrial Trust Authority: C.L. Stallard, Chris Gabriel, Shannon Freeman, Scott Rusher, and Alan Hall. Council discussion occurred regarding the potential trust members. Mayor Rusher mentioned that in the future the trust indenture could be changed to increase the number of trust members to seven; however, attorney Bryan Drummond recommended leaving the number of members on the trust authority at five. A motion was made by Lee Merrifield and seconded by Mike Carroll to name C.L. Stallard, Chris Gabriel, Shannon Freeman,

Scott Rusher, and Alan Hall as members of the Cleveland Industrial Trust Authority for a term of five years. This motion carried with the following roll call vote: (3-0)

Aye: Scott Rusher, Mike Carroll, Lee Merrifield

Nay: None

7. **Adjournment.** A motion to adjourn was made by Scott Rusher and seconded by Mike Carroll. This motion carried with the following roll call vote: (3-0)

Aye: Scott Rusher, Mike Carroll, Lee Merrifield

Nay: None

This meeting adjourned at 7:26 p.m.

Signature on File

Scott Rusher, Mayor

Signature on File

Michelle Lehnus, Clerk