

**CLEVELAND CITY COUNCIL**  
**NOTICE OF REGULARLY SCHEDULED MEETING**  
**Thursday, April 18, 2019**

A regularly scheduled meeting of the Cleveland City Council will be held at **6:00 p.m. on Thursday, April 18, 2019** 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:

Prior to the start of this meeting an Oath of Office will be administered to new Council Member Mike Carroll.

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. Appointment of **David Carter** to the **At-Large Council Vacancy** position and administration of **Oath of Office.**
8. **Presentation** by the **baseball and softball** organizations regarding **financials and operations.**
9. **Presentation** by the **soccer** organization regarding **financials and operations.**
10. **Discussion and action** regarding **construction of new swimming pool.** Action may include location of new pool, future plans for Hansen Park, and any other matters related to pool and park upgrades/construction.
11. **Discussion and action** to approve or reject **Larry Brown** as **local agent representative** for the **Oklahoma Municipal Assurance Group (OMAG)** Liability Property Insurance Plans for **Fiscal Year 2019-2020.**
12. **Discussion and action** to approve or reject authorizing the **Chamber of Commerce** to sublease space in the chamber building as presented by the **Chamber Director.**
13. **Discussion and action** to approve or reject to authorize incoming City Clerk/Finance Director **Michelle Lehnus** to make **online bank transfers** and have access to all **banking and financial data/activity.**
14. **Discussion and action** to approve or reject **new board member** for the **Oklahoma Municipal Assurance Group (OMAG).**
15. **Discussion and action** to approve or reject for **Resolution 2019-01: A RESOLUTION REGARDING THE OCCUPATION TAX UPON BUSINESSES IN THE CITY OF CLEVELAND WHICH ENGAGE IN THE SALE OF ALCOHOLIC BEVERAGES.**
16. **Discussion and action** to approve or reject **Resolution 2019-02: A RESOLUTION AUTHORIZING THE CITY OF CLEVELAND TO APPLY FOR A USDA COMMUNITY FACILITY GRANT, PROVIDING FUNDING FOR LIBRARY EXPANSION.**
17. **Presentation** of the **proposed 2019-2020 City of Cleveland municipal budget** by City Manager Elzie Smith.

**18. Proposed executive session** to discuss the employment of the City Manager where the disclosure of information would violate confidentiality requirements of federal and state law as authorized by **OKLA. STAT, Title 25, Section 307 (B) (1) & (7)**.

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

**19. Consider City Manager's Report and various department reports** which may include: Utility report, sales tax report, cemetery and park reports, library construction update, Cedar Creek bridge project update and possible hospital re-financing. This report may include council comments.

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

**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 in Cleveland City Hall, 105 West Caddo, Cleveland, Oklahoma, and placed on the World Wide Web ([www.cityofclevelandok.com](http://www.cityofclevelandok.com)) on the 10 day of April, 2019 at 11:10 a.m./p.m.

Signed: Michelle Lehman, Deputy  
Annetta Franks, City Clerk