

**CLEVELAND CITY COUNCIL**  
**NOTICE OF REGULARLY SCHEDULED MEETING**  
**Thursday, May 9, 2019**

A regularly scheduled meeting of the Cleveland City Council will be held at **6:00 p.m. on Thursday, May 9, 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:

1. **Call to order.**
2. **Roll Call.**
3. Appointment of **David Carter** to the **At-Large Council Vacancy** position and administration of **Oath of Office.**
4. 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).
5. Discussion and action to approve or reject the **Treasurer's Report.**
6. Discussion concerning list of **purchase orders** paid.
7. **Public Comments.** All comments will be limited to agenda items only. Participants are required to sign in prior to the start of the meeting.
8. **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.
9. **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.**
10. **Discussion and possible action** to **renegotiate** the current **Commercial Lease Agreement** with the **Chamber of Commerce** in regards to **incubator businesses** to **better align** with the **Oklahoma Department of Commerce SMALL BUSINESS INCUBATOR CERTIFICATION APPLICATION AND CHECKLIST.**
11. **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.**
12. **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.**
13. **Discussion and action** to approve or reject **Resolution 2019-01: A RESOLUTION REGARDING THE OCCUPATION TAX UPON BUSINESSES IN THE CITY OF CLEVELAND WHICH ENGAGE IN THE SALE OF ALCOHOLIC BEVERAGES.**
14. **Discussion and review of estimate** provided by **Whit Industries** and **possible action** to approve or reject to start the **bid process** for the **modernization of the computer system** for the **Waste Water Plant.**
15. **Discussion and action** to approve or reject the **renewal of the School Resources Officer contract.**
16. **Discussion and action** to approve or reject **Resolution No. 2019-04: A RESOLUTION TO APPROVE THE PROPOSED 2018 – 2019 BUDGET AMENDMENTS.**
17. **Discussion and action** to approve or reject **Resolution No. 2019-03: A RESOLUTION TO APPROVE THE PROPOSED 2019-2020 BUDGET.** Public notification of the proposed budget and public hearing was published in the Cleveland American and posted on the front door of Cleveland City Hall as required by law.
18. **Discussion and action** to appoint the position of **Mayor for the City of Cleveland.**
19. **Discussion and action** to appoint the position of **Vice-Mayor for the City of Cleveland.**

**20. Discussion and action to approve or reject Resolution 2019-05: A RESOLUTION TO UPDATE AUTHORIZED BANK SIGNATORIES FOR ALL BANK ACCOUNTS AT ALL FINANCIAL INSTITUTIONS.**

**21. 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.

**22. 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.

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

**24. 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 6<sup>th</sup> day of May, 2019 at 1:15 a.m./p.m.

Signed: Michelle Schuss, Deputy  
Annetta Franks, City Clerk