

CLEVELAND CITY COUNCIL
NOTICE OF REGULARLY SCHEDULED MEETING
Thursday, August 8, 2019

A regularly scheduled meeting of the Cleveland City Council will be held at **6:00 p.m. on Thursday, August 8, 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. 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. **Discussion and possible action** to approve or reject naming **Clint Stout** as an **alternate board member for COEDD** (Central Oklahoma Economic Development District).
8. **Discussion and possible action** to **appropriate monies** received from the Option Agreement to Purchase Communications Easement from **American Towers** in the amount of **\$88,000.00**.
9. **Discussion and action** to approve or reject **applying for REAP (Rural Economic Action Plan) Grant funds for new storm sirens.**
10. **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.
11. Consider **City Manager's Report and various department reports** which may include: Utility report, sales tax report, cemetery and park reports, library construction update, and Cedar Creek bridge project update.
12. **New Business.** New business being defined as any business that could not be foreseen at the time of posting the agenda.
13. **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) on the 17th day of Aug, 2019 at 9:55 (a.m./p.m.).

Signed: Michelle Lehnus
Michelle Lehnus, City Clerk