

**NOTICE OF SPECIAL MEETING
CLEVELAND CITY COUNCIL
Thursday, February 22, 2018**

A special meeting will be held by Cleveland City Council will be held at 6:00 p.m. on Thursday, February 22, 2018 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. Notice of cancellation of the regularly scheduled meeting was given to the city clerk at 11:30 a.m. on Tuesday, February 20, 2018. Notice of this special meeting was given at the same time.


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 action to approve or reject **appointment of Board Members to the Cleveland Area Hospital Board.**
8. Discussion to consider terms and conditions of the lease agreement with representatives of the Cleveland Chamber of Commerce. Action to approve or reject **proposed lease agreement with the Cleveland Chamber of Commerce for the commercial building located at 217 South Broadway.**
9. Discussion and action to approve or reject **Ordinance No. 2018-611: AN ORDINANCE AMENDING SECTION 14-112-B SIGNS: PROHIBITED SIGNS; OFF-PREMISE BILLBOARD SIGNS.** This ordinance will provide for restrictions related to off-premise billboard signs.
10. Discussion related to the **proposed retirement dates of City Manager Elzie Smith and City Clerk Annetta Franks.**
11. Consider **City Manager's Report and various department reports** which may include: Utility report, sales tax report, cemetery and park reports, and any other reports pertaining to city business. This report may include council comments.
12. Discussion and action to approve or reject **Ordinance No. 2018-612: AN ORDINANCE AMENDING SECTION 5-201: BUILDING CODE ADOPTED.** This ordinance will update the cities building codes to current standards. Emergency clause to be voted on separately.
13. Discussion and action to approve or reject **Ordinance No. 2018-613: AN ORDINANCE AMENDING SECTION 5-313: ADOPTION OF PLUMBING CODE.** This ordinance will update the cities plumbing codes to current standards. Emergency clause to be voted on separately.

14. Discussion and action to approve or reject **Emergency Clause of ORDINANCE No. 2018-612: AN ORDINANCE AMENDING SECTION 5-201: BUILDING CODE ADOPTED.**
15. Discussion and action to approve or reject **Emergency Clause of ORDINANCE No. 2018-613: AN ORDINANCE AMENDING SECTION 5-313: ADOPTION OF PLUMBING CODE.**
16. **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 20th day of February, 2018 at 1:20 a.m./p.m.

Signed:  Sasha Denny, Deputy Clerk