

CLEVELAND CITY COUNCIL
NOTICE OF REGULARLY SCHEDULED MEETING
Thursday, February 14, 2019

A regularly scheduled meeting of the Cleveland City Council will be held at **6:00 p.m. on Thursday, February 14, 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 related to **municipal utility rates.**
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 confirm Mayor Scott Rusher's **appointment of Lawrence Martin as the City Judge to replace the Honorable Judge Rene Henry who is retiring.**
10. Discussion and action to approve or reject a **new contract with American Tower for Cell Tower lease buy-out.**
11. **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.
12. 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 fire hydrant replacement. This report may include council comments.
13. **New Business.** New business being defined as any business that could not be foreseen at the time of posting the agenda.
14. **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 12 day of February, 2019 at 2:20 a.m. (p.m.)

Signed: Annetta Franks
Annetta Franks, City Clerk