

MINUTES
Cleveland City Council
SPECIAL MEETING
Friday, November 16, 2018
11:30 a.m.

Members of the Cleveland City Council met in a Special Meeting at 11:30 a.m. on November 16, 2018 in the upstairs Conference Room at Cleveland City Hall, 105 West Caddo, Cleveland, Oklahoma with Mayor Scott Rusher presiding. Notice of this meeting was first filed with the City Clerk on November 14, 2018 at 11:05 a.m. The agenda for this meeting was posted on the front door of Cleveland City Hall on November 15, 2018 at 11:30 a.m.

1. **Call to order.** Mayor Scott Rusher called the meeting to order at 11:42 a.m.

2. **Roll Call.** The roll was called with the following members present:

Present: Brian Torres, Dan Reeves, Lee Merrifield, Scott Rusher

Absent: Ric Rommel

3. **Discussion and action to acknowledge the resignation of Ric Rommel from the council and declare council position "At Large" vacant.** A resignation letter from Councilman Rommel was presented to the Council. A motion was made by Dan Reeves and seconded by Brian Torres to accept the resignation of Mr. Ric Rommel. The motion carried with the following roll call vote: (4-0)

Aye: Brian Torres, Dan Reeves, Lee Merrifield, Scott Rusher

Nay: None

4. **As required by the City Charter, discussion and action to appoint an individual to fill the vacancy created by Ric Rommel's resignation from the council.** A motion was made by Scott Rusher and seconded by Brian Torres to appoint Mr. Matt Kesner as Council Members to represent the "At Large" position until the next general election. The motion carried with the following roll call vote: (4-0)

Aye: Brian Torres, Dan Reeves, Lee Merrifield, Scott Rusher

Nay: None

5. **Discussion and action to approve or reject Resolution 2018-08: A Resolution for Election of Officers--Council Member positions for "Ward One", "Ward Four", and "At Large". This Resolution was originally passed with only the Ward One and Ward Four positions. Councilman Ric Rommel requested that his position for "At Large" also be added to the ballot.** A motion was made by Brian Torres and seconded by Dan Reeves to approve Resolution 2018-08. The motion carried with the following roll call vote: (4-0)

Aye: Brian Torres, Dan Reeves, Lee Merrifield, Scott Rusher

Nay: None

6. **Discussion and action to approve or reject Ordinance 2018-624: An Ordinance amending Part 18-104 of the Ordinances of the City of Cleveland, Oklahoma, regarding utility and customer charges. This Ordinance will amend Garbage Rates and Recycling Rates for the City of Cleveland.** A motion to approve Ordinance 2018-624 was made by Brian Torres and seconded by Scott Rusher. The motion carried with the following roll call vote: (4-0)

Aye: Brian Torres, Dan Reeves, Lee Merrifield, Scott Rusher

Nay: None

A motion to approve the Emergency Clause associated with Ordinance 2018-624 was made by Brian Torres and seconded by Scott Rusher. The motion carried with the following roll call vote: (4-0)

Aye: Brian Torres, Dan Reeves, Lee Merrifield, Scott Rusher

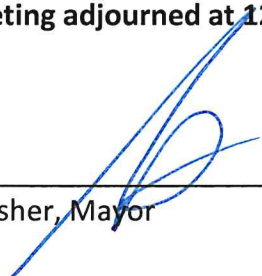
Nay: None

7. **Adjournment.** A motion to adjourn was made by Lee Merrifield and seconded by Dan Reeves. The motion carried with the following roll call vote: (4-0)

Aye: Brian Torres, Dan Reeves, Lee Merrifield, Scott Rusher

Nay: None

The meeting adjourned at 12:09 p.m.



Scott Rusher, Mayor



Annetta Franks, City Clerk