

MINUTES
Cleveland City Council
SPECIAL MEETING
Tuesday, January 15, 2019
4:30 p.m.

Members of the Cleveland City Council met in a Special Meeting at 4:30 p.m., January 15, 2019 in the upstairs conference room at Cleveland City hall, 105 West Caddo, Cleveland, Oklahoma. The agenda for this meeting was posted on the front door of Cleveland City Hall on January 11, 2019 at 9:15 a.m.

The purpose of this meeting is to meet with the swimming pool architect to discuss construction of the new swimming pool. Members may move the meeting to the proposed pool location near Billy Vessels Parks, specifically 1108 West Cherokee for site review of projected plans.

Mayor Scott Rusher called the meeting to order at 4:37 p.m.

City Clerk Annetta Franks called the roll with the following members present:

Present: Matt Kesner, Dan Reeves, Scott Rusher, Lee Merrifield

Absent: Brian Torres

Mayor Rusher introduced Dan Alaback from Alaback Design--Pool Architect. He gave a brief overview of the unstable ground conditions forcing a new site location. He also stated he felt the new site chosen near Billy Vessels Park provides for good urban planning.

A motion to move the meeting to 1108 West Cherokee near Billy Vessels Park was made by Scott Rusher and seconded by Matt Kesner. The motion carried with the following roll call vote: (4-0)

Aye: Matt Kesner, Dan Reeves, Scott Rusher, Lee Merrifield

Nay: None

Possible action related to pool construction. After meeting at the proposed construction site, a motion was made by Matt Kesner and seconded by Scott Rusher to approve Alaback Design move forward with survey and bore. The motion carried with the following roll call vote: (5-0) Councilman Torres joined the meeting at the proposed construction site near Billy Vessels Park.

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

Nay: None

Adjourn. A motion to adjourn was made by Dan Reeves and seconded by Lee Merrifield. The motion carried with the following roll call vote: (5-0)

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

Nay: None

The meeting adjourned at 5:30 p.m.



Scott Rusher, Mayor



Annetta Franks, City Clerk