

CLEVELAND CITY COUNCIL
Meeting Notice and Agenda
Thursday, February 8, 2024 – 12:00 p.m.

A regular scheduled meeting of the Cleveland City Council will be held at 12:00 p.m. on Thursday, February 8, 2024, 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

WARD 1- CARROLL

WARD 2- DAVIS

WARD 3- GABRIEL

WARD 4-

AT LARGE- LESTER

3. PLEDGE OF ALLEGIANCE

4. INVOCATION

5. CONSENT AGENDA (Items A-C)

All matters listed under “consent” are considered by the city council to be routine and will be enacted by one motion. Any Council member may, however, remove an item from the consent agenda by request to be voted on separately.

A. Approval of the minutes of the Regular City Council Meeting held on January 11, 2024 and special meeting held on January 24, 2024.

B. Approval of all purchase orders.

C. Approval of the Treasurer’s Report.

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. Consideration, discussion, and possible action to approve or reject to start the process of annexation of the property described in Exhibit A-E.

8. Consideration, discussion, and possible action to approve or reject to adopt a proposed service plan for the territory/property as described in Exhibit A.

9. Consideration, discussion, and possible action to approve or reject setting a public hearing for Exhibit A for 3/14/24 at 11:30 a.m.

10. Consideration, discussion, and possible action to approve or reject to direct the Operations Manger to publish Exhibit A in the Cleveland American on 2/14/24 and 2/21/24 in the Cleveland American, to mail by first-class mail on or about 2/14/24 Exhibit A to the Oklahoma Department of Transportation, and to mail by Certified Mail on or about 2/14/24 Exhibit A to the Pawnee County Board of Commissioners.

11. Consideration, discussion, and possible action to approve or reject the purchase of five loads of sure hop dirt from Outdoor Supply in the amount of \$11000.00 for the baseball/softball fields.

12. Consideration, discussion, and possible action to approve or reject the purchase of water line supplies for the replacement of waterline behind KAMO not to exceed \$25000.00.

13. Consideration, discussion, and possible action to approve or reject the resignation of Brian Torres, Ward 4 Position on the City Council Board.

14. Consideration, discussion, and possible action to approve or reject removing Brian Torres as signors on all City of Cleveland bank accounts.

- 15. **New Business.** New business being defined as any business that could not be foreseen at the time of posting the agenda.
- 16. **CITY MANAGER'S REPORT.** The City Manager will provide updates regarding recent and upcoming events and projects, including events of interest and the general operations of the City.
- 17. **ADJOURNMENT.**

Posted in the display case located at the front entrance of the Cleveland Municipal Building (City Hall) 105 W. Caddo, Cleveland, Oklahoma, 74020, by Ashley Schulze, City Clerk

DATE: 2/16/24 Time: 4:00 pm.

BY: Ashley Schulze
City Clerk