

Cleveland Municipal Authority
Meeting Notice and Agenda
Thursday, February 8, 2024, 12:00 p.m.
(or immediately following the City Council meeting)

A regular scheduled meeting of the Cleveland Municipal Authority will be held at 12:00 p.m. (or immediately following the Cleveland City Council meeting) 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. CONSENT AGENDA (Items A-D)

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 Cleveland Municipal Authority Meeting on January 11, 2024.

B. Approval of all purchase orders.

C. Approval of Invoice #29 in the amount of \$99,275.00 to HCCCO, LLC. To be paid from the OWRB funds for construction and materials on the Water Treatment Plant Improvement Project.

D. Approval of Invoice #41 in the amount of \$12,052.00 to Wall Engineering, LLC to be paid from the OWRB funds for construction inspection on the Water Treatment Improvement Project.

4. New Business. New Business being defined as any business that could not be foreseen at the time of posting the agenda.

5. 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: 2/6/24 Time: 4:00 p.m.

BY: Ashley Schulze
City Clerk