

CLEVELAND CITY COUNCIL
NOTICE OF REGULAR SCHEDULED MEETING
Thursday, May 12, 2022 – 6:00 p.m.

A regularly scheduled meeting of the Cleveland City Council will be held at 6:00 p.m. on Thursday, May 12, 2022, 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. **Pledge of Allegiance.**
4. **Invocation.**
5. Discussion and possible action to approve, reject, amend and/or postponement of the minutes as follows:
City Council Minutes of April 14, 2022
6. Discussion and possible action to approve, reject, amend and/or postponement of the Treasurer's Report.
7. Discussion concerning **list of purchase orders paid.**
8. **Public Comments. All comments will be limited to agenda items only. Participants are required to sign in prior to the start of the meeting.**
9. **Presentation by Clorisa Brown, Planner from COEDD (Central Oklahoma Economic Development District), regarding the Capital Improvement Plan.**
10. Consideration, discussion, and possible action to approve or reject **applying for a Capital Improvement Plan (CIP).**
11. Consideration, discussion, and possible action to approve or reject the following forms:
 - a. **CIP Summary**
 - b. **CIP Narrative**
 - c. **Citizen Participation Plan**
 - d. **Fair Housing Resolution**
 - e. **CIP Disclosure**
 - f. **CIP Resolution**
 - g. **Anti-Displacement Plan**
 - h. **Grantee Debarment**
 - i. **Sub-Contractor Debarment**
 - j. **LMI Summary**
 - k. **Local Planning Action Committee (LPAC)**
12. Presentation and discussion of the **financial and operational activities of the Cleveland Area Hospital by Hospital Administrator Edred Benton and Ray Moss, CFO.**
13. Consideration, discussion, and possible action on **adding cemetery lot fees for Residents and Non-Residents of the City of Cleveland to the current fee schedule. Rates would be \$300.00 for Cleveland Residents and \$600.00 for Non-Residents of the City of Cleveland.**
14. Consideration, discussion, and possible action on **adding the Carl Davis Memorial Water Park rates to the current fee schedule. See attached rate sheet.**
15. Consideration, discussion, and possible action to **declare certain items owned by the City of Cleveland as surplus and authorize City Manager to dispose of or sale in a reasonable manner. Items to be declared as surplus may include lawn equipment and vehicles. Items may transfer to or between offices, departments and agencies, or sell surplus or obsolete supplies, materials and equipment. See attached surplus list.**
16. **City Manager's Report** which may include updates and/or announcements of events, projects, and general operations of the City of Cleveland.
17. **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 on the front door of Cleveland City Hall, 105 West Caddo, Cleveland, Oklahoma, and placed on the World Wide Web (www.cityofclevelandok.com) on the 11th day of May, 2022 at 1245 a.m./p.m.

Signed: Ashley Schulze
Ashley Schulze, City Clerk