

CLEVELAND CITY COUNCIL
NOTICE OF REGULAR SCHEDULED MEETING
Thursday, May 13, 2021 – 6:00 p.m.

A regular scheduled meeting of the Cleveland City Council will be held at **6:00 p.m.** on **Thursday, May 13, 2021**, in the Council Chambers of the Cleveland Municipal Building located at 201 North Broadway, Cleveland, Oklahoma. Council members will meet to discuss and/or take action on the following agenda:

1. **Call to order.**
2. **Roll Call.**
3. **Flag Salute.**
4. **Invocation.**
5. Discussion and action to approve or reject the **minutes** of the previous meeting(s). Discussion concerning actions taken in relation to the minutes of the previous meeting (s).
6. Discussion and action to approve or reject 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. Discussion and action to appoint the position of **Mayor for the City of Cleveland**
10. Discussion and action to appoint the position of **Vice Mayor for the City of Cleveland.**
11. Discussion and action to approve **two primary signors for the Golf Loan Account through American Heritage Bank for the purchase of new golf carts.**
12. Discussion and action to approve or reject adding **Anakin Bryan and Chris Gabriel as authorized signors and to remove Kim Merriman, Scott Rusher, and Lee Merrifield on all American Heritage Bank accounts.**
13. Discussion and action to approve or reject the **FSW&B bill for audit services for the fiscal year ending 6/30/20 in the amount of \$9500.00.**
14. Discussion and action to approve or reject the **contract between The City of Cleveland and the Cleveland Revitalization and Improvement Association "D.B.A. Cleveland Main Street Association" in the amount of \$500/month for the beautification, economic development, and event planning services for the downtown business district.**
15. Discussion and action to approve or reject **funding for the Cleveland Industrial Trust Authority.**
16. Discussion and action related to events held at **Arlington Park by the Cleveland Main Street Associations such as once a month flea market with several vendors held on Saturday and Pioneer Day activities.**
17. Discussion and action to approve or reject opening a **General Fund Bank Account for Maintenance Operations to receive funds for vehicles, equipment, scraps, and surplus.**
18. Discussion and action to approve or reject the use of **water inflatables for the summer due to the pool will not be completed.**

19. Discussion and action to approve or reject to resume **the Seniors Meals on Wheels Program at the Cleveland Community Center due to the Gov. Stitt lifting the State of Emergency.**
20. **Proposed executive session to discuss individuals for the City Manager and Treasurer position and resignation of the City Clerk pursuant to OKLA. STAT. Title 25, Section 307(B)(1)&(7) where disclosure of information would violate confidentiality requirements of state or federal law.**
 - a. **Vote to go into executive session.**
 - b. **Vote to acknowledge return to open session.**
 - c. **Statement of executive session minute.**
21. Discussion and Action **regarding the hiring of a City Manager.**
22. Discussion and Action **regarding the hiring of a Treasurer.**
23. **Operations Manager's Report** which may include updates and/or announcements of events, projects, and general operations of the City of Cleveland.
24. **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 12th day of May, 2021 at 3:10 ~~a.m.~~/p.m.

Signed: Signature on file

Ashley Schulze, Deputy Clerk

