## **CLEVELAND CITY COUNCIL Meeting Notice and Agenda** Thursday, September 14, 2023 - 12:00 p.m.

A regular scheduled meeting of the Cleveland City Council will be held at 12:00 p.m. (or immediately following the public hearing) on Thursday, September 14, 2023, 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- TORRES

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 August 10, 2023 and Special meeting held on August 28, 2023.
- 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 the completed CDBG Contract # 17851 CDBG 20 for Water System Improvements for the City of Cleveland and all closeout documents to accept or reject the project as completed and to authorize all final payments for the Administrative Services in the amount of \$ 25,000.00.
- 8. Consideration, discussion, and possible action to approve or reject accepting the Audit Engagement Letter from HBC CPAs & Advisors to audit the financial statements of the City of Cleveland for Fiscal Year 2021-2022.
- 9. Consideration, discussion, and possible action to approve or reject adopting rules for Billy Vessels Park per City Code 11-101.
- 10. New Business. New business being defined as any business that could not be foreseen at the time of posting the agenda.
- 11. 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.
- 12. 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
by Ashley Schulze, City Clerk  DATE: 9//3/23 Time: 8:30 a.m.
BY: Ashley of there
City Clerk