

CLEVELAND CITY COUNCIL
NOTICE OF SPECIAL SCHEDULED MEETING
MINUTES
Tuesday, January 18, 2022

Members of the Cleveland City Council met in a special scheduled meeting at 10:00 a.m. on Tuesday, January 18, 2022, at Cleveland City Hall located at 105 W. Caddo, Cleveland, Oklahoma with Vice Mayor Chris Gabriel presiding. The agenda for this meeting was posted on the front door of the Cleveland City Hall on January 14, 2022, at 9:55 a.m.

The front doors of city hall were open to the public for the meeting. There were no attendees.

1. **Call to order.** Vice Mayor Chris Gabriel called this meeting to order at 10:01 a.m.
2. **Roll Call.** Clerk Ashley Schulze called roll with the following members present:
Present: Chris Gabriel, Damon Lester, Mike Carroll
Absent: Brian Torres, Anakin Bryan
3. **Pledge of Allegiance.** Led by Damon Lester.
4. **Invocation.** Led by Chris Gabriel.
5. **Consideration of approval, rejection, amendment and/or postponement of the minutes as follows:**
City Council Minutes of December 13, 2021
A motion was made by Mike Carroll and seconded by Damon Lester to approve the minutes as written for the regular meeting held on December 13, 2021. The motion passed with the following roll call vote: (3-0)
Aye: Chris Gabriel, Damon Lester, Mike Carroll
Nay: None
6. **Consideration of acceptance, rejections, and/or amendment of the Treasurer's Report.** A motion was made by Mike Carroll and seconded by Damon Lester to approve the Treasurer's Report as written. The motion passed with the following roll call vote: (3-0)
Aye: Chris Gabriel, Damon Lester, Mike Carroll
Nay: None
7. **Discussion concerning list of purchase orders paid.** No discussion occurred. Discussion occurred on Thursday January 13, 2022. No action was taken on this item.
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.** The front doors of city hall were open to the public for this meeting. There were no attendees.
9. **Discussion with Gary Goss from Harbor View apartments regarding Ordinance No.2021-640 Ambulance Fee and Ordinance No. 2021-641 Water Rates.** No discussion occurred. Discussion occurred on Thursday January 13, 2022. No action was taken on this item.
10. **Presentation of awards to Police Department Personnel.** Presentation was done on Thursday January 13, 2022.

11. **Discussion and update from Police Department regarding crime statistics, grants, and donations.** Discussion and update was done on Thursday January 13, 2022.
12. **Consideration of approval, rejection, amendment, and/or postponement of Change Order No. 1 in the amount of \$117,858.77 to HCCCO, LLC. Change order is for additional line, valves, fittings and tie into Lone Chimney line, add aerobic system, add additional hatches for access and maintenance, and requesting an additional 110 days due to COVID related issues and material delays.** A motion was made by Chris Gabriel and seconded by Damon Lester to postpone Change Order No. 1 in the amount of \$117,858.77 to HCCCO, LLC, until the next regular council meeting to be held on February 10, 2022. The motion passed with the following roll call vote: (3-0)
Aye: Chris Gabriel, Damon Lester, Mike Carroll
Nay: None
13. **Consideration of approval, rejection, amendment, and/or postponement of:**
 - a. **Pay Request #30 in the amount of \$181,401.86 to HCCCO, LLC for Water Treatment Plant Improvements.** A motion was made by Mike Carroll and seconded by Damon Lester to approve pay request #30 in the amount of \$181,401.86 to HCCCO, LLC for Water Treatment Plant Improvements. The motion passed with the following roll call vote: (3-0)
Aye: Chris Gabriel, Damon Lester, Mike Carroll
Nay: None
 - b. **Pay Request #31 in the amount of \$28483.95 to Wall Engineering, LLC for Engineering Services for the Water Treatment Plant Improvements.** A motion was made by Mike Carroll and seconded by Damon Lester to approve pay request #31 in the amount of \$28,483.95 to Wall Engineering, LLC for Engineering Services for the Water Treatment Plant Improvements. The motion passed with the following roll call vote: (3-0)
Aye: Chris Gabriel, Damon Lester, Mike Carroll
Nay: None
14. **Consideration, discussion, and possible action to approve or reject the contract with Signaltek.** A motion was made by Chris Gabriel and seconded by Damon Lester to approve the contract with Signaltek. The motion passed with the following roll call vote: (3-0)
Aye: Chris Gabriel, Damon Lester, Mike Carroll
Nay: None
15. **City Manager's Report which may include updates and/or announcements of events, projects, and general operations of the City of Cleveland.** No new updates. City Managers report was given on Thursday January 13, 2022.
16. **Adjournment.** A motion to adjourn was made by Mike Carroll and seconded by Chris Gabriel. The motion passed with the following roll call vote: (3-0)
Aye: Chris Gabriel, Damon Lester, Mike Carroll
Nay: None

This meeting adjourned at 10:04 a.m.