

**CLEVELAND CITY COUNCIL
SPECIAL MEETING MINUTES
Tuesday, February 1, 2022 – 1:00 p.m.**

Members of the Cleveland City Council met in a special scheduled meeting at 1:00 p.m. on Tuesday, February 1, 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 28, 2022, at 9: 50 a.m.

Notice of this meeting was received by the City Clerk on Friday, January 28, 2022.

There front doors of City Hall were opened to the public for the meeting. There were no attendees present.

1. **Call to order.** Vice Mayor Chris Gabriel called this meeting to order at 1:00 p.m.
2. **Roll Call. Clerk Ashley Schulze called roll with the following members present:**
Present: Chris Gabriel, Anakin Bryan, Mike Carroll
Absent: Brian Torres, Damon Lester
3. **Flag Salute.** Led by Anakin Bryan
4. **Invocation.** Led by Mike Vaughan
5. **Updated from Brandon Wall regarding Water Plant Project.**
Wall Engineering
6. **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 ties into Lone Chimney line, add aerobic system; add additional hatches for access and maintenance.
7. **Pay request #32 in the amount of \$171,000.00 to HCCCO, LLC for Water Treatment Plant Improvements.**
8. **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 28th day of January, 2022 at 9:50 a.m./p.m.

Signed: Signature on File

Ashley Schulze, City Clerk