

**City of Cleveland**  
**Regular Board Meeting Agenda**  
**Monday, January 9<sup>th</sup>, 2023**  
**5:30 P.M.**

*Last Modified: 1/9/2023 3:04 PM*

Opening of Meeting

Prayer

Visitors

1. Sean Johnson – Chamber Director of Tourism – Robert Johnson Statue Proposal

Public Hearings

1. Adjudication of properties under MCA 21-19-11
2. Public Hearing – Blake Ferretti has submitted an application requesting a 3-foot side yard setback variance to Article 6, Section 619 of the Land Development Ordinance to construct a 24' x 35' accessory structure at 401 N. Chrisman Avenue. The M-1 zoning district requires a 5-foot setback from any property line for accessory structures.
3. Public Hearing - Randy Bolden has submitted an application requesting a 25-foot rear yard setback and a 14-foot left side yard setback variance to Article 6, Section 617 of the Land Development Ordinance to construct a 13' x 50' addition to his shop located at 512 Third Street. The B-3 zoning district requires a 25-foot setback on the side and rear property lines.

Engineering

1. Update
2. Approval of Fayette Davis Storm Water Pumping Station Improvement Project – Change Order #1

Danny Griffith - City Attorney

1. Approval of Consent Agenda
  - a. Approval of Minutes (November 7th and December 20th)
  - b. Approval of December Claims Docket #2
  - c. Request to send notices for properties in violation of MCA 21-19-11
  - d. Approval of the tow of nuisance vehicles
  - e. Approval of January 2023 Grass cutting Assessments
  - f. Approval of Runway Lighting Project Pay Request – Barge Design
  - g. Approval of Runway Lighting Project Pay Request #3 – Robinson Electric
  - h. Approval of Waste Water Treatment Plant Phase 2 – Construction – Joe Reed & Company – Pay Request #8
  - i. Approval of Bater Water Well Improvement Project – Mid South Water, LLC – Pay Request #3
  - j. Approval of FYE 2022 Fixed Asset Deletions and Declaration of Surplus Items
  - k. Approval of Police Station Renovation – Belinda Stewart Architects – Pay Request
2. Request to proceed with redistricting per recommendation by Chris Watson
3. Executive Session:
  - a. Employee Action Recommendations
  - b. Litigation Update
  - c. Update on Employee Action – Police Department

Billy Trotter - Planning Commission and Heritage Commission

1. Update

Billy Trotter – Community Development

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1. Monthly Permit Report

Anna Sledge - Railroad Museum

1. Update

Travis Tribble – Police

1. Update

Greg Jackson – Fire

1. Update

Jamie Gregory-Grant – Animal Shelter

1. Update
2. Discussion of MOU request received from Tutwiler

Hunter Kovac – Waste Water

1. Update

Stephen Ferri – Public Works

1. Update

Clint Johnson – Municipal Airport

1. Update

Jason Woods – Parks & Recreation

1. Update

Michelle Arbuckle - City Clerk

1. Report of City Clerk
2. Recommendation to appoint Corrinne Hegwood to the Cleveland Library Commission for the remainder of the term vacated by Cheryl Line
3. Recommendation to reappoint Heather Walker to the Cleveland Library Commission for another 5-year term
4. Approval of lowest and best bid for purchase of Computers
5. Approval of lowest and best bid for lease financing of computer purchase

Heather Williams - Human Resources

1. Monthly Report
2. Employee Action Recommendations

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Comments:

Robert Sanders

Kirkham Povall

Zinnia Howze-Wince

Ted Campbell

Gary Gainspoletti

Brian Bishop

Danny Abraham

Mayor Billy Nowell