

City of Cleveland
Regular Board Meeting Agenda
Tuesday, February 2nd, 2021
6:30 P.M.

Last Modified: 2/2/2021 11:17 AM

Opening of Meeting

Prayer

Welcome to Visitors

1. Introduction of Lara Bowman – Chamber of Commerce CEO
2. Tricia Walker and Dr. Josh Armstrong – DSU Band Live Concert

Public Hearings

1. Adjudication of properties under MCA 21-19-11

Engineering

1. Update
2. Feduccia Park (Contract 2) – Pay Request #4
3. City of Cleveland Fire Station – Pay Request #9
4. Fayette Davis PS Improvement Project – Pay Request #8
5. Water Meter Replacement Project (Contract II) – Pay Request #9
6. Water Meter Replacement Project (Contract I) – Pay Request #9
7. Award the lowest and best bid for the Fayette Davis Storm Sewer Improvement Project
8. Award the lowest and best bid for the Arcade Alley/ Breezeway Project- Contract One
9. Award the lowest and best bid for the Arcade Alley/ Breezeway Project- Contract Two

Danny Griffith - City Attorney

1. Approval of Consent Agenda
 - a. Approval of Minutes (January 5th and January 19th)
 - b. Approval of January 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. Award of the Annual Code Services Bid
 - f. Approval of February 2021 Grass cutting Assessments
 - g. Approval of Special Event Permit Recommendations
 - h. Approval of Sidewalk Sales by Downtown Merchants on Saturday, Feb. 13th
 - i. Approval of Disposition of Charles W. Capps Honor Plaque housed in the Cleveland Armory per National Guard Memorandum of Record
 - j. Approval of lowest and best bid for vehicle financing for Police Department Dodge Durango SXT (approved purchase on 1-19-2021)
2. Approval of 2021 Public Improvement Bond Award Resolution
3. Approval of revisions to Animal Control Ordinance
4. Executive Session:
 - a. Employee Action Recommendations – Appointment of City Prosecutor
 - b. Employee Action Recommendations – Unemployment Claims Discussion
 - c. Employee Action Recommendations – Community Development
 - d. Litigations Update

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Planning Commission

1. Approve recommendation to appoint Robert Heslep to the Planning Commission to fill the vacant position

Kenneth Taylor – Community Development

1. Monthly Permit Report
2. Commissions Update

Lisa Miller – Railroad Museum

1. Update

Charles Bingham – Police Department

1. Update
2. Discussion of Chrisman and Delta Intersection Traffic Study

Greg Jackson – Fire Department

1. Update

Jamie Gregory-Grant – Animal Shelter

1. Update
2. Approval of Animal Shelter Renovation Project (Consulting Fees) – Pay Request #4

Keith Christopher – Inframark

1. Update
2. Discussion of East Gate Sewer System

Ray Bell – Public Works

1. Update

Clint Johnson – Municipal Airport

1. Update
2. Approval of Barge Design Solutions – Airfield Pavement Rehabilitation Project Pay Request #8 (Invoice: 185022)
3. Approval of Change Order for Airport Building Painting Bid approved on May 5th, 2021

Jason Woods – Parks & Recreation

1. Update
2. Discussion of west gate entry to Bear Pen Park
3. Discussion of Spring/Summer Park Operation Hours

Dominique Green - City Clerk

1. Report of City Clerk
2. 2021-2022 Employee Health Insurance Plan Discussion
3. Approve recommendation to appoint Mrs. Bertha Cummings to the BCCAA Board of Directors

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Human Resources

1. Monthly Report
2. Employee Action Recommendations

Comments:

Robert Sanders

Danny Abraham

Maurice Smith

Ted Campbell

Gary Gainspoletti

Kirkham Povall

Paul Janoush

Mayor Billy Nowell