

**Notice of Special Call Meeting of the
Mayor and Board of Aldermen of the City of Cleveland
February 17, 2020**

Pursuant to Mississippi Code Annotated §21-3-21, Mayor Billy Nowell calls a special meeting of the Mayor and Board of Aldermen of the City of Cleveland to discuss the following matter:

1. Americana Music Triangle - Tricia Walker;
2. Discussion of accident involving a Police vehicle and a citizen vehicle;
3. Approve revision of a Police Department Policy - DUI and Intoxilyzer Procedures - Policy 4.29;
4. Approve revision of a Police Department Policy - Firearms Training and Proficiency Demonstration - Policy 2.10;
5. Discussion of FHLB selection process;
6. Discussion of Mobile Stage;
7. Employee Action Recommendations;
8. Consent Agenda
 - a. Approval of Mid-February Docket
 - b. Approval of Planters Remote Deposit Capture Agreement
 - c. Authorize purchase of Dodge Ram Truck on State Contract #8200048294
 - d. Approval to lift open container ordinance for Crosstie Arts and Jazz Festival; and
9. Discussion of catastrophic water leak payment plans.

Said meeting shall be held on **Monday, February 17, 2020 at 8:30 a.m.** in the Mayor's board room at City Hall. Notice of this special meeting shall be delivered to all aldermen who may be found. Notice of this meeting shall be placed in City Hall pursuant to Mississippi Code Annotated § 25-41-13 and shall be made a part of the minutes of said special call meeting.

So called this, the 13th day of February, 2020 at 4:30 p.m.

/s/ Billy Nowell
BILLY NOWELL
Mayor City of Cleveland