

City of Cleveland
Regular Board Meeting Agenda
Tuesday, April 7th, 2020
4:30 P.M.

Opening of Meeting

Prayer

Welcome to Visitors

Public Hearings

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

Engineering

1. Update
2. Highway 8 & 61 Lighting Project – Submitting Contractor’s Request to Subcontract
3. Approval of Police Station Roof Project – Final Pay Request
4. Pearl Street Drainage – Approval of the lowest and best bid
5. Fireman’s Park Parking Lot – Approval of lowest and best bid
6. Bear Pen Park Bollard Project – Approval of lowest and best bid for Installation and materials
7. Approval of Aguzzi Overflow Pipe Quote
8. Approval of Hazard Mitigation Committee

Danny Griffith - City Attorney

1. Approval of Consent Agenda
 - a. Approval of Minutes (March 3rd, March 10th, March 23rd)
 - b. Approval of March Claims Docket
 - c. Request to send notices for properties in violation of MCA 21-19-11
 - d. Request to tow nuisance vehicles
2. Approval of Resolution for Hiring Bond Counsel Professionals – FYE 2020 GO Utility Bond
3. Approval of FYE 2020 GO Utility Bond Resolution of Intent
4. Approval of ordinance to change the time of the May 6th, 2020 meeting to 6:30 PM
5. Approval of Street Basketball Ordinance
6. Executive Session:
 - a. Personnel Matters – Police Department
 - b. Economic Development - Mobile Stage Agreement
 - c. Sewer Matters – Potential Litigation
 - d. Siemens litigation update

Planning Commission

1. Update

Kenneth Taylor – Community Development

1. Monthly Permit Report

Lisa Miller – Railroad Museum

1. Update

Charles Bingham – Police Department

1. Update
2. Approval for Officer Steve Moore to retain his service weapon upon retirement.

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Greg Jackson – Fire Department

1. Update

Jamie Gregory-Grant – Animal Shelter

1. Update
2. Approval of SPOA Architecture Agreement
3. Approval of SPOA Assessment Pay Request #1

Keith Christopher – Inframark

1. Update

Ray Bell – Public Works

1. Update
2. Discussion of Cleveland Industrial Park Matter

Clint Johnson – Municipal Airport

1. Update
2. Approval of Barge Designs - North Ramp Expansion Pay Request #14

Jason Woods – Parks & Recreation

1. Update

Dominique Green - City Clerk

1. Report of City Clerk
2. Approval of MEMA North Street Drainage Project Grant Funding Agreement
3. Approval of CDBG – MLK Sewer Basin Resolutions
 - a. Authorized Signatory Letter
 - b. Code of Standards of Conduct Resolution
 - c. Fair Housing Resolution
 - d. MBE WBE Resolution
4. Request to waive the \$25 late fee during COVID-19 pandemic

Human Resources

1. Monthly Report
2. Employee Action Recommendations
3. Approval of Infectious Disease Policy

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Comments:

Robert Sanders

Danny Abraham

Maurice Smith

Ted Campbell

Gary Gainspoletti

Kirkham Povall

Paul Janoush

Mayor Billy Nowell