

**City of Cleveland**  
**Regular Board Meeting Agenda**  
**Tuesday, May 5<sup>th</sup>, 2020**  
**6:30 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 Improvement Project – Pay Request #1
3. Rosemary Rd and Ronaldman Dr Drainage – Requesting approval to authorize Joe Reed Co. to cleanout ditches
4. East Side Park Storm Drain Repair – Pay Requests #1, #2, #3 and Authorization of additional repairs
5. Sterling Anderson Gazebo Project – Final Pay Request
6. Fire Station #1 Project – Pay Request #1

Danny Griffith - City Attorney

1. Approval of Consent Agenda
  - a. Approval of Minutes (April 3<sup>rd</sup>, April 5<sup>th</sup>, April 7<sup>th</sup>, April 17<sup>th</sup>, April 24<sup>th</sup>)
  - b. Approval of April Claims Docket
  - c. Request to send notices for properties in violation of MCA 21-19-11
  - d. Request to tow nuisance vehicles
  - e. Request permission to advertise for Public Works Six Month Bids
  - f. Acceptance of legal advertising bid from Coopwood Newspapers – The Bolivar Bullet
2. Discussion of Executive Order 1478
3. Declaration of a Leisure and Recreation District Discussion
4. Approval of FYE 2020 General Obligation Utility Bond Resolution
5. Executive Session:
  - a. Economic Development - Mobile Stage Agreement
  - b. Jackson litigation update
  - c. Siemens litigation update
  - d. Sewer Matters – Potential Litigation
  - e. Personnel Matters

Planning Commission

1. Update

Kenneth Taylor – Community Development

1. Monthly Permit Report

Lisa Miller – Railroad Museum

1. Update

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Charles Bingham – Police Department

1. Update

Greg Jackson – Fire Department

1. Update

Jamie Gregory-Grant – Animal Shelter

1. Update
2. Discussion of fundraising for Animal Shelter Renovation Project

Keith Christopher – Inframark

1. Update

Ray Bell – Public Works

1. Update
2. Discussion of Trees on City Easements
3. Discussion of April 12<sup>th</sup> Storm Cleanup
4. Discussion of Storm Drainage related sinkholes

Clint Johnson – Municipal Airport

1. Update
2. North Ramp Expansion Project - Pay Request #1
3. Approval of lowest and best bids for Airport Storm Damage Rehab Project

Jason Woods – Parks & Recreation

1. Update

Dominique Green - City Clerk

1. Report of City Clerk
2. Approval of South Delta Administrative Services Agreement for CDBG MLK Sewer Basin Project
3. Discussion of Re-opening of Downtown Farmers' Market amidst COVID-19 – May 30<sup>th</sup>
4. Approval of quote for Geotechnical Investigation Services for the Animal Shelter Renovation Project
5. North Street Drainage Improvement Project – Permission to accept Engineering Proposals
6. Discussion of SRO Invoice for 2019-2020 School Year
7. Approval of Support Resolution for Federal COVID-19 Funding

Human Resources

1. Monthly Report
2. Employee Action Recommendations

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Comments:

Robert Sanders

Danny Abraham

Maurice Smith

Ted Campbell

Gary Gainspoletti

Kirkham Povall

Paul Janoush

Mayor Billy Nowell