

City of Cleveland
Regular Board Meeting Agenda
Tuesday, June 2nd, 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. Discussion of 2020 Street Improvement Project Plan
3. Highway 8 & 61 Lighting Project – Approval of Pay Request #2
4. North Street Drainage Improvement Project – Approval of Engineering Agreement
5. Water Meter Replacement (Contract I) – Approval of Change Order #1 and Pay Request #1
6. Water Meter Replacement (Contract II) – Approval of Pay Request #1
7. South Bishop Drainage Project – Approval of Pay Request #1
8. Park Bollard Project – Approval of Change Order #1 and Pay Request #1
9. Fire Station No. 1 Project – Approval of Pay Request #2

Danny Griffith - City Attorney

1. Approval of Consent Agenda
 - a. Approval of Minutes (May 5th, May 8th and May 26th)
 - b. Approval of May Claims Docket
 - c. Request to send notices for properties in violation of MCA 21-19-11
 - d. Request to tow nuisance vehicles
 - e. Acceptance of Public Works Six Month Bids
 - f. Request permission to honor requested refunds for Baseball and Softball seasons
 - g. Approval of Governor Reeves Proclamation for Independence Day Holiday
2. Discussion of Latest Executive Orders
3. Approval of FYE 2020 General Obligation Utility Bond Award Resolution
4. Approval of Big Front Porch Memorandum of Understanding
5. Discussion of CSpire Non-Exclusive Franchise Agreement
6. Executive Session:
 - a. Jackson litigation update
 - b. Siemens litigation update
 - c. Personnel Matters

Kenneth Taylor – Community Development

1. Monthly Permit Report

Lisa Miller – Railroad Museum

1. Update

Charles Bingham – Police Department

1. Update

City of Cleveland
Regular Board Meeting Agenda
Tuesday, June 2nd, 2020
6:30 P.M.

Greg Jackson – Fire Department

1. Update

Jamie Gregory-Grant – Animal Shelter

1. Update
2. Animal Shelter Renovation Project – Geotechnical Services - Approval of Final Pay Request

Keith Christopher – Inframark

1. Update

Ray Bell – Public Works

1. Update
2. Discussion of Trees on City Easements per MS Regional Forester, Brady Self

Clint Johnson – Municipal Airport

1. Update
2. North Ramp Expansion Project - Pay Request #2
3. Approval of Barge Design Solutions – North Ramp Expansion Project – Pay Request #15
4. Approval of Barge Design Solutions – Airfield Pavement Rehabilitation Project Pay Request #1
5. Award of lowest and best bid for the Airfield Pavement Rehabilitation Project

Jason Woods – Parks & Recreation

1. Update
2. Discussion of Baseball/Softball Seasons

Dominique Green - City Clerk

1. Report of City Clerk
2. Approval of MML Voting Delegate Resolution
3. Discussion of Late Fees/Disconnection of Water Services/Payment Plans
4. Approval of Asbestos Inspection Proposal for MDAH Police Station Renovation Project

Human Resources

1. Monthly Report

**City of Cleveland
Regular Board Meeting Agenda
Tuesday, June 2nd, 2020
6:30 P.M.**

Comments:

Robert Sanders

Danny Abraham

Maurice Smith

Ted Campbell

Gary Gainspoletti

Kirkham Povall

Paul Janoush

Mayor Billy Nowell