

**City of Cleveland**  
**Regular Board Meeting Agenda**  
**Tuesday, July 7<sup>th</sup>, 2020**  
**6:30 P.M.**

Opening of Meeting

Prayer

Welcome to Visitors

1. Spence Abraham – Bear Pen Park College Street Entrance

Public Hearings

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

Engineering

1. Update
2. Approval of Lowest and Best Bid for Feduccia Park Project (Contract 2)
3. Feduccia Park (Contract 1) – Pay Request #1
4. Highway 8 & 61 Lighting Project – Pay Request #3
5. Fayette Davis Storm Water Lift Station – Pay Request #1
6. Walking Trail Re-Seal – Final Pay Request
7. Fire Station Project – Pay Request #3
8. Water Meter Replacement (Contract II) – Pay Request #2
9. 2020 Drainage Improvement Projects
  - a. Pearl Street Drainage Project – Final Pay Request
  - b. Rosemary Rd / Ronaldman Rd Drainage Project – Pay Request #1
  - c. East Side Park Storm Drain Repair Project – Pay Request #4
  - d. Sharpe Street Storm Drain Repair Project – Final Pay Request
  - e. College Street Storm Drain Repair Project – Final Pay Request
10. Park Projects
  - a. Fireman’s Park Parking Lot – Final Pay Request
  - b. Park Bollard Project – Pay Requests 2 & 3

Danny Griffith - City Attorney

1. Approval of Consent Agenda
  - a. Approval of Minutes (June 2<sup>nd</sup>, June 8<sup>th</sup>, June 19<sup>th</sup>, June 30<sup>th</sup>)
  - b. Approval of June Claims Docket
  - c. Request to send notices for properties in violation of MCA 21-19-11
  - d. Request to tow nuisance vehicles
  - e. Fayette Davis Storm Drain Repair Project – Requesting approval to advertise.
  - f. Ratification of Mayoral Emergency Orders
  - g. Permission to apply for MS Homeland Security Grant – Police Department
  - h. Approval of “Christmas in July” Chamber Event
  - i. Approval of Parks and Recreation Budget Amendment
2. Rescheduling of Amees Market Public Hearing
3. Discussion of B&P Air, LLC Lease
4. Executive Session:
  - a. Litigations Update
  - b. Personnel Matters – Public Works and COVID-19 Response
  - c. Mobile Stage Agreement

**City of Cleveland**  
**Regular Board Meeting Agenda**  
**Tuesday, July 7<sup>th</sup>, 2020**  
**6:30 P.M.**

Kenneth Taylor – Community Development

1. Monthly Permit Report

Lisa Miller – Railroad Museum

1. Update

Charles Bingham – Police Department

1. Update
2. Approve revision of Use of Force Policy – removal of vascular neck restraints from policy

Greg Jackson – Fire Department

1. Update

Jamie Gregory-Grant – Animal Shelter

1. Update

Keith Christopher – Inframark

1. Update
2. Discussion of Tractor Purchase
3. Discussion of Terrace and Tibbs Sewer Pump Replacements

Ray Bell – Public Works

1. Update
2. Approval of Lowest and Best Bid for Storm Drainage SCADA System

Clint Johnson – Municipal Airport

1. Update
2. Approval of North Ramp Expansion Project Final Pay Request (Roy Collins)
3. Approval of Barge Design Solutions – Airfield Pavement Rehabilitation Project Pay Request #2 (Invoice: 179505)
4. Approval of Barge Design Solutions – North Ramp Expansion Project Pay Request #17
5. Approval Airport Storm Damage Repair Project – Pay Request #1 (Roy Collins)

Jason Woods – Parks & Recreation

1. Update

Dominique Green - City Clerk

1. Report of City Clerk
2. Approval of Cleveland Tourism Committee Revised Bylaws
3. Appointment of replacement member to the Cleveland Library Commission

Human Resources

1. Monthly Report
2. Employee Action Recommendations
3. Approval of Infectious Disease Control Policy Revision
4. Approval of Employee Handbook Revision – 6.02 Vacation Leave
5. Approval of Time Clock Policy Revision

**City of Cleveland  
Regular Board Meeting Agenda  
Tuesday, July 7<sup>th</sup>, 2020  
6:30 P.M.**

Comments:

Robert Sanders

Danny Abraham

Maurice Smith

Ted Campbell

Gary Gainspoletti

Kirkham Povall

Paul Janoush

Mayor Billy Nowell