

City of Cleveland
Regular Board Meeting Agenda
Tuesday, September 1st, 2020
6:30 P.M.

Opening of Meeting

Prayer

Welcome to Visitors

1. FYE 2019 Audit Review – David Bridgers
2. Discussion of Relay for Life Event – Jamie Borgognoni

Public Hearings

1. Adjudication of properties under MCA 21-19-11
2. FYE 2021 Budget

Engineering

1. Update
2. Highway 8 & 61 Lighting Project – Pay Request #5
3. Fayette Davis Storm Water Lift Station – Pay Request #3
4. Fire Station Project – Pay Request #5
5. Water Meter Replacement (Contract I) – Pay Request #3
6. Water Meter Replacement (Contract II) – Pay Request #4
7. 2020 Drainage Improvement Projects
 - a. Fireman’s Park Drain Repair Project– Final Pay Request
8. MLK Sewer Basin (Administrative and Engineering) – Pay Request #1
9. Discussion of Fayette Davis Storm Sewer Improvement Project Bid Tabulation
10. Approval of lowest and best bid for Shelby Pump Station Pump Replacement

Danny Griffith - City Attorney

1. Approval of Consent Agenda
 - a. Approval of Minutes (August 4th, August 11th, August 12th, August 18th)
 - b. Approval of July Claims Docket
 - c. Request to send notices for properties in violation of MCA 21-19-11
 - d. Request to tow nuisance vehicles
 - e. Approval of grass cutting assessments
 - f. Request to allow Downtown Sidewalk Sales on Saturdays beginning October 10th through December 26th.
2. Approval of Annual Bolivar Co. Interlocal Agreement for Tax Collection
3. Executive Session:
 - a. Employee Action Recommendations – Public Works
 - b. Litigations Update
 - c. Mobile Stage Discussions

Kenneth Taylor – Community Development

1. Monthly Permit Report

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Lisa Miller – Railroad Museum

1. Update

Charles Bingham – Police Department

1. Update

Greg Jackson – Fire Department

1. Update

Jamie Gregory-Grant – Animal Shelter

1. Update

Keith Christopher – Inframark

1. Update

Ray Bell – Public Works

1. Update

Clint Johnson – Municipal Airport

1. Update
2. Storm Damage Repair Project – Pay Request #2
3. Approval of Barge Design Solutions – North Ramp Expansion Project Pay Request #16
4. Approval of Barge Design Solutions – North Ramp Expansion Project Pay Request #19
5. Approval of Barge Design Solutions – Airfield Pavement Rehabilitation Project Pay Request #4 (Invoice: 178781)
6. Approval of Barge Design Solutions – Airfield Pavement Rehabilitation Project Pay Request #5 (Invoice: 180828)

Jason Woods – Parks & Recreation

1. Update
2. Discuss proposal to install of a Frisbee/Disc Golf course on the Downtown Bike Trail

Dominique Green - City Clerk

1. Report of City Clerk
2. Approval of 2020 Ad Valorem Tax Levy Resolution
3. Water Department Updates

Human Resources

1. Monthly Report
2. Approval of Progressive Discipline Policy
3. 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