

**City of Cleveland**  
**Regular Board Meeting Agenda**  
**Tuesday, September 7<sup>th</sup>, 2021**  
**6:30 P.M.**

*Last Modified: 9/7/2021 12:22 PM*

Opening of Meeting  
Prayer

Welcome to Visitors

1. President LaForge – Delta State University
2. Kenneth Gines – South Delta Planning and Development District
3. Lucille Fortney – Sterling-Anderson Park Updates

Public Hearings

1. FYE 2022 Budget and Ad Valorem Tax Levy Millage
2. Adjudication of properties under MCA 21-19-11

Engineering

1. Update
2. Discussion of Downtown Striping for S. Sharpe re-striping one way option

Danny Griffith - City Attorney

1. Approval of Consent Agenda
  - a. Approval of Minutes (August 3<sup>rd</sup>, August 10<sup>th</sup>, August 11th, and August 20<sup>th</sup> )
  - b. Approval of August Claims Docket #2
  - c. Request to send notices for properties in violation of MCA 21-19-11
  - d. Approval of the tow of nuisance vehicles
  - e. Approval of FYE 2021 tax assessments
  - f. Approval of Deep Roots Music! Live Bonus Show – September 10, 2021 and lift the open container ordinance for the duration of the event
  - g. Feduccia Park (Contract 3) – #4 and #5 - Final Pay Requests
  - h. Fayette Davis Storm Water Lift Station – Pay Request #11
  - i. MLK Sewer Rehab Project – Change order #2
  - j. Feduccia Park (Contract 3) – Final Change Order
  - k. Approval of Street Department Budget Amendment
2. Approval of Consultant Agreement with Water Water LLC (Keith Christopher)
3. Executive Session:
  - a. Employee Action Recommendations
  - b. Litigations Update
  - c. Inframark
  - d. Potential Property Sale

Planning Commission and Heritage Commission

1. Approve Planning Commission Recommendation to grant a Special Exception to Article 6, Section 617 of the Land Development Ordinance to allow Mini Storages in the B-3 Zoning District located on their property at 723 N. Davis Avenue.
2. Approve Planning Commission Recommendation to grant a 10-foot side yard setback variance to Article 6, Section 617 of the Land Development Ordinance located on their property at 723 N. Davis Avenue to construct a 10' x 240' Mini Storage Unite.

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Billy Trotter – Community Development

1. Monthly Permit Report

Anna Sledge - Railroad Museum

1. Update

Charles Bingham – Police Department

1. Update

Greg Jackson – Fire Department

1. Update
2. Approval of lowest and best bid for Fire Training Site Concrete Work

Jamie Gregory-Grant – Animal Shelter

1. Update

Hunter Kovac/Eddy Russell – Waste Water/Inframark

1. Update

Don Ferri – Public Works

1. Update

Clint Johnson – Municipal Airport

1. Update

Jason Woods – Parks & Recreation

1. Update

Dominique Green - City Clerk

1. Report of City Clerk
2. Approval of 2021 Ad Valorem Tax Levy Resolution
3. Approval of Commencement of Historic Tax Abatement Period (7 Years) for Lyric Hotel Development
4. Approve request to create Heritage Commission Fund to house Heritage Commission funds and future appropriations
5. Approval of RAMP-ERA Program Utility Provider Agreement (MS Home Corporation)

Heather Williams - Human Resources

1. Monthly Report
2. Employee Action Recommendations

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Comments:

Robert Sanders

Kirkham Povall

Zinnia Howze-Wince

Ted Campbell

Gary Gainspoletti

Brian Bishop

Danny Abraham

Mayor Billy Nowell