

**City of Cleveland**  
**Regular Board Meeting Agenda**  
**Tuesday, October 6th, 2020**  
**6:30 P.M.**

Opening of Meeting

Prayer

Welcome to Visitors

1. Delta State University Annual Update – President Bill LaForge
2. Don Williams – 1003 North Street

Public Hearings

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

Engineering

1. Update
2. Highway 8 & 61 Lighting Project – Pay Request #6
3. Fayette Davis Storm Water Lift Station – Pay Request #4
4. Fire Station Project – Pay Request #6
5. Water Meter Replacement (Contract I) – Pay Request #4
6. Water Meter Replacement (Contract II) – Pay Request #5
7. 2020 Drainage Improvement Projects
  - a. Fireman’s Park Bathroom Renovation Project– Final Pay Request
  - b. Park Bollard Projects – Final Pay Request
  - c. Bear Pen Tennis Courts Lighting Project – Final Pay Request

Danny Griffith - City Attorney

1. Approval of Consent Agenda
  - a. Approval of Minutes (September 1<sup>st</sup>, September 8<sup>th</sup> and September 23<sup>rd</sup>)
  - b. Approval of September 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 FYE 2020 Municipal Compliance Questionnaire
  - f. Approval of Key Solutions Maintenance Agreement renewal
  - g. Approval of FYE 2020 Privilege Tax Register
  - h. Approval of Retail Strategies Agreement
  - i. Approval of iWorQ Licensing Software Agreement
  - j. Approval of CSpire Fiber and VOIP Agreement
  - k. Approval of Big Front Porch Annual Agreement
  - l. Approval of Moonstruck Flea Market Agreement
  - m. Permission to advertise for Legal Advertising Annual Bid
  - n. Approval of Fire Department Air Packs Purchase – MS State Contract #8200053300
2. Approval of Resolution for Hiring Bond Counsel Professionals – FYE 2021 Bond
3. Approval of FYE 2021 Bond Resolution of Intent
4. Executive Session:
  - a. Employee Action Recommendations – Animal Shelter
  - b. Litigations Update
  - c. Potential Litigations
  - d. Sewer Claim Litigation Release Agreement
  - e. Mobile Stage Discussions
  - f. Project Bidding Discussion

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Planning Commission

1. Approval of Recommendation to Appoint David Griffith to Planning Commission

Kenneth Taylor – Community Development

1. Monthly Permit Report

Lisa Miller – Railroad Museum

1. Update

Charles Bingham – Police Department

1. Update
2. Order exempting Police Department Vehicles from vehicle markings

Greg Jackson – Fire Department

1. Update

Jamie Gregory-Grant – Animal Shelter

1. Update

Keith Christopher – Inframark

1. Update

Ray Bell – Public Works

1. Update
2. Discussion of additional lighting for the Downtown Walking Trail

Clint Johnson – Municipal Airport

1. Update
2. Approval of Barge Design Solutions – North Ramp Expansion Project Pay Request #20
3. Approval of Barge Design Solutions – Airfield Pavement Rehabilitation Project Pay Request #6 (Invoice: 181573)

Jason Woods – Parks & Recreation

1. Update
2. Discuss proposal to install of a Frisbee/Disc Golf course on the Downtown Bike Trail
3. Discussion of Winter Basketball League
4. Discussion of Bear Pen Park Gate Quotes

Dominique Green - City Clerk

1. Report of City Clerk
2. EDA Grant - Baxter Water Well Project – Funding Commitment
3. Discussion of Bolivar Co. Community Action Proposal

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