

City of Cleveland
Regular Board Meeting Agenda
Tuesday, January 7th, 2019
6:30 P.M.

Opening of Meeting

Prayer

Welcome to Visitors

1. Recognition of Anderson Johnson for Service to Parks and Recreation
2. Recognition of the 2019 CVFD Fire Fighter Award Winners
3. Gloria White – 1816 ½ Southland Drive
4. Steve Ray – Connection of water and sewer services to County subdivision

Public Hearings

1. Adjudication of properties under MCA 21-19-11
2. Public Hearing for the requested rezoning for 704 Maple Street from R-2 Single Family to R-5 Multi Family, to construct a six unit townhouse development.

Engineering

1. Update
2. Approval of 2019 Street Improvement Project – Pay Request #5
3. Approval of East Side Park Bathroom Improvement Project – Final Pay Request

Danny Griffith - City Attorney

1. Approval of Consent Agenda
 - a. Approval of Minutes (December 3rd and December 17th)
 - b. Approval of 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 Public Nuisance Assessments
 - f. Approval of award of the Annual Code Services Bid
 - g. Approval to pay prorated 2019 Ad Valorem taxes for 207 Carpenter Street property
2. Executive Session:
 - a. Personnel Matters – Parks and Recreation, Police Department and Public Works
 - b. Siemens litigation

Planning Commission

1. Recommendation for the preliminary plat of a proposed subdivision by developer J. W. McCurdy, titled Indywood Subdivision located on Ronaldman Road. The property is currently zoned R-4 for single family dwellings and no zoning change is being requested. This development consist of a total area of 10.78 acres and will consist of 27 lots.

Kenneth Taylor – Community Development

1. Monthly Permit Report

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Lisa Miller – Railroad Museum

1. Update

Charles Bingham – Police Department

1. Update

Jamie Gregory-Grant – Animal Shelter

1. Update
2. Discussion of Needs Assessment Study for Animal Shelter Renovation

Keith Christopher – Inframark

1. Update

Ray Bell – Public Works

1. Update

Clint Johnson – Municipal Airport

1. Update
2. Approval of Barge Designs Pay Request #12

Jason Woods – Parks & Recreation

1. Update

Dominique Green - City Clerk

1. Report of City Clerk
2. Approval of FYE 2020 Budget Amendments
3. Approval of MDAH Community Heritage Preservation Grant Award
4. MEMA Hazard Mitigation District 3 Plan – Participation and Designation
5. Approval of 2020 Chamber of Commerce Events and lifting of the Open Container Ordinance for specific events as noted.
6. Discussion of downtown parking

Human Resources

1. Monthly Report
2. Employee Action Recommendations
3. Review of Policies – Social Media and Grievance

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Comments:

Robert Sanders

Danny Abraham

Maurice Smith

Ted Campbell

Gary Gainspoletti

Kirkham Povall

Paul Janoush

Mayor Billy Nowell