

**City of Cleveland**  
**Regular Board Meeting Agenda**  
**Tuesday, January 19<sup>th</sup>, 2021**  
**8:30 A.M.**

*Last Modified: 1/18/2021 8:45 PM*

Opening of Meeting  
Prayer

Welcome to Visitors

1. Nannette Brown – 1200 North Street
2. Joyce McKnight – 1011 Johnson Avenue

Engineering

1. Update
2. 2021 Street Improvement Project – Pay Request #3
3. Feduccia Park (Contract 1) – Pay Request #3
4. Water Meter Replacement Project (Contract II) – Pay Request #8
5. Fayette Davis Storm Water Drainage Improvement Project – Pay Request #7

Danny Griffith - City Attorney

1. Approval of Consent Agenda
  - a. Approval of January Claims Docket #1
  - b. Ratification of Executive Order #1542 – Extends Mask Mandate to February 3<sup>rd</sup>
  - c. Approval of the lowest and best bid for the purchase of a Dodge Durango SXT Vehicle
2. Discussion of creating a Leisure and Recreation District in Downtown Cleveland
3. Executive Session:
  - a. Employee Action Recommendations
  - b. Litigations Update
  - c. Economic Development – Mobile Stage Discussion

Ray Bell – Public Works

1. Discussion of purchasing spare Sternberg Light Poles

Clint Johnson – Municipal Airport

1. Airfield Pavement Rehabilitation Project (Construction) - Pay Request #1

Human Resources

1. Approval of Concussion Management Policy

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Comments:

Robert Sanders

Danny Abraham

Maurice Smith

Ted Campbell

Gary Gainspoletti

Kirkham Povall

Paul Janoush

Mayor Billy Nowell