

City of Cleveland
Regular Board Meeting Agenda
Tuesday, August 4th, 2020
6:30 P.M.

Opening of Meeting

Prayer

Welcome to Visitors

1. Discussion of OctoberFest – Judson Thigpen
2. Lyric Hotel – Bob Wilbanks and Kappi Allen

Public Hearings

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

Engineering

1. Update
2. Approval of Lowest and Best Bid for Fireman’s Park Bathroom Renovation Project
3. Highway 8 & 61 Lighting Project – Pay Request #4
4. Fayette Davis Storm Water Lift Station – Pay Request #2
5. Fire Station Project – Pay Request #4
6. Water Meter Replacement (Contract I) – Pay Request #2
7. Water Meter Replacement (Contract II) – Pay Request #3
8. 2020 Drainage Improvement Projects
 - a. Shelby Sewer/Storm Drainage Repair Project – Final Pay Request
9. Park Projects
 - a. Park Bollard Project – Pay Request #4
10. Feduccia Park Contract I – Pay Request #2

Danny Griffith - City Attorney

1. Approval of Consent Agenda
 - a. Approval of Minutes (July 7th, July 21st, July 28th)
 - 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 close Court Street in front of Delta Arts Alliance for Empty Bowls Fundraiser Event – October 30th, 2020 – 10:00 AM – 1:30 PM
2. Approval of Telepak Networks, Inc. dba C Spire Fiber Proposal
3. Approval of B&P Air – Memorandum of Understanding
4. Rescheduling of Amees Market Public Hearing
5. Executive Session:
 - a. Litigations Update
 - b. Mobile Stage Purchase Inquiry
 - c. Sewer Maintenance Potential Litigation

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
2. Approval of Amendment to Agreement facilitating the purchase of a tractor

Ray Bell – Public Works

1. Update

Clint Johnson – Municipal Airport

1. Update
2. Approval of Lowest and Best Bid for Airfield Improvement Project
3. Approval of Amendment to Barge Designs Work Authorization 20-01
4. Approval of Barge Design Solutions – North Ramp Expansion Project Pay Request #18
5. Approval of Barge Design Solutions – Airfield Pavement Rehabilitation Project Pay Request #3 (Invoice: 180257)

Jason Woods – Parks & Recreation

1. Update
2. Discussion of a Fall Baseball and Softball league
3. Approval to proceed with Bear Pen Tennis Lighting Project – Robinson Electric

Dominique Green - City Clerk

1. Report of City Clerk
2. Appointment of Heather Walker to the Cleveland Library Commission

Human Resources

1. Monthly Report
2. Employee Action Recommendations
3. Approval of Progressive Discipline Policy

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Comments:

Robert Sanders

Danny Abraham

Maurice Smith

Ted Campbell

Gary Gainspoletti

Kirkham Povall

Paul Janoush

Mayor Billy Nowell