

**THE CITY OF CLEVELAND
BOLIVAR COUNTY
STATE OF MISSISSIPPI**

**MINUTES OF SPECIAL MEETING HELD
ON THURSDAY, JANUARY 23, 2020**

This special meeting of the Mayor and Board of Aldermen of The City of Cleveland, Mississippi, was duly and legally begun and held in the Board Room in the City Hall at 8:00 o'clock a.m. on Thursday, January 23, 2020, pursuant to the following order of the Mayor and Board, which was posted according to law.

**Notice of Special Call Meeting of the
Mayor and Board of Aldermen of the City of Cleveland
January 23, 2020**

Pursuant to Mississippi Code Annotated §21-3-21, Mayor Billy Nowell calls a special meeting of the Mayor and Board of Aldermen of the City of Cleveland to discuss the following matter:

1. Employee Action Recommendations;
2. Approval of Delta Down and Dirty Event;
3. Approval of Caboose Renovation Project - Pay Request #1; and
4. Animal Shelter Discussion.

Said meeting shall be held on **Thursday, January 23, 2020 at 8:00 a.m.** in the Mayor's board room at City Hall. Notice of this special meeting shall be delivered to all aldermen who may be found. Notice of this meeting shall be placed in City Hall pursuant to Mississippi Code Annotated § 25-41-13 and shall be made a part of the minutes of said special call meeting.

So called this, the 21st day of January, 2020 at 11:00 a.m.

/s/ Billy Nowell

BILLY NOWELL

Mayor City of Cleveland

Present were: Billy Nowell, Mayor; Kirkham Povall, Robert Sanders, Danny Abraham, Maurice Smith and Gary Gainspoletti (via teleconference), Aldermen; Danny Griffith, City Attorney; Dominique Green, City Clerk; J. Paul Janoush and Theodore "Ted" Campbell, Aldermen, were absent.

The meeting was duly opened, and, upon due proclamation first made, the following proceedings were held, to-wit:

ORDER TO APPROVE TERMINATION OF PUBLIC WORKS EMPLOYEE

After discussion, upon Motion by Alderman Sanders, second by Alderman Smith, and unanimously adopted, it is ordered to approve the termination of Public Works employee, Verinell Thorne, for reasons stated per his personnel file.

ORDERED this January 23, 2020.

**ORDER TO REQUIRE REIMBURSEMENT FOR DAMAGE TO CITY
VEHICLE FROM A PUBLIC WORKS EMPLOYEE**

After discussion, upon Motion by Alderman Povall, second by Alderman Abraham, and unanimously adopted, it is ordered to require reimbursement for damages to a City vehicle from Public Works employee, Kendrick Marshall, as detailed further per his personnel file.

ORDERED this January 23, 2020.

**ORDER TO APPROVE CABOOSE RENOVATION PROJECT FINAL PAY
REQUEST**

After discussion, upon Motion by Alderman Abraham, second by Alderman Sanders, and unanimously adopted, it is ordered to approve the final pay request for the Caboose Renovation Project from Cleveland Lumber and Supply Co. totaling \$13,610.25.

ORDERED this January 23, 2020.

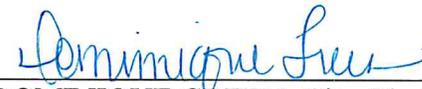
ORDER TO ADJOURN

With there being no further business to come before the Board at this session of this special meeting, upon motion duly made by Alderman Povall, second by Alderman Smith, and unanimously adopted, it is ordered that the special called meeting of January 23, 2020 thereof be adjourned.

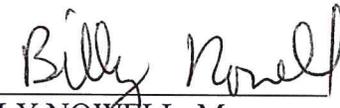
ORDERED this January 23, 2020.


BILLY NOWELL, Mayor

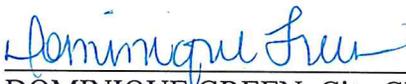
Attest:


DOMINIQUE GREEN, City Clerk

Minutes approved this 4th day of February, 2020.


BILLY NOWELL, Mayor

Attest:


DOMINIQUE GREEN, City Clerk