

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

**MINUTES OF REGULAR MEETING HELD ON
TUESDAY, FEBRUARY 22ND, 2022**

This regular meeting of the Mayor and Board of Aldermen of The City of Cleveland, Mississippi, was duly and legally begun at 8:30 o'clock a.m. on Tuesday, February 22nd, 2022.

Present were: Billy Nowell, Mayor; Robert Sanders, Danny Abraham, Zinnia Howze-Wince, Brian Bishop, Theodore "Ted" Campbell, Kirkham Povall and Gary Gainspoletti, Aldermen; Danny Griffith, City Attorney; Dominique Green, City Clerk; Michelle Arbuckle, Deputy City Clerk; Greg Jackson, Fire Inspector; Billy Trotter, Community Development Director; Charles A. Bingham, Chief of Police; Stephen Ferri, Public Works Director; Clint Johnson, Airport Director; Jason Woods, Parks and Recreation Director; Jamie Gregory-Grant, Animal Shelter Director; Heather Williams, Human Resources Coordinator; Josh McPherson, Eley-McPherson Engineering. The meeting was duly opened, and, upon due proclamation first made, the following proceedings were held, to-wit:

ORDERED this February 22, 2022.

ORDER TO APPROVE CONSENT AGENDA ITEMS

After discussion, upon Motion by Alderman Sanders, second by Alderman Campbell, and unanimously adopted, it is ordered that the consent agenda with supporting documentation attached hereto as "Exhibit A" be approved as follows.

1. Approval of Consent Agenda
 - a. Approval of February Claims Docket #1
 - b. Approval to lift Open Container Ordinance for Delta Arts Alliance Annual Event
 - c. Approval of Animal Shelter Renovation – Construction - Pay Request #8 and Change Order #06
 - d. Approval of Waste Water Office Improvement Project – Final Pay Request
 - e. Approval of MDWFP Recreational Trails Project Application Resolution – Amzie Moore Park
 - f. Approval of Animal Shelter Renovation – Consulting - Pay Request #12

ORDERED this February 22, 2022.

**ORDER TO DENY REQUEST TO ALLOW SALE AND PRESENCE OF
ALCOHOL DURING TENNIS TOURNAMENT AT BEAR PEN PARK**

After discussion, upon Motion by Alderman Gainspoletti, second by Alderwoman Howze-Wince, and unanimously adopted, it is ordered to deny the request to allow the sale and presence of alcohol during a tennis tournament scheduled for March 5th, 2022 at Bear Pen Park Tennis Courts.

ORDERED this February 22, 2022.

**ORDER TO DENY SPECIAL EVENT PERMIT FOR RHEA LANA'S OF THE
DELTA BI-ANNUAL CHILDREN'S CONSIGNMENT SALE**

After discussion, upon Motion by Alderman Abraham, second by Alderman Gainspoletti, and unanimously adopted, it is ordered to deny the issuance of a Special Event Permit for the Rhea Lana's of the Delta Bi-Annual Children's Consignment Sale event due to concerns regarding the use of a public facility by a for-profit organization that would foster competition with local business establishments.

ORDERED this February 22, 2022.

**APPROVAL TO PURCHASE LOT AT 103 SOUTH COURT STREET LOCATED
ADJACENT TO THE MARTIN AND SUE KING RAILROAD MUSEUM**

After discussion, upon Motion by Alderman Gainspoletti, second by Alderman Abraham, and unanimously adopted, it is ordered to approve the purchase of a lot located at 103 South Court Street adjacent to the Martin and Sue King Railroad Museum for a total price of \$5,500.

ORDERED this February 22, 2022.

**ORDER TO APPROVE REVISION TO THE 2022-2023 EMPLOYEE HEALTH
INSURANCE PLAN**

After discussion, upon Motion by Alderman Gainspoletti, second by Alderman Bishop, and unanimously adopted, it is ordered to approve a revision to the 2022 – 2023 Employee Health Insurance Self-Insured Plan to transition the plan to the reference-based pricing approach.

ORDERED this February 22, 2022.

ORDER FOR EXECUTIVE SESSION

After discussion, upon Motion by Alderman Povall, second by Alderman Abraham and unanimously adopted, it is ordered that the Board go into closed session to consider going into executive session to discuss pending litigations and employee action recommendations.

ORDERED this February 22, 2022.

After discussion, upon Motion by Alderman Povall, second by Alderman Abraham, and unanimously adopted, it is ordered that the Board go into executive session to discuss pending litigations and employee action recommendations.

ORDERED this February 22, 2022.

EXECUTIVE SESSION

Discussions ensued concerning each topic addressed in the above motion. However, no board action was taken, unless as noted otherwise.

After discussion, upon Motion by Alderman Abraham, second by Alderman Bishop, and unanimously adopted, it is ordered to approve the employee action recommendations as presented.



Employee Action Recommendations
Tuesday, February 22, 2022

Employee Name	Type of Action	Requested Effective Date	Department		Job Title		Pay Rate	
			Currently	Requested	Currently	Requested	Currently	Requested
Tearra Williams	Transfer	2/22/2022	Police Dept	Police Dept	Patrolman	School Resource Officer	\$22.09	\$22.09
Donall Robinson	Promotion	3/2/2022	Police Dept	Police Dept	Patrolman	Investigator	\$23.66	\$24.47
Matthew Brown	Promotion	3/2/2022	Police Dept	Police Dept	Patrolman	Investigator	\$22.09	\$24.47
Devail Anderson	Termination	2/22/2022	Police Dept		Patrolman		\$19.34	
Shameka Ramiz	Suspension	2/22/2022	Police Dept		Dispatcher			
David Smith	New Hire	2/22/2022		Public Works		Part time Street Laborer		\$11.75
Stanquanz Dawkins	New Hire	2/22/2022		Public Works		Street Laborer		\$11.75

ORDERED this February 22, 2022.

Upon motion by Alderman Povall, second by Alderman Abraham, and unanimously adopted, it is ordered that the Board come out of executive session and re-enter open session.

ORDERED this February 22, 2022.

ORDER TO ADJOURN

With there being no further business of the Board that still needs attention, upon motion duly made by Alderman Povall, second by Alderman Campbell, and unanimously adopted, it is ordered that the Regular Board Meeting of February 22, 2022 be adjourned.

ORDERED this February 22, 2022.



BILLY NOWELL, Mayor

Attest:



DOMINIQUE GREEN, City Clerk

Minutes approved this 7th day of March, 2022.



BILLY NOWELL, Mayor

Attest



DOMINIQUE GREEN, City Clerk