THE CITY OF CLEVELAND
BOLIVAR COUNTY
STATE OF MISSISSIPPI

MINUTES OF SPECIAL MEETING HELD ON FRIDAY, APRIL 17, 2020

This special meeting of the Mayor and Board of Aldermen of The City of Cleveland, Mississippi, was duly and legally begun and held remotely via Zoom at 3:00 o'clock p.m. on Friday, April 17, 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 April 17, 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 matters:

1. Discussion of response to the updates by the Governor and planning for when non-essential businesses begin to reopen;
2. Employee Action Report - CPD Termination;
3. Approval of WWTP Phase II Final Application; and
4. Approval of LWCF Feduccia Park Project Contract.

Said meeting shall be held on **Friday, April 17, 2020 at 3:00 p.m.** via Zoom Video Communications per the following link and call-in information:

Join Zoom Meeting:

https://us02web.zoom.us/j/83874108980?pwd=U3oxQ3hxMTVESjVWNGxmU0lGaHBsUT09

Meeting ID: 838 7410 8980
Password: 020520

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 16th day of April, 2020 at 3:30 p.m.

/s/ Billy Nowell
BILLY NOWELL
Mayor City of Cleveland

Present were: Billy Nowell, Mayor; Kirkham Povall, Robert Sanders, Danny Abraham, Theodore "Ted" Campbell, J. Paul Janoush, Gary Gainspoletti and Maurice Smith, Aldermen; Danny Griffith, City Attorney; Dominique Green, City Clerk; Michelle Arbuckle, Deputy City Clerk; Charles "Buster" Bingham, Chief of Police; Josh McPherson, Eley Barkley Engineer.

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

ORDER TO REQUIRE NON-ESSENTIAL RETAIL BUSINESSES TO FOLLOW STATED GUIDELINES TO RE-OPEN AND MITIGATE THE FURTHER SPREAD OF COVID-19 PURSUANT TO GOVERNOR REEVES' EXECUTIVE ORDER NUMBER 1473

After discussion, upon Motion by Alderman Povall, second by Alderman Janoush, and unanimously adopted, it is ordered to require Non-Essential Retail Businesses to follow stated guidelines to re-open during the COVID-19 pandemic to aid in mitigating the further spread of COVID-19 pursuant to Governor Reeves' Executive Order Number 1473.

Municipal Requirements Implementing Executive Order 1473

In the City of Cleveland, Mississippi

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF ALDERMEN of the City of Cleveland pursuant to Mississippi Code Section 45-17-7, that the City hereby adopts the following additional emergency measures that shall take effect immediately and expire at the times provided in Executive Order 1473 unless further action is taken by the governmental authority of the City of Cleveland, to protect the public health, safety, and welfare of the community from the spread of a contagious or infectious disease and to eliminate or limit injuries or deaths that may occur in the absence of such measures:

SECTION 1

In order to protect the health and safety of customers and employees inside any business' facilities which remain open as essential businesses, such business must take appropriate actions to promote proper sanitization and minimize close person-to-person contact and enforce appropriate social distancing, to include the following:

Shelter in Place is Extended until April 27, 2020 at 8:00 am with following exceptions.

Effective Monday, April 20, 2020, at 8:00 a.m., **Non-essential Businesses** will be allowed to perform retail sales by **curbside and/or delivery services only** provided that such non-essential businesses adhere to the following:

a) Employees must wear a mask to cover nose and mouth. If masks are not available, a cloth or bandana, or other similar material may be used.

b) Employer must require employees to routinely perform hand sanitization. Employer must provide hand sanitization materials for employees.

c) Employees must adhere to social distancing requirements (maintaining a minimum of 6 feet distance between individuals).

d) No gatherings in groups of more than 10 people outside of businesses.

e) Employer must perform sanitization of door handles and common surfaces of the business establishment.

f) Salons will remain closed but will be allowed to sell supplies by curbside and/or delivery.

Parks, Gyms, Spas, Exercise Venues, Bowling Alley, & Entertainment Venues will remain closed until further notice.

SECTION II

ENFORCEMENT of this Emergency Order shall be via issuance of a citation to the manger (person in charge) on the premises of the business at the time of the occurrence. **CITATIONS** shall be answerable to the City of Cleveland Municipal Court. **VIOLATIONS** of this Emergency Order shall be a misdemeanor. **PENALTIES** for violations shall be punishable by a fine not exceeding Three Hundred Dollars ($300.00) as provided by Mississippi Code Section 45-17-9.

Alderman Danny Abraham moved for adoption of this Emergency Order, which motion was seconded by Alderman Robert Sanders, said Emergency Order having been introduced in writing at a specially called meeting of the Mayor Board of Aldermen of the City of Cleveland, Mississippi, held on April 17, 2020, at 3:00 p.m., which was read, considered, debated and ultimately adopted unanimously, paragraph by paragraph, section by section, then as a whole, and the question being put to a vote, the Mayor recorded the votes as follows:

Alderman Gary Gainspoletti voted:	aye
Alderman J. Paul Janoush voted:	aye
Alderman Ted Campbell voted:	aye
Alderman Robert Sanders voted:	aye
Alderman Danny Abraham voted:	aye
Alderman Maurice Smith voted:	aye
Alderman Kirkham Povall voted:	aye

/s/ Billy Nowell

_____

Billy Nowell

Mayor of the City of Cleveland, Mississippi

/s/ Dominique Green

_____

Attest: Dominique Green

City Clerk, City of Cleveland, Mississippi

ORDERED this April 17, 2020.

ORDER TO APPROVE THE FINAL SRF FUNDING APPLICATION FOR PHASE II OF THE WASTE WATER TREATMENT PLANT PROJECT

After discussion, upon Motion by Alderman Sanders, second by Alderman Smith, and unanimously adopted, it is ordered to approve the final funding application to be submitted to the Mississippi Department of Environmental Quality for State Revolving Funds to fund Phase II of the Waste Water Treatment Plant Project. Phase II will involve the renovation of the existing plant, to include the Influent Pump Station, 160 acres of waste water lagoons and the 400-acre spray field.

ORDERED this April 17, 2020.

ORDER TO AWARD THE LOWEST AND BEST BID FOR THE FEDUCCIA PARK IMPROVEMENT PROJECT

After discussion, upon Motion by Alderman Gainspoletti, second by Alderman Janoush, and unanimously adopted, it is ordered to award the lowest and best bid for the earth work for the Feduccia Park Improvement Project to Joe Reed Company, Inc. which provided a bid totaling $406,575. Anderson Contracting, LLC. And Copeland and Johns, Inc. provided bids totaling $522,036 and $629,345.18, respectively.

CITY OF CLEVELAND, MISSISSIPPI
FEDUCCIA PARK IMPROVEMENT PROJECT
BID TAB
BID LOCATION: 100 North Street, Cleveland, MS, 38732
BID DATE: April 8, 2020 @ 10:00 am

				Engineer's Estimate		Joe Reed Company, Inc.		Anderson Contracting, LLC		Copeland and Johhns, Inc.	
ITEM	DESCRIPTION	UNITS	QUANTITY	Unit Price	Item Total	Unit Price	Item Total	Unit Price	Item Total	Unit Price	Item Total
1	Unclassified Excavation, FM	CY	30,248.00	$ 6.00	$ 181,488.00	$ 5.00	$ 151,240.00	$ 6.00	$ 181,488.00	$ 11.71	$ 354,204.08
2	Erosion and Sedimentation Controls	LS	1.00	$ 10,000.00	$ 10,000.00	$ 9,600.00	$ 9,600.00	$ 90,000.00	$ 90,000.00	$ 25,000.00	$ 25,000.00
3	Geotextile Fabric (Beneath Rip Rap)	SY	50.00	$ 2.50	$ 125.00	$ 5.00	$ 250.00	$ 3.75	$ 187.50	$ 2.50	$ 125.00
4	Loose Rip-Rap, 300 lb	TN	30.00	$ 80.00	$ 2,400.00	$ 140.00	$ 4,200.00	$ 126.00	$ 3,780.00	$ 55.00	$ 1,650.00
5	Geotextile Fabric (Beneath Base Course)	SY	8,827.00	$ 2.50	$ 22,067.50	$ 3.00	$ 26,481.00	$ 2.50	$ 22,067.50	$ 2.50	$ 22,067.50
6	Crushed Lime Stone Base, Size 610 (6" Depth)	TN	2,880.00	$ 45.00	$ 129,600.00	$ 52.00	$ 149,760.00	$ 58.75	$ 169,200.00	$ 60.00	$ 172,800.00
7	2" Water Main	LF	6.00	$ 8.00	$ 48.00	$ 24.00	$ 144.00	$ 15.00	$ 90.00	$ 10.00	$ 60.00
8	4" Water Main	LF	774.00	$ 10.50	$ 8,127.00	$ 10.00	$ 7,740.00	$ 21.50	$ 16,641.00	$ 6.00	$ 4,644.00
9	6" Water Main	LF	5.00	$ 13.00	$ 65.00	$ 28.00	$ 140.00	$ 36.00	$ 180.00	$ 50.00	$ 250.00
10	4" 90 Degree Bend MJ Fitting	EA	2.00	$ 700.00	$ 1,400.00	$ 234.00	$ 468.00	$ 175.00	$ 350.00	$ 314.00	$ 628.00
11	4" Tee MJ Fitting	EA	1.00	$ 800.00	$ 800.00	$ 186.00	$ 186.00	$ 120.00	$ 120.00	$ 446.00	$ 446.00
12	4" Cross MJ Fitting	EA	1.00	$ 800.00	$ 800.00	$ 283.00	$ 283.00	$ 275.00	$ 275.00	$ 728.00	$ 728.00
13	6" Tee MJ Fitting	EA	1.00	$ 850.00	$ 850.00	$ 234.00	$ 234.00	$ 300.00	$ 300.00	$ 712.00	$ 712.00
14	6" x 2" Reducer MJ Fitting	EA	1.00	$ 800.00	$ 800.00	$ 234.00	$ 234.00	$ 155.00	$ 155.00	$ 156.00	$ 156.00
15	4" x 2" Reducer MJ Fitting	EA	1.00	$ 500.00	$ 500.00	$ 200.00	$ 200.00	$ 85.00	$ 85.00	$ 125.00	$ 125.00
16	4" Gate Valve	EA	4.00	$ 1,000.00	$ 4,000.00	$ 745.00	$ 2,980.00	$ 800.00	$ 3,200.00	$ 1,100.00	$ 4,400.00
17	12" x 6" Tapping Sleeve and Valve	EA	1.00	$ 2,000.00	$ 2,000.00	$ 2,350.00	$ 2,350.00	$ 850.00	$ 850.00	$ 1,213.00	$ 1,213.00
18	Fire Hydrant with Valve and Box	EA	1.00	$ 3,500.00	$ 3,500.00	$ 3,340.00	$ 3,340.00	$ 4,000.00	$ 4,000.00	$ 4,820.00	$ 4,820.00
19	2" Backflow Preventer	EA	1.00	$ 1,200.00	$ 1,200.00	$ 1,540.00	$ 1,540.00	$ 1,250.00	$ 1,250.00	$ 1,293.00	$ 1,293.00
20	Water Service Tap Assembly	EA	1.00	$ 200.00	$ 200.00	$ 275.00	$ 275.00	$ 120.00	$ 120.00	$ 122.00	$ 122.00
21	3/4" Water Service Line	LF	24.00	$ 4.00	$ 96.00	$ 7.00	$ 168.00	$ 24.00	$ 576.00	$ 10.00	$ 240.00
22	2" Water Meter Assembly	EA	1.00	$ 1,200.00	$ 1,200.00	$ 2,700.00	$ 2,700.00	$ 125.00	$ 125.00	$ 2,000.00	$ 2,000.00

CITY OF CLEVELAND, MISSISSIPPI
FEDUCCIA PARK IMPROVEMENT PROJECT
BID TAB
BID LOCATION: 100 North Street, Cleveland, MS, 38732
BID DATE: April 8, 2020 @ 10:00 am

23	2 HP Irrigation Booster Pump	EA	1.00	$ 3,500.00	$ 3,500.00	$ 6,100.00	$ 6,100.00	$ 4,500.00	$ 4,500.00	$ 2,500.00	$ 2,500.00
24	4" Sanitary Sewer Wye	EA	1.00	$ 500.00	$ 500.00	$ 62.00	$ 62.00	$ 125.00	$ 125.00	$ 150.00	$ 150.00
25	4" Sanitary Sewer Line (0'-6' Deep)	LF	105.00	$ 12.00	$ 1,260.00	$ 28.00	$ 2,940.00	$ 6.00	$ 630.00	$ 26.00	$ 2,730.00
26	Adjust Existing Manhole to Grade	EA	1.00	$ 600.00	$ 600.00	$ 560.00	$ 560.00	$ 350.00	$ 350.00	$ 400.00	$ 400.00
27	15" HDPE Storm Drainage Pipe	LF	100.00	$ 21.87	$ 2,187.00	$ 33.00	$ 3,300.00	$ 21.00	$ 2,100.00	$ 23.25	$ 2,325.00
28	18" HDPE Storm Drainage Pipe	LF	295.00	$ 24.89	$ 7,342.55	$ 41.00	$ 12,095.00	$ 25.00	$ 7,375.00	$ 30.88	$ 9,109.60
29	24" HDPE Storm Drainage Pipe	LF	160.00	$ 45.74	$ 7,318.40	$ 58.00	$ 9,280.00	$ 41.00	$ 6,560.00	$ 52.00	$ 8,320.00
30	15" HDPE Flared End Section	EA	2.00	$ 400.00	$ 800.00	$ 510.00	$ 1,020.00	$ 300.00	$ 600.00	$ 341.00	$ 682.00
31	18" HDPE Flared End Section	EA	3.00	$ 500.00	$ 1,500.00	$ 640.00	$ 1,920.00	$ 350.00	$ 1,050.00	$ 459.00	$ 1,377.00
32	24" HDPE Flared End Section	EA	4.00	$ 750.00	$ 3,000.00	$ 815.00	$ 3,260.00	$ 450.00	$ 1,800.00	$ 588.00	$ 2,352.00
33	18" Flap Gate	EA	1.00	$ 500.00	$ 500.00	$ 525.00	$ 525.00	$ 650.00	$ 650.00	$ 716.00	$ 716.00
34	Project Sign	EA	1.00	$ 1,000.00	$ 1,000.00	$ 1,000.00	$ 1,000.00	$ 1,256.00	$ 1,256.00	$ 1,000.00	$ 1,000.00
		Total Bid Amount			$ 400,774.45		$ 406,575.00		$ 522,036.00		$ 629,345.18

Josh McPherson, PE

JOSHUA F. MCPHERSON
LICENSED PROFESSIONAL ENGINEER
27280
STATE OF MISSISSIPPI
4-8-2020

ORDERED this April 17, 2020.

ORDER FOR EXECUTIVE SESSION

After discussion, upon Motion by Alderman Povall, second by Alderman Gainspoletti, and unanimously adopted, it is ordered that the Board go into closed session to consider going into executive session to discuss a personnel matter in the Police Department.

ORDERED this April 17, 2020.

After discussion, upon Motion by Alderman Povall, second by Alderman Janoush, and unanimously adopted, it is ordered that the Board go into executive session to discuss a personnel matter in the Police Department.

ORDERED this April 17, 2020.

EXECUTIVE SESSION

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

Upon motion by Alderman Sanders, second by Alderman Campbell, and unanimously adopted, it is ordered to terminate the employment of Officer Casey Wallace for reasons stated per his personnel record on file

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

ORDERED this April 17, 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 Janoush, and unanimously adopted, it is ordered that the special called meeting of April 17, 2020 thereof be adjourned.

ORDERED this April 17, 2020.

Billy Nowell
BILLY NOWELL, Mayor

Attest:

Dominique Green
DOMINIQUE GREEN, City Clerk

Minutes approved this 5th day of May, 2020.

Billy Nowell
BILLY NOWELL, Mayor

Attest:

Dominique Green
DOMINIQUE GREEN, City Clerk