

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

**MINUTES OF SPECIAL MEETING HELD  
ON TUESDAY, MAY 26TH, 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 4:30 o'clock p.m. on Tuesday, May 26th, 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  
May 26, 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 Cotton House Hotel TIF;
2. Discussion of COVID-19 related items;
3. Employee Action Recommendations; and
4. Approve request to reject all bids for the Feduccia Park Concession stand and re-advertise.

Said meeting shall be held on Tuesday, May 26, 2020 at 4:30 p.m. via Zoom Video Communications per the following link and call-in information:

Join Zoom Meeting

<https://us02web.zoom.us/j/84164734661?pwd=QzlvOGNVTDkzOFFreGpLOTAzVzVFQT09>

Meeting ID: 841 6473 4661  
Password: 541516

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 22<sup>nd</sup> day of May, 2020 at 11:30 a.m.

/s/ Billy Nowell

BILLY NOWELL  
Mayor City of Cleveland

Present were: Billy Nowell, Mayor; 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. Aldermen Kirkham Povall was absent.

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

**ORDER TO EXTEND COTTON HOUSE HOTEL TAX INCREMENT FINANCING BOND TERM FROM FIFTEEN YEARS TO EIGHTEEN YEARS**

After discussion, upon Motion by Alderman Abraham, second by Alderman Campbell, and unanimously adopted, with the exception of Alderman Janoush who recused himself, it is ordered to extend the Cotton House Hotel TIF Bond term as detailed per the bond resolution approved on October 17, 2019 from fifteen years to eighteen years.

ORDERED this May 26th, 2020.

**ORDER TO REJECT AND RE-ADVERTISE BID FOR FEDUCCIA PARK CONCESSION STAND PROJECT**

After discussion, upon Motion by Alderman Janoush, second by Alderman Gainspoletti, and unanimously adopted, it is ordered to reject and re-advertise the bid for the Feduccia Park Concession Stand Project per the request of the city engineer.

CITY OF CLEVELAND, MISSISSIPPI FEDUCCIA PARK IMPROVEMENT PROJECT BID TAB BID LOCATION: 100 North Street, Cleveland, MS, 38732 BID DATE: May 4, 2020 @ 2:00 PM											
ITEM	DESCRIPTION	UNITS	QUANTITY	Engineer's Estimate		David Smith Construction, Inc.		Cleveland Lumber & Supply Co.		Timbo's Construction, Inc.	
				Unit Price	Item Total	Unit Price	Item Total	Unit Price	Item Total	Unit Price	Item Total
1	1,440 S.F. Concession Stand/Restroom Building, Complete	LS	1.00	\$ 180,000.00	\$ 180,000.00	\$ 238,000.00	\$ 238,000.00	\$ 246,540.00	\$ 246,540.00	\$ 249,000.00	\$ 249,000.00
Total Bid Amount				\$ 180,000.00		\$ 238,000.00		\$ 246,540.00		\$ 249,000.00	

Josh McPherson, PE

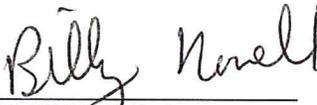
Joshua F. McPherson  
LICENSED PROFESSIONAL ENGINEER  
STATE OF MISSISSIPPI  
27280  
5-4-2020

ORDERED this May 26th, 2020.

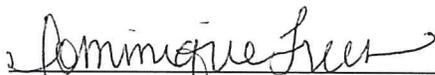
**ORDER TO ADJOURN**

With there being no further business to come before the Board at this session of this special meeting, upon motion duly made by Alderman Sanders, second by Alderman Abraham, and unanimously adopted, it is ordered that the special called meeting of May 26th, 2020 thereof be adjourned.

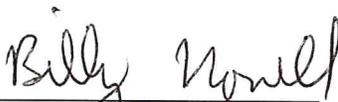
ORDERED this May 26th, 2020.

  
\_\_\_\_\_  
BILLY NOWELL, Mayor

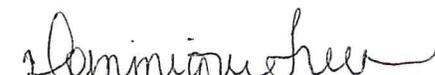
Attest:

  
\_\_\_\_\_  
DOMINIQUE GREEN, City Clerk

Minutes approved this 2nd day of June, 2020.

  
\_\_\_\_\_  
BILLY NOWELL, Mayor

Attest:

  
\_\_\_\_\_  
DOMINIQUE GREEN, City Clerk