

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

**MINUTES OF RECESSED REGULAR MEETING HELD
ON TUESDAY, AUGUST 11TH, 2020**

This recessed regular meeting of the Mayor and Board of Aldermen of The City of Cleveland, Mississippi, was duly and legally begun and held via a Zoom video teleconference meeting at 8:00 o'clock a.m. on Tuesday, August 11, 2020, pursuant to the recess order of the Mayor and Board of Aldermen at the August 4th, 2020 regular meeting.

**NOTICE OF A RECESSED MEETING
OF THE MAYOR AND BOARD OF ALDERMEN OF
THE CITY OF CLEVELAND, MISSISSIPPI
TO BE HELD ON TUESDAY, AUGUST 11, 2020**

Pursuant to an order adopted at the regular meeting of the Mayor and Board of Aldermen of the City of Cleveland held on Tuesday, August 4, 2020, a recessed session of said meeting will be held at 8:00 o'clock a.m. on Tuesday, August 11, 2020, via Zoom online.

WITNESS my signature this August 5, 2020.

/s/ Billy Nowell
BILLY NOWELL, MAYOR

Posted by DG
10:00 AM 8-05-20

Present were: Billy Nowell, Mayor; Robert Sanders, Danny Abraham, Gary Gainspoletti, Kirkham Povall, Theodore R. "Ted" Campbell, J. Paul Janoush, Maurice Smith, Aldermen; Jamie Lee and Danny Griffith, City Attorneys; Dominique Green, City Clerk and Michelle Arbuckle, Deputy City Clerk.

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

The Mayor and Board of Aldermen completed a preliminary review of the FYE 2021 Budget involving the discussion of the following matters: potential public improvement bond issue items, health insurance costs, proposed revenue items, rates for tax millage, proposed expenditure items, departmental transfers, requested appropriations and payroll items. The Board met with Eley Barkley Engineering to discuss capital projects for the upcoming fiscal year. Additionally, the Board met with Buster Bingham, Police Department; Jason Woods, Parks and Recreation; Keith Christopher, Inframark; Lisa Miller, Railroad Museum; and Jamie Grant, Animal Shelter.

ORDERED this August 11, 2020.

ORDER FOR EXECUTIVE SESSION

After discussion, upon Motion by Alderman Povall, second by Alderman Sanders, 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 August 11, 2020.

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

ORDERED this August 11, 2020.

EXECUTIVE SESSION

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

ORDERED this August 11, 2020.

Upon motion by Alderman Janoush, 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 August 11, 2020.

ORDER TO RECESS

Upon motion by Alderman Janoush, second by Alderman Abraham, and unanimously adopted, it is ordered to recess until 8:00 AM the following morning to continue the business of this recessed regular meeting.

ORDERED this August 11, 2020.

Billy Nowell
BILLY NOWELL, Mayor

Attest:

Dominique Green
DOMINIQUE GREEN, City Clerk

Minutes approved this 1st day of September, 2020.

Billy Nowell
BILLY NOWELL, Mayor

Attest:

Dominique Green
DOMINIQUE GREEN, City Clerk