THE CITY OF CLEVELAND
BOLIVAR COUNTY
STATE OF MISSISSIPPI

MINUTES OF RECESSED REGULAR MEETING HELD ON WEDNESDAY, AUGUST 12TH, 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 Wednesday, August 12, 2020, pursuant to the recess order of the Mayor and Board at the August 11, 2020 recessed regular meeting.

NOTICE OF A RECESSED MEETING
OF THE MAYOR AND BOARD OF ALDERMEN OF
THE CITY OF CLEVELAND, MISSISSIPPI
TO BE HELD ON WEDNESDAY, AUGUST 12, 2020

Pursuant to an order adopted at the recessed meeting of the Mayor and Board of Aldermen of the City of Cleveland held on Tuesday, August 11, 2020, a recessed session of said meeting will be held at 8:00 o'clock a.m. on Wednesday, August 12, 2020, via Zoom online.

WITNESS my signature this August 11, 2020.

/s/ Billy Nowell
BILLY NOWELL, MAYOR

Posted by DG
4:00 PM 8-11-20

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

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

The Board met with the Cleveland Volunteer Fire Department Personnel; Ray Bell, Public Works; Kenneth Taylor, Community Development; Clint Johnson, Airport and Tricia Walker of Big Front Porch.

During these meetings as well as throughout the day, the Aldermen discussed 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, department merit raise requests and additional payroll matters, Cleveland tourism and anticipated engineering projects.

ORDERED this August 12, 2020.

ORDER TO APPROVE ANIMAL SHELTER RENOVATION PAY REQUEST

After discussion, upon Motion by Alderman Gainspoletti, second by Alderman Abraham, and unanimously adopted, it is ordered to approve the Animal Shelter Renovation Project consulting pay request #1 from Shelter Planners of America, Inc. totaling $91,093.75.

"Shelter Planners of America"

INVOICE: 1114-01-20

DATE: July 31, 2020

FROM: Shelter Planners of America TIN #75-1746945
1106 W. Randol Mill Road, Suite 300, Arlington, TX 76012
Phone: 817- 265-6522

TO: Dominique Green
Email: dominique.green@cityofclevelandms.com
City of Cleveland
P. O. Box 1439, Cleveland, MS 38732

RE: Animal Shelter Consulting for the Addition and Remodel of the Existing Cleveland-Bolivar County Animal Shelter, located at 200 W. Carpenter Street, Cleveland, MS 38732
SPA Commission No. 1114

FOR: Animal Shelter Consulting Services
Inception - July 31, 2020

Fee Basis: 11% of Construction Cost Current Est. Construction Cost: $1,250,000	Fee	% Complete to Date	Earned to Date	Previously Invoiced	Invoiced this Month	Balance Remaining
Basic Services:						
Schematic Design (20%)	$ 27,500.00	100%	$ 27,500.00	$ -	$ 27,500.00	$ -
Design Development (20%)	$ 27,500.00	100%	$ 27,500.00	$ -	$ 27,500.00	$ -
Construction Documents (35%)	$ 48,125.00	75%	$ 36,093.75	$ -	$ 36,093.75	$ 12,031.25
Bidding Phase (5%)	$ 6,875.00	0%	$ -	$ -	$ -	$ 6,875.00
Construction Administration (20%)	$ 27,500.00	0%	$ -	$ -	$ -	$ 27,500.00
Total Fees:	**$ 137,500.00**		**$ 91,093.75**	**$ -**	**$ 91,093.75**	**$ 46,406.25**
Reimbursable Expenses (See Attachments): (Fee is Estimated)	**$ 20,000.00**	**N/A**	**$ -**	**$ -**	**$ -**	**$ 20,000.00**
Totals:	**$ 157,500.00**		**$ 91,093.75**	**$ -**	**$ 91,093.75**	**$ 66,406.25**

Thank you,
Tom McCarty

Due this Invoice: $ 91,093.75

ORDERED this August 12, 2020.

ORDER TO APPROVE AMZIE MOORE DIRT WORK PAY REQUESTS

After discussion, upon Motion by Alderman Campbell, second by Alderman Sanders, and unanimously adopted, it is ordered to approve the Amzie Moore Dirt work pay requests from Precision Lawn totaling $4,998.50 (Field 1), $4,998.50 (Field 2) and $3,049.80 (Field 3), respectively.

ORDERED this August 12, 2020.

ORDER TO PUBLISH REQUIRED BUDGET NOTICES

After discussion, upon Motion by Alderman Abraham, second by Alderman Gainspoletti, and unanimously adopted, it is ordered to publish the required FYE 2021 budget notices as detailed per MS Code Statute §27-39-203.

ORDERED this August 12, 2020.

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 August 12, 2020.

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

ORDERED this August 12, 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 12, 2020.

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

ORDERED this August 12, 2020.

ORDER TO ADJOURN

With there being no business of the Board that still needs attention, upon motion duly made by Alderman Povall, second by Alderman Gainspoletti, and unanimously adopted, it is ordered that the recessed meeting of August 12th, 2020 be adjourned.

ORDERED this August 12, 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