

**City of Cleveland**  
**Regular Board Meeting Agenda**  
**Tuesday, August 16th, 2022**  
**8:30 A.M.**

*Last Modified: 8/16/2022 7:51 AM*

Opening of Meeting

Prayer

Visitors

1. David Bridgers – FYE 2021 Audit Report

Engineering

1. Approval of Lowest and Best Bid for Airport Grocery Road Improvement Project

Danny Griffith - City Attorney

1. Approval of Consent Agenda
  - a. Approval of August Claims Docket #2
  - b. Approval of Sewer Pump Station Improvement Project (Bishop) – Fluid Process & Pumps Pay Request #1
  - c. Approval to publish required FYE 2023 Budget Notices
2. Executive Session:
  - a. Employee Action Recommendations
  - b. Litigations Update
  - c. Property Acquisition - Cemetery

Billy Trotter – Planning Commission

1. Mario Giles - 122 Hang Suite - 122 North Street
2. Grant Clemons – 301 Event Center – 301 Cotton Row

Clint Johnson – Airport

1. Approval of Runway Lighting Project – Amendment 1

Dominique Green – City Clerk

1. Approval of transfer of surplus funds from Baxter Bond Issue Fund to Economic Development and Revolving Fund
2. FYE 2023 Budget Discussion

Heather Williams - Human Resources

1. Employee Action Recommendations

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Comments:

Robert Sanders

Kirkham Povall

Zinnia Howze-Wince

Ted Campbell

Gary Gainspoletti

Brian Bishop

Danny Abraham

Mayor Billy Nowell