

City of Cleveland
Regular Board Meeting Agenda
Monday, November 7th, 2022
5:30 P.M.

Last Modified: 11/7/2022 12:41 PM

Opening of Meeting

Prayer

Visitors

1. Jimmie Moore – Arrow Disposal Service Inc.
2. Thomas Harris – Community Concerns
3. Anita Fitzgerald – Community Concerns

Public Hearings

1. Adjudication of properties under MCA 21-19-11

Engineering

1. Update
2. Approval of Waste Water Improvement Project - Change Order #1

Danny Griffith - City Attorney

1. Approval of Consent Agenda
 - a. Approval of Minutes (October 3rd and October 18th)
 - b. Approval of October Claims Docket #2
 - c. Request to send notices for properties in violation of MCA 21-19-11
 - d. Approval of the tow of nuisance vehicles
 - e. Approval of Police Station Renovation – Belinda Stewart Architects – Pay Request
 - f. Approval of 2023 Street Improvement Project – Roy Collins – Pay Request #1
 - g. Approval of Sewer Pump Station (Bishop) – Avis Construction – Pay Request #1
 - h. Approval of Waste Water Improvement Project – Avis Construction – Pay Request #2
 - i. Approval of WWTP Ph. 2 – Joe Reed & Company – Pay Request # 6
 - j. Approval of Bayou Cleaning Project – Lee’s Tree Service – Pay Request # 1
 - k. Approval of Baxter Water Well – Mid South Water – Pay Request #1
 - l. Approval of LED Runway Lighting Project – Barge Designs – Pay Request
 - m. Approval of LED Runway Lighting Project – Robinson Electric – Pay Request #1
 - n. Approval of Governor Reeve’s Holiday Proclamation – Thanksgiving, Christmas, & New Years
 - o. Approval of Fire Department – Turnout Quote – State Contract #8200061288
 - p. Approval of Fire Department – SCBA Air Pack Quote – State Contract #8200064759
 - q. Approval of Animal Shelter – Shelter Planners of America – Pay Request #1114-17-22
 - r. Approval of Animal Shelter – Construction – Roy Collins Construction – Pay Request #15
2. Executive Session:
 - a. Employee Action Recommendations
 - b. Litigation Update
 - c. Potential Property Acquisition – Cemetery Acreage

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Billy Trotter - Planning Commission and Heritage Commission

1. Jeff Tarver has submitted an application requesting a 5-foot side yard setback variance to article 6, Section 608 of the Land Development Ordinance to construct a 25' x 13.5' lean-to style pergola to his existing accessory structure located at 505 Reed Drive. The R-1 Zoning District requires accessory structures to be 5 feet from any property line.
2. Parker Lipscomb has submitted an application requesting a 25-foot side yard setback and 23-foot rear yard setback variance to Article 6, Section 617 of the Land Development Ordinance to construct a new convenience store at 300 North Davis Avenue. The B-3 Zoning District requires a 25-foot setback on the side and rear of a property.

Billy Trotter – Community Development

1. Monthly Permit Report

Anna Sledge - Railroad Museum

1. Update

Travis Tribble – Police

1. Update
2. Approval of Implementation of Downtown Curfew during 50 NOL
3. Approval of Additional Contract Security for 50 NOL
4. Approval of Golf Cart Rental for 50 NOL Security
5. Discussion of Officer's Safety Package Purchase

Greg Jackson – Fire

1. Update
2. Approval of lowest and best bid for Fire Department Turnout Washer/Extractor

Jamie Gregory-Grant – Animal Shelter

1. Update

Thomas Spruill – Waste Water

1. Update

Stephen Ferri – Public Works

1. Update
2. Request to advertise for Knuckle Boom Truck

Clint Johnson – Municipal Airport

1. Update

Jason Woods – Parks & Recreation

1. Update

Michelle Arbuckle - City Clerk

1. Report of City Clerk
2. Approval of FY 2023 Budget Amendments
3. Approval of reimbursement request for damages to equipment during Octoberfest
4. Request date change of second meeting in November 2022 to 4th Tuesday at 8:30 AM

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5. Approval of Recommendation of Grants Unlimited LLC Proposal for CDBG Administrative Services for the Home Rehabilitation, Home Investment (HOME) Partnership Grant
6. Approval of documents to designate City Clerk, Michelle Arbuckle, as FEMA Applicant Agent

Heather Williams - Human Resources

1. Monthly Report
2. Employee Action Recommendations

Comments:

Robert Sanders

Kirkham Povall

Zinnia Howze-Wince

Ted Campbell

Gary Gainspoletti

Brian Bishop

Danny Abraham

Mayor Billy Nowell