

**CLEVELAND CITY COUNCIL**  
**NOTICE OF SPECIAL SCHEDULED MEETING**  
**Tuesday, March 2, 2021 – 6:30 p.m.**

A special scheduled meeting of the Cleveland City Council will be held at **6:30 p.m. on Tuesday, March 2, 2021**, in the Council Chambers of the Cleveland Municipal Building located at 201 North Broadway, Cleveland, Oklahoma to discuss and/or take action on the following agenda:

Notice of this meeting was received by the City Clerk on Friday, February 26, 2021 at 9:45 a.m.

1. **Call to order.**
2. **Roll Call.**
3. Discussion and action to recess meeting until the conclusion of the Cleveland Municipal Authority.
4. Discussion and action to approve or reject **Resolution No. 2021-03**: A RESOLUTION OF THE CITY OF CLEVELAND, OKLAHOMA (THE "CITY") APPROVING ACTION TAKEN BY THE CLEVELAND MUNICIPAL AUTHORITY (THE "AUTHORITY") AUTHORIZING ISSUANCE, SALE AND DELIVERY OF A PROMISSORY NOTE OF THE AUTHORITY TO THE OKLAHOMA WATER RESOURCES BOARD; RATIFYING AND CONFIRMING AN AMENDED LEASE AGREEMENT AND OPERATION AND MAINTENANCE CONTRACT; RATIFYING AND CONFIRMING A SALES TAX AGREEMENT BY AND BETWEEN THE CITY AND THE AUTHORITY PERTAINING TO A YEAR-TO-YEAR PLEDGE OF CERTAIN SALES TAX REVENUE; AND CONTAINING OTHER PROVISIONS RELATED THERETO.
5. Proposed executive session to discuss the employment, and employment performance of Vicki Hagerman, the City Manager, pursuant to OKLA. STAT. tit. 25, Section 307(B)(1)& (7) where disclosure of information would violate confidentiality requirements of state or federal law.
  - a. Vote to go into executive session
  - b. Vote to acknowledge return to open session
  - c. Statement of executive session minute
6. **Adjournment.**

**Note:** The City of Cleveland encourages participation from all citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations.

This notice and agenda was filed in my office, posted on the front door of Cleveland City Hall, 105 West Caddo, Cleveland, Oklahoma, the front door of Cleveland Fire Station, 201 North Broadway, Cleveland, Oklahoma (location of the meeting), and placed on the World Wide Web ([www.cityofclevelandok.com](http://www.cityofclevelandok.com)) on the 1<sup>st</sup> day of March, 2021 at 4:40 ~~a.m.~~/p.m.

Signed: Signature on File  
Michelle Lehnus, City Clerk