

CLEVELAND CITY COUNCIL
NOTICE OF SPECIAL SCHEDULED MEETING
Tuesday, January 26, 2021 – 6:00 p.m.

A special scheduled meeting of the Cleveland City Council will be held at **6:00 p.m.** on **Tuesday, January 26, 2021**, in the Council Chambers of the Cleveland Municipal Building located at 201 North Broadway, Cleveland, Oklahoma. Council members will meet to discuss and/or take action on the following agenda:

Notice for this meeting was received by the City Clerk on January 19, 2021 at 3:30 p.m.

1. **Call to order.**
2. **Roll Call.**
3. **Flag Salute.**
4. **Invocation.**
5. Discussion and action to approve or reject the **minutes** of the previous meeting(s). Discussion concerning actions taken in relation to the minutes of the previous meeting (s).
6. Discussion and action to approve or reject the **Treasurer's Report**.
7. Discussion concerning list of **purchase orders** paid.
8. **Public Comments.** All comments will be limited to agenda items only. Participants are required to sign in prior to the start of the meeting.
9. Discussion and action for approval or rejection of USDA Letter of Support for the Cleveland Area Hospital.
10. Discussion and possible action for approval or rejection of License Agreement by and between the City of Cleveland and Cleveland Youth Softball and Baseball Organization.
11. Discussion and possible action to approve or reject Operations Manager Clint Stout as Contract/Fiscal Signatory on the Certificate of Authorized Signatures for Central Oklahoma Economic Development District (COEDD).
12. Discussion and possible action to approve or reject the Maintenance Agreement between the City of Cleveland and SignalTek.
13. Discussion regarding grant money that has been received by the City of Cleveland from July 1, 2021 to January 22, 2021.
14. 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
15. **Operations Manager's Report** which may include updates and/or announcements of events, projects, and general operations of the City of Cleveland.

16. 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, and placed on the World Wide Web (www.cityofclelandok.com) on the ___ day of Jan., 2021 at _____ a.m./p.m.

Signed: _____

Michelle Lehnus, City Clerk