

**SPECIAL CLEVELAND CITY COUNCIL
MINUTES
MONDAY, APRIL 26, 2021 – 6:00 P.M.**

1. Call to order. Time: 600pm
2. Roll Call: Chris Gabriel, Brian Torres, Anakin Bryan, Mike Carroll, David Cordle – All Present.
3. Discussion and Action to approve or reject the pool house bids.
Discussion by Vice-Mayor Torres that Lambert construction to not include the 5% contingency in the apparent low bid. The low bid that was in compliance with the bid standards was RECCO construction for \$442,000. Motion made by Mike Carroll to approve RECCO construction as the lowest bid. Second Motion made by Brian Torres. Gabriel, Torres, Bryan, Carroll, Cordle all voted Aye for a 5-0 vote.
4. Discussion and Action regarding the approval of CBEW for the upcoming Fiscal Year.
Discussion by Vice-Mayor Torres and Operations Manager Stout about the large expense the current CPA; Meacham is costing. Discussion from Torres and Stout on the saving it would have to the City to return to CBEW. Motion made by Torres to approve CBEW for the upcoming Fiscal Year. Second Motion made by Carroll. Gabriel, Torres, Bryan, Carroll, Cordle all voted Aye for a 5-0 vote.
5. Discussion and possible action to add incoming council members, Chris Gabriel and Anakin Bryan, as authorized signors on assigned banking accounts for the City of Cleveland.
Discussion by Vice-Mayor Torres explaining to new members why they are made signers for the accounts. Discussion by Cordle and Torres to remove names of individuals that is no longer on the council. Motion made by Torres to add Chris Gabriel and Anakin Bryan, as authorized signors on assigned banking accounts for the City of Cleveland and to remove individuals no longer on the council as signors. Second motion made by Cordle. Gabriel, Torres, Bryan, Carroll, Cordle all voted Aye for a 5-0 vote.
6. Adjournment. Time: 6:59pm
Motion to adjourn made by Carroll and second motion made by Torres. Gabriel, Torres, Bryan, Carroll, Cordle all voted Aye for a 5-0 vote.

Minutes taken and prepared by Clint Stout

