

**THE CITY OF CLEVELAND  
BOLIVAR COUNTY  
STATE OF MISSISSIPPI**

**MINUTES OF SPECIAL CALLED MEETING  
HELD ON FRIDAY, JULY 19TH, 2019**

This special called meeting of the Mayor and Board of Aldermen of The City of Cleveland, Mississippi, was duly and legally begun and held in the Board Meeting Room in the Mayor's Office in the City Hall at 8:30 o'clock a.m. on Friday, July 19th, 2019, pursuant to the following order of the Mayor and Board of Aldermen, which was posted according to law.

**Notice of Special Call Meeting of the  
Mayor and Board of Aldermen of the City of Cleveland  
July 19, 2019**

Pursuant to Mississippi Code Annotated §21-3-21, Mayor Billy Nowell calls a special meeting of the Mayor and Board of Aldermen of the City of Cleveland to discuss the following matter:

1. Approval of Court Street Townhomes subdivision plats;
2. Approval of USDA RBDG Delta Meat Market - Pay Request #4 (Final); and
3. Employee Action Recommendations.

Said meeting shall be held on **Friday, July 19, 2019 at 8:30 a.m.** in the Mayor's board room at City Hall. Notice of this special meeting shall be delivered to all aldermen who may be found. Notice of this meeting shall be placed in City Hall pursuant to Mississippi Code Annotated § 25-41-13 and shall be made a part of the minutes of said special call meeting.

So called this, the 17<sup>th</sup> day of July, 2019 at 2:00 p.m.

/s/ Billy Nowell  
BILLY NOWELL  
Mayor City of Cleveland

Present were: Billy Nowell, Mayor; Danny Abraham, Robert Sanders, J. Kirkham Povall, Maurice Smith, Theodore "Ted" Campbell, and Gary Gainspoletti, Aldermen; Arnold Luciano, City Attorney; and Dominique Green, City Clerk. J. Paul Janoush, Alderman, was absent.

The meeting was duly opened, and, upon due proclamation first made, the following proceedings were held, to-wit:

**ORDER TO APPROVE COURT STREET TOWNHOMES SUBDIVISION PLAT**

After discussion, upon Motion by Alderman Sanders, second by Alderman Campbell, and unanimously adopted, it is ordered to approve the final plat of the Court Street Townhomes Subdivision.

ORDERED this July 19, 2019.

**ORDER TO APPROVE USDA RDBG DELTA MEAT MARKET PROJECT PAY  
REQUEST #4**

After discussion, upon Motion by Alderman Abraham, second by Alderman Smith, and unanimously adopted, it is ordered to approve the USDA RBDG Delta Meat Market Project pay request #4 (final) to Delta Meat Market for reimbursement totaling \$2,636.54.

**Dominique Green**

From: Cole Ellis <cole@deltameatmarket.com>  
Sent: Friday, July 12, 2019 1:33 PM  
To: Dominique Green  
Subject: Fwd: MicroMatic - Order Confirmation

let me know if this is sufficient

----- Forwarded message -----

From: <support@micromatic.com>  
Date: Fri, Jul 12, 2019 at 12:08 PM  
Subject: MicroMatic - Order Confirmation  
To: <cole@deltameatmarket.com>

## Order Confirmation:

Hello. Thank you for placing an on-line order with MicroMatic.com. We will begin processing your order immediately. Please review the information below, and if you have any questions, feel free to reply to this e-mail or phone us toll free at 1 (866) 291-5756.

### Purchasing Information:

E-mail  
Address: [cole@deltameatmarket.com](mailto:cole@deltameatmarket.com)  
Order #: 473248

Payable by Credit Card:

xxxxxxxxxxxx4105  
Order Comments or Instructions:  
Does this include everything I need to  
mount this to a cooler For Draft?

**Shipping Address**  
cole ellis  
215 cotton row  
Delta Meat Market  
Cleveland MS 38732  
US

**Billing Address**  
preston ellis  
po box 1679  
delta meat market  
Cleveland MS 38732  
US

Product	Part No.	Qty.	Unit Price	Subtotal
Metropolis "H" - 8 Faucets - Air	METRO-H-8PSSA	1	\$1,420.54	\$1,420.54
47-1/4" Glass Rinser Tray	DP-1608	2	\$452.25	\$904.50

Subtotal \$2,325.04

Tax \$0.00

Shipping \$141.50

Truck Shipping \$170.00

Total \$2,636.54

ORDERED this July 19, 2019.

## ORDER FOR EXECUTIVE SESSION

After discussion, upon Motion by Alderman Povall, second by Alderman Smith, and unanimously adopted, it is ordered that the Board go into closed session to consider going into executive session to discuss personnel matters.

ORDERED this July 19, 2019.

After discussion, upon Motion by Alderman Povall, second by Alderman Gainspoletti, and unanimously adopted, it is ordered that the Board go into executive session to discuss personnel matters.

ORDERED this July 19, 2019.

## EXECUTIVE SESSION

Discussions ensued concerning each topic addressed in the above motion. However, no board action was taken.

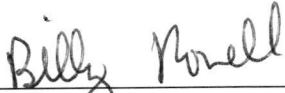
Upon motion by Alderman Povall, second by Alderman Smith, and unanimously adopted, it is ordered that the Board come out of executive session and re-enter open session

ORDERED this July 19, 2019.

## ORDER TO ADJOURN

With there being no further business to come before the Board at this session of this special called meeting, upon Motion duly made by Alderman Povall, second by Alderman Campbell, and unanimously adopted, it is ordered that the special called meeting of July 19<sup>th</sup>, 2019 thereof be adjourned.

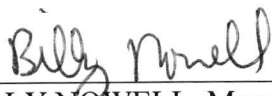
ORDERED this July 19, 2019.

  
BILLY NOWELL, Mayor

Attest:

  
DOMINIQUE GREEN, City Clerk

Minutes approved this 10<sup>th</sup> day of August, 2019.

  
BILLY NOWELL, Mayor

Attest:

  
DOMINIQUE GREEN, City Clerk