

PUBLIC NOTICE OF MEETING

REGULAR MEETING OF CLINTON PUBLIC WORKS AUTHORITY

TUESDAY, FEBRUARY 3, 2009

CLINTON CITY HALL

5:30 P.M.

AGENDA

1. **Call to Order**
2. **Opening Prayer:** **Mike Holman**
First Assembly of God
3. **Consent Agenda:**
 - A. **Consider Approval of Minutes of January 20, 2009**
 - B. **Consider Claims**
4. **Action Items:**
 - A. **Consider and Discuss the Employment, Hiring, Appointment, Promotion, Resignation or Designation of Duties of the City Manager including an Executive Session as authorized by 20 O.S. 307B(1)**
5. **City Manager's Report**
6. **Audience Participation**
7. **Adjournment**

Filed this 30th day of January, 2009.

Posted on the bulletin board in the lobby of the Clinton City Hall on

January 30, 2009, 1:15 ~~AM~~/P.M.

Lisa Anders
Lisa Anders, City Clerk