

PUBLIC NOTICE OF MEETING

REGULAR MEETING OF CLINTON CITY COUNCIL

TUESDAY, MARCH 3, 2009

CLINTON CITY HALL

5:30 P.M.

AGENDA

- 1. Call to Order**
- 2. Opening Prayer** **Billy Mucker**
Bethany Baptist Church
- 3. Consent Agenda:**
 - A. Consider Approval of Minutes on February 3, 2009**
 - B. Consider Claims**
- 4. Action Items:**
 - A. Consider appointment to Midwestern Oklahoma Industrial Foundation**
 - B. Consider Ordinance 916 amending Employee Retirement System Defined Benefit Plan to incorporate final Internal Revenue Code regulations and provisions of Pension Funding Equity Act**
 - C. Discussion with Legal Counsel regarding pending litigation including an Executive Session as authorized by 25 O.S. ss 307 B.4**
- 5. City Manager's Report**
- 6. Audience Participation**
- 7. Adjournment**

Filed this 27th day of February, 2009.

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

February 27, 2009, 1:30 ~~A.M.~~ P.M.

Lisa Anders
Lisa Anders, City Clerk