

PUBLIC NOTICE OF MEETING

REGULAR MEETING OF CLINTON CITY COUNCIL

TUESDAY, JUNE 16, 2009

CLINTON CITY HALL

5:30 P.M.

AGENDA

- 1. Call to Order**
- 2. Opening Prayer** **Carol Waters**
First Presbyterian
- 3. Consent Agenda:**
 - A. Consider Approval of Minutes on June 2, 2009 and Special Meeting of June 10, 2009**
- 4. Action Items:**
 - A. Public Hearing regarding rezoning of property**
 - B. Consider Ordinance 917 regarding rezoning of .80 acres of property located in Lots 1-10 Block 43, Maker's Second Addition from R-1 (Single Family District) to R-2 (Two-Family District)**
 - C. Consider Intergovernmental Agreement with Oklahoma Department of Transportation regarding Road Maintenance**
 - D. Consider Supplemental Budget Amendments to fiscal year 2008-2009 Budget**
 - 1) General Fund**
 - 2) Capital Improvement Fund**
 - 3) 2005 4th Cent Education Fund**
 - 4) 2005 4th Cent Acme Park**
 - 5) Recreation Capital Improvement Construction Fund**
 - E. Consider and Adopt Resolution 787 approving the proposed Fiscal Year 2009-2010 Budget beginning July 1, 2009 and ending June 30, 2010**
 - F. Consider Expenditure of Funds from 2009-2010 Capital Improvement Fund for Signage at Riverside Golf Course**
 - G. Consider Expenditure of Funds from 2009-2010 Capital Improvement Fund for the rehab and update of the Water Slide at McLain Rogers Park**
 - H. Consider and Discuss the Purchase or Appraisal of Real Property including an Executive Session as authorized by 25 O.S. ss 307B(3)**

**Clinton City Council Meeting
Clinton City Hall
Council Chambers
Tuesday, June 16, 2009
5:30 P.M.**

- 5. City Manager's Report**
- 6. Audience Participation**
- 7. Adjournment**

Filed this 12th day of June, 2009.

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

June 12, 2009, 1:30 ~~AM~~ P.M.

Lisa Anders

Lisa Anders, City Clerk