

PUBLIC NOTICE OF MEETING

REGULAR MEETING OF CLINTON PUBLIC WORKS AUTHORITY

TUESDAY, DECEMBER 15, 2009

CLINTON CITY HALL

5:30 P.M.

AGENDA

1. **Call to Order**
2. **Opening Prayer:** **Roy Dobbs**
First Church of God
3. **Consent Agenda:**
 - A. **Consider Approval of Minutes of December 1, 2009**
4. **Action Items:**
 - A. **Presentation and Consideration of 2008-2009 Audit**
 - B. **Acknowledge receipt of Permit to Construct the water line replacement for the Northeast Waterline Project**
 - C. **Request Authorization to bid Materials necessary for completion of the Northeast Waterline Replacement Project**
 - D. **Request Authorization to go to bid for the Labor for completion of the Northeast Waterline Replacement Project**
 - E. **Consider request of Sportchassis LLC to transfer title of property at 2300 South 13th**
5. **City Manager's Report**
6. **Audience Participation**
7. **Adjournment**

Filed this 11th day of December, 2009.

Posted on the bulletin board in the lobby of the Clinton City Hall on
December 11, 2009, 1:15 ~~AM~~/P.M.

Lisa Anders
Lisa Anders, City Clerk