

**PUBLIC NOTICE OF MEETING**

**REGULAR MEETING OF CLINTON CITY COUNCIL**

**TUESDAY, FEBRUARY 1, 2011**

**CLINTON CITY HALL**

**5:30 P.M.**

**AGENDA**

- 1. Call to Order**
- 2. Opening Prayer**

**Pat Peters**  
**Church of Christ**
- 3. Consent Agenda:**
  - A. Consider Approval of Minutes on January 18, 2011 and Special Meeting of January 13, 2011**
  - B. Consider Claims**
- 4. Action Items:**
  - A. Consider Ordinance Number 932 approving and Adopting that certain "Project Plan relating to Increment District Number One, City of Clinton, Oklahoma (Clinton Water Park Increment District)", dated October 1, 2010; Ratifying and Confirming actions, Recommendations and Findings; Establishing "Increment District Number One, City of Clinton, Oklahoma"; Designating and Adopting Project Area and Increment District Boundaries; Adopting certain findings; Apportioning Incremental Ad Valorem Revenues; Apportioning Incremental City Sales Tax Revenues; Apportioning Incremental City Lodging Tax Revenues; Creating the Clinton Water Park Increment District Apportionment Fund; Designating the Clinton Industrial Authority as the Public Entity to carry out and administer the Project Plan and Authorizing the Authority to make minor plan amendments; Authorizing the Authority to issue tax apportionment bonds or notes; Designating the City Manager of the City of Clinton, Oklahoma as the person in charge of the administration of the Plan; Providing for severability; and containing other provisions relating thereto**
  - B. Consideration and action upon resolution granting beneficial approval to the Clinton Industrial Authority for the issuance of not to exceed \$1,750,000 Tax Apportionment Note Series 2011 (Increment District No. 1 Project); waiving competitive bidding with regard to the sale thereof; authorizing the purchase of said Note by the City of Clinton upon terms and conditions as set forth in the Note and the related security documents; and authorizing the execution of all documents related thereto**
  - C. Confirm compensation for Acting City Manager from January 18, 2011 through February 8, 2011**

Clinton City Council Meeting  
Clinton City Hall  
Council Chambers  
Tuesday, February 1, 2011  
5:30 P.M.

5. Mayor's Report

6. Audience Participation

7. Adjournment

Filed this 28<sup>th</sup> day of January, 2011.

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

January 28, 2011, 2:45 ~~PM~~ / P.M.  
Aronda Williams for  
Lisa Anders, City Clerk