

PUBLIC NOTICE OF MEETING
REGULAR MEETING OF CLINTON CITY COUNCIL

TUESDAY, FEBRUARY 7, 2012

CLINTON CITY HALL

5:30 P.M.

AGENDA

1. **Call to Order**
2. **Opening Prayer**
3. **Consent Agenda:**
 - A. **Consider Approval of Minutes on January 17, 2012**
 - B. **Consider Claims**
4. **Action Items:**
 - A. **Consider Surplus of Police Units**
 - B. **Consider Transfer of Property to Clinton Industrial Authority**
 - C. **Request Authorization to Purchase Land Parcel from Oklahoma Department of Transportation**
 - D. **Consider Surplus and Disposal of Tangible Personal Property for the New Fire Station location**
 - E. **Consider Disability Retirement with Oklahoma Municipal Retirement Fund for Sherman Brown, Sr.**
 - F. **Consider and Discuss the Employment, Hiring, Appointment, Promotion, Resignation or Designation of Duties of the City Manager including an Executive Session as authorized in 25 O.S. ss 307B(1).**
5. **City Manager's Report**
6. **Audience Participation**
7. **Adjournment**

Filed this 3rd day of February, 2012.

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

February 3, 2012, 2:00 ~~A.M.~~ P.M.

Lisa Anders
Lisa Anders, City Clerk