

PUBLIC NOTICE OF MEETING
REGULAR MEETING OF CLINTON PUBLIC WORKS AUTHORITY
TUESDAY, DECEMBER 16, 2014
CLINTON CITY HALL

5:30 P.M.

AGENDA

1. **Call to Order**
2. **Opening Prayer/Pledge** **Dan Day**
Ministerial Alliance
3. **Consent Agenda**
 - A. **Consider approval of minutes of December 2, 2014**
Consider approval of minutes of Special meeting on November 25, 2014
4. **Action Items:**
 - A. **Presentation and Consideration of 2013-2014 Audit**
 - B. **Report from Municipal Finance Service regarding Bond Sales**
 - C. **Report from Burns & McDonnell regarding Engineering Services**
 - D. **Consider and tank action with respect to a Resolution of the Clinton Public Works Authority (The "Authority") approving the resignation of Oklahoma Bank and Trust Company, as Trustee Bank, and appointing BancFirst, as successor Trustee Bank, with respect to certain obligations of indebtedness of the Authority; and containing other provisions relating thereto**
5. **Trustees Report**
6. **City Manager's Report**
7. **Audience Participation**
8. **Adjourn**

Filed this 12 day of December, 2014

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

December 12, 2014, 3:00 ~~A.M.~~ P.M.

Lisa Anders
Lisa Anders, City Clerk