

PUBLIC NOTICE OF MEETING
REGULAR MEETING OF CLINTON CITY COUNCIL

TUESDAY, MARCH 7, 2017

CLINTON CITY HALL

5:30 P.M.

AGENDA

- 1. Call to Order**
- 2. Opening Prayer/Pledge: Willie Coop
First Christian Church**
- 3. Consent Agenda**
 - A. Consider approval of Minutes of February 21, 2017**
 - B. Consider claims**
- 4. Action Items:**
 - A. Consider Change Order 1 with Igo, Inc. for the Clinton Commerce Center project**
 - B. Consider Change Order 4 with Lonehickory Cattle Co. for Golf Course Raw Waterline Project**
 - C. Consider Final Pay Application for Golf Course Raw Waterline project with Lonehickory Cattle Co.**
 - D. Consider and take action on Task Order #9 with Burns & McDonnell for construction phase Engineering Services associated with Proposed Water Treatment Plant**
 - E. Consider and take action on Task Order #10 with Burns & McDonnell for Concentrate Disposal Alternative Evaluation for the proposed Water Treatment Plant**
 - F. Consider and take action on street closing request by Matthew Blakeburn on March 25, 2017**
 - G. Consider nomination to Trustees Election for the Oklahoma Municipal Assurance Group Board of Trustees**
 - H. Consider Resolution 872 regarding the closing of Washita County prescient for special election of May 9, 2017**

Clinton City Hall
Council Chambers
Tuesday, March 7, 2017
5:30 p.m.

- I. Consider Ordinance No. 977 regarding change in use of funds and creating fund for promotion and fostering of tourism and creating a committee for the review of grant funds request
- J. Consider Resolution No. 873 calling for an election to allow for a change in use of funds and creating a fund for the promotion and fostering of tourism and creating a committee for the review of grant funds request
- K. Consider and take action on Election proclamation regarding Resolution No. 873 for Special Election
- L. Consider and take action on Resolution No. 874 establishing standards for the review of grant funds requests for the promotion of tourism

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

Filed this 3rd day of March, 2017.

Posted on the bulletin board in the lobby of the Clinton City Hall on
March 3, 2017, 2:00 ~~AM~~/P.M.

Lisa Anders
Lisa Anders, City Clerk