

PUBLIC NOTICE OF MEETING
REGULAR MEETING OF CLINTON CITY COUNCIL
TUESDAY, DECEMBER 18, 2018
CLINTON CITY HALL

5:30 P.M.

AGENDA

- 1. Call to Order**
- 2. Opening Prayer/Pledge: Merlanda Dorman
The Cornerstone**
- 3. Consent Agenda**
 - A. Consider minutes from meeting on December 4, 2018**
- 4. Action Items:**
 - A.) Presentation and Consideration of 2017-2018 Audit**
 - B.) Consider and take action on appointment to Midwestern Oklahoma Industrial Foundation Board**
 - C.) Consider and take action on Ordinance No. 993 regarding regulations of opening burning and outdoor fires**
 - D.) Consider, Discuss and Take action on contract for the purchase of South 50.5 feet of Lot 10-12, Block 28 Original Townsite of Clinton, Oklahoma**
 - E.) Consider and Discuss request authorization to go to bid on new dispatch equipment**
 - F.) Consider and discuss request authorization to purchase new Fire Engine**
 - G.) Consider and take action on Change Order 1, Change Order 2 and Change Order 3 with Lonehickory Cattle, LLC regarding Highway 40 Waterline Relocation Project**

Clinton City Council
Clinton City Hall
Council Chambers
Tuesday, December 18, 2018
5:30 P.M.

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

Filed this 14th day of December, 2018.

Posted on the bulletin board in the lobby of the Clinton City Hall on
December 14, 2018, 3:00 ~~AM~~/P.M.

Lisa Anders
Lisa Anders, City Clerk