

PUBLIC NOTICE OF MEETING

REGULAR MEETING OF CLINTON CITY COUNCIL

TUESDAY, MAY 19, 2020

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 minutes from May 5, 2020**
 - B. Consider minutes from Special Meeting of May 8, 2020**
 - C. Consider minutes from Special Meeting of April 28, 2020**
 - D. Consider Claims**
- 4. Action Items:**
 - A. Consider Proclamation recognizing Gerald Green**
 - B. Consider Ordinance No. 999 regarding rezoning of property at 1531 South 14th to I-2 Light Industrial District**
 - C. Consider and take action on Ordinance No. 1000 regarding rezoning of property at 1740 South Highway 183 to C-5 Heavy Commercial District**
 - D. Consider and take action on Ordinance 1001 regarding amending Employee Retirement System Defined Benefit Plan with the Oklahoma Municipal Retirement Fund**
 - E. Consider, Discuss and take action on Resolution 903 regarding City of Clinton COVID-19 Virus Policy**
 - F. Consider, Discuss and Take action on the purchase of Synthetic Turf Pad and Installation from ACSA Playground Adventures for McLain Rogers Park as discussed at May 5, 2020 meeting**
 - G. Consider, Discuss and take action on the purchase of a Ford F-150 for use at the Clinton Cemetery using the state contract price**
 - H. Consider Supplemental Budget for the 2019-2020 Fiscal Year for the Capital Improvement Fund**
 - I. Consider Capital Improvement Fund Budget Transfers for Fiscal Year 2019-2020**

Clinton City Council Meeting
Clinton City Hall
Council Chambers
Tuesday, May 19, 2020
5:30 p.m.

J. Consider Discuss and Take Action on Adjourning to an Executive Session for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of the Office of the City Manager, pursuant to 25 Oklahoma. Stat ss 307(B) (1)

K. Reconvene to Regular Session

L. Consider, Discuss and take action on the discussion from the Executive Session regarding the purpose of discussing the employment, hiring, appointment, promotion, demotion, discipline or resignation of the Office of City Manager

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

Filed this 15th day of May, 2020.

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

May 15, 2020, 3:20 ~~AM~~/P.M.

Lisa Anders
Lisa Anders, City Clerk