

All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to **amendment**, including additions and/or deletions. This rule will apply to every individual agenda item without exception, and without providing this same **amendment** language with respect to each individual agenda item. Such amendments should be rationally related to the topic of the agenda item, or the governing body will be advised to continue the item.

The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the governing body may refer the matter to its City/Trust Manager, staff, attorney or to the recommending board, commission, or committee.

**PUBLIC NOTICE OF A REGULAR MEETING OF  
THE CLINTON PUBLIC WORKS AUTHORITY  
CLINTON CITY HALL  
TUESDAY, JANUARY 4, 2022, 5:30 P.M.  
AMENDED AGENDA**

1. CALL TO ORDER, OPENING PRAYER/PLEDGE OF ALLEGIANCE

Dakota Denison, First Baptist Church  
Donald Miller, Post Commander, American Legion, Post 41

2. CONSENT AGENDA

(This item is placed on the agenda so the Authority, by unanimous consent, can designate those routine items they wish to be approved by one motion. If an item does not meet the approval of all members, that items will be heard in regular order.)

- A. Minutes of the December 21, 2021 Regular Meeting;
- B. Consider Claims

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

- A. Approval of Retainer Agreement with Outside Tax Counsel Retention of Hawkins, Delafield & Wood LLP as Special Counsel in Connection with Audit Relative to the Clinton Public Works Authority Utility System and Sales Tax Revenue Bonds, Series 2014 and Authorizing the Execution of Documents Related to the Retention of said Firm.

4. NEW BUSINESS (If any, pursuant to Section 311.9 of the Oklahoma Open Meeting Act.)

5. TRUSTEES' COMMENTS

6. CITY MANAGER'S COMMENTS

7. AUDIENCE PARTICIPATION (According to Audience Participation Decorum Guidelines at Clinton City Council Public Meetings effective: 2/14/2017)

8. ADJOURN

FILED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2022  
POSTED ON THE BULLETIN BOARD IN THE LOBBY OF THE CLINTON CITY HALL  
ON \_\_\_\_\_, 2022, \_\_\_\_\_ A.M./P.M.

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AMY E. JONES, CITY CLERK