

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, AUGUST 2, 2022, 5:30 P.M.  
AGENDA**

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

Prayer

Bobby Stewart, Adjutant, 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 July 19, 2022, Regular Meeting

B. Consider Claims

C. Acknowledge Financial Reports from the month ending 6/30/2022

D. Budget Amendment supplemental appropriation to carryover Equipment approved in FY21-22, not received by 6/30/22.

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

A. Resolution Number PW22-03- A Resolution of the Clinton Public Works Authority requesting the City of Clinton Accept Responsibility for Administration and Construction of the Chemical Feed Project.

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 29<sup>th</sup> day of July 2022, Posted on the bulletin board in the lobby of the Clinton City Hall July 29<sup>th</sup>, 2022 at 4:00 p.m.

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AMY E. JONES, CITY CLERK