

AA07/06/2023

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 SPECIAL MEETING
OF THE CLINTON AIRPORT AUTHORITY
TUESDAY, JULY 6, 2023, 5:30 P.M.
CLINTON CITY HALL**

AGENDA

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

Prayer

Don Miller, Post Commander, American Legion Post 41

2. CONSIDER APPROVAL OF CONSENT AGENDA

(This item is placed on the agenda so the Clinton City Council, 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 item will be heard in regular order.)

A. Minutes from June 6, 2023, Regular Meeting

B. Consider Claims

C. Acknowledge Receipt of Financial Report from May 31, 2023

D. Amendment No. 8 to Owner-Engineer Agreement with Park Hill Engineering for Additional Services Related to the New Box Hangar Construction

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

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

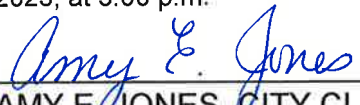
5. COUNCIL COMMENTS

6. 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 3rd day of July 2023, Posted on the bulletin board in the lobby of the Clinton City Hall July 3, 2023, at 3:00 p.m.



AMY E. JONES, CITY CLERK

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**PUBLIC NOTICE OF A SPECIAL MEETING OF THE
CLINTON INDUSTRIAL AUTHORITY
TUESDAY, JULY 6, 2023, 5:30 P.M.
CLINTON CITY HALL**

AGENDA

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

Prayer

Don Miller, Post Commander, American Legion Post 41

2. CONSIDER APPROVAL OF CONSENT AGENDA

(This item is placed on the agenda so the Clinton City Council, 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 item will be heard in regular order.)

A. Minutes from the June 6, 2023, Regular Meeting

B. Consider Claims

C. Acknowledge Receipt of Financial Reports from May 30, 2023

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

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


5. COUNCIL 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

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**PUBLIC NOTICE OF A SPECIAL MEETING OF
THE CLINTON PUBLIC WORKS AUTHORITY
CLINTON CITY HALL
TUESDAY, JULY 6, 2023, 5:30 P.M.**

AGENDA

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

Prayer

Don 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 June 6, 2023, Regular Meeting

B. Consider Claims

C. Acknowledge Financial Reports from the month ending 5/31/2023.

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

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

5. TRUSTEES' COMMENTS

6. 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 3rd day of July 2023, Posted on the bulletin board in the lobby of the Clinton City Hall July 3, 2023, at 3:00 p.m.



AMY E. JONES, CITY CLERK

RA07/06/2023

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**PUBLIC NOTICE OF A SPECIAL MEETING OF
THE CLINTON RECREATION AUTHORITY
TUESDAY, JULY 6, 2023, 5:30 P.M.
CLINTON CITY HALL**

AGENDA

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

Prayer

Don Miller, Post Commander, American Legion Post 41

2. CONSIDER APPROVAL OF CONSENT AGENDA

(This item is placed on the agenda so the Clinton City Council, 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 item will be heard in regular order.)

A. Minutes from June 6, 2023, Regular Meeting

B. Consider Claims

C. Acknowledge Financial Reports from the month ending 5/31/2023

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

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

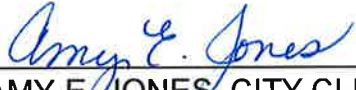
5. COUNCIL COMMENTS

6. 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 3rd day of July 2023, Posted on the bulletin board in the lobby of the Clinton City Hall July 3, 2023, at 3:00 p.m.



AMY E. JONES, CITY CLERK

SW06/06/2023

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**PUBLIC NOTICE OF A SPECIAL MEETING OF
THE CLINTON SOLID WASTE AUTHORITY
TUESDAY, JULY 6, 2023, 5:30 P.M.
CLINTON CITY HALL**

AGENDA

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

Prayer

Don Miller, Post Commander, American Legion Post 41

2. CONSIDER APPROVAL OF CONSENT AGENDA

(This item is placed on the agenda so the Clinton City Council, 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 item will be heard in regular order.)

A. Minutes of the June 6, 2023

B. Consider Claims

C. Acknowledge Financial Reports from the Month ending 5/30/2023.

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

A. Purchase of Equipment to Service Solid Waste Transfer Station

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

5. COUNCIL 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 2nd Day of June 2023, posted on the bulletin board in the lobby of the Clinton City Hall June 2, 2023, at 3:00 p.m.



AMY E. JONES, CITY

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**PUBLIC NOTICE OF A SPECIAL MEETING OF THE
CLINTON CITY COUNCIL
CLINTON CITY HALL
THURSDAY, JULY 6, 2023, 5:30 P.M.**

AGENDA

1. Call to Order, Opening Prayer/Pledge of Allegiance

Prayer
Don Miller, Post Commander, American Legion Post 41
2. Consider Approval of Consent Agenda
(This Item Is Placed on the Agenda So the Clinton City Council, 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 Item Will Be Heard in Regular Order)
 - A. Minutes of the June 20, 2023, Regular Meeting
 - B. Consider Claims
 - C. Acknowledgement of the Receipt of Financial Reports for the Month Ending 5/31/2023
 - D. Approval of Disability Retirement for Keith Washington
3. Discussion, Consideration, And Possible Action(s) Regarding:
 - A. Resolution No 959 – Appointment of *John Lee Cornell* as Clinton Economic Development Authority (CEDA) Trustee for a Three-Year Term to 5/31/2026
 - B. Resolution No 960 – Appointment of *Ernie Dowdell* as Ex Officio Member of the Clinton Hospital Authority, Pursuant to Article VII (b) of the Second Amended Declaration of Trust of the Clinton Hospital Authority and of *Chris Jones* as a Trustee, Pursuant to Article VII (c) of the Second Amended Declaration of Trust of the Clinton Hospital Authority
 - C. Confirmation of the Clinton Regional Hospital Medical Staff's selection of the "physician" Trustee on the Clinton Hospital Authority
 - D. Certificate of Nomination of *David Berrong*, *Scott Crumley* and *Rod Kinney* as City of Clinton Representatives on the Board of Directors of the Foss Reservoir Master Conservancy District
4. NEW BUSINESS (If any, pursuant to Section 311.9 of the Oklahoma Open Meeting Act.)
5. COUNCIL 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)

RM07/06/2023

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8. ADJOURN

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AMY E. JONES, CITY CLERK