

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.

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**PUBLIC NOTICE OF A SPECIAL MEETING OF THE
CLINTON CITY COUNCIL
CLINTON CITY HALL
TUESDAY, MARCH 26, 2024, 5:30 P.M.**

AGENDA

1. CALL TO ORDER, OPENING PRAYER/PLEDGE OF ALLEGIANCE
Jarrod Nunn, Pastor, Cornerstone Church, Prayer
Doug Greer, Service Officer, 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 March 5, 2024, Regular Meeting
 - B. Acknowledge Receipt of Permit No. SL000020240022 for the Construction of Sanitary Sewer Lines for Exit 65 Project, Facility No. S-10804
- 3.. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION(S) REGARDING:
 - A. Resolution No. 974 - Updating the Standards for the Review of Tourism Grant Funding Requests Previously Established by Resolution 874 Adopted on March 7, 2017, Based Upon Ordinance 977
 - B. Approval of the Third Amended Trust Indenture of the Clinton Hospital Authority
 - C. Intrafund Borrowing Agreement between the City of Clinton Capital Improvement Fund and the Clinton Hospital Authority
4. NEW BUSINESS (If any, pursuant to Section 311.9 of the Oklahoma Open Meeting Act.)
3. COUNCIL COMMENTS
4. CITY MANAGER'S COMMENTS
5. AUDIENCE PARTICIPATION (According to Audience Participation Decorum Guidelines at Clinton City Council Public Meetings effective: 2/14/2017)
6. ADJOURN

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Agenda Filed the 22nd day of March 2024, posted on the bulletin board in the lobby of the Clinton City Hall, March 22, 2024, at 4:00 p.m.



AMY E. JONES, CITY CLERK