

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 CITY COUNCIL  
CLINTON CITY HALL  
TUESDAY, APRIL 23, 2024, 5:30 P.M.**

**AGENDA**

1. CALL TO ORDER, OPENING PRAYER/PLEDGE OF ALLEGIANCE
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 April 16, 2024, Regular Meeting
3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION(S) REGARDING:
  - A. Resolution No. 981 – Regarding the City of Clinton's Acceptance of American Rescue Plan Act (ARPA) Recovery Funds from the Federal Government on Behalf of the Citizens of Clinton in the Amount of \$1,594,615.95.
  - B. Intrafund Borrowing Agreement Between the City of Clinton General Fund and the Clinton Hospital Authority.
  - C. Acceptance of Proposal from Merritt Tennis & Track Systems to Repair & Resurface and Replace the Goals on the Basketball Court in Joe Baker Park (MODA Grant & Local Funds Expenditure)
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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Agenda Filed the 19<sup>th</sup> day of April 2024, posted on the bulletin board in the lobby of the Clinton City Hall, April 19, 2024, at 4:00 p.m.

  
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AMY E. JONES, CITY CLERK