

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 AIRPORT AUTHORITY
TUESDAY, JUNE 18, 2024, 5:30 P.M.
CLINTON CITY HALL**

AGENDA

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

Temple Diehl, Pastor, First United Methodist 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 from June 4, 2024, Regular Meeting

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

A. Fixed Based Operator/Management Agreement Renewal with Western Oklahoma Aviation, LLC

B. Commercial Lease Agreement with Green Arc Aviation

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 14th day of June 2024, Posted on the bulletin board in the lobby of the Clinton City Hall June 14, 2024, at 4:00 p.m.



AMY E. JONES, CITY CLERK

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**PUBLIC NOTICE OF A REGULAR MEETING OF THE
CLINTON INDUSTRIAL AUTHORITY
TUESDAY, JUNE 18, 2024, 5:30 P.M.
CLINTON CITY HALL**

AGENDA

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

Temple Diehl, Pastor, First United Methodist 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 from the June 4, 2024, Regular Meeting

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

A. Acknowledge receipt of Letter from Cimarex terminating the property lease at 1719 Marshal Road.

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

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**PUBLIC NOTICE OF A REGULAR MEETING OF
THE CLINTON PUBLIC WORKS AUTHORITY
CLINTON CITY HALL
TUESDAY, JUNE 18, 2024, 5:30 P.M.**

AGENDA

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

Temple Diehl, Pastor, First United Methodist Church, 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 4, 2024, Special Meeting

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

A. Intrafund Borrowing Agreement with the Clinton Hospital Authority

B. Ratify Manager's Execution of an Agreement in the Amount of \$26,995.00 with Trihedral for SCADA Equipment Components

C. Ratify Manager's Execution of an Agreement in the Amount of \$28,872.00 with Hach for a 2024-25 Service Agreement for Laboratory Equipment

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

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**PUBLIC NOTICE OF A REGULAR MEETING OF
THE CLINTON RECREATIONAL AUTHORITY
TUESDAY, JUNE 18, 2024, 5:30 P.M.
CLINTON CITY HALL**

AGENDA

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

Temple Diehl, Pastor, United Methodist 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 from June 4, 2024, Regular Meeting

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

A. Approval of Budget Amendment

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

5. TRUSTEE'S 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 14th day of May 2024, Posted on the bulletin board in the lobby of the Clinton City Hall
June 14, 2024, at 4:00 p.m.


AMY E. JONES, CITY CLERK

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**PUBLIC NOTICE OF A REGULAR MEETING OF
THE CLINTON SOLID WASTE AUTHORITY
TUESDAY, JUNE 18, 2024, 5:30 P.M.
CLINTON CITY HALL**

AGENDA

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

Temple Diehl, Pastor, First United Methodist 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 May 7, 2024

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

A. Amendment to Solid Waste Disposal Contract with Republic Services

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 REGULAR MEETING OF THE
CLINTON CITY COUNCIL
CLINTON CITY HALL
TUESDAY, JUNE 18, 2024, 5:30 P.M.**

AGENDA

1. CALL TO ORDER, OPENING PRAYER/PLEDGE OF ALLEGIANCE
Temple Diehl, Pastor, First United Methodist 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 June 4, 2024, Regular Meeting and June 11, 2024 Special Meeting
- 3.. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION(S) REGARDING:
 - A. Resolution No. 988 Adopting the FYE25 Budget
 - B. Budget Amendments to FYE24 Budget
 - C. Agreement for Ambulance Services with Sinor Emergency Management Service, Inc. (SEMS) for a Period Commencing on July 1, 2024
 - D. Intrafund Borrowing Agreement with the Clinton Hospital Authority
 - E. Memorandum of Understanding with the OK Historical Society Regarding the Former Glancy Motel Sign
 - F. Repairs to Old US Highway 66
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)

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8. ADJOURN

Agenda Filed the 14th day of June 2024, posted on the bulletin board in the lobby of the Clinton City Hall, June 14, 2024, at 4:00 p.m.



AMY E. JONES, CITY CLERK