

**NOTICE OF SPECIAL MEETING
AND AGENDA
OF THE CITY COUNCIL OF THE
CITY OF CLINTON, OKLAHOMA**

DATE OF MEETING: Tuesday, December 9, 2014

TIME OF MEETING: 5:30 o'clock p.m.

PLACE OF MEETING: Clinton City Hall
415 Gary Boulevard
Clinton, Oklahoma 73601

1. DETERMINATION OF QUORUM AND CALL TO ORDER
2. DISCUSS AND POSSIBLE ACTION WITH RESPECT TO A RESOLUTION OF THE CITY OF CLINTON, OKLAHOMA (THE "CITY") APPROVING THE INCURRENCE OF INDEBTEDNESS BY THE CLINTON PUBLIC WORKS AUTHORITY (THE "AUTHORITY") ISSUING ITS UTILITY SYSTEM AND SALES TAX REVENUE BONDS, SERIES 2014 (THE "BONDS"); PROVIDING THAT THE ORGANIZATIONAL DOCUMENT CREATING THE AUTHORITY IS SUBJECT TO THE PROVISIONS OF THE BOND INDENTURE, AUTHORIZING THE ISSUANCE OF SAID BONDS; WAIVING COMPETITIVE BIDDING AND APPROVING THE PROCEEDINGS OF THE AUTHORITY PERTAINING TO THE SALE OF SAID BONDS; RATIFYING AND CONFIRMING A LEASE BY AND BETWEEN THE CITY AND THE AUTHORITY WHEREBY THE CITY LEASES ITS WATER, SANITARY SEWER, AND SANITATION SYSTEMS TO THE AUTHORITY; APPROVING THE OFFICIAL STATEMENT PERTAINING TO SAID BONDS; APPROVING AND AUTHORIZING THE EXECUTION OF A SALES TAX AGREEMENT; AND CONTAINING OTHER PROVISIONS RELATING THERETO.
3. ADJOURNMENT

The undersigned received notice of the Special Meeting referenced herein prior to 5:00 o'clock p.m. on Friday, December 5, 2014, and this Notice of Special Meeting and Agenda was posted in prominent public view at the principal office of the City of Clinton, Oklahoma and the location of the meeting prior to 5:00 o'clock p.m. on Monday, December 8, 2014.

By: 
City Clerk