PUBLIC NOTICE OF A REGULAR MEETING
OF THE PUBLIC WORKS AUTHORITY
TUESDAY, DECEMBER 16, 2014 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Original source: https://agendas.clintonok.gov/archive/2014/121614/launch.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2014/121614/council.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2014/121614/multi.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2014/121614/publicwork.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2014/121614/recreational.htm
Original reference document: https://agendas.clintonok.gov/archive/2014/121614/PUBLICHEARING.pdf

1. Call to Order

2. Opening Prayer /Pledge Dan Day, Ministerial Alliance

3. Consent Agenda

    A. Consider Approval of Minutes on December 2, 2014
    Consider approval of Minutes of Special meeting on November 25, 2014
    Consider approval of Minutes of Special meeting on December 9, 2014

4. Action Items:

    A. Presentation and Consideration of 2013-2014 Audit

    B. Report from Municipal Finance Service regarding Bond Sales

    C. Report from Burns & McDonnell regarding Engineering Services

    D. Consider and take action with respect to a Resolution of the Clinton Public Works Authority (The “Authority”) approving the resignation of Oklahoma Bank and Trust Company, as Trustee Bank, and appointing BancFirst , as successor Trustee Bank, with…

    Consider and take action with respect to a Resolution of the Clinton Public Works Authority (The “Authority”) approving the resignation of Oklahoma Bank and Trust Company, as Trustee Bank, and appointing BancFirst , as successor Trustee Bank, with respect to certain obligations of indebtedness of the Authority; and containing other provisions relating thereto

5. Trustee’s Report

6. City Manager’s Report

7. Audience Participation

8. Adjournment

    A. Proceed to City Council agenda

Filed this 12th day of December, 2014. Posted on the bulletin board in the lobby of the Clinton City Hall on December 12, 2014 at 3:00 p.m.

_____

Not recorded