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 PUBLIC WORKS AUTHORITY TUESDAY, JANUARY 7, 2025 AT 5:30 PM CLINTON CITY HALL

## AGENDA

Source listing: 01/07/2025
Original source: http://agendas.clintonok.gov/2025/010725/launch.html
Listing date differs from agenda heading; listing date retained
Conflicting dates in agenda headings
Source heading dates: 2024-01-07, 2025-01-07. Listing date retained; consult the archived source.

1. Call to Order

2. Opening Prayer/Pledge

    A. Dan Day, Sheriff, Prayer
    Donald Miller, Post Commander, American Legion Post 41

3. Consider Approval of Consent Agenda Items

    A. Minutes 12/03/24 Regular Meeting, 12/18/24 Special Meeting,

    B. Consider Claims

    C. Acknowledge Receipt of Financial Reports Month Ending 11/30/24

    D. Pay Request No. 3 from Walters-Morgan in the Amount of $444,699.56 for Work on the Clinton Late WTP Chlorine Building Project

    E. Change “Order No. 1 in the Amount of $9,950.52 from Walters Morgan for Additional Work Required by the State Fire Marshal’s Office on the Clinton Lake WTP Chlorine Building Project

    F. Change Order No. 2 in the Amount of $1,004.92 from Walters – Morgan for Additional Depth on Pier Drilling on the Clinton Lake WTP Chlorine Building Project

4. New Business (if any, pursuant to Section 311.9 of the Oklahoma Open Meeting Act.):
5. Council Comments
6. City Manager’s Report
7. Audience Participation
8. Adjourn

Filed this 3rd day of January 2025, Posted on the bulletin board in the lobby of the Clinton City Hall January 3, 2023, at 4:00 p.m.