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.

(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.)

PUBLIC NOTICE OF A REGULAR MEETING OF THE CITY COUNCIL TUESDAY, AUGUST 5, 2025 AT 5:30 PM CLINTON CITY HALL

AGENDA

Source listing: 08/05/2025
Original source: http://agendas.clintonok.gov/2025/080525/launch.html

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

    A. Jake Lane, First Christian Church, Prayer
    Keith Brisco, Post Commander American Legion Post 41, Pledge

2. CONSIDER APPROVAL OF CONSENT AGENDA

    A. Minutes from July 15, 2025, Regular Meeting, July 29, 2025 Special Meeting, and July 30, Special Meeting.

    B. Consider Claims

    C. Acknowledgement of the Receipt of the Financial Statement dated June 30, 2025

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

    A. Resolution 1006 – Converting the Interfund Loans to the Clinton Hospital Authority to Transfers to Avoid a Deficit Fund Balance from Occurring.

    B. Execution of Application(s) for Federal Assistance Form SF-424 for FAA Grant Funding Assistance for the Construction of New Hangars at Clinton Regional Airport .

    C. Pay Application No. 10 in the Amount of $289,079.21 by Walters Morgan for Work on the New Chemical Feed Building at the Clinton Lake Water Treatment Plant.

    D. Request For Executive Session As Authorized By The Oklahoma Open Meeting Act Section 307(B)4 For Confidential Communications Between A Public Body And Its Attorney Concerning A Pending Investigation, Claim, Or Action If The Public Body With

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Request For Executive Session As Authorized By The Oklahoma Open Meeting Act Section 307(B)4 For Confidential Communications Between A Public Body And Its Attorney Concerning A Pending Investigation, Claim, Or Action If The Public Body With The Advice Of Its Attorney, Determines That Disclosure Will Seriously Impair The Ability Of The Public Body To Process The Claim Or Conduct A Pending Investigation, Litigation, Or Proceeding In The Public Interest.

E. Reconvene from Executive Session;

F. Any Action Any Action(s) Arising from the Executive Session.

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

5. COUNCIL COMMENTS

6. MANAGER'S COMMENTS

7. ADJOURN

Filed this 1 st day of August 2025, Posted on the bulletin board in the lobby of the Clinton City Hall August 1, 2025, at 5:00 p.m.

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Not recorded