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 Public Works Authority Trustees, 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(s) will be heard in regular order.)

PUBLIC NOTICE OF A REGULAR MEETING OF THE PUBLIC WORKS AUTHORITY TUESDAY, AUGUST 19, 2025 AT 5:30 PM CLINTON CITY HALL

AMENDED AGENDA

Source listing: 08/19/2025
Original source: http://agendas.clintonok.gov/2025/081925/launch.html

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

    A. Dan Day, Sheriff, Custer County, Prayer
    Heidi Teeter, Vice Post Commander, American Legion Post 41, Pledge

2. CONSENT AGENDA

    A. Minutes of August 5, 2025, Regular Meeting

    B. Pay Application No. 4 from Krapff Reynolds Construction Company Project No. S-2505 Invoice No. 25158 in the Amount of $122,417.00 for Clinton Sewer Improvements Project Associated with ODOT Project Agreement #31842(04) I-40 Exit 65 Improvements

    C. Pay Application No. 4 from Krapff Reynolds Construction Company Project No. W-2501 Invoice No. 25157 the Amount of $151,409.10 for Clinton Water Improvements Project Associated with ODOT Project Agreement #31842(04) I-40 Exit 65 Improvements,

    D. Requested Change Order from Krapff Reynolds Construction Company to Extend the Water and Sewer Improvements Project by Sixty (60) Days Due to Springtime 2025 Weather Events

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

    A. Update on the Repairs to the 27 Inch Sanitary Sewer Interceptor Main and Any Action(s) Needed Regarding Project Funding

B. Regarding the event identified below to enter into Executive Session, upon the a dvice and request of legal counsel, to discuss the status of this matter with counsel. Public disclosure of these confidential communications would seriously impair the…

Regarding the event identified below to enter into Executive Session, upon the a dvice and request of legal counsel, to discuss the status of this matter with counsel. Public disclosure of these confidential communications would seriously impair the ability of the City of Clinton and its attorney(s) to properly process and defend itself in litigation. Counsel may appear telephonically. [Authority: Title 25 Okla. Statute, § 307(B)(4)]
o Notice of Tort Claim filed by Meacham Farms, Inc.

C. Discussion within Executive Session , upon the advice and request of legal counsel, to discuss the status of this matter with counsel. Public disclosure of these confidential communications would seriously impair the ability of the City of Clinton…

Discussion within Executive Session , upon the advice and request of legal counsel, to discuss the status of this matter with counsel. Public disclosure of these confidential communications would seriously impair the ability of the City of Clinton and its attorney(s) to properly process and defend itself in litigation. Counsel may appear telephonically. [Authority: Title 25 Okla. Statute, § 307(B)(4)]
o Notice of Tort Claim filed by Meacham Farms, Inc.

D. Action, discussion and possible vote, in public forum, to adjourn Executive Session and reconvene in Open Session, relative to the case identified below . Counsel may appear telephonically. [Authority: Title 25 Okla. Statute, § 307(B)(4)]
o Notice…

Action, discussion and possible vote, in public forum, to adjourn Executive Session and reconvene in Open Session, relative to the case identified below . Counsel may appear telephonically. [Authority: Title 25 Okla. Statute, § 307(B)(4)]
o Notice of Tort Claim filed by Meacham Farms, Inc.

E. Possible vote to take any necessary action relative to the Executive Session for the case identified below. Counsel may appear telephonically. [Authority: Title 25 Okla. Statute, § 307(B)(4)]
o Notice of Tort Claim filed by Meacham Farms, Inc.

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

5. TRUSTEE 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 15th day of August 2025. Posted on the bulletin board in the lobby of the Clinton City Hall August 15, 2025, at 4:00 p.m.
Amended Agenda Filed this 18 th day of August 2025. Posted on the bulletin board in the lobby of the Clinton City Hall August 18, 2025, at 4:00 p.m.

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Not recorded