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, DECEMBER 17, 2024 AT 5:30 PM CLINTON CITY HALL

AMENDED AGENDA

Source listing: 12/17/2024
Original source: https://agendas.clintonok.gov/archive/2024/121724/launch.html

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

    A. Temple Diehl, Pastor, First United Methodist Church Prayer
    American Legion Post 41, Pledge

2. CONSIDER APPROVAL OF CONSENT AGENDA

    A. Minutes from December 3, 2024, Regular Meeting

    B. Ratify City Manager's Execution of a Proposal from Merritt Tennis & Track Systems Dated 12/6/2024 for the Installation of Two Indoor Pickleball Courts at Acme Brick Park

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

    A. FYE24 Financial Audit Report as Presented by Britton, Kuykendall, and Miller CPAs, PC

    B. Resolution No. 994 – Distribution of OMAG Escrow Account Refund

    C. Change Order 2 - AIP 3-40-0021-019-2022, AIP 3-40-0021-0018-2021, OAC CLK 23A-FS Resulting in a Decrease of $673,529.16

    D. Parkhill Amendment No. 9 To Owner - Engineer Agreement for Additional Services for the Design of the T-Hangar and Box Hangar, Project No. ODAA CLK-25-FS

    E. Acceptance of a 'Fair Market Value Offer' from the Washita County Commissioners to Purchase Easement(s) Related to Transportation Improvement Project J/P: 25492(04), Washita County, CIRB-175C(100)RB, Parcel 5

F. Proposal from Tyler Technologies for “Software as a Service – SAAS”

G. Letter of Intent Rural Hospital Solutions

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 13 th day of December 2024, Posted on the bulletin board in the lobby of the Clinton City Hall December 13, 2024, at 4:00 p.m.
Amended Agenda Filed this 16 th day of December 2024, posted on the bulletin board in the lobby of the Clinton City Hall December 16, 2024, 3:30 p.m.