(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, NOVEMBER 1, 2022 AT 5:30 PM CLINTON CITY HALL

## AMENDED AGENDA

Source listing: 11/01/2022 Meetings
Original source: https://agendas.clintonok.gov/archive/2022/110122/launch.html
Original authority agenda: https://agendas.clintonok.gov/archive/2022/110122/AA110122.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/110122/HA110122.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/110122/IA110122.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/110122/RA110122.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/110122/RM110122.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/110122/RM110122A.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/110122/multi.html

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

    A. Landon Dixon, Church of Christ, Prayer
    Joe Cloninger, Chaplain, American Legion Post 41

2. CONSIDER APPROVAL OF CONSENT AGENDA

    A. Minutes of the October 18, 2022, Regular Meeting

    B. EDA Minutes of the September 6, 2022, October 4, 2022, and October 18, 2022 Regular Meetings

    C. Consider Claims

    D. Acknowledge Receipt of Financial Reports from 9/30/22

    E. Approval of Invoice 025-398690 Tyler Technologies in the Amount of $42,270.81 for Municipal Software Annual Maintenance;

    F. Budgeted Capital Improvement Fund Purchase of a 2022 Ford Edge from McKinsey Motors in the Amount of $37,991.00

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING

    A. Resolution 942 – Authorizing an Application for American Rescue Plan Act (ARPA) Grant Funding from the Oklahoma Water Resources Board (OWRB);

B. Staff Recommendation Regarding the Engagement of a Consulting Engineer Firm to Provide Cost Estimates, and Construction Plans & Documents Required as Part of the ARPA Financial Division Grant Application Due 11/30/22;

C. Approval of Task Order No. from Burns & McDonnell for Engineering Services Related to the Application for ARPA Financial Division Grant Funding

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

A. COUNCIL COMMENTS

B. CITY MANAGER'S COMMENTS

C. AUDIENCE PARTICIPATION (According to Audience Participation Decorum Guidelines at Clinton City Council Public Meetings effective: 2/14/2017)

D. ADJOURN

Filed this 28th day of October 2022, Posted on the bulletin board in the lobby of the Clinton City Hall October 28, 2022, at 4:00 p.m.
Amended Agenda Filed this 31 st day of October 2022 and Posted on the bulletin board in the lobby of Clinton City Hall October 28, 2022 at 2:30 p.m.