(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 SPECIAL MEETING
OF THE CITY COUNCIL
WEDNESDAY, DECEMBER 14, 2022 AT 5:30 PM
CLINTON CITY HALL

AMENDED AGENDA

Source listing: 12/14/2022 Special Meeting
Original source: https://agendas.clintonok.gov/archive/2022/121422/RMSP121422A.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/121422/RMSP121422.htm

1. Call to Order, Opening Prayer/Pledge of Allegiance

2. Consider Approval of Consent Agenda

   A. Minutes of the November 15, 2022, Regular Meeting

   B. Consider Claims

   C. Acknowledgement of the Receipt of Financial Reports for the Month Ending 10/31/2022;

   D. Acknowledgement of 2023 Holiday and Regular Meeting Schedule ;

   E. Acknowledgement of Sparklight's Notice of Rate Adjustment for Residential & Business Video Services, Effective 12/23/2022;

   F. Approval of Pay Application No. 3 by Walters Morgan Construction in the amount of $490,480.00 for the PAC Feed Project at the Clinton Lake Water Treatment Plant (17852 CDBG 20)

3. Discussion, Consideration, And Possible Action Regarding

   A. Ordinance No. 1024 - An Ordinance of the City Council of the City of Clinton, Oklahoma, Amending Ordinance 800 of the City of Clinton, Oklahoma; To Allow for the Use of Principal Lease Payment Amounts Thereunder for the Primary Purpose of Hospital…

      Ordinance No. 1024 - An Ordinance of the City Council of the City of Clinton, Oklahoma, Amending Ordinance 800 of the City of Clinton, Oklahoma; To Allow for the Use of Principal Lease Payment Amounts Thereunder for the Primary Purpose of Hospital Operations and by Unanimous Consent of the City Council, for Loans for Future Municipal Infrastructure Needs; Providing for the Severability Thereof; and Providing for an Effective Date

B. Resolution 948 – A Resolution Calling for an Election for the Proposed Amendment of Ordinance 800 of the City of Clinton, Oklahoma; To Allow for the Use of Principal Lease Payment Amounts Thereunder for the Primary Purpose of Hospital Operations and…

   Resolution 948 – A Resolution Calling for an Election for the Proposed Amendment of Ordinance 800 of the City of Clinton, Oklahoma; To Allow for the Use of Principal Lease Payment Amounts Thereunder for the Primary Purpose of Hospital Operations and by Unanimous Consent of the City Council, for Loans for Future Municipal Infrastructure Needs; Providing for the Severability Thereof; And Providing for an Effective Date

C. Election Proclamation – A Proposition Allowing for the Amendment of Ordinance 800 of the City of Clinton, Oklahoma; To Allow for the Use of Principal Lease Payment Amounts from the Lease of Clinton Regional Hospital
   to be Used for the Primary…

   Election Proclamation – A Proposition Allowing for the Amendment of Ordinance 800 of the City of Clinton, Oklahoma; To Allow for the Use of Principal Lease Payment Amounts from the Lease of Clinton Regional Hospital
   to be Used for the Primary Purpose of Hospital Operations and by Unanimous Consent of the City Council, for Loans for Future Municipal Infrastructure Needs

D. Memorandum of Understanding with Sinor Emergency Medical Service (SEMS) Regarding City Employees Driving SEMS' Ambulances

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

5. COUNCIL COMMENTS

6. CITY 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 12 th day of December 2022, Posted on the bulletin board in the lobby of the Clinton City Hall December 12, 2022, at 4:00 p.m.
AMENDED AGENDA FILED THIS 13 TH DAY OF DECEMBER 2022, POSTED ON THE BULLETIN BOARD IN THE LOBBY OF THE CLINTON CITY HALL DECEMBER 13, 2022 AT 5:00 P.M.

Not recorded