(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 20, 2022 AT 5:30 PM CLINTON CITY HALL

AGENDA

Source listing: 12/20/2022 Meetings
Original source: https://agendas.clintonok.gov/archive/2022/122022/launch.html
Original authority agenda: https://agendas.clintonok.gov/archive/2022/122022/AA122022.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/122022/HA122022.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/122022/PWA122022.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/122022/RM122022A.htm

1. Call to Order/Prayer/Pledge of Allegiance

    A. Dan Day, Custer County Sheriff, Prayer
    Don Miller, Post Commander, American Legion, Post 41

2. Consider Approval of Consent Agenda

    A. Minutes of the December 6, 2022, Regular Meeting and December 14, 2022, Special Meeting

    B. Approval of Bid from LaBass Protection, LLC in the Amount of $29,435 to Replace Security Cameras in City Hall/Police Department (Capital Improvement Fund Expenditure)

    C. Approval of Pay Application No. 4 by Walters Morgan Construction in the amount of $ 129,105.00 for the PAC Feed Project at the Clinton Lake Water Treatment Plant (17852 CDBG 20)

3. Discussion, Consideration, And Possible Action Regarding

    A. FYE 22 Financial Audit Presentation – Britton, Kuykendall and Miller, CPAs.

    B. Ordinance No. 1023 (A) – 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 Purpose Of Hospital…

    Ordinance No. 1023 (A) – 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 Purpose Of Hospital Operations And Providing For The Severability Thereof; And Providing For An Effective Date.

C. Resolution No. 947 (A) – A Resolution Calling For Election For Proposed Amending, Repealing and Replacing Portions of Ordinance 800 Of The City Of Clinton, Oklahoma; To Allow For The Use Of Principal Lease Payment Amounts Thereunder For The Purpose…

   Resolution No. 947 (A) – A Resolution Calling For Election For Proposed Amending, Repealing and Replacing Portions of Ordinance 800 Of The City Of Clinton, Oklahoma; To Allow For The Use Of Principal Lease Payment Amounts Thereunder For The Purpose Of Hospital Operations; Providing For The Severability Thereof; And Providing For An Effective Date.

D. Election Proclamation – Resolution No. 947 (A) – A Proposition Amending, Repealing and Replacing Portions of Ordinance 800 Of The City Of Clinton, Oklahoma; To Allow For The Use Of Principal Lease Payment Amounts Thereunder For The Purpose Of…

   Election Proclamation – Resolution No. 947 (A) – A Proposition Amending, Repealing and Replacing Portions of Ordinance 800 Of The City Of Clinton, Oklahoma; To Allow For The Use Of Principal Lease Payment Amounts Thereunder For The Purpose Of Hospital Operations; Providing For The Severability Thereof; And Providing For An Effective Date

E. 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 16 th day of December 2022, Posted on the bulletin board in the lobby of the Clinton City Hall December 16, 2022, at 4:00 p.m.

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Not recorded