PUBLIC NOTICE OF A REGULAR MEETING
OF THE CITY COUNCIL
TUESDAY, JANUARY 18, 2011 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Meeting status: Completed

1. Call to Order

2. Opening Prayer Roland Youngberg, First United Methodist Church

3. Consent Agenda

    A. Consider Approval of Minutes on January 4, 2011 and Special Meeting of January 6, 2011

4. Action Items:

    A. Conduct a Public Hearing to provide interested persons an opportunity to be heard pursuant to Title 62, Section 859 of the Oklahoma Statutes regarding the establishment of “Increment District Number One, City of Clinton, Oklahoma” and a Project Plan…

    Conduct a Public Hearing to provide interested persons an opportunity to be heard pursuant to Title 62, Section 859 of the Oklahoma Statutes regarding the establishment of “Increment District Number One, City of Clinton, Oklahoma” and a Project Plan relating thereto

    B. First Reading of an Ordinance approving and Adopting that certain “Project Plan relating to Increment District number One, City of Clinton, Oklahoma (Clinton Water Park Increment District”) , dated October 1, 2010; Ratifying and Confirming actions,…

    First Reading of an Ordinance approving and Adopting that certain “Project Plan relating to Increment District number One, City of Clinton, Oklahoma (Clinton Water Park Increment District”) , dated October 1, 2010; Ratifying and Confirming actions, Recommendations and Findings; Establishing “Increment District Number One, City of Clinton, Oklahoma”; Designating and Adopting Project Area and Increment District Boundaries; Adopting certain findings; Apportioning Incremental Ad Valorem Revenues; Apportioning Incremental City Sales Tax revenues; Apportioning Incremental City Lodging Tax Revenues; Creating the Clinton Water Park Increment District Apportionment Fund; Designating the Clinton Industrial Authority as the Public Entity to carry out and administer the Project Plan and Authorizing the Authority to make minor plan amendments; Authorizing the Authority to issue tax apportionment bonds or notes;

Designating the City Manager of the City of Clinton, Oklahoma as the person in charge of the administration of the Plan; Providing for severability; and containing other provisions relating thereto

C. Consider expenditure of funds of remaining Construction Fund Account with options to include finishing north fence of Acme Brick Park, initial installation of two Coach Pitch Fields east of entrance road and extension of backstop of three baseball fields

D. Consider appointment of Interim City Manager

E. Request Authorization to go to bid on minerals at Clinton Cemetery

5. Mayor's Report

6. Audience Participation

7. Adjournment

Filed this 13th Day of January, 2011. Posted on the bulletin board in the lobby of the Clinton City Hall on January 13, 2011 at 1:30 p.m.

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Not recorded