PUBLIC NOTICE OF A REGULAR MEETING
OF THE CITY COUNCIL
TUESDAY, FEBRUARY 1, 2011 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Meeting status: Completed

1. Call to Order

2. Opening Prayer Pat Peters, Church of Christ

3. Consent Agenda

    A. Consider approval of minutes of January 18, 2011 and Special Meeting of January 13, 2011

    B. Consider Claims

4. Action Items:

    A. Consider Ordinance Number 932 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,…

    Consider Ordinance Number 932 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

    B. Consideration and action upon resolution granting beneficial approval to the Clinton Industrial Authority for the issuance of not to exceed $1,750,000 Tax Apportionment Note Series 2011 (Increment District No. 1 Project); Waiving competitive bidding…

Consideration and action upon resolution granting beneficial approval to the Clinton Industrial Authority for the issuance of not to exceed $1,750,000 Tax Apportionment Note Series 2011 (Increment District No. 1 Project); Waiving competitive bidding with regard to the sale thereof; authorizing the purchase of said Note by the City of Clinton upon terms and conditions as set forth in the Note and the related security documents; and authorizing the execution of all documents related thereto

C. Confirm compensation for Acting City Manager from January 18, 2011 through February 8, 2011

5. Mayor's Report

6. Audience Participation

7. Adjournment

Filed this 28th Day of January, 2011. Posted on the bulletin board in the lobby of the Clinton City Hall on January 28 , 2011 at 3:30 p.m.

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Not recorded