PUBLIC NOTICE OF A REGULAR MEETING
OF THE PUBLIC WORKS AUTHORITY
TUESDAY, JANUARY 15, 2013 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Meeting status: Completed

1. Call to Order
2. Opening Prayer /Pledge Doyle Kinney, First Christian Church
3. Audience Participation
4. Trustee Report
5. City Manager's Report
6. Consent Agenda
    A. Consider Approval of Minutes of January 2, 2013
7. Action Items:
    A. Presentation and Consideration of 2011-2012 Audit
    B. Request Authorization to rebid rehabilitation of clarifier tanks at Wastewater Treatment Plant
8. Adjournment

Filed this 10 th day of January, 2013. Posted on the bulletin board in the lobby of the Clinton City Hall on January 10, 2013 at 2:00 p.m.

PUBLIC NOTICE OF A REGULAR MEETING
OF THE INDUSTRIAL AUTHORITY
TUESDAY, JANUARY 15, 2013 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Meeting status: Completed

1. Call to Order
2. Opening Prayer /Pledge Doyle Kinney, First Christian Church
3. Audience Participation
4. Trustee Report
5. Manager's Report
6. Consent Agenda:
    A. Consider Approval of Minutes on January 2, 2013
7. Action Items:
    A. Presentation and Consideration of 2011-2012 Audit
    B. Consider proposal from Jose Martinez regarding purchase of property
    C. Consider Lease Agreement with ZQC Chemical Company
8. Adjournment

Filed this 10th day of January, 2013. Posted on the bulletin board in the lobby of the Clinton City Hall on January 10, 2013 at 2:00 p.m.

PUBLIC NOTICE OF A REGULAR MEETING
OF THE AIRPORT AUTHORITY
TUESDAY, JANUARY 15, 2013 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Meeting status: Completed

1. Call to Order

    A. Opening Prayer/Pledge Doyle Kinney First Christian Church

2. Audience Participation

3. Trustee Report

4. Manager's Report

5. Consent Agenda

    A. Consider Approval of Minutes of Previous Meeting
    Hospital Authority Recreational Authority
    Solid Waste Authority Airport Authority

6. Action Items:

    A. Presentation and Consideration of 2011-2012 Audit

7. Adjournment

Filed this 10th Day of January, 2013. Posted on the bulletin board in the lobby of the Clinton City Hall on January 10, 2013 at 2:00 p.m.

PUBLIC NOTICE OF A REGULAR MEETING
OF THE RECREATIONAL AUTHORITY
TUESDAY, JANUARY 15, 2013 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Meeting status: Completed

1. Call to Order

    A. Opening Prayer/Pledge Doyle Kinney First Christian Church

2. Audience Participation

3. Trustee Report

4. Manager's Report

5. Consent Agenda

    A. Consider Approval of Minutes of Previous Meeting
    Hospital Authority Recreational Authority
    Solid Waste Authority Airport Authority

6. Action Items:

    A. Presentation and Consideration of 2011-2012 Audit

7. Adjournment

Filed this 10th Day of January, 2013. Posted on the bulletin board in the lobby of the Clinton City Hall on January 10, 2013 at 2:00 p.m.

PUBLIC NOTICE OF A REGULAR MEETING
OF THE SOLID WASTE AUTHORITY
TUESDAY, JANUARY 15, 2013 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Meeting status: Completed

1. Call to Order

    A. Opening Prayer/Pledge Doyle Kinney First Christian Church

2. Audience Participation

3. Trustee Report

4. Manager's Report

5. Consent Agenda

    A. Consider Approval of Minutes of Previous Meeting
    Hospital Authority Recreational Authority
    Solid Waste Authority Airport Authority

6. Action Items:

    A. Presentation and Consideration of 2011-2012 Audit

7. Adjournment

Filed this 10th Day of January, 2013. Posted on the bulletin board in the lobby of the Clinton City Hall on January 10, 2013 at 2:00 p.m.

PUBLIC NOTICE OF A REGULAR MEETING
OF THE HOSPITAL AUTHORITY
TUESDAY, JANUARY 15, 2013 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Meeting status: Completed

1. Call to Order

    A. Opening Prayer/Pledge Doyle Kinney First Christian Church

2. Audience Participation

3. Trustee Report

4. Manager's Report

5. Consent Agenda

    A. Consider Approval of Minutes of Previous Meeting
    Hospital Authority Recreational Authority
    Solid Waste Authority Airport Authority

6. Action Items:

    A. Presentation and Consideration of 2011-2012 Audit

7. Adjournment

Filed this 10th Day of January, 2013. Posted on the bulletin board in the lobby of the Clinton City Hall on January 10, 2013 at 2:00 p.m.

PUBLIC NOTICE OF A REGULAR MEETING
OF THE CITY COUNCIL
TUESDAY, JANUARY 15, 2013 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Meeting status: Completed

1. Call to Order
2. Opening Prayer /Pledge Doyle Kinney, First Christian Church
3. Audience Participation
4. Council Reports
5. City Manager's Report
6. Consent Agenda
    A. Consider Approval of Minutes on January 2, 2013
7. Action Items:
    A. Presentation and Consideration of 2011-2012 Audit
    B. Proclamation regarding Clinton Ministerial Alliance
    C. Request authorization to go to bid for Police Units
    D. Consider Resolution 809 regarding Municipalities to Restore Local Rights
    E. Consider request of Red Knights International Motorcycle Club regarding Special Event on September 6-8, 2013
    F. Consider appointment to Midwestern Oklahoma Industrial Foundation
    G. Consider Ordinance No. 942 regarding collection of Court Costs
    H. Discuss and Consider appointment to Ward Four
    I. Consider Right-of-Way, Public Utility and Encroachment Agreement with Oklahoma Department of Transportation regarding Chapman Road
    J. Consider Resolution No. 810 regarding Right-of-Way, Public Utility and Encroachment Agreement with Oklahoma Department of Transportation regarding Chapman Road

K. Consider and Discuss the employment, hiring, appointment, promotion, resignation or designation of duties of the City Manager including an Executive Session as authorized by 25 O.S. ss 307(B) 1.

8. Adjournment

Filed this 10th day of January, 2013. Posted on the bulletin board in the lobby of the Clinton City Hall on January 10, 2013 at 2:00 p.m.