PUBLIC NOTICE OF A REGULAR MEETING
OF THE AIRPORT AUTHORITY
TUESDAY, DECEMBER 17, 2013 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Meeting status: Completed

1. Call to Order

2. Opening Prayer/Pledge Dan Day, Ministerial Alliance

3. Consent Agenda

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

4. Action Items:

    A. Presentation and Consideration of 2012-2013 Audit

5. Trustee Report

6. City Manager's Report

7. Audience Participation

8. Adjournment

Filed this 13th Day of December, 2013. Posted on the bulletin board in the lobby of the Clinton City Hall on December 13, 2013 at 1:30 p.m.

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Not recorded

PUBLIC NOTICE OF A REGULAR MEETING
OF THE SOLID WASTE AUTHORITY
TUESDAY, DECEMBER 17, 2013 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Meeting status: Completed

1. Call to Order

2. Opening Prayer/Pledge Dan Day, Ministerial Alliance

3. Consent Agenda

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

4. Action Items:

    A. Presentation and Consideration of 2012-2013 Audit

5. Trustee Report

6. City Manager's Report

7. Audience Participation

8. Adjournment

Filed this 13th Day of December, 2013. Posted on the bulletin board in the lobby of the Clinton City Hall on December 13, 2013 at 1:30 p.m.

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Not recorded

PUBLIC NOTICE OF A REGULAR MEETING
OF THE HOSPITAL AUTHORITY
TUESDAY, DECEMBER 17, 2013 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Meeting status: Completed

1. Call to Order

2. Opening Prayer/Pledge Dan Day, Ministerial Alliance

3. Consent Agenda

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

4. Action Items:

    A. Presentation and Consideration of 2012-2013 Audit

5. Trustee Report

6. City Manager's Report

7. Audience Participation

8. Adjournment

Filed this 13th Day of December, 2013. Posted on the bulletin board in the lobby of the Clinton City Hall on December 13, 2013 at 1:30 p.m.

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Not recorded

PUBLIC NOTICE OF A REGULAR MEETING
OF THE PUBLIC WORKS AUTHORITY
TUESDAY, DECEMBER 17, 2013 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Meeting status: Completed

1. Call to Order

2. Opening Prayer /Pledge Dan Day, Ministerial Alliance

3. Consent Agenda:

    A. Consider approval of minutes for December 3, 2013

4. Action Items:

    A. Consider Ice Pigging/Water Tower Maintenance Proposals

    B. Acknowledge receipt of Oklahoma Department of Environmental Quality permit for lift station with backup generator and sanitary sewer collection system to serve Robinson Addition

    C. Acknowledge receipt of Oklahoma Department of Environmental Quality permit for water line to serve Robinson Addition

    D. Presentation and Consideration of 2012-2013 Audit

5. Trustee Report

6. City Manager's Report

7. Audience Participation

8. Adjournment

Filed this 13th day of December, 2013. Posted on the bulletin board in the lobby of the Clinton City Hall on December 13, 2013 at 1:30 p.m.

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Not recorded

PUBLIC NOTICE OF A REGULAR MEETING
OF THE INDUSTRIAL AUTHORITY
TUESDAY, DECEMBER 17, 2013 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Meeting status: Completed

1. Call to Order
2. Opening Prayer /Pledge Dan Day, Ministerial Alliance
3. Consent Agenda
    A. Consider Approval of Minutes on December 3, 2013
4. Action Items:
    A. Discussion with Legal Counsel regarding pending litigation regarding Mega Contractors, LLC including an Executive Session as authorized by 25 O.S. ss 307B(4).
    B. Presentation and Consideration of 2012-2013 Audit
5. Trustee's Report
6. City Manager's Report
7. Audience Participation
8. Adjournment
    A. Proceed to City Council agenda

Filed this13th day of December, 2013. Posted on the bulletin board in the lobby of the Clinton City Hall on December 13, 2013 at 1:30 p.m.

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Not recorded

PUBLIC NOTICE OF A REGULAR MEETING
OF THE CITY COUNCIL
TUESDAY, DECEMBER 17, 2013 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Meeting status: Completed

1. Call to Order
2. Opening Prayer /Pledge Dan Day, Ministerial Alliance
3. Consent Agenda
    A. Consider Approval of Minutes on December 3, 2013
4. Action Items:
    A. Presentation and Consideration of 2012-2013 Audit
    B. Consider Disability Retirement with Oklahoma Municipal Retirement Fund for Rhonda Williams
5. Council Report
6. City Manager's Report
7. Audience Participation
8. Adjournment

Filed this 13th day of December, 2013. Posted on the bulletin board in the lobby of the Clinton City Hall on December 13, 2013 at 1:30 p.m.

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Not recorded

PUBLIC NOTICE OF A REGULAR MEETING
OF THE RECREATIONAL AUTHORITY
TUESDAY, DECEMBER 17, 2013 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Meeting status: Completed

1. Call to Order
2. Opening Prayer /Pledge Dan Day, Ministerial Alliance
3. Consent Agenda:
    A. Consider approval of minutes for December 3, 2013
4. Action Items:
    A. Consider appointment of board member to the Golf Advisory Board
    B. Presentation and Consideration of 2012-2013 Audit
5. Trustee Report
6. City Manager's Report
7. Audience Participation
8. Adjournment

Filed this 13th day of December, 2013. Posted on the bulletin board in the lobby of the Clinton City Hall on December 13, 2013 at 1:30 p.m.

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Not recorded