# PUBLIC NOTICE OF A REGULAR MEETING
# OF THE RECREATIONAL AUTHORITY
# TUESDAY, FEBRUARY 18, 2014 AT 5:30 PM
# CLINTON CITY HALL

## AGENDA

Meeting status: Completed

1. Call to Order
2. Opening Prayer /Pledge Trisha Townsend, Ministerial Alliance
3. Consent Agenda
    A. Consider Approval of Minutes on February 4, 2014
4. Action Items:
    A. Consider rate adjustment for Golf Course
5. Trustee's Report
6. City Manager's Report
7. Audience Participation
8. Adjournment
    A. Proceed to Public Works Authority agenda

Filed this 13th day of February, 2014. Posted on the bulletin board in the lobby of the Clinton City Hall on February 13, 2014 at 2:00 p.m.

# PUBLIC NOTICE OF A REGULAR MEETING
# OF THE PUBLIC WORKS AUTHORITY
# TUESDAY, FEBRUARY 18, 2014 AT 5:30 PM
# CLINTON CITY HALL

## AGENDA

Meeting status: Completed

1. Call to Order
2. Opening Prayer /Pledge Trisha Townsend, Ministerial Alliance
3. Consent Agenda
    A. Consider Approval of Minutes on February 4, 2014
4. Action Items:
    A. Consider Lease agreement with Allied Waste System
    B. Discussion with Legal Counsel regarding pending litigation regarding Foss Master Conservancy District including an Executive Session as authorized by 25 O.S. ss 307B(4)
5. Trustee's Report
6. City Manager's Report
7. Audience Participation
8. Adjournment
    A. Proceed to City Council agenda

Filed this 13th day of February, 2014. Posted on the bulletin board in the lobby of the Clinton City Hall on February 13, 2014 at 2:00 p.m.

# PUBLIC NOTICE OF A REGULAR MEETING
# OF THE CITY COUNCIL
# TUESDAY, FEBRUARY 18, 2014 AT 5:30 PM
# CLINTON CITY HALL

## AGENDA

Meeting status: Completed

1. Call to Order

2. Opening Prayer /Pledge Trisha Townsend, Ministerial Alliance

3. Consent Agenda

    A. Consider Approval of Minutes on February 4, 2014

4. Action Items:

    A. Consider Proclamation regarding AMBUCS

    B. Consider bids on Oil and Gas Lease on Cemetery property

    C. Consider bids on Two Police Units

    D. Consider bids for Swimming Pool Filter and Pumps

    E. Consider bids for Swimming Pool Guttering

    F. Consider condemnation of property at 500 North 17 th – Owner: Yvette Cavazos Caben

    G. Consider Memorandum of Understanding with Fetch, Inc.

    H. Consider Agreement with Fetch, Inc .

    I. Consider City of Clinton Citizens Participation Plan regarding Community Development Block Grant

    J. Consider Resolution #822 regarding Community Development Block Grant for 2014 Community Revitalization

    K. Consider Resolution #823 regarding funding for 2014 Community Development Block Project

    L. Consider and schedule Governing Board Training with Oklahoma Municipal Assurance Group

5. Council Report
6. City Manager’s Report
7. Audience Participation
8. Adjournment

Filed this 13th day of February, 2014. Posted on the bulletin board in the lobby of the Clinton City Hall on February 13, 2014 at 2:00 p.m.