PUBLIC NOTICE OF A REGULAR MEETING
OF THE AIRPORT AUTHORITY
TUESDAY, MARCH 4, 2014 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 Airport Authority Solid Waste Authority

    B. Consider Claims
    Solid Waste Authority Airport Authority

4. Action Items:

5. Trustee Report

6. City Manager's Report

7. Audience Participation

8. Adjournment

Filed this 28th Day of February, 2014. Posted on the bulletin board in the lobby of the Clinton City Hall on February 28, 2014 at 1:30 p.m.

PUBLIC NOTICE OF A REGULAR MEETING
OF THE SOLID WASTE AUTHORITY
TUESDAY, MARCH 4, 2014 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 Airport Authority Solid Waste Authority

    B. Consider Claims
    Solid Waste Authority Airport Authority

4. Action Items:

5. Trustee Report

6. City Manager's Report

7. Audience Participation

8. Adjournment

Filed this 28th Day of February, 2014. Posted on the bulletin board in the lobby of the Clinton City Hall on February 28, 2014 at 1:30 p.m.

PUBLIC NOTICE OF A REGULAR MEETING
OF THE HOSPITAL AUTHORITY
TUESDAY, MARCH 4, 2014 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 Airport Authority Solid Waste Authority

    B. Consider Claims
    Solid Waste Authority Airport Authority

4. Action Items:

5. Trustee Report

6. City Manager's Report

7. Audience Participation

8. Adjournment

Filed this 28th Day of February, 2014. Posted on the bulletin board in the lobby of the Clinton City Hall on February 28, 2014 at 1:30 p.m.

PUBLIC NOTICE OF A REGULAR MEETING
OF THE RECREATIONAL AUTHORITY
TUESDAY, MARCH 4, 2014 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 February 18, 2014
    B. Consider Claims
4. Action Items:
    A. Consider E-Z Go Golf Cart Lease Agreement
5. Trustee's Report
6. City Manager's Report
7. Audience Participation
8. Adjournment
    A. Proceed to Public Works Authority agenda

Filed this 28th day of February, 2014. Posted on the bulletin board in the lobby of the Clinton City Hall on February 28, 2014 at 1:30 p.m.

PUBLIC NOTICE OF A REGULAR MEETING
OF THE PUBLIC WORKS AUTHORITY
TUESDAY, MARCH 4, 2014 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 February 18, 2014
    B. Consider Claims
4. Action Items:
    A. Consider Long Term Water Plan
    B. Consider Commitment Letter regarding rates and usage with Foss Master Conservancy District
    C. Consider Resolution No. PW14-01 regarding adjustment of water rates
    D. Consider contract with PEC Engineering regarding Department of Environmental Quality approved engineering report for Water Treatment Plant Chemical Room
5. Trustee's Report
6. City Manager's Report
7. Audience Participation
8. Adjournment
    A. Proceed to City Council agenda

Filed this 28th day of February, 2014. Posted on the bulletin board in the lobby of the Clinton City Hall on February 28, 2014 at 1:30 p.m.

PUBLIC NOTICE OF A REGULAR MEETING
OF THE INDUSTRIAL AUTHORITY
TUESDAY, MARCH 4, 2014 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 February 4, 2014
    B. Consider Claims
4. Action Items:
    A. Consider Change Order #4 with Mega Contractors, Inc. for the Fire Station
    B. Consider acceptance of transfer of property from the City of Clinton
5. Trustee's Report
6. City Manager's Report
7. Audience Participation
8. Adjournment

Filed this 28th day of February, 2014. Posted on the bulletin board in the lobby of the Clinton City Hall on February 28, 2014 at 1:30 p.m.

PUBLIC NOTICE OF A REGULAR MEETING
OF THE CITY COUNCIL
TUESDAY, MARCH 4, 2014 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 February 18, 2014 Public Hearing of February 18, 2014
    B. Consider Claims
4. Action Items:
    A. Consider Staff recommendation regarding Police Department Unit bids
    B. Consider Staff recommendation regarding Swimming Pool Filter/Pumps bid
    C. Consider Staff recommendation regarding Swimming Pool Guttering bids
    D. Request Authorization to go to bid on Street Grinding and Overlay
    E. Consider Interlocal Agreement with Custer County Commissioners providing trucks and equipment to the Fire Department
    F. Request Authorization to purchase mower for Cemetery
    G. Consider nomination for Trustees for Oklahoma Municipal Assurance Group Board
    H. Consider transfer of property to the Clinton Industrial Authority
5. Council Report
6. City Manager's Report
7. Audience Participation
8. Adjournment
    A. Proceed to Clinton Industrial Authority agenda

Filed this 28th day of February, 2014. Posted on the bulletin board in the lobby of the Clinton City Hall on February 28, 2014 at 1:30 p.m.