PUBLIC NOTICE OF A REGULAR MEETING
OF THE AIRPORT AUTHORITY
TUESDAY, DECEMBER 16, 2014 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Source listing: 12/16/14 Meetings
Original source: https://agendas.clintonok.gov/archive/2014/121614/launch.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2014/121614/council.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2014/121614/multi.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2014/121614/publicwork.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2014/121614/recreational.htm
Original reference document: https://agendas.clintonok.gov/archive/2014/121614/PUBLICHEARING.pdf

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 Industrial Authority

4. Action Items:

    A. Presentation and Consideration of 2013-2014 Audit

5. Trustee Report

6. City Manager's Report

7. Audience Participation

8. Adjournment

Filed this 12th Day of December, 2014. Posted on the bulletin board in the lobby of the Clinton City Hall on December 12, 2014 at 3:00 p.m.

_____

Not recorded

PUBLIC NOTICE OF A REGULAR MEETING
OF THE INDUSTRIAL AUTHORITY
TUESDAY, DECEMBER 16, 2014 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Source listing: 12/16/14 Meetings
Original source: https://agendas.clintonok.gov/archive/2014/121614/launch.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2014/121614/council.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2014/121614/multi.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2014/121614/publicwork.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2014/121614/recreational.htm
Original reference document: https://agendas.clintonok.gov/archive/2014/121614/PUBLICHEARING.pdf

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 Industrial Authority

4. Action Items:

    A. Presentation and Consideration of 2013-2014 Audit

5. Trustee Report

6. City Manager's Report

7. Audience Participation

8. Adjournment

Filed this 12th Day of December, 2014. Posted on the bulletin board in the lobby of the Clinton City Hall on December 12, 2014 at 3:00 p.m.

_____

Not recorded

PUBLIC NOTICE OF A REGULAR MEETING
OF THE SOLID WASTE AUTHORITY
TUESDAY, DECEMBER 16, 2014 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Source listing: 12/16/14 Meetings
Original source: https://agendas.clintonok.gov/archive/2014/121614/launch.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2014/121614/council.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2014/121614/multi.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2014/121614/publicwork.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2014/121614/recreational.htm
Original reference document: https://agendas.clintonok.gov/archive/2014/121614/PUBLICHEARING.pdf

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 Industrial Authority

4. Action Items:

    A. Presentation and Consideration of 2013-2014 Audit

5. Trustee Report

6. City Manager's Report

7. Audience Participation

8. Adjournment

Filed this 12th Day of December, 2014. Posted on the bulletin board in the lobby of the Clinton City Hall on December 12, 2014 at 3:00 p.m.

_____

Not recorded

PUBLIC NOTICE OF A REGULAR MEETING
OF THE HOSPITAL AUTHORITY
TUESDAY, DECEMBER 16, 2014 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Source listing: 12/16/14 Meetings
Original source: https://agendas.clintonok.gov/archive/2014/121614/launch.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2014/121614/council.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2014/121614/multi.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2014/121614/publicwork.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2014/121614/recreational.htm
Original reference document: https://agendas.clintonok.gov/archive/2014/121614/PUBLICHEARING.pdf

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 Industrial Authority

4. Action Items:

    A. Presentation and Consideration of 2013-2014 Audit

5. Trustee Report

6. City Manager's Report

7. Audience Participation

8. Adjournment

Filed this 12th Day of December, 2014. Posted on the bulletin board in the lobby of the Clinton City Hall on December 12, 2014 at 3:00 p.m.

_____

Not recorded

PUBLIC NOTICE OF A REGULAR MEETING
OF THE RECREATIONAL AUTHORITY
TUESDAY, DECEMBER 16, 2014 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Source listing: 12/16/14 Meetings
Original source: https://agendas.clintonok.gov/archive/2014/121614/launch.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2014/121614/council.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2014/121614/multi.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2014/121614/publicwork.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2014/121614/recreational.htm
Original reference document: https://agendas.clintonok.gov/archive/2014/121614/PUBLICHEARING.pdf

1. Call to Order
2. Opening Prayer /Pledge Dan Day, Ministerial Alliance
3. Consent Agenda
    A. Consider Approval of Minutes on December 2, 2014
4. Action Items:
    A. Presentation and Consideration of 2013-2014 Audit
    B. Consider appointments to the Golf Advisory Board
5. Trustee’s Report
6. City Manager’s Report
7. Audience Participation
8. Adjournment
    A. Proceed to Public Works Authority agenda

Filed this 12th day of December, 2014. Posted on the bulletin board in the lobby of the Clinton City Hall on December 12, 2014 at 3:00 p.m.

_____

Not recorded

PUBLIC NOTICE OF A REGULAR MEETING
OF THE PUBLIC WORKS AUTHORITY
TUESDAY, DECEMBER 16, 2014 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Source listing: 12/16/14 Meetings
Original source: https://agendas.clintonok.gov/archive/2014/121614/launch.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2014/121614/council.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2014/121614/multi.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2014/121614/publicwork.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2014/121614/recreational.htm
Original reference document: https://agendas.clintonok.gov/archive/2014/121614/PUBLICHEARING.pdf

1. Call to Order

2. Opening Prayer /Pledge Dan Day, Ministerial Alliance

3. Consent Agenda

    A. Consider Approval of Minutes on December 2, 2014
    Consider approval of Minutes of Special meeting on November 25, 2014
    Consider approval of Minutes of Special meeting on December 9, 2014

4. Action Items:

    A. Presentation and Consideration of 2013-2014 Audit

    B. Report from Municipal Finance Service regarding Bond Sales

    C. Report from Burns & McDonnell regarding Engineering Services

    D. Consider and take action with respect to a Resolution of the Clinton Public Works Authority (The “Authority”) approving the resignation of Oklahoma Bank and Trust Company, as Trustee Bank, and appointing BancFirst , as successor Trustee Bank, with…

    Consider and take action with respect to a Resolution of the Clinton Public Works Authority (The “Authority”) approving the resignation of Oklahoma Bank and Trust Company, as Trustee Bank, and appointing BancFirst , as successor Trustee Bank, with respect to certain obligations of indebtedness of the Authority; and containing other provisions relating thereto

5. Trustee’s Report

6. City Manager’s Report

7. Audience Participation

8. Adjournment

    A. Proceed to City Council agenda

Filed this 12th day of December, 2014. Posted on the bulletin board in the lobby of the Clinton City Hall on December 12, 2014 at 3:00 p.m.

_____

Not recorded

PUBLIC NOTICE OF A REGULAR MEETING
OF THE CITY COUNCIL
TUESDAY, DECEMBER 16, 2014 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Source listing: 12/16/14 Meetings
Original source: https://agendas.clintonok.gov/archive/2014/121614/launch.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2014/121614/council.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2014/121614/multi.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2014/121614/publicwork.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2014/121614/recreational.htm
Original reference document: https://agendas.clintonok.gov/archive/2014/121614/PUBLICHEARING.pdf

1. Call to Order

2. Opening Prayer /Pledge Dan Day, Ministerial Alliance

3. Consent Agenda

    A. Consider Approval of Minutes of December 2, 2014
    Consider approval of Special meeting of November 25, 2014
    Consider approval of Special Meeting of December 9, 2014

4. Action Items:

    A. Consider Resolution No. 834 regarding authorization to enter into an Interlocal Agreement with TML Multistate Intergovernmental Employee Benefits Pool

    B. Consider Consulting Agreement for Employee Health Insurance with Arthur J. Gallagher & Company

    C. Consider approval to accept purchase of Fire Truck as Completed

    D. Presentation and Consideration of 2013-2014 Audit

5. Council Report

6. City Manager’s Report

7. Audience Participation

8. Adjournment

Filed this 12th day of December, 2014. Posted on the bulletin board in the lobby of the Clinton City Hall on December 12, 2014 at 3:00 p.m.

_____

Not recorded