PUBLIC NOTICE OF A REGULAR MEETING
OF THE AIRPORT AUTHORITY
TUESDAY, FEBRUARY 17, 2015 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Source listing: 02/17/15 Meetings
Original source: https://agendas.clintonok.gov/archive/2015/021715/launch.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2015/021715/airport.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2015/021715/council.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2015/021715/publicwork.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2015/021715/recreational.htm
Original reference document: https://agendas.clintonok.gov/archive/2015/021715/PUBLICHEARING.pdf

1. Call to Order

2. Opening Prayer /Pledge Roland Youngberg, First United Methodist Church

3. Consent Agenda

    A. Consider Approval of Minutes on February 3, 2015

4. Action Items:

    A. Consider renewal of memorandum of Agreement to cover required land site and easements for existing navigational aid (NAVAID) facilities at Clinton Regional Airport

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 February, 2015. Posted on the bulletin board in the lobby of the Clinton City Hall on February 12, 2015 at 2:00 p.m.

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Not recorded

PUBLIC NOTICE OF A REGULAR MEETING
OF THE RECREATIONAL AUTHORITY
TUESDAY, FEBRUARY 17, 2015 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Source listing: 02/17/15 Meetings
Original source: https://agendas.clintonok.gov/archive/2015/021715/launch.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2015/021715/airport.htm
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Original authority agenda: https://agendas.clintonok.gov/archive/2015/021715/recreational.htm
Original reference document: https://agendas.clintonok.gov/archive/2015/021715/PUBLICHEARING.pdf

1. Call to Order
2. Opening Prayer /Pledge Roland Youngberg, First United Methodist Church
3. Consent Agenda
    A. Consider Approval of Minutes on February 3, 2015
4. Action Items:
    A. Consider appointment to Golf Advisory Board
5. Trustee's Report
6. City Manager's Report
7. Audience Participation
8. Adjournment
    A. Proceed to Airport Authority agenda

Filed this 12th day of February, 2015. Posted on the bulletin board in the lobby of the Clinton City Hall on February 12, 2015 at 2:00 p.m.

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Not recorded

PUBLIC NOTICE OF A REGULAR MEETING
OF THE PUBLIC WORKS AUTHORITY
TUESDAY, FEBRUARY 17, 2015 AT 5:30 PM
CLINTON CITY HALL

AGENDA

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Original reference document: https://agendas.clintonok.gov/archive/2015/021715/PUBLICHEARING.pdf

1. Call to Order

2. Opening Prayer /Pledge Roland Youngberg, First United Methodist Church

3. Consent Agenda

    A. Consider Approval of Minutes on February 3, 2015

4. Action Items:

    A. Consider approval of payment to Severn Trent for Phase One of agreed services

    B. Consider approval of payment to Squires Drilling for drilling of Dixon Well

    C. Acknowledge receipt of Permit # WW000020015007 for the construction of a PWS Water Well, 40 linear feet of 20 inch PVC contact segment and 949 linear feet of 8 inch PVC potable waterline, sodium hypochlorite injector, liquid ammonium sulfate feed…

    Acknowledge receipt of Permit # WW000020015007 for the construction of a PWS Water Well, 40 linear feet of 20 inch PVC contact segment and 949 linear feet of 8 inch PVC potable waterline, sodium hypochlorite injector, liquid ammonium sulfate feed system and all appurtenance to service the City of Clinton by the Oklahoma Department of Environmental Quality

    D. Consider and take action of Dixon Well pipeline bid

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 February, 2015. Posted on the bulletin board in the lobby of the Clinton City Hall on February 12, 2015 at 2:00 p.m.

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Not recorded

PUBLIC NOTICE OF A REGULAR MEETING
OF THE CITY COUNCIL
TUESDAY, FEBRUARY 17, 2015 AT 5:30 PM
CLINTON CITY HALL

AGENDA

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Original reference document: https://agendas.clintonok.gov/archive/2015/021715/PUBLICHEARING.pdf

1. Call to Order

2. Opening Prayer /Pledge Roland Youngberg, First United Methodist Church

3. Consent Agenda

    A. Consider Approval of Minutes of February 3, 2015
    Consider approval of Minutes of Public Hearing on February 3, 2015

4. Action Items:

    A. Presentation of Five Year Capital Improvement Plan by South Western Oklahoma Development Authority

    B. Consider Resolution No. 838 adopting the Five Year Capital Improvement Plan as presented

    C. Consider approval of South Western Oklahoma Development Authority's claim for completion of the Five Year Capital Improvement Plan

    D. Consider Resolution No. 844 regarding Matching Funds for CDBG grant

    E. Consider Resolution No. 845 regarding Community Development Block Grant Community Revitalization

    F. Consider approval of Citizens Participation Plan for Community Development Block Grant

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

Filed this 12th day of February, 2015. Posted on the bulletin board in the lobby of the Clinton City Hall on February 12, 2015 at 2:00 p.m.

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