PUBLIC NOTICE OF A REGULAR MEETING
OF THE AIRPORT AUTHORITY
TUESDAY, JUNE 16, 2015 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Source listing: 06/16/15 Meetings
Original source: https://agendas.clintonok.gov/archive/2015/061615/launch.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2015/061615/airport.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2015/061615/council.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2015/061615/industrial.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2015/061615/publicwork.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2015/061615/recreational.htm

1. Call to Order

2. Opening Prayer /Pledge Jeff McDowell, First Christian Church

3. Consent Agenda

    A. Consider Approval of Minutes on June 2, 2015

4. Action Items:

    A. Consider Management Agreement with Western Oklahoma Aviation regarding 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 June, 2015. Posted on the bulletin board in the lobby of the Clinton City Hall on June 12, 2015 at 2:00 p.m.

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Not recorded

PUBLIC NOTICE OF A REGULAR MEETING
OF THE RECREATIONAL AUTHORITY
TUESDAY, JUNE 16, 2015 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Source listing: 06/16/15 Meetings
Original source: https://agendas.clintonok.gov/archive/2015/061615/launch.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2015/061615/airport.htm
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Original authority agenda: https://agendas.clintonok.gov/archive/2015/061615/publicwork.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2015/061615/recreational.htm

1. Call to Order
2. Opening Prayer /Pledge Jeff McDowell, First Christian Church
3. Consent Agenda
    A. Consider Approval of Minutes on June 2, 2015
4. Action Items:
    A. Consider and take action on Facilities Usage Contract for the Clinton Soccer Club
5. Trustee's Report
6. City Manager's Report
7. Audience Participation
8. Adjournment
    A. Proceed to Airport Authority agenda

Filed this12th day of June, 2015. Posted on the bulletin board in the lobby of the Clinton City Hall on June 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, JUNE 16, 2015 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Source listing: 06/16/15 Meetings
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Original authority agenda: https://agendas.clintonok.gov/archive/2015/061615/publicwork.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2015/061615/recreational.htm

1. Call to Order

2. Opening Prayer /Pledge

3. Consent Agenda Jeff McDowell, First Christian Church

    A. Consider Approval of Minutes on June 2, 2015

4. Action Items:

    A. Consider and take action on approval of Letter of Support for the Smart Water Grant application as being submitted by the Foss Master Conservancy District

    B. Consider Budget Amendment to Fiscal Year 2014-2015 Budget

5. Trustee's Report

6. City Manager's Report

7. Audience Participation

8. Adjournment

    A. Proceed to Industrial Authority Agenda

Filed this 12th day of June, 2015. Posted on the bulletin board in the lobby of the Clinton City Hall on June 12, 2015 at2:00 p.m.

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Not recorded

PUBLIC NOTICE OF A REGULAR MEETING
OF THE INDUSTRIAL AUTHORITY
TUESDAY, JUNE 16, 2015 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Source listing: 06/16/15 Meetings
Original source: https://agendas.clintonok.gov/archive/2015/061615/launch.htm
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Original authority agenda: https://agendas.clintonok.gov/archive/2015/061615/industrial.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2015/061615/publicwork.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2015/061615/recreational.htm

1. Call to Order
2. Opening Prayer /Pledge Jeff McDowell, First Christian Church
3. Consent Agenda
    A. Consider Approval of Minutes on June 2, 2015
4. Action Items:
    A. Consider Budget Transfer to Fiscal Year 2014-2015 Budget
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 June, 2015. Posted on the bulletin board in the lobby of the Clinton City Hall on June 12, 2015 at 2:00 p.m.

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Not recorded

PUBLIC NOTICE OF A REGULAR MEETING
OF THE CITY COUNCIL
TUESDAY, JUNE 16, 2015 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Source listing: 06/16/15 Meetings
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Original authority agenda: https://agendas.clintonok.gov/archive/2015/061615/publicwork.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2015/061615/recreational.htm

1. Call to Order

2. Opening Prayer /Pledge Jeff McDowell, First Christian Church

3. Consent Agenda

    A. Consider Approval of Minutes of June 2, 2015

    B. Consider Approval of Minutes of Special Meeting of May 28, 2015

4. Action Items:

    A. Consider agreement with Clinton Summer Playground

    B. Consider Ordinance 958 regarding City Manager Plan amendment with Oklahoma Municipal Retirement Fund

    C. Consider Ordinance 959 regarding Defined Contribution Plan amendment with Oklahoma Municipal Retirement Fund

    D. Consider appointment to Planning and Zoning Board and Board of Adjustment

    E. Consider Budget Transfers to Fiscal Year 2014-2015 Budget:

5. General Fund

    A. General Fund

6. Capital Improvement Fund

    A. Capital Improvement Fund

B. Consider and take action on approval to widen portion of Boulevard of Champions as presented by Walt Schumacher

C. Consider Resolution No. 853 authorizing the Mayor or City Manager to execute the Participation Agreement with JPMorgan Chase Bank for the Purchasing Card Program

D. Consider Ordinance 960 regarding Processing Methods and Internal Controls over Municipal Purchases and Cash Disbursements

E. Consider and take action on recommendation of Foss Master Conservancy Board Members

7. Council Report

8. City Manager's Report

9. Audience Participation

10. Adjournment

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

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