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PUBLIC NOTICE OF A REGULAR MEETING OF THE AIRPORT AUTHORITY TUESDAY, JANUARY 7, 2025 AT 5:30 PM CLINTON CITY HALL

AGENDA

Source listing: 01/07/2025
Original source: http://agendas.clintonok.gov/2025/010725/launch.html
Listing date differs from agenda heading; listing date retained
Conflicting dates in agenda headings
Source heading dates: 2024-01-07, 2025-01-07. Listing date retained; consult the archived source.

1. Call to Order

2. Opening Prayer/Pledge

    A. Dan Day, Sheriff, Prayer
    Donald Miller, Post Commander, American Legion Post 41

3. Consider Approval of Consent Agenda Items

    A. Minutes 12/03/24

    B. Consider Claims

    C. Acknowledge Receipt of Financial Reports Month Ending 11/30/24

4. New Business (if any, pursuant to Section 311.9 of the Oklahoma Open Meeting Act.):

5. Council Comments

6. City Manager’s Report

7. Audience Participation

8. Adjourn

Filed this 3rd day of January 2025, Posted on the bulletin board in the lobby of the Clinton City Hall January 3, 2023, at 4:00 p.m.

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PUBLIC NOTICE OF A REGULAR MEETING OF THE INDUSTRIAL AUTHORITY TUESDAY, JANUARY 7, 2025 AT 5:30 PM CLINTON CITY HALL

AGENDA

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1. Call to Order

2. Opening Prayer/Pledge

    A. Dan Day, Sheriff, Prayer
    Donald Miller, Post Commander, American Legion Post 41

3. Consider Approval of Consent Agenda Items

    A. Minutes 12/17/24

    B. Consider Claims

    C. Acknowledge Receipt of Financial Reports Month Ending 11/30/24

4. New Business (if any, pursuant to Section 311.9 of the Oklahoma Open Meeting Act.):

5. Council Comments

6. City Manager’s Report

7. Audience Participation

8. Adjourn

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PUBLIC NOTICE OF A REGULAR MEETING OF THE PUBLIC WORKS AUTHORITY TUESDAY, JANUARY 7, 2025 AT 5:30 PM CLINTON CITY HALL

AGENDA

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1. Call to Order

2. Opening Prayer/Pledge

    A. Dan Day, Sheriff, Prayer
    Donald Miller, Post Commander, American Legion Post 41

3. Consider Approval of Consent Agenda Items

    A. Minutes 12/03/24 Regular Meeting, 12/18/24 Special Meeting,

    B. Consider Claims

    C. Acknowledge Receipt of Financial Reports Month Ending 11/30/24

    D. Pay Request No. 3 from Walters-Morgan in the Amount of $444,699.56 for Work on the Clinton Late WTP Chlorine Building Project

    E. Change “Order No. 1 in the Amount of $9,950.52 from Walters Morgan for Additional Work Required by the State Fire Marshal’s Office on the Clinton Lake WTP Chlorine Building Project

    F. Change Order No. 2 in the Amount of $1,004.92 from Walters – Morgan for Additional Depth on Pier Drilling on the Clinton Lake WTP Chlorine Building Project

4. New Business (if any, pursuant to Section 311.9 of the Oklahoma Open Meeting Act.):
5. Council Comments
6. City Manager’s Report
7. Audience Participation
8. Adjourn

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PUBLIC NOTICE OF A REGULAR MEETING OF THE SOLID WASTE AUTHORITY TUESDAY, JANUARY 7, 2025 AT 5:30 PM CLINTON CITY HALL

AGENDA

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1. Call to Order

2. Opening Prayer/Pledge

    A. Dan Day, Sheriff, Prayer
    Donald Miller, Post Commander, American Legion Post 41

3. Consider Approval of Consent Agenda Items

    A. Minutes 12/03/2024

    B. Consider Claims

    C. Acknowledge Financial Reports from the month ending 11/30/24

4. New Business (if any, pursuant to Section 311.9 of the Oklahoma Open Meeting Act.):

5. Council Comments

6. City Manager’s Report

7. Audience Participation

8. Adjourn

Filed this 3rd day of January 2025, Posted on the bulletin board in the lobby of the Clinton City Hall January 3, 2023, at 4:00 p.m.

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(This item is placed on the agenda so the Recreation Authority Trustees, by unanimous consent, can designate those routine items they wish to be approved by one motion. If an item does not meet the approval of all members, that item will be heard in regular order.)

PUBLIC NOTICE OF A REGULAR MEETING OF THE RECREATIONAL AUTHORITY TUESDAY, JANUARY 7, 2025 AT 5:30 PM CLINTON CITY HALL

AGENDA

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1. CALL TO ORDER, OPENING PRAYER/PLEDGE OF ALLEGIANCE

    A. Dan Day, Sheriff, Prayer
    Donald Miller, Post Commander, American Legion Post 41, Pledge

2. CONSIDER APPROVAL OF CONSENT AGENDA

    A. Minutes from December 17, 2024, Regular Meeting

    B. Consider Claims

    C. Acknowledgement of Financial Statement for the Month Ending November 30, 2024.

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

    A. Third Amended Agreement for Golf Course Superintendent Services .

4. NEW BUSINESS (If any, pursuant to Section 311.9 of the Oklahoma Open Meeting Act.)

5. TRUSTEE COMMENTS

6. MANAGER COMMENTS

7. AUDIENCE PARTICIPATION (According to Audience Participation Decorum Guidelines at Clinton City Council Public Meetings effective: 2/14/2017)

8. ADJOURN

Filed this 3 rd day of January 2025, Posted on the bulletin board in the lobby of the Clinton City Hall January 3, 2025, at 12:00 p.m.

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(This item is placed on the agenda so the Clinton City Council, by unanimous consent, can designate those routine items they wish to be approved by one motion.ï¿½ If an item does not meet the approval of all members, that item will be heard in regular order.)

PUBLIC NOTICE OF A REGULAR MEETING OF THE CITY COUNCIL TUESDAY, JANUARY 7, 2025 AT 5:30 PM CLINTON CITY HALL

AMENDED AGENDA

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1. CALL TO ORDER, OPENING PRAYER/PLEDGE OF ALLEGIANCE

    A. Dan Day, Sheriff, Prayer
    Donald Miller, Post Commander, American Legion Post 41, Pledge

2. CONSIDER APPROVAL OF CONSENT AGENDA

    A. Minutes from December 17, 2024, Regular Meeting, December 18, 2024 Emergency Meeting

    B. Consider Claims

    C. Acknowledgement of the Receipt of the Financial Statement from November 30, 2024

    D. Acknowledge Notice Dated 12/18/2024 of a February 2025 Rate Adjustment as Provided by Bluepeak

    E. Reappointment of Amy Jones & Robert Johnston to New Three-Year Terms Ending in February 2028 as Directors of the Midwestern Oklahoma Industrial Foundation (MOIF)

    F. Authorize Mayor to Execute Easement Documents Approved at the 12/17/2024 Regular Meeting Regarding 25492(04) Washita County Parcel 5

    G. PUBLIC HEARING REGARDING:

H. Application of Zane Fletcher, Owner of the Property in the 500 block of US HWY 183 (S. 4 th Street), the West 95ï¿½ of Lots 1-12, Block 11, Hayes Addition, Requesting a ï¿½Use on Reviewï¿½ Rezoning from C-3 to C-5 to Allow for the Sale of Portable…

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

   A. Application of Zane Fletcher Owner of the Property in the 500 block of US HWY 183 (S. 4 th Street), the West 95ï¿½ of Lots 1-12, Block 11, Hayes Addition, Requesting A ï¿½Use on Reviewï¿½ to allow for the Sale of Portable Buildings

   B. Ordinance No. 1034 - An Ordinance Changing t he Zoning From C-3 (Tourist Commercial District) To C-5 (Heavy Commercial District) A Tract Of Land Lying In t he City of Clinton, Hayes Addition,ï¿½ W 95ï¿½ of Lots 1-12 Blk 11 , ï¿½ Oklahoma Also Known…

   C. Ordinance No. 1034 Declaring an Emergency

   D. Pay Request No. 3 from Walters-Morgan in the Amount of $444,699.56 for Work on the Clinton Lake WTP Chlorine Building Project

   E. Contract Change Order No. One in the Amount of $9,950.52 from Walters-Morgan for Additional Work Required by the State Fire Marshallï¿½s Office on the Clinton Lake WTP Chlorine Building Project

   F. Change Order No. Two in the Amount of $1,004.92 from Walters-Morgan for Additional Depth on Pier Drilling on the Clinton Lake WTP Chlorine Building Project

4. NEW BUSINESS (If any, pursuant to Section 311.9 of the Oklahoma Open Meeting Act.)

5. COUNCIL COMMENTS

6. MANAGER'S COMMENTS

7. ADJOURN

~~Filed this 3 rd day of January 2025, Posted on the bulletin board in the lobby of the Clinton City Hall January 3, 2025, at 12:00 p.m.~~

Amended Agenda Filed this 6 th day of January 2025. Posted on the bulletin board in the lobby of the Clinton City Hall January 3, 2025, at 1:45 p.m.