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PUBLIC NOTICE OF A REGULAR MEETING OF THE AIRPORT AUTHORITY TUESDAY, FEBRUARY 4, 2025 AT 5:30 PM CLINTON CITY HALL

AGENDA

Source listing: 02/04/2025
Original source: http://agendas.clintonok.gov/2025/020425/launch.html

1. Call to Order
2. Opening Prayer/Pledge
    A. Leonard Jackson, HOST Ministries, Prayer
    Donald Miller, Post Commander, American Legion Post 41
3. Consider Approval of Consent Agenda Items
    A. Minutes 1/07/25
    B. Consider Claims
    C. Acknowledge Receipt of Financial Reports Month Ending 12/31/24
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 31 st day of January 2025, Posted on the bulletin board in the lobby of the Clinton City Hall January 31, 2025, at 4:00 p.m.

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Not recorded

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PUBLIC NOTICE OF A REGULAR MEETING OF THE INDUSTRIAL AUTHORITY TUESDAY, FEBRUARY 4, 2025 AT 5:30 PM CLINTON CITY HALL

AGENDA

Source listing: 02/04/2025
Original source: http://agendas.clintonok.gov/2025/020425/launch.html

1. Call to Order
2. Opening Prayer/Pledge
    A. Leonard Jackson, HOST Ministries, Prayer
    Donald Miller, Post Commander, American Legion Post 41
3. Consider Approval of Consent Agenda Items
    A. Minutes 1/07/25
    B. Consider Claims
    C. Acknowledge Receipt of Financial Reports Month Ending 12/31/25
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 31 st day of January 2025, Posted on the bulletin board in the lobby of the Clinton City Hall January 31, 2025, at 4:00 p.m.

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(This item is placed on the agenda so the Public Works 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(s) will be heard in regular order.)

PUBLIC NOTICE OF A REGULAR MEETING OF THE PUBLIC WORKS AUTHORITY TUESDAY, FEBRUARY 4, 2025 AT 5:30 PM CLINTON CITY HALL

AGENDA

Source listing: 02/04/2025
Original source: http://agendas.clintonok.gov/2025/020425/launch.html

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

    A. Leonard Jackson, Prayer, HOST Ministries
    Donald Miller, Post Commander, American Legion Post 41, Pledge

2. CONSENT AGENDA

    A. Minutes of the January 21, 2025, Regular Meeting ,

    B. Consider Claims

    C. Acknowledgement of Financial Statement for the Month Ending December 31, 2024

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

    A. Walters Morgan Change Order No. 4 Authorization, Chemical Building Project, Lake Plant – Plumbing Drain Line

    B. Memorandum of Understanding with Western Ok Cooperative, LLC Regarding Route 66 Centennial Grant Application.

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 31 st day of January 2025, Posted on the bulletin board in the lobby of the Clinton City Hall January 31, 2025, 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, FEBRUARY 4, 2025 AT 5:30 PM CLINTON CITY HALL

AGENDA

Source listing: 02/04/2025
Original source: http://agendas.clintonok.gov/2025/020425/launch.html

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

    A. Leonard Jackson, Prayer, HOST Ministries
    Donald Miller, Post Commander, American Legion Post 41, Pledge

2. CONSIDER APPROVAL OF CONSENT AGENDA

    A. Minutes from January 7, 2025, Regular Meeting

    B. Consider Claims

    C. Acknowledgement of Financial Statement for the Month Ending December 31, 2024.

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

    A. Independent Contractor Agreement with Perry's Golf Shop, LLC to Serve as the Golf Pro at Riverside Golf Course

    B. Execution of Affidavit Stating No Interest in a Strip or Tract of Land Sixteen and One-Half (16.5) Feet Wide Which Was Erroneously Conveyed to the City of Clinton as Part of the Former Acme Brick Plant Property Acquisition; and then Conveyed to the…

    Execution of Affidavit Stating No Interest in a Strip or Tract of Land Sixteen and One-Half (16.5) Feet Wide Which Was Erroneously Conveyed to the City of Clinton as Part of the Former Acme Brick Plant Property Acquisition; and then Conveyed to the Clinton Recreational Authority.

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 31 st day of January 2025, Posted on the bulletin board in the lobby of the Clinton City Hall January 31, 2025, at 4:00 p.m.

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(This item is placed on the agenda so the Solid Waste 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 SOLID WASTE AUTHORITY TUESDAY, FEBRUARY 4, 2025 AT 5:30 PM CLINTON CITY HALL

AGENDA

Source listing: 02/04/2025
Original source: http://agendas.clintonok.gov/2025/020425/launch.html

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

    A. Leonard Jackson, Prayer, HOST Ministries
    Donald Miller, Post Commander, American Legion Post 41, Pledge

2. CONSIDER APPROVAL OF CONSENT AGENDA

    A. Minutes of the January 7, 2025, Regular Meeting

    B. Consider Claims

    C. Acknowledge Receipt of the Financial Statement for the Month Ending December 31, 2024.

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

    A. Purchase of a Used 2016 Leach 20 cu. yd. Rear Loader with Freightliner Cab (Budgeted Solid Waste Fund Capital Improvement Expenditure)

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 31 st day of January 2025, posted on the bulletin board in the lobby of the Clinton City Hall January 31, 2025, at 4:00 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. 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, FEBRUARY 4, 2025 AT 5:30 PM CLINTON CITY HALL

AMENDED AGENDA

Source listing: 02/04/2025
Original source: http://agendas.clintonok.gov/2025/020425/launch.html

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

    A. Leonard Jackson, Prayer, HOST Ministries
    Donald Miller, Post Commander, American Legion Post 41, Pledge

2. CONSIDER APPROVAL OF CONSENT AGENDA

    A. Minutes from January 21, 2025, Regular Meeting,

    B. Consider Claims

    C. Acknowledgement of the Receipt of the Financial Statement from December 31, 2024

    D. Affirm Actions Taken Under Unforeseen New Business at the January 21, 2025, Regular Meeting – Acknowledge Transfer of Hospital Funds to the CRH Operating Account and the Pre-Authorization of an Extension of a Line of Credit of Up to $50,000.00 to…

    Affirm Actions Taken Under Unforeseen New Business at the January 21, 2025, Regular Meeting – Acknowledge Transfer of Hospital Funds to the CRH Operating Account and the Pre-Authorization of an Extension of a Line of Credit of Up to $50,000.00 to Pay the Balance Due to TruBridge

    E. Execution of Affidavit Stating No Interest in a Strip or Tract of Land Sixteen and One-Half (16.5) Feet Wide Which Was Erroneously Conveyed to the City of Clinton as Part of the Former Acme Brick Plant Property Acquisition.

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

   A. Ordinance 1035 – Repealing the Present Wording in Title 11, Chapter 9, Section 1. A-3 of the Clinton City Code ; Establishing New Wording Regarding Fence Installations in Title 11, Chapter 9, Section 1. A-3 of the Clinton City Code.
   An Ordinance…

   Ordinance 1035 – Repealing the Present Wording in Title 11, Chapter 9, Section 1. A-3 of the Clinton City Code ; Establishing New Wording Regarding Fence Installations in Title 11, Chapter 9, Section 1. A-3 of the Clinton City Code.
   An Ordinance Repealing And Replacing Title 11 Chapter 9, Section 1 A-3 Of The Clinton City Code ; Establishing New Regulations And Standards For Fencing In Residential And Agricultural Zones; And Declaring An Emergency.

   B. Emergency Clause for Ordinance No. 1035

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 31st day of January 2025, Posted on the bulletin board in the lobby of the Clinton City Hall January 31, 2025, at 4:00 p.m.~~
Amended Agenda File this 3 rd day of February 2025, Posted on the bulletin board in the lobby of the Clinton City Hall February 3, 2025, at 3:00 p.m.

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Not recorded