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

AGENDA

Source listing: 08/05/2025
Original source: http://agendas.clintonok.gov/2025/080525/launch.html

1. Call to Order

2. Opening Prayer/Pledge

    A. Jake Lane, First Christian Church, Prayer
    Keith Brisco, Post Commander, American Legion Post 41

3. Consider Approval of Consent Agenda Items

    A. Minutes 07/01/25

    B. Consider Claims

    C. Acknowledge Receipt of Financial Reports Month Ending 06/30/2025

    D. Execution of Application(s) for Federal Assistance Form SF-424 for FAA Grant Funding Assistance for the Construction of New Hangars at Clinton Regional Airport.

    E. Minutes 07/01/25

    F. Consider Claims

    G. Acknowledge Receipt of Financial Reports Month Ending 06/30/2025

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 1st day of August 2025, Posted on the bulletin board in the lobby of the Clinton City Hall August 1, 2025, at 5:00 p.m.

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Not recorded

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

AGENDA

Source listing: 08/05/2025
Original source: http://agendas.clintonok.gov/2025/080525/launch.html

1. Call to Order

2. Opening Prayer/Pledge

    A. Jake Lane, First Christian Church, Prayer
    Keith Brisco, Post Commander, American Legion Post 41

3. Consider Approval of Consent Agenda Items

    A. Minutes 07/01/25

    B. Consider Claims

    C. Acknowledge Receipt of Financial Reports Month Ending 06/30/2025

    D. Execution of Application(s) for Federal Assistance Form SF-424 for FAA Grant Funding Assistance for the Construction of New Hangars at Clinton Regional Airport.

    E. Minutes 7/01/25

    F. Consider Claims

    G. Acknowledge Receipt of Financial Reports Month Ending 6/30/25

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

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

AGENDA

Source listing: 08/05/2025
Original source: http://agendas.clintonok.gov/2025/080525/launch.html

1. Call to Order

2. Opening Prayer/Pledge

    A. Jake Lane, First Christian Church, Prayer
    Keith Brisco, Post Commander, American Legion Post 41

3. Consider Approval of Consent Agenda Items

    A. Minutes 07/01/25

    B. Consider Claims

    C. Acknowledge Receipt of Financial Reports Month Ending 06/30/2025

    D. Execution of Application(s) for Federal Assistance Form SF-424 for FAA Grant Funding Assistance for the Construction of New Hangars at Clinton Regional Airport.

    E. Minutes 07/01/25

    F. Consider Claims

    G. Acknowledge Receipt of Financial Reports Month Ending 6/30/25

    H. Acknowledge the Preparation and Distribution of a Request for Proposals (RFP) for the Operation, Maintenance and Management of Solid Waste Collection & Disposal Services.

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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(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, AUGUST 5, 2025 AT 5:30 PM CLINTON CITY HALL

AGENDA

Source listing: 08/05/2025
Original source: http://agendas.clintonok.gov/2025/080525/launch.html

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

    A. Jake Lane, First Christian Church, Prayer
    Keith Briscoe, Post Commander, American Legion Post 41, Pledge

2. CONSENT AGENDA

    A. Minutes of July 15, 2025, Regular Meeting

    B. Consider Claims.

    C. Acknowledgement of the Receipt oof the Financial Statement dated June 30, 2025;

    D. Pay Application No. 10 in the Amount of $289,079.21 by Walters Morgan for Work on the New Chemical Feed Building at the Clinton Lake Water Treatment Plant.

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

    A. Resolution PW 25-03 - Converting the Interfund Loans to the Clinton Hospital Authority to Transfers to Avoid a Deficit Fund Balance from Occurring

    B. Waste Water Treatment Plant Maintenance Tasks Repairs to the FLOCC Mixer and New Bearings to be Installed for Continued Operation of the Mixer.

    C. Update on the Repairs to the 27 Inch Sanitary Sewer Interceptor Main and Any Action(s) Needed Regarding Project Funding

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

5. TRUSTEE COMMENTS

6. MANAGER’S COMMENTS

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

8. ADJOURN

Filed this 1 ST day of August 2025, Posted on the bulletin board in the lobby of the Clinton City Hall August 1, 2025, at 5:00 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, AUGUST 5, 2025 AT 5:30 PM CLINTON CITY HALL

AGENDA

Source listing: 08/05/2025
Original source: http://agendas.clintonok.gov/2025/080525/launch.html

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

    A. Jake Lane, First Christian Church, Prayer
    Keith Brisco, Post Commander American Legion Post 41, Pledge

2. CONSIDER APPROVAL OF CONSENT AGENDA

    A. Minutes from July 15, 2025, Regular Meeting, July 29, 2025 Special Meeting, and July 30, Special Meeting.

    B. Consider Claims

    C. Acknowledgement of the Receipt of the Financial Statement dated June 30, 2025

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

    A. Resolution 1006 – Converting the Interfund Loans to the Clinton Hospital Authority to Transfers to Avoid a Deficit Fund Balance from Occurring.

    B. Execution of Application(s) for Federal Assistance Form SF-424 for FAA Grant Funding Assistance for the Construction of New Hangars at Clinton Regional Airport .

    C. Pay Application No. 10 in the Amount of $289,079.21 by Walters Morgan for Work on the New Chemical Feed Building at the Clinton Lake Water Treatment Plant.

    D. Request For Executive Session As Authorized By The Oklahoma Open Meeting Act Section 307(B)4 For Confidential Communications Between A Public Body And Its Attorney Concerning A Pending Investigation, Claim, Or Action If The Public Body With

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Request For Executive Session As Authorized By The Oklahoma Open Meeting Act Section 307(B)4 For Confidential Communications Between A Public Body And Its Attorney Concerning A Pending Investigation, Claim, Or Action If The Public Body With The Advice Of Its Attorney, Determines That Disclosure Will Seriously Impair The Ability Of The Public Body To Process The Claim Or Conduct A Pending Investigation, Litigation, Or Proceeding In The Public Interest.

E. Reconvene from Executive Session;

F. Any Action Any Action(s) Arising from the Executive Session.

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 1 st day of August 2025, Posted on the bulletin board in the lobby of the Clinton City Hall August 1, 2025, at 5:00 p.m.

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