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(This item is placed on the agenda so the Airport 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 AIRPORT AUTHORITY TUESDAY, DECEMBER 17, 2024 AT 5:30 PM CLINTON CITY HALL

AGENDA

Source listing: 12/17/2024
Original source: https://agendas.clintonok.gov/archive/2024/121724/launch.html

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

    A. Temple Diehl, Pastor, First United Methodist Church, Prayer
    Doug Greer, Service Officer, American Legion Post 41, Pledge

2. CONSIDER APPROVAL OF CONSENT AGENDA

    A. Minutes from December 3, 2024, Regular Meeting

    B. Change Order No. 2 AIP 3-40-0021-019-2022, AIP 3-40-0021-0018-2021, OAC CLK 23A-FS decrease of -$673,529.16.

    C. Parkhill Amendment No. 9 To Owner- Engineer Agreement Additional Services Construct Hangars ODAA CLK-25-FS for design of the T-Hangar and Box Hangar

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

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

5. TRUSTEE COMMENTS

6. MANAGER COMMENTS

7. ADJOURN

Filed this 13th day of December 2024, Posted on the bulletin board in the lobby of the Clinton City Hall December 13, 2024, at 4:00 p.m.

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Not recorded

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(This item is placed on the agenda so the Industrial 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 INDUSTRIAL AUTHORITY TUESDAY, DECEMBER 17, 2024 AT 5:30 PM CLINTON CITY HALL

AGENDA

Source listing: 12/17/2024
Original source: https://agendas.clintonok.gov/archive/2024/121724/launch.html

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

    A. Temple Diehl, Pastor, First United Methodist Church, Prayer
    American Legion Post 41, Pledge

2. CONSIDER APPROVAL OF CONSENT AGENDA

    A. Minutes from the December 3, 2024, Regular Meeting ,

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

    A. Recommendation from the Clinton Chamber of Commerce Regarding the Tourism Grant Application for the Levitt Concert Series 2025

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

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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, DECEMBER 17, 2024 AT 5:30 PM CLINTON CITY HALL

AGENDA

Source listing: 12/17/2024
Original source: https://agendas.clintonok.gov/archive/2024/121724/launch.html

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

    A. Temple Diehl, Pastor, First United Methodist Church, Prayer
    Doug Greer, Service Officer, American Legion Post 41

2. CONSIDER APPROVAL OF CONSENT AGENDA

    A. Minutes from December 3, 2024, Regular Meeting

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

    A. Request for Executive Session Pursuant to Title 25, Oklahoma State Statue 307 (4) 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…

    Request for Executive Session Pursuant to Title 25, Oklahoma State Statue 307 (4) 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 of the public body to process the claim or conduct a pending investigation, litigation, or proceeding the public interest.

    B. Reconvene from Executive Session.

    C. Any Action(s) Arising Out of the Executive Session.

D. Recommendations from Golf Advisory Board Regarding Independent Contractor Agreements.

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

A. All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to amendment, including additions and/or deletions. This…

All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to amendment, including additions and/or deletions. This rule will apply to every individual agenda item without exception, and without providing this same amendment language with respect to each individual agenda item. Such amendments should be rationally related to the topic of the agenda item, or the governing body will be advised to continue the item.
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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, DECEMBER 17, 2024 AT 5:30 PM CLINTON CITY HALL

AMENDED AGENDA

Source listing: 12/17/2024
Original source: https://agendas.clintonok.gov/archive/2024/121724/launch.html

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

    A. Temple Diehl, Pastor, First United Methodist Church Prayer
    American Legion Post 41, Pledge

2. CONSIDER APPROVAL OF CONSENT AGENDA

    A. Minutes from December 3, 2024, Regular Meeting

    B. Ratify City Manager's Execution of a Proposal from Merritt Tennis & Track Systems Dated 12/6/2024 for the Installation of Two Indoor Pickleball Courts at Acme Brick Park

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

    A. FYE24 Financial Audit Report as Presented by Britton, Kuykendall, and Miller CPAs, PC

    B. Resolution No. 994 – Distribution of OMAG Escrow Account Refund

    C. Change Order 2 - AIP 3-40-0021-019-2022, AIP 3-40-0021-0018-2021, OAC CLK 23A-FS Resulting in a Decrease of $673,529.16

    D. Parkhill Amendment No. 9 To Owner - Engineer Agreement for Additional Services for the Design of the T-Hangar and Box Hangar, Project No. ODAA CLK-25-FS

    E. Acceptance of a 'Fair Market Value Offer' from the Washita County Commissioners to Purchase Easement(s) Related to Transportation Improvement Project J/P: 25492(04), Washita County, CIRB-175C(100)RB, Parcel 5

F. Proposal from Tyler Technologies for “Software as a Service – SAAS”

G. Letter of Intent Rural Hospital Solutions

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 13 th day of December 2024, Posted on the bulletin board in the lobby of the Clinton City Hall December 13, 2024, at 4:00 p.m.
Amended Agenda Filed this 16 th day of December 2024, posted on the bulletin board in the lobby of the Clinton City Hall December 16, 2024, 3:30 p.m.

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Not recorded