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.

The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the governing body may refer the matter to its City/Trust Manager, staff, attorney or to the recommending board, commission, or committee.

(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, NOVEMBER 19, 2024 AT 5:30 PM CLINTON CITY HALL

AGENDA

Source listing: 11/19/2024
Original source: https://agendas.clintonok.gov/archive/2024/111924/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 the November 5, 2024, Regular Meeting,

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

    A. Recommendation from the Clinton Chamber of Commerce to approve the Meeting/Event Grant Application in the amount of $2,000.00 from Oklahoma Western Heifer Show

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 15 th day of November 2024, posted on the bulletin board in the lobby of the Clinton City Hall November 15, 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 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, NOVEMBER 19, 2024 AT 5:30 PM CLINTON CITY HALL

AMENDED AGENDA

Source listing: 11/19/2024
Original source: https://agendas.clintonok.gov/archive/2024/111924/launch.html

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

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

2. CONSENT AGENDA

    A. Minutes of the November 5, 2024, Regular Meeting

    B. Burns and McDonnell Engineers, Inc. Invoice 152308-5, Task Order No. 22, in the Amount $88,449.53 Professional Services for Chlorine Building Detailed Design

    C. Garver Engineering Contract Amendment No.1 Section 8 Additional Services – Water Redesign Services to the Clinton Water Relocation Along I-40 Near Exit 65 Not to Exceed Amount of $21,500.00.

    D. Garver Engineering Contract Amendment No.3 Section 7 Additional Services – Sewer Redesign Services to the Clinton Sewer Relocation Along I-40 Near Exit 65 Not to Exceed Amount of $21,500.00.

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

    A. Walters Morgan Pay Application No. 1 Clinton Lake WTP Chlorine Building Project No. 152308 Invoice No. 224-04 $40,587.80

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 15th day of November 2024, Posted on the bulletin board in the lobby of the Clinton City Hall November 15, 2024, at 4:00 p.m.
Amended Agenda Filed this 18 th day of November 2024 and posted on the bulletin board in the lobby of the Clinton City Hall November 18 , 2024.

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Not recorded

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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, NOVEMBER 19, 2024 AT 5:30 PM CLINTON CITY HALL

AGENDA

Source listing: 11/19/2024
Original source: https://agendas.clintonok.gov/archive/2024/111924/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 November 5, 2024, Regular Meeting

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

    A. Independent Contractor Agreements with the Golf Professional and Course Superintendent at Riverside Golf Course .

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 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, NOVEMBER 19, 2024 AT 5:30 PM CLINTON CITY HALL

AMENDED AGENDA

Source listing: 11/19/2024
Original source: https://agendas.clintonok.gov/archive/2024/111924/launch.html

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

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

2. CONSIDER APPROVAL OF CONSENT AGENDA

    A. Minutes from November 5, 2024, Regular Meeting, and November 7, 2024 Special Meeting

    B. Tyler Technology, Inc.; Incode Software Invoice No. 025-483610 $48,528.91

    C. Burns and McDonnell Eng Co., Inc Task Order No. 22 Invoice 152308-5 $88,449.53 Professional Services for Chlorine Building Detailed Design

    D. Acknowledge the Lack of Responses by the Responsible Parties to Rehabilitate the Structures at 201 E. Terrace and at 509 N. 15th Street which were Determined to be Dilapidated/Condemned at the 10/1/2024 City Council Meeting Resulting in their…

    Acknowledge the Lack of Responses by the Responsible Parties to Rehabilitate the Structures at 201 E. Terrace and at 509 N. 15th Street which were Determined to be Dilapidated/Condemned at the 10/1/2024 City Council Meeting Resulting in their Imminent Demolitions

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

    A. Report from the Gholston Kids' Park Workers

B. Ordinance No. 1033 – Amending the Employee Retirement System, Defined Contribution Plan for the City of Clinton, Oklahoma by Adopting a Revised and Restated Retirement Plan; Providing Retirement Benefits for Eligible Employees of the City of…

   Ordinance No. 1033 – Amending the Employee Retirement System, Defined Contribution Plan for the City of Clinton, Oklahoma by Adopting a Revised and Restated Retirement Plan; Providing Retirement Benefits for Eligible Employees of the City of Clinton, Oklahoma; Providing For Purpose And Organization; Providing For Definitions; Providing For Eligibility And Participation; Providing for Non-alienation of Benefits; Providing for Employer and Employee Contributions; Providing for Accounting, Allocation, and Valuation; Providing Benefits; Providing for Required Notice; Providing for Amendments and Termination; Providing for Transfer to and from Other Plans; Creating a Retirement Committee and Providing for Powers, Duties, and Rights of Retirement Committee; Providing for Payment of Certain Obligations; Providing for Duration and Payment of Expenses; Providing for a Fund to Finance the System to be Pooled with Other Incorporated Cities, Towns and Their Agencies and Instrumentalities for Purposes of Administration, Management, and Investment as Part of the Oklahoma Municipal Retirement Fund; Providing for Payment of All Contributions Under the System to the Oklahoma Municipal Retirement Fund for Management and Investment; Providing for Repeal and Severability; Adopting Those Amendments Mandated by the Internal Revenue Code,

C. Resolution No.993 - Surplus Vehicles and Equipment

D. Garver Engineering Contract Amendment No.1 Section 8 Additional Services – Water Redesign Services to the Clinton Water Relocation Along I-40 Near Exit 65 Not to Exceed Amount of $21,500.00.

E. Garver Engineering Contract Amendment No.3 Section 7 Additional Services – Sewer Redesign Services to the Clinton Sewer Relocation Along I-40 Near Exit 65 Not to Exceed Amount of $21,500.00.

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 15 th day of November 2024, Posted on the bulletin board in the lobby of the Clinton City Hall November 15, 2024, at 4:00 p.m.
Amended Agenda Filed this 18 th day of November 2024 and posted on the bulletin board in the lobby of the Clinton City Hall November 18 , 2024.

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Not recorded