(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, JANUARY 4, 2022 AT 5:30 PM
CLINTON CITY HALL

AMENDED AGENDA

Source listing: 01/04/22 Meetings
Original source: https://agendas.clintonok.gov/archive/2022/010422/launch.html
Original authority agenda:
https://agendas.clintonok.gov/archive/2022/010422/2PWAAGENDA010422.htm
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1. CALL TO ORDER, OPENING PRAYER/PLEDGE OF ALLEGIANCE

    A. Dakota Denison, First Baptist Church
    Donald Miller, Post Commander, American Legion, Post 41

2. CONSIDER APPROVAL OF CONSENT AGENDA

    A. Minutes of the December 21, 2021 Regular Meeting ;

    B. Consider Claims

    C. Acknowledgement Resolution AA-22-01 Adopted by the Clinton Airport Authority

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING

    A. Reappointment of Amy E. Jones and Robert B. Johnston for Terms Ending in February 2025 as City of Clinton Representatives to the Midwestern Oklahoma Industrial Foundation (MOIF);

    B. Contract Approval, with Change Order No. 1, from Heritage Hills Construction & Roofing for Library Roof Replacement .

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

5. COUNCIL COMMENTS

6. CITY 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 30TH Day of December, 2021. Posted on the bulletin board in the lobby of the Clinton City Hall on December 30, 2021 at 5:00 p.m.
Amended Agenda Filed this 3rd Day of January, 2022. Posted on the bulletin board in the lobby of the Clinton City Hall on January 3, 2022 at 11:15 a.m.

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Not recorded

(This item is placed on the agenda so the Authority, 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 items will be heard in regular order.)

PUBLIC NOTICE OF A REGULAR MEETING OF THE PUBLIC WORKS AUTHORITY TUESDAY, JANUARY 4, 2022 AT 5:30 PM CLINTON CITY HALL

AMENDED AGENDA

Source listing: 01/04/22 Meetings
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1. CALL TO ORDER, OPENING PRAYER/PLEDGE OF ALLEGIANCE

    A. Dakota Denison, First Baptist Church
    Donald Miller, Post Commander, American Legion, Post 41

2. CONSENT AGENDA

    A. Minutes of the December 21, 2021 Regular Meeting ;

    B. Consider Claims

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

    A. Approval of Retainer Agreement with Outside Tax Counsel Retention of Hawkins, Delafield & Wood LLP as Special Counsel in Connection with Audit Relative to the Clinton Public Works Authority Utility System and Sales Tax Revenue Bonds, Series 2014 and…

    Approval of Retainer Agreement with Outside Tax Counsel Retention of Hawkins, Delafield & Wood LLP as Special Counsel in Connection with Audit Relative to the Clinton Public Works Authority Utility System and Sales Tax Revenue Bonds, Series 2014 and Authorizing the Execution of Documents Related to the Retention of said Firm.

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

5. TRUSTEES' COMMENTS

6. CITY 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 30TH Day of December, 2021. Posted on the bulletin board in the lobby of the Clinton City Hall on December 30, 2021 at 5:00 p.m.
Amended Agenda Filed this 3rd Day of January, 2022. Posted on the bulletin board in the lobby of the Clinton City Hall on January 3, 2022 at 11:15 a.m.

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Not recorded

PUBLIC NOTICE OF A REGULAR MEETING
OF THE RECREATIONAL AUTHORITY
TUESDAY, JANUARY 4, 2022 AT 5:30 PM
CLINTON CITY HALL

AGENDA

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1. Call to Order

2. Opening Prayer

    A. Dakota Denison, First Baptist Church
    Don Miller, Post Commander, American Legion Post 41

3. Consent Agenda

    A. Consider Approval of Minutes of Previous Meeting
    RECREATIONAL AUTHORITY

    B. Consider Claims
    RECREATIONAL AUTHORITY

4. Action Items:

5. City Manager’s Report

6. Audience Participation

7. Adjournment

Filed this 30TH Day of December, 2021. Posted on the bulletin board in the lobby of the Clinton City Hall on December 30, 2021 at 5:00 p.m.

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Not recorded

PUBLIC NOTICE OF A REGULAR MEETING
OF THE SOLID WASTE AUTHORITY
TUESDAY, JANUARY 4, 2022 AT 5:30 PM
CLINTON CITY HALL

AGENDA

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1. Call to Order

2. Opening Prayer

    A. Dakota Denison, First Baptist Church
    Don Miller, Post Commander, American Legion Post 41

3. Consent Agenda

    A. Consider Approval of Minutes of Previous Meeting
    SOLID WASTE AUTHORITY

    B. Consider Claims
    SOLID WASTE AUTHORITY

4. Action Items:

5. City Manager’s Report

6. Audience Participation

7. Adjournment

Filed this 30TH Day of December, 2021. Posted on the bulletin board in the lobby of the Clinton City Hall on December 30, 2021 at 5:00 p.m.

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Not recorded

PUBLIC NOTICE OF A REGULAR MEETING
OF THE HOSPITAL AUTHORITY
TUESDAY, JANUARY 4, 2022 AT 5:30 PM
CLINTON CITY HALL

AGENDA

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1. Call to Order

2. Opening Prayer

    A. Dakota Denison, First Baptist Church
    Don Miller, Post Commander, American Legion Post 41

3. Consent Agenda

    A. Consider Approval of Minutes of Previous Meeting
    HOSPITAL AUTHORITY

    B. Consider Claims
    HOSPITAL AUTHORITY

4. Action Items:

5. City Manager’s Report

6. Audience Participation

7. Adjournment

Filed this 30TH Day of December, 2021. Posted on the bulletin board in the lobby of the Clinton City Hall on December 30, 2021 at 5:00 p.m.

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Not recorded

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PUBLIC NOTICE OF A REGULAR MEETING OF THE AIRPORT AUTHORITY TUESDAY, JANUARY 4, 2022 AT 5:30 PM CLINTON CITY HALL

AGENDA

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

    A. Dakota Denison, First Baptist Church
    Don Miller, Post Commander, American Legion, Post 41

2. CONSIDER APPROVAL OF CONSENT AGENDA

    A. Minutes from 12/07/2021 Regular Meeting

    B. Claims

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

    A. Resolution AA-22-01 - Declaring an Emergency to Exist, Waiving Competitive Bidding Requirements and Authorizing the City Manager to Arrange for Timely & Economic Repairs of Buildings and Other Storm-damaged Equipment at the C linton Regional Airport…

    Resolution AA-22-01 - Declaring an Emergency to Exist, Waiving Competitive Bidding Requirements and Authorizing the City Manager to Arrange for Timely & Economic Repairs of Buildings and Other Storm-damaged Equipment at the C linton Regional Airport Utilizing Insurance Proceeds from the Travelers Insurance Company & the

Oklahoma Municipal Assurance Group (OMAG) and Insurance Deductibles as Required to Fund these Repairs

4. NEW BUSINESS (If any, pursuant to Section 311.9 of the Oklahoma Open Meeting Act.)
5. COUNCIL COMMENTS
6. CITY 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 30TH Day of December, 2021. Posted on the bulletin board in the lobby of the Clinton City Hall on December 30, 2021 at 5:00 p.m.

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Not recorded

IA01042022

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.

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PUBLIC NOTICE OF A REGULAR MEETING OF THE INDUSTRIAL AUTHORITY TUESDAY, JANUARY 4, 2022 AT 5:30 PM CLINTON CITY HALL

AGENDA

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

    A. Dakota Denison, First Baptist Church
    Don Miller, Post Commander, American Legion Post 41

2. CONSIDER APPROVAL OF CONSENT AGENDA

    A. Minutes from the December 21, 2021 Regular Meeting

    B. Consider Claims

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

    A. Amendments to Facility Management Agreement with the Clinton Chamber of Commerce - Frisco Center.

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

5. COUNCIL COMMENTS

6. CITY 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 30TH Day of December, 2021. Posted on the bulletin board in the lobby of the Clinton City Hall on December 30, 2021 at 5:00 p.m.

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