(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, APRIL 5, 2022 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Source listing: 04/05/2022 Meetings
Original source: https://agendas.clintonok.gov/archive/2022/040522/launch.html
Original authority agenda: https://agendas.clintonok.gov/archive/2022/040522/AAAGENDA040522.htm
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1. CALL TO ORDER, OPENING PRAYER/PLEDGE OF ALLEGIANCE

    A. Jeff Johnson, First Christian Church
    Joe Cloninger, Chaplain, American Legion, Post 41

2. CONSIDER APPROVAL OF CONSENT AGENDA

    A. Minutes of the March 15, 2022 Regular Meeting ;

    B. Consider Claims

    C. Acknowledge the Execution of Purchase Order No. 115328 by Fire Chief Russell and City Manager Johnston for a Budgeted Expenditure in the Amount of $26,295.84 for a New Model 2001 Federal Signal Rotating Siren as Proposed by Chickasaw Communications

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING

    A. Resolution No. EDA22-01 – Ratifying the CEDA's Updating of the "Economic Growth Incentive Program "

    B. Resolution No. 936 - Electing the Standard Allowance Available Under the Revenue Loss Provision of the Coronavirus Local Fiscal Recovery Fund Established Under the American Rescue Plan in the Full Amount of the ARPA Grant ($1,587,092.88) to be Used…

Resolution No. 936 - Electing the Standard Allowance Available Under the Revenue Loss Provision of the Coronavirus Local Fiscal Recovery Fund Established Under the American Rescue Plan in the Full Amount of the ARPA Grant ($1,587,092.88) to be Used for the General Provision of Government Services .

C. Resolution No. 937 – Fair Housing

D. Fair Housing Proclamation

E. Repairs to Train Track at Acme Brick Park .

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 1st Day of April, 2022. Posted on the bulletin board in the lobby of the Clinton City Hall on April 1, 2022 at 5:00 p.m.

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Not recorded

(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 RECREATIONAL AUTHORITY
TUESDAY, APRIL 5, 2022 AT 5:30 PM
CLINTON CITY HALL

AGENDA

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

    A. Jeff Johnson, First Christian Church
    Joe Cloninger, Chaplain, American Legion, Post 41

2. CONSIDER APPROVAL OF CONSENT AGENDA

    A. Minutes from March 1, 2022 Regular Meeting

    B. Consider Claims

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

    A. Purchase of Snake 320 Mower from GLK Turf Solutions in an amount not to exceed $43,275 for Riverside Golf Course

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

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Not recorded

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

AGENDA

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

    A. Jeff Johnson, First Christian Church
    Joe Cloninger, Chaplain, American Legion, Post 41

2. CONSENT AGENDA

    A. Minutes of the March 15, 2022 Regular Meeting ;

    B. Consider Claims

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

    A. Quotes for Fence Repair/Replacement at West High Zone Tower

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 1st Day of April, 2022. Posted on the bulletin board in the lobby of the Clinton City Hall on April 1, 2022 at 5:00 p.m.

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

AGENDA

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1. Call to Order

2. Opening Prayer

    A. Jeff Johnson, First Christian Church
    Joe Cloninger, Chaplain, American Legion Post 41

3. Consent Agenda

    A. Consider Approval of Minutes of Previous Meeting
    INDUSTRIAL AUTHORITY

    B. Consider Claims
    INDUSTRIAL AUTHORITY

4. Action Items:

5. City Manager’s Report

6. Audience Participation

7. Adjournment

Filed this 1st Day of April, 2022. Posted on the bulletin board in the lobby of the Clinton City Hall on April 1, 2022 at 5:00 p.m.

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Not recorded

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

AGENDA

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1. Call to Order

2. Opening Prayer

    A. Jeff Johnson, First Christian Church
    Joe Cloninger, Chaplain, 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 1st Day of April, 2022. Posted on the bulletin board in the lobby of the Clinton City Hall on April 1, 2022 at 5:00 p.m.

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

AGENDA

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

    A. Jeff Johnson, First Christian Church
    Joe Cloninger, Chaplain, American Legion, Post 41

2. CONSIDER APPROVAL OF CONSENT AGENDA

    A. Minutes from March 1, 2022 Regular Meeting

    B. Consider Claims

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

    A. Payment Request No.1 in the Amount of $57,361.20 by Diversified Construction of Oklahoma, Inc. for Repairs to Hangars Two and Three Which Were Damaged by the 10/12/21 Tornado (Repairs Funded by Insurance Proceeds as Authorized by Resolution 22-01).

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

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

AGENDA

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

    A. Jeff Johnson, First Christian Church
    Joe Cloninger, Chaplain, American Legion, Post 41

2. CONSIDER APPROVAL OF CONSENT AGENDA

    A. Minutes from March 1, 2022 Regular Meeting

    B. Consider Claims

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

    A. Request for Executive Session Pursuant to Section 307 B (4) of the OK Open Meeting Act Confidential Communications Between a Public Body and Its Attorney

    B. Reconvene from Executive Session;

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

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

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