RM05/03/2022

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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, MAY 3, 2022 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Source listing: 05/03/2022 Meetings
Original source: https://agendas.clintonok.gov/archive/2022/050322/launch.html
Original authority agenda: https://agendas.clintonok.gov/archive/2022/050322/AA050322.pdf.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/050322/HA050322.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/050322/PWA050322.pdf.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/050322/RM050322.pdf.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/050322/multi.html

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

    A. Charles Murphy, Free Will Baptist Church
    American Legion, Post 41

2. CONSIDER APPROVAL OF CONSENT AGENDA

    A. Minutes of the April 12, 2022, Regular Meeting

    B. Consider Claims

    C. Acknowledge Receipt of 3/31/22 Financial Reports

    D. EDA Minutes 2/01/22, 3/01/22, 4/5/22, 4/12/22, 4/14/22

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING

    A. Ballot for the Election of Two (2) Ok Municipal Assurance Group (OMAG) Trustees

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 29th Day of April, 2022. Posted on the bulletin board in the lobby of the Clinton City Hall on April 29, 2022 at 4:30 p.m

PWA05/03/2022

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(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, MAY 3, 2022 AT 5:30 PM CLINTON CITY HALL

AGENDA

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

    A. Charles Murphy, Free Will Baptist Church American Legion Post 41

2. CONSENT AGENDA

    A. Minutes of the April 5, 2022, Regular Meeting

    B. Consider Claims

    C. Acknowledge Receipt of 3/31/22 Financial Reports

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

    A. Payment Request No. 2 in the Amount of $73,817.50 by Fab Tech Wastewater Solutions for the Filter Distribution Box/Clarifier Bearing Replacement Protect at Lake Clinton Water Treatment Plant

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. Guidelines at Clinton City Council Public Meetings effective: 2/14/2017)
8. ADJOURN

Filed this 29th Day of April, 2022. Posted on the bulletin board in the lobby of the Clinton City Hall on April 29, 2022 at 4:30 p.m.

PUBLIC NOTICE OF A REGULAR MEETING
OF THE INDUSTRIAL AUTHORITY
TUESDAY, MAY 3, 2022 AT 5:30 PM
CLINTON CITY HALL

AGENDA

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Original authority agenda: https://agendas.clintonok.gov/archive/2022/050322/RM050322.pdf.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/050322/multi.html

1. Call to Order

2. Opening Prayer

    A. Charles Murphy, Free Will Baptist 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 29th Day of April, 2022. Posted on the bulletin board in the lobby of the Clinton City Hall on April 29, 2022 at 4:30 p.m.

PUBLIC NOTICE OF A REGULAR MEETING
OF THE RECREATIONAL AUTHORITY
TUESDAY, MAY 3, 2022 AT 5:30 PM
CLINTON CITY HALL

AGENDA

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1. Call to Order

2. Opening Prayer

    A. Charles Murphy, Free Will Baptist Church
    Joe Cloninger, Chaplain, American Legion Post 41

3. Consent Agenda

    A. Consider Approval of Minutes of Previous Meeting
    RECREATION AUTHORITY

    B. Consider Claims
    RECREATION AUTHORITY

4. Action Items:

5. City Manager’s Report

6. Audience Participation

7. Adjournment

Filed this 29th Day of April, 2022. Posted on the bulletin board in the lobby of the Clinton City Hall on April 29, 2022 at 4:30 p.m.

PUBLIC NOTICE OF A REGULAR MEETING
OF THE SOLID WASTE AUTHORITY
TUESDAY, MAY 3, 2022 AT 5:30 PM
CLINTON CITY HALL

AGENDA

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Original authority agenda: https://agendas.clintonok.gov/archive/2022/050322/multi.html

1. Call to Order

2. Opening Prayer

    A. Charles Murphy, Free Will Baptist 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

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AA05/3/2022

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PUBLIC NOTICE OF A REGULAR MEETING OF THE AIRPORT AUTHORITY TUESDAY, MAY 3, 2022 AT 5:30 PM CLINTON CITY HALL

AGENDA

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Original authority agenda: https://agendas.clintonok.gov/archive/2022/050322/multi.html

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

    A. Charles Murphy, Free Will Baptist Church
    Joe Cloninger, Chaplain, American Legion, Post 41

2. CONSIDER APPROVAL OF CONSENT AGENDA

    A. Minutes from April 5, 2022 Regular Meeting

    B. Consider Claims

    C. Acknowledge Receipt of 3/31/22 Financial Reports

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

    A. Payment Request No. 2 in the Amount of $72,637.40 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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HA05032022

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PUBLIC NOTICE OF A REGULAR MEETING OF THE HOSPITAL AUTHORITY TUESDAY, MAY 3, 2022 AT 5:30 PM CLINTON CITY HALL

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1. CALL TO ORDER, OPENING PRAYER/PLEDGE OF ALLEGIANCE
    A. Charles Murphy, Free Will Baptist Church American Legion, Post 41
2. CONSIDER APPROVAL OF CONSENT AGENDA
    A. Minutes from April 5, 2022 Regular Meeting
    B. Consider Claims
    C. Acknowledge Receipt of 3/31/22 Financial Reports
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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