(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, AUGUST 2, 2022 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Source listing: 08/02/2022 Meetings
Original source: https://agendas.clintonok.gov/archive/2022/080222/launch.html
Original authority agenda: https://agendas.clintonok.gov/archive/2022/080222/AA080222.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/080222/HA080222.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/080222/PWA080222.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/080222/RM080222.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/080222/multi.html

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

    A. Prayer
    Bobby Stewart, Adjutant, American Legion Post 41

2. CONSIDER APPROVAL OF CONSENT AGENDA

    A. Minutes of the July 19, 2022, Regular Meeting

    B. Consider Claims

    C. Acknowledge Receipt of Financial Reports from June 30, 2022

    D. Acknowledge Acceptance of Bid from Chickasaw Personal Communications for a New Storm Siren (Capital Improvement Fund Budgeted Expenditure)

    E. Acknowledge Sparklight TV Notification of Pricing Adjustments

    F. Budget Amendment supplemental appropriation to carryover Equipment approved in FY21-22, not received by 6/30/22.

    G. Acknowledge Sinor EMS notification of Pricing Adjustments

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING

    A. Resolution Number 941 – A Resolution Accepting Responsibility for the Administration and Construction of the Chemical Feed Project for the Clinton Public Works Authority

    B. Bid Acceptance for Railroad Bridge Repairs at Acme Brick Park

C. Interlocal Agreement with Clinton Public Schools for the Implementation and Operation of a School Resource Officer Program

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 29 th Day of July, 2022. Posted on the bulletin board in the lobby of the Clinton City Hall on July 29,, 2022 at 5:00 p.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, AUGUST 2, 2022 AT 5:30 PM CLINTON CITY HALL

AGENDA

Source listing: 08/02/2022 Meetings
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Original authority agenda: https://agendas.clintonok.gov/archive/2022/080222/RM080222.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/080222/multi.html

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

    A. Prayer
    Bobby Stewart, Adjutant, American Legion Post 41

2. CONSENT AGENDA

    A. Minutes of the July 19, 2022, Regular Meeting

    B. Consider Claims

    C. Acknowledge Financial Reports from the month ending 6/30/2022

    D. Budget Amendment supplemental appropriation to carryover Equipment approved in FY21-22, not received by 6/30/22 .

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

    A. Resolution Number PW22-03- A Resolution of the Clinton Public Works Authority requesting the City of Clinton Accept Responsibility for Administration and Construction of the Chemical Feed Project .

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 29 th Day of July, 2022. Posted on the bulletin board in the lobby of the Clinton City Hall on July 29,, 2022 at 5:00 p.m.

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Not recorded

PUBLIC NOTICE OF A REGULAR MEETING
OF THE INDUSTRIAL AUTHORITY
TUESDAY, AUGUST 2, 2022 AT 5:30 PM
CLINTON CITY HALL

AGENDA

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Original authority agenda: https://agendas.clintonok.gov/archive/2022/080222/RM080222.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/080222/multi.html

1. Call to Order

2. Opening Prayer/Pledge

    A. Prayer
    Bobby Stewart, Adjutant, American Legion Post 41

3. Consider Approval of Consent Agenda Items

    A. Minutes 7/19/22

    B. Consider Claims

    C. Acknowledge Financial Reports Month Ending 6/30/22

4. New Business (if any, pursuant to Section 311.9 of the Oklahoma Open Meeting Act.):

5. Council Comments

6. City Manager’s Report

7. Audience Participation

8. Adjourn

Filed this 29 th Day of July, 2022. Posted on the bulletin board in the lobby of the Clinton City Hall on July 29,, 2022 at 5:00 p.m.

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Not recorded

PUBLIC NOTICE OF A REGULAR MEETING
OF THE RECREATIONAL AUTHORITY
TUESDAY, AUGUST 2, 2022 AT 5:30 PM
CLINTON CITY HALL

AGENDA

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Original authority agenda: https://agendas.clintonok.gov/archive/2022/080222/RM080222.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/080222/multi.html

1. Call to Order

2. Opening Prayer/Pledge

    A. Prayer
    Bobby Stewart, Adjutant, American Legion Post 41

3. Consider Approval of Consent Agenda Items

    A. Minutes 7/05/22

    B. Consider Claims

    C. Acknowledge Financial Reports Month Ending 6/30/22

4. New Business (if any, pursuant to Section 311.9 of the Oklahoma Open Meeting Act.):

5. Council Comments

6. City Manager’s Report

7. Audience Participation

8. Adjourn

Filed this 29 th Day of July, 2022. Posted on the bulletin board in the lobby of the Clinton City Hall on July 29,, 2022 at 5:00 p.m.

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Not recorded

PUBLIC NOTICE OF A REGULAR MEETING
OF THE SOLID WASTE AUTHORITY
TUESDAY, AUGUST 2, 2022 AT 5:30 PM
CLINTON CITY HALL

AGENDA

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Original authority agenda: https://agendas.clintonok.gov/archive/2022/080222/RM080222.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/080222/multi.html

1. Call to Order

2. Opening Prayer/Pledge

    A. Prayer
    Bobby Stewart, Adjutant, American Legion Post 41

3. Consider Approval of Consent Agenda Items

    A. Minutes 7/5/22

    B. Consider Claims

    C. Acknowledge Financial Reports Month Ending 06/30/22

4. New Business (if any, pursuant to Section 311.9 of the Oklahoma Open Meeting Act.):

5. Council Comments

6. City Manager’s Report

7. Audience Participation

8. Adjourn

Filed this 29 th Day of July, 2022. Posted on the bulletin board in the lobby of the Clinton City Hall on July 29,, 2022 at 5:00 p.m.

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Not recorded

AA08/02/2022

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 AIRPORT AUTHORITY TUESDAY, AUGUST 2, 2022 AT 5:30 PM CLINTON CITY HALL

AGENDA

Source listing: 08/02/2022 Meetings
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1. CALL TO ORDER, OPENING PRAYER/PLEDGE OF ALLEGIANCE

    A. Church
    American Legion, Post 41

2. CONSIDER APPROVAL OF CONSENT AGENDA

    A. Minutes from July 5, 2022, Regular Meeting

    B. Consider Claims

    C. Acknowledge Receipt of Financial Report from June 30, 2022

    D. Payment Request No. 4 by Diversified Construction in the Amount of $30,027.22 for Repairs to Hangars 2 and 3

    E. Payment Request No. 1 by Diversified Construction in the Amount of $45,199.50 for Repairs to Hangar 4

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

    A. Resolution AA22-02 – Accepting FAA Grant AIP-3-40--21-01902022 for Runway Rehabilitation

    B. Acceptance of OAC Grant CLK-23A-FS to Rehabilitate the Terminal Apron and Authorizing the Mayor to Execute all Contract Documents

    C. Acceptance of OAC Grant CLK-23B-FS to Rehabilitate of Runway and Authorizing the Mayor to Execute all Contract Documents

    D. Acceptance of Bid for Rehabilitation on Runway 17/35 & Terminal Aprons and Reconstruction of T-Hangar Aprons and Authorizing Execution of Change Order No. One in the Amount of $170,290.00

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 HOSPITAL AUTHORITY
TUESDAY, AUGUST 2, 2022 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Source listing: 08/02/2022 Meetings
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Original authority agenda: https://agendas.clintonok.gov/archive/2022/080222/multi.html

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

    A. Prayer
    Bobby Stewart, Adjutant, American Legion, Post 41

2. CONSIDER APPROVAL OF CONSENT AGENDA

    A. Minutes from July 19, 2022 Regular Meeting

    B. Consider Claims

    C. Acknowledge Receipt of Financial Reports Month Ending 6/30/2022

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 Regarding Clint on HMA, LLC, Plaintiff and the Clinton Hospital Authority, Defendant;

    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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Not recorded