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# PUBLIC NOTICE OF A REGULAR MEETING
# OF THE CITY COUNCIL
# TUESDAY, AUGUST 16, 2022 AT 5:30 PM
# CLINTON CITY HALL

## AMENDED AGENDA

Source listing: 08/16/2022 Meetings
Original source: https://agendas.clintonok.gov/archive/2022/081622/launch.html
Original authority agenda: https://agendas.clintonok.gov/archive/2022/081622/AA081622.htm
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Original authority agenda:
https://agendas.clintonok.gov/archive/2022/081622/RM081622AMENDED.htm

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

    A. Dan Day, Prayer
    Don Miller, Post Commander, American Legion Post 41
    Commendation for the Oklahoma Department of Transportation

2. CONSIDER APPROVAL OF CONSENT AGENDA

    A. Minutes of the August 2, 2022, Regular Meeting

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING

    A. Public Hearing(s) Pertaining to Alleged Dilapidated Structures to be Considered for Abatement by Demolition :

    B. 104 E. Terrace – James A. Phillips

    C. 504 Dunn – Gissela C Argueta Cortez

    D. 516 N 15 th – Hipolito Chavez

    E. Purchase New Towable 35’ Boom Lift $31,900– Capital Budget Request

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 12 th day of August, 2022, Posted on the bulletin board in the lobby of the Clinton City Hall August 12, 2022 at 10:00 a.m.
Amended Agenda Filed this 15 th day of August, 2022, Posted on the bulletin board in the lobby of the Clinton City Hall August 15, 2022 at 11:00 a.m.

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# PUBLIC NOTICE OF A REGULAR MEETING OF THE RECREATIONAL AUTHORITY TUESDAY, AUGUST 16, 2022 AT 5:30 PM CLINTON CITY HALL

## AGENDA

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

    A. Dan Day, Prayer
    Don Miller, Post Commander, American Legion, Post 41

2. CONSIDER APPROVAL OF CONSENT AGENDA

    A. Minutes from August 2, 2022 Regular Meeting

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

    A. Proposed EZ-GO Golf Cart Lease

    B. Supplemental Easement offer by AEP – A tract in the NE/4, Section 21, Township 4 Range 17W

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 12th day of August 2022, Posted on the bulletin board in the lobby of the Clinton City Hall August 12, 2022 at 10:00 a.m.

IA008/16/2022

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.

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# PUBLIC NOTICE OF A REGULAR MEETING OF THE INDUSTRIAL AUTHORITY TUESDAY, AUGUST 16, 2022 AT 5:30 PM CLINTON CITY HALL

## AGENDA

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

    A. Dan Day, Prayer
    Bobby Stewart, Post Commander, American Legion Post 41

2. CONSIDER APPROVAL OF CONSENT AGENDA

    A. Minutes from the August 2, 2022 Regular Meeting

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

    A. MEETING/EVENT GRANT APPLICATION – C-TOWN GIRLS SOFTBALL LEAGUE $5,000

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, AUGUST 16, 2022 AT 5:30 PM CLINTON CITY HALL

## AGENDA

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

    A. Dan Day, Prayer
    Don Miller, Post Commander, American Legion, Post 41

2. CONSIDER APPROVAL OF CONSENT AGENDA

    A. Minutes from August 2, 2022 Regular Meeting

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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AA08/16/2022

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# PUBLIC NOTICE OF A REGULAR MEETING OF THE AIRPORT AUTHORITY TUESDAY, AUGUST 16, 2022 AT 5:30 PM CLINTON CITY HALL

## AGENDA

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

    A. Dan Day, Prayer
    Don Miller, Post Commander, American Legion, Post 41

2. CONSIDER APPROVAL OF CONSENT AGENDA

    A. Minutes from August 2, 2022, Regular Meeting

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

    A. Amendment No. 4 to Owner-Engineer Agreement Reconstruct T-Hangar Apron AIP-3-40-0021-018-2021 Additional Services to be performed by engineer: Attachment 1 “additions” and Attachment 2 “Project understanding”

    B. Amendment No. 5 to Owner- Engineer Agreement Rehabilitate Terminal Apron OAC CLK -22A-FS additional services to be performed by engineer-Attachment 1 “additions” and

Attachment 2 “Project understanding”

C. Amendment No. 6 to Owner-Engineer Agreement Rehabilitate Runway 17/35 OAC CLK-22B-FS, AIP 3-40-0021-019-2022 additional services to be performed by engineer- Attachment 1 “additions” and Attachment 2 “Project understanding ”

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 12 th day of August 2022, Posted on the bulletin board in the lobby of the Clinton City Hall August 12, 2022 at 2:00 p.m.