(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 SOLID WASTE AUTHORITY TUESDAY, SEPTEMBER 6, 2022 AT 5:30 PM CLINTON CITY HALL

AMENDED AGENDA

Source listing: 09/06/2022 Meetings
Original source: https://agendas.clintonok.gov/archive/2022/090622/launch.html
Original authority agenda: https://agendas.clintonok.gov/archive/2022/090622/AA090622.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/090622/HA090622.htm
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Original authority agenda: https://agendas.clintonok.gov/archive/2022/090622/PWA090622.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/090622/RA090622.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/090622/RM090622.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/090622/SW090622.htm

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 of the August 2, 2022 Regular Meeting

    B. Consider Claims

    C. Acknowledge Financial Reports from the month ending 7/31/2022

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

    A. Purchase of 2018 Peterbilt 348 Roll Off Truck VIN# Ending 464951from Roll Off World, Brookshire, TX in the Amount of $180,606.70 with Set Aside and Down Payments Required

    B. Purchase of Forty (40 Dumpsters in the amount of $25,610.00 ($680.00 per dumpster and $1,130 freight) from Roll-Offs USA

    C. Purchase of Ten (10) 30 yd Roll Off Containers in the amount of $61,260.00 ($5,900 per roll off and $2,260 freight) from Roll-Offs USA

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 1 st day of September 2022, Posted on the bulletin board in the lobby of the Clinton City Hall September 1, 2022 at 4:00 p.m.
Amended Agenda filed this 2 nd day of September 2022, Posted on the bulleting board in the lobby of Clinton City Hall September 2, 2022, 10:00 a.m.

(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, SEPTEMBER 6, 2022 AT 5:30 PM
CLINTON CITY HALL

AGENDA

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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 August 16, 2022, Regular Meeting

    B. Minutes of the Economic Development Authority June 7, 2022 Regular meeting, July 19, 2022 Special Meeting, August 2, 2022 Regular Meeting

    C. Consider Claims

    D. Acknowledge Receipt of Financial Reports from July 31, 2022

    E. PUBLIC HEARING

    F. Request by Michael Garthright to rezone of tract of land lying in the Clinton City Tracts 207” Frontage -TR in SW/4 26-12-17, City of Clinton, Custer County, Oklahoma (AKA1750 S HWY 183) said property to be changed for C-1 (Office Commercial…

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING

    A. Ordinance No. 1022- An Ordinance Changing the Zoning of Certain Real Property within the City of Clinton, Oklahoma and Declaring an Emergency – 1750 SHWY Clinton, OK, Owner – Michael Garthright

    B. Emergency Provision of Ordinance 1022

    C. Recommendation/Request for Funding to Demolish Specified Buildings/Structures at the Former Glancy Motel/Pop Hicks Restaurant Properties

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 1 ST day of September, 2022, Posted on the bulletin board in the lobby of the Clinton City Hall September 1, 2022 at 4:00 p.m.

(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, SEPTEMBER 6, 2022 AT 5:30 PM CLINTON CITY HALL

AGENDA

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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 August 16, 2022 Regular Meeting

    B. Consider Claims

    C. Acknowledge Financial Reports from the month ending 7/31/2022

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

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 September 2022, Posted on the bulletin board in the lobby of the Clinton City Hall September 1, 2022 at 4:00 p.m.

(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, SEPTEMBER 6, 2022 AT 5:30 PM CLINTON CITY HALL

AGENDA

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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 August 2, 2022, Regular Meeting

    B. Consider Claims

    C. Acknowledge Financial Reports from the month ending 7/31/2022

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

    A. Consignment Auction Contract with DAKIL Auctioneers, Inc. to Dispose of J Joe Smith No. 1 and Heard No. 3-16 Wells, Both in Section 16, Township 12 North, Range 17 West, Custer County Oklahoma ;

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 September 2022, Posted on the bulletin board in the lobby of the Clinton City Hall September 1, 2022 at 4:00 p.m.

IA009/06/2022

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.

(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 INDUSTRIAL AUTHORITY TUESDAY, SEPTEMBER 6, 2022 AT 5:30 PM CLINTON CITY HALL

AGENDA

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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 the August 16, 2022, Regular Meeting

    B. Consider Claims

    C. Acknowledge Financial Reports from the month ending 07/31/2022

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

    A. “Contract for the Sale and Purchase of Real Estate” Offer from Public Service Company of OK (PSO) for Approx. 25 A. in the NE/4 of Section 34, Township 12 North, Range 17 West ;

B. “Supplemental Easement and Right of Way” Agreement with Public Service Company of Oklahoma (PSO) – Lots 6 through 13, Block12, Original Townsite of Clinton ;

C. “Supplemental Easement and Right of Way” Agreement with Public Service Company of Oklahoma (PSO), Lot 3, Block 12, Original Townsite of Clinton

D. “Supplemental Easement and Right of Way” Agreement with Public Service Company of Oklahoma (PSO), Lots 1, 2, 4 & 5, Block 12, Original Townsite of Clinton .

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 September 2022, Posted on the bulletin board in the lobby of the Clinton City Hall September 1, 2022 at 4:00 p.m.

(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 HOSPITAL AUTHORITY TUESDAY, SEPTEMBER 6, 2022 AT 5:30 PM CLINTON CITY HALL

AGENDA

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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 August 16, 2022 Regular Meeting, August 18, 2022, Special Meeting, August 25, 2022 Special Meeting

    B. Consider Claims

    C. Acknowledge Receipt of Financial Reports Month Ending 7/31/2022

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

Filed this 1st day of September 2022, Posted on the bulletin board in the lobby of the Clinton City Hall September 1, 2022 at 4:00 p.m.

AA08/16/2022

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PUBLIC NOTICE OF A REGULAR MEETING OF THE AIRPORT AUTHORITY TUESDAY, SEPTEMBER 6, 2022 AT 5:30 PM CLINTON CITY HALL

AMENDED AGENDA

Source listing: 09/06/2022 Meetings
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1. CALL TO ORDER, OPENING PRAYER/PLEDGE OF ALLEGIANCE

    A. Prayer
    American Legion, Post 41

2. CONSIDER APPROVAL OF CONSENT AGENDA

    A. Minutes from August 16, 2022, Regular Meeting

    B. Consider Claims

    C. Acknowledge Receipt of Financial Report from July 31, 2022

    D. Acceptance of FAA Grant Offer Airport Improvement Program (AIP) Project No. 3-40-0021-019-2022

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

    A. Pay Application No. 2 in the Amount of $15,066.67 and Invoice for Supplemental Repairs Both from Diversified Construction for Repairs to Building No. 4;

    B. Ratify City Manager's Submittal of an Application Which Was Due 9/2/2022 for OK Aeronautics Commission Hangar Grant Program to Fund Thirty (30) Percent of the Cost of a New Box Hangar .

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 1 st day of September 2022, Posted on the bulletin board in the lobby of the Clinton City Hall September 1, 2022, at 4:00 p.m.
An Amended Agenda is Filed the 2 nd Day of September, 2022, and Posted on the bulletin board in the lobby of the Clinton City Hall September 2, 2022 at 10:00 a.m.