(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 20, 2022 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Source listing: 09/20/2022 Meetings
Original source: https://agendas.clintonok.gov/archive/2022/092022/launch.html
Original authority agenda: https://agendas.clintonok.gov/archive/2022/092022/HA092022.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/092022/PWA092022.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/092022/RM092022.htm

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

    A. Joel Miller, Youth Pastor, First Christian Church
    Bobby Stewart, Adjutant, American Legion Post 41

2. CONSIDER APPROVAL OF CONSENT AGENDA

    A. Minutes of the September 6, 2022, Regular Meeting

    B. Street Closure for Clinton Fall Festival Arts and Crafts Festival 9/24/22 (4 th street to 7 th street on Frisco)

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING

    A. Approval of Pay Request No. One in the Amount of $125,910.00 by Walters-Morgan Construction on the Clinton Lake WTP PAC Project (City to Pay $62,955.00 from Bond Construction Fund and $62,955.00 to be Paid from 17552 CDBG 20 Funds).

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 16 th day of September, 2022, Posted on the bulletin board in the lobby of the Clinton City Hall September 16, 2022 at 4:00 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, SEPTEMBER 20, 2022 AT 5:30 PM CLINTON CITY HALL

AGENDA

Source listing: 09/20/2022 Meetings
Original source: https://agendas.clintonok.gov/archive/2022/092022/launch.html
Original authority agenda: https://agendas.clintonok.gov/archive/2022/092022/HA092022.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/092022/PWA092022.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/092022/RM092022.htm

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

    A. Joel Miller, Youth Pastor, First Christian Church
    Bobby Stewart, Adjutant, American Legion Post 41

2. CONSENT AGENDA

    A. Minutes of the September 6, 2022, Regular Meeting

    B. Purchase of Sewer Inspection Camera Key Equipment $13,628.54

    C. Acknowledge Approval of Pay Request No. One in the Amount of $125,910.00 by Walters-Morgan Construction on the Clinton Lake WTP PAC Project (City to Pay $62,955.00 from Bond Construction Fund and $62,955.00 to be Paid from 17552 CDBG 20 Funds) by…

    Acknowledge Approval of Pay Request No. One in the Amount of $125,910.00 by Walters-Morgan Construction on the Clinton Lake WTP PAC Project (City to Pay $62,955.00 from Bond Construction Fund and $62,955.00 to be Paid from 17552 CDBG 20 Funds) by Clinton City Council

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

    A. Engage Converse Surveying & Engineering (CSE) Firm for Clinton Lake Dam Rehabilitation Grant Funded Work.

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 16th day of September 2022, Posted on the bulletin board in the lobby of the Clinton City Hall September 16, 2022, at 4:00 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 HOSPITAL AUTHORITY
TUESDAY, SEPTEMBER 20, 2022 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Source listing: 09/20/2022 Meetings
Original source: https://agendas.clintonok.gov/archive/2022/092022/launch.html
Original authority agenda: https://agendas.clintonok.gov/archive/2022/092022/HA092022.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/092022/PWA092022.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/092022/RM092022.htm

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

    A. Joel Miller, Youth Pastor, First Christian Church
    Bobby Stewart, Adjutant, American Legion, Post 41

2. CONSIDER APPROVAL OF CONSENT AGENDA

    A. Minutes from September 06, 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

Filed this 16TH day of September 2022, Posted on the bulletin board in the lobby of the Clinton City Hall September 16, 2022 at 4:00 p.m.

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Not recorded