PUBLIC NOTICE OF A REGULAR MEETING
OF THE SOLID WASTE AUTHORITY
TUESDAY, OCTOBER 4, 2022 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Source listing: 10/04/2022 Meetings
Original source: https://agendas.clintonok.gov/archive/2022/100422/launch.html
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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 9/6/22

    B. Consider Claims

    C. Acknowledge Financial Reports Month Ending 08/31/22

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 30t h Day of September, 2022. Posted on the bulletin board in the lobby of the Clinton City Hall on September 30, 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)

AMENDED AGENDA, OCTOBER 3, 2022, 2:45 P.M.

PUBLIC NOTICE OF A REGULAR MEETING OF THE CITY COUNCIL TUESDAY, OCTOBER 4, 2022 AT 5:30 PM CLINTON CITY HALL

AMENDED 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 of the September 20, 2022, Regular Meeting

    B. Consider Claims

    C. Acknowledge Receipt of Financial Reports from August 31, 2022

    D. Economic Development Authority Supplemental Budget Amendment for expense related to asbestos abatement at Glancy Motel and Pop Hicks Restaurant Property

    E. Acknowledgement of the Letter from Sparklight regarding modem and EMTA rates will increase by $2.00 per month.

    F. PUBLIC HEARING

    G. Abatement Hearing – 1807 Hunt – Terrell E. Blair, Owner

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING

    A. Action Regarding 1807 Hunt – Terrell E. Blair, Owner

    B. Letter of Concurrence Regarding Project No. J3-16969(04) Illumination of Highway Agreement at the I-40 & US 183 Interchange in Clinton, Custer County By and Between the City of Clinton and the OK Department of Transportation (ODOT);

    C. Bid Acceptance – Clinton Fire Department Air Conditioning Replacement;

    D. Purchase of New Chipper – Streets Department

    E. Interlocal Agreement between the City of Clinton and Circuit Engineering District #7 to Provide Bridge Inspection Service for Municipal Bridges

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 30th day of September 2022, Posted on the bulletin board in the lobby of the Clinton City Hall September 30 2022 , at 4:00 p.m.

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Not recorded

PUBLIC NOTICE OF A REGULAR MEETING
OF THE RECREATIONAL AUTHORITY
TUESDAY, OCTOBER 4, 2022 AT 5:30 PM
CLINTON CITY HALL

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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 09/006/22

    B. Consider Claims

    C. Acknowledge Financial Reports Month Ending 8/31/22

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 30t h Day of September, 2022. Posted on the bulletin board in the lobby of the Clinton City Hall on September 30, 2022 at 4:00 p.m.

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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, OCTOBER 4, 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 September 20, 2022, Regular Meeting

    B. Consider Claims

    C. Acknowledge Financial Reports from the month ending 8/31/2022

    D. Purchase of Brushcutter and attachment for Skid Steer for Clinton Lake Dam maintenance and other City areas Capital Budget Item $21,000

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

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

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PUBLIC NOTICE OF A REGULAR MEETING
OF THE INDUSTRIAL AUTHORITY
TUESDAY, OCTOBER 4, 2022 AT 5:30 PM
CLINTON CITY HALL

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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 09/06/22

    B. Consider Claims

    C. Acknowledge Financial Reports Month Ending 8/31/22

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

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AA010/04/2022

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, OCTOBER 4, 2022 AT 5:30 PM CLINTON CITY HALL

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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 September 06, 2022, Regular Meeting

    B. Consider Claims

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

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

    A. Amendment No. 7 to Owner-Engineer Agreement Additional Services Parkhill Engineering Hangar Design Contract OAC CLK-23C-S 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

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PUBLIC NOTICE OF A REGULAR MEETING OF THE HOSPITAL AUTHORITY TUESDAY, OCTOBER 4, 2022 AT 5:30 PM CLINTON CITY HALL

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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 September 20, 2022, Regular Meeting ,

    B. Consider Claims

    C. Acknowledge Receipt of Financial Reports Month Ending 8/31/2022

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

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