(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, NOVEMBER 1, 2022 AT 5:30 PM CLINTON CITY HALL

AMENDED AGENDA

Source listing: 11/01/2022 Meetings
Original source: https://agendas.clintonok.gov/archive/2022/110122/launch.html
Original authority agenda: https://agendas.clintonok.gov/archive/2022/110122/AA110122.htm
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1. CALL TO ORDER, OPENING PRAYER/PLEDGE OF ALLEGIANCE

    A. Landon Dixon, Church of Christ, Prayer
    Joe Cloninger, Chaplain, American Legion Post 41

2. CONSIDER APPROVAL OF CONSENT AGENDA

    A. Minutes of the October 18, 2022, Regular Meeting

    B. EDA Minutes of the September 6, 2022, October 4, 2022, and October 18, 2022 Regular Meetings

    C. Consider Claims

    D. Acknowledge Receipt of Financial Reports from 9/30/22

    E. Approval of Invoice 025-398690 Tyler Technologies in the Amount of $42,270.81 for Municipal Software Annual Maintenance;

    F. Budgeted Capital Improvement Fund Purchase of a 2022 Ford Edge from McKinsey Motors in the Amount of $37,991.00

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING

    A. Resolution 942 – Authorizing an Application for American Rescue Plan Act (ARPA) Grant Funding from the Oklahoma Water Resources Board (OWRB);

B. Staff Recommendation Regarding the Engagement of a Consulting Engineer Firm to Provide Cost Estimates, and Construction Plans & Documents Required as Part of the ARPA Financial Division Grant Application Due 11/30/22;

C. Approval of Task Order No. from Burns & McDonnell for Engineering Services Related to the Application for ARPA Financial Division Grant Funding

4. NEW BUSINESS (If any, pursuant to Section 311.9 of the Oklahoma Open Meeting Act.)

A. COUNCIL COMMENTS

B. CITY MANAGER'S COMMENTS

C. AUDIENCE PARTICIPATION (According to Audience Participation Decorum Guidelines at Clinton City Council Public Meetings effective: 2/14/2017)

D. ADJOURN

Filed this 28th day of October 2022, Posted on the bulletin board in the lobby of the Clinton City Hall October 28, 2022, at 4:00 p.m.
Amended Agenda Filed this 31 st day of October 2022 and Posted on the bulletin board in the lobby of Clinton City Hall October 28, 2022 at 2:30 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 RECREATIONAL AUTHORITY TUESDAY, NOVEMBER 1, 2022 AT 5:30 PM CLINTON CITY HALL

AGENDA

Source listing: 11/01/2022 Meetings
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1. CALL TO ORDER, OPENING PRAYER/PLEDGE OF ALLEGIANCE

    A. Landon Dixon, Church of Christ, Prayer
    Joe Cloninger, Chaplain, American Legion, Post 41

2. CONSIDER APPROVAL OF CONSENT AGENDA

    A. Minutes from October 4, 2022, Regular Meeting

    B. Consider Claims

    C. Acknowledge Financial Reports from the month ending 9/30/2022

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

    A. Recommendation from Golf Advisory Board to Close the Golf Course on Mondays Until 1:00 PM from November 6, 2022, thru March 13, 2022 (Day Light Savings Time) to allow for Needed Maintenance (winter watering, etc) of the Golf Course

4. NEW BUSINESS (If any, pursuant to Section 311.9 of the Oklahoma Open Meeting Act.)

5. COUNCIL COMMENTS

6. 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 28th day of October 2022, Posted on the bulletin board in the lobby of the Clinton City Hall October 28, 2022, at 4:00 p.m.

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Not recorded

PUBLIC NOTICE OF A REGULAR MEETING
OF THE PUBLIC WORKS AUTHORITY
TUESDAY, NOVEMBER 1, 2022 AT 5:30 PM
CLINTON CITY HALL

AGENDA

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1. Call to Order

2. Opening Prayer/Pledge

    A. Landon Dixon, Church of Christ, Prayer
    Joe Cloninger, Chaplain, American Legion Post 41

3. Consider Approval of Consent Agenda Items

    A. Minutes 10/18/22

    B. Consider Claims

    C. Acknowledge Financial Reports Month Ending 9/30/22

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

5. Council Comments

6. City Manager’s Report

    A. City Manager’s Report

7. Audience Participation

8. Adjourn

Filed this 28t h Day of October, 2022. Posted on the bulletin board in the lobby of the Clinton City Hall on October 28, 2022 at 4:00 p.m.

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Not recorded

PUBLIC NOTICE OF A REGULAR MEETING
OF THE SOLID WASTE AUTHORITY
TUESDAY, NOVEMBER 1, 2022 AT 5:30 PM
CLINTON CITY HALL

AGENDA

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1. Call to Order

2. Opening Prayer/Pledge

    A. Landon Dixon, Church of Christ, Prayer
    Joe Cloninger, Chaplain, American Legion Post 41

3. Consider Approval of Consent Agenda Items

    A. Minutes 10/18/22

    B. Consider Claims

    C. Acknowledge Financial Reports Month Ending 09/30/22

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

5. Council Comments

6. City Manager’s Report

    A. City Manager’s Report

7. Audience Participation

8. Adjourn

Filed this 28t h Day of October, 2022. Posted on the bulletin board in the lobby of the Clinton City Hall on October 28, 2022 at 4:00 p.m.

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Not recorded

AA011/1/2022

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 AIRPORT AUTHORITY TUESDAY, NOVEMBER 1, 2022 AT 5:30 PM CLINTON CITY HALL

AGENDA

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

    A. Landon Dixon, Church of Christ, Prayer
    Joe Cloninger, Chaplain, American Legion, Post 41

2. CONSIDER APPROVAL OF CONSENT AGENDA

    A. Minutes from October 4, 2022, Regular Meeting

    B. Consider Claims

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

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

    A. Pay Application No. 1 - Circle S Paving Co. in the Amount of $477,708.64. Rehab Runway 17/35, Rehab Terminal Apron, and Reconstruct T-Hangar Apron (AIP 3-04-0021-019-2022, AIP 3-40-0021-018-2021, OAC CLK 23A-FS, OAC CLK-23B-FS)

4. NEW BUSINESS (If any, pursuant to Section 311.9 of the Oklahoma Open Meeting Act.)

5. COUNCIL COMMENTS

6. 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 28th day of October 2022, Posted on the bulletin board in the lobby of the Clinton City Hall October 28, 2022, at 4:00 p.m.

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PUBLIC NOTICE OF A REGULAR MEETING OF THE HOSPITAL AUTHORITY TUESDAY, NOVEMBER 1, 2022 AT 5:30 PM CLINTON CITY HALL

AGENDA

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

    A. Landon Dixon, Church of Christ, Prayer
    Bobby Stewart, Adjutant, American Legion, Post 41

2. CONSIDER APPROVAL OF CONSENT AGENDA

    A. Minutes from October 25, 2022, Special Meeting ,

    B. Consider Claims

    C. Acknowledge Receipt of Financial Reports Month Ending 9/30/2022

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

    D. Approval of Management Services Agreement with Carrus Healthcare, LLC for the Provision of Management Services for the Clinton Regional Hospital;

E. Resolution HA2022-02 – Establishing Bank Account at Bank 360 for the purpose of Clinton Regional Hospital Operations

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 28th day of October 2022, Posted on the bulletin board in the lobby of the Clinton City Hall October 28, 2022, at 4:00 p.m.

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IA011/01/2022

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PUBLIC NOTICE OF A REGULAR MEETING OF THE INDUSTRIAL AUTHORITY TUESDAY, NOVEMBER 1, 2022 AT 5:30 PM CLINTON CITY HALL

AGENDA

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

    A. Landon Dixon, Church of Christ, Prayer
    Joe Cloninger, Chaplain, American Legion Post 41

2. CONSIDER APPROVAL OF CONSENT AGENDA

    A. Minutes from the October 4, 2022, Regular Meeting

    B. Consider Claims

    C. Acknowledge Financial Reports from the month ending 09/30/2022

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

    A. Grant Application in the Amount of $2,500.00 to Support the Oklahoma Western Heifer Show November 19 and 20, 2022 .

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 28th day of October 2022, Posted on the bulletin board in the lobby of the Clinton City Hall October 28, 2022 at 4:00 p.m.

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