(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 15, 2022 AT 5:30 PM CLINTON CITY HALL

AGENDA

Source listing: 11/15/2022 Meetings
Original source: https://agendas.clintonok.gov/archive/2022/111522/launch.html
Original authority agenda: https://agendas.clintonok.gov/archive/2022/111522/HA111522.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/111522/RM111522.htm

1. Call to Order, Opening Prayer/Pledge of Allegiance

    A. Prayer
    Doug Greer, Service Officer, American Legion Post 41

2. Consider Approval of Consent Agenda

    A. Minutes of the November 1, 2022, Regular Meeting

3. Discussion, Consideration, And Possible Action Regarding

    A. Resolution 943 - Authorizing the Completion of the Necessary Actions for the Clinton Fire Department to be Certified by the Oklahoma Department of Health as a Pre-Hospital Emergency Medical Response Agency (EMRA);

    B. Resolution 944 - Authorizing OMAG to Distribute Escrow Account Funds ;

    C. Resolution 945 – Declaring the Eligibility of the City of Clinton to Submit An Applications to Oklahoma Department of Transportation for Use of Transportation Alternatives Programs TAP Funds Set Forth by IIJA for the McLain Rogers Park ADA Project…

    Resolution 945 – Declaring the Eligibility of the City of Clinton to Submit An Applications to Oklahoma Department of Transportation for Use of Transportation Alternatives Programs TAP Funds Set Forth by IIJA for the McLain Rogers Park ADA Project in Clinton, OK and Authorizing the Mayor to Sign This Application ;

    D. Recommendation from the CEDA Regarding the Demolition Bids for Structures at the Former Glancy Motel and Pop Hicks Restaurant Properties;

    E. Authorize Execution of a Demolition Agreement with the Lowest & Best Bidder for Structures at the Former Glancy Motel and Pop Hicks Restaurant Properties;

F. OMAG Recognition Award

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 10th day of November 2022, Posted on the bulletin board in the lobby of the Clinton City Hall November 10, 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, NOVEMBER 15, 2022 AT 5:30 PM CLINTON CITY HALL

AGENDA

Source listing: 11/15/2022 Meetings
Original source: https://agendas.clintonok.gov/archive/2022/111522/launch.html
Original authority agenda: https://agendas.clintonok.gov/archive/2022/111522/HA111522.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/111522/RM111522.htm

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

    A. Prayer
    Doug Greer, Service Officer, American Legion, Post 41

2. CONSIDER APPROVAL OF CONSENT AGENDA

    A. Minutes from November 8, 2022, Special 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. 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 10th day of November 2022, Posted on the bulletin board in the lobby of the Clinton City Hall November 10, 2022, at 4:00 p.m.

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Not recorded