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

AGENDA

Source listing: 12/06/2022 Meetings
Original source: https://agendas.clintonok.gov/archive/2022/120622/launch.html
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1. Call to Order

2. Opening Prayer/Pledge

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

3. Consider Approval of Consent Agenda Items

    A. Minutes 11/1/22

    B. Consider Claims

    C. Acknowledge Financial Reports Month Ending 10/31/22

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

5. Council Comments

6. City Manager’s Report

    A. City Manager’s Report

7. Audience Participation

8. Adjourn

Filed this 2nd Day of December, 2022. Posted on the bulletin board in the lobby of the Clinton City Hall on December 2, 2022 at 3:00 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 CITY COUNCIL TUESDAY, DECEMBER 6, 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
    Doug Greer, Service Officer, American Legion Post 41

2. Consider Approval of Consent Agenda

    A. Minutes of the November 15, 2022, Regular Meeting

    B. Consider Claims

    C. Acknowledgement of the Receipt of Financial Reports for the Month Ending 10/31/2022;

    D. Acknowledgement of 2023 Holiday and Regular Meeting Schedule ;

    E. Acknowledgement of Sparklight's Notice of Rate Adjustment for Residential & Business Video Services, Effective 12/23/2022 ;

    F. Approval of Pay Application No. 3 by Walters Morgan Construction in the amount of $490,480.00 for the PAC Feed Project at the Clinton Lake Water Treatment Plant (17852 CDBG 20)

3. Public Hearing Regarding Alleged Dilapidated Structures at:

    A. 505 Glenn Smith Road ;

    B. 615 N 5 th Street

4. Discussion, Consideration, And Possible Action Regarding

    A. Condemnation and Abatement of the Property 505 Glenn Smith

    B. Condemnation and Abatement of the Property at 615 N 5 th

    C. Ordinance No. 1023 - An Ordinance of the City Council of the City of Clinton, Oklahoma, Amending Ordinance 800 of the City of Clinton, Oklahoma; To Allow for the Use of Principal Lease Payment Amounts Thereunder for the Purpose of Hospital…

    D. Resolution 947 – A Resolution Calling for an Election for the Proposed Amendment of Ordinance 800 of the City of Clinton, Oklahoma; To Allow for the Use of Principal Lease Payment Amounts Thereunder for the Purpose of Hospital Operations and for…

    E. Election Proclamation – A Proposition Allowing for the Amendment of Ordinance 800 of the City of Clinton, Oklahoma; To Allow for the use of Principal Lease Payment Amounts from the Lease of Clinton Regional Hospital to be used for the Purpose of…

    F. Resolution 946 – Acknowledging the City of Clinton's Previous Participation and Requesting Continued Participation in the Oklahoma Municipal Assurance Group (OMAG) Recognition Program

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

6. COUNCIL COMMENTS

7. CITY MANAGER'S COMMENTS

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

9. ADJOURN

Filed this 6 th day of December 2022, Posted on the bulletin board in the lobby of the Clinton City Hall December 6, 2022, at 5:10 p.m.

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

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1. Call to Order

2. Opening Prayer/Pledge

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

3. Consider Approval of Consent Agenda Items

    A. Minutes 11/1/22

    B. Consider Claims

    C. Acknowledge Financial Reports Month Ending 10/31/22

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

5. Council Comments

6. City Manager’s Report

    A. City Manager’s Report

7. Audience Participation

8. Adjourn

Filed this 2nd Day of December, 2022. Posted on the bulletin board in the lobby of the Clinton City Hall on December 2, 2022 at 3:00 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, DECEMBER 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
    American Legion, Post 41

2. CONSENT AGENDA

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

    B. Consider Claims

    C. Acknowledge Financial Reports from the month ending 10/31/2022

    D. Acknowledge the City Council's Approval of Pay Application No. 3 by Walters Morgan Construction in the amount of $490,480.00 for the PAC Feed Project at the Clinton Lake Water Treatment Plant (17852 CDBG 20)

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

    A. Request Authorization to Purchase Vehicle for Water Maintenance Department

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

5. TRUSTEES' 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 2nd Day of December, 2022. Posted on the bulletin board in the lobby of the Clinton City Hall on December 2, 2022 at 3:00 p.m.

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

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1. Call to Order

2. Opening Prayer/Pledge

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

3. Consider Approval of Consent Agenda Items

    A. Minutes 11/01/22

    B. Consider Claims

    C. Acknowledge Financial Reports Month Ending 10/31/22

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

5. Council Comments

6. City Manager’s Report

    A. City Manager’s Report

7. Audience Participation

8. Adjourn

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

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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 29, 2022, Special Meeting,

    B. Consider Claims

    C. Acknowledgement of Financial Reports Month Ending 10/31/2022

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;

D. Transition from Clinton CMA, LLC d/b/a AllianceHealth Clinton to Carrus Healthcare, LLC Management of Clinton Regional Hospital.

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

5. TRUSTEE 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

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IA012/06/2022

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.

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

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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 the November 1, 2022, Regular Meeting

    B. Consider Claims

    C. Acknowledge Financial Reports from the month ending 10/31/2022

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

    A. Tourism Grant Application by the Clinton Classic Run, Inc.in the Amount of $5,000.00.

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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