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

AGENDA

Source listing: 12/20/2022 Meetings
Original source: https://agendas.clintonok.gov/archive/2022/122022/launch.html
Original authority agenda: https://agendas.clintonok.gov/archive/2022/122022/AA122022.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/122022/HA122022.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/122022/PWA122022.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/122022/RM122022A.htm

1. Call to Order/Prayer/Pledge of Allegiance

    A. Dan Day, Custer County Sheriff, Prayer
    Don Miller, Post Commander, American Legion, Post 41

2. Consider Approval of Consent Agenda

    A. Minutes of the December 6, 2022, Regular Meeting and December 14, 2022, Special Meeting

    B. Approval of Bid from LaBass Protection, LLC in the Amount of $29,435 to Replace Security Cameras in City Hall/Police Department (Capital Improvement Fund Expenditure)

    C. Approval of Pay Application No. 4 by Walters Morgan Construction in the amount of $ 129,105.00 for the PAC Feed Project at the Clinton Lake Water Treatment Plant (17852 CDBG 20)

3. Discussion, Consideration, And Possible Action Regarding

    A. FYE 22 Financial Audit Presentation – Britton, Kuykendall and Miller, CPAs.

    B. Ordinance No. 1023 (A) – 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…

    Ordinance No. 1023 (A) – 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 Operations And Providing For The Severability Thereof; And Providing For An Effective Date.

C. Resolution No. 947 (A) – A Resolution Calling For Election For Proposed Amending, Repealing and Replacing Portions of Ordinance 800 Of The City Of Clinton, Oklahoma; To Allow For The Use Of Principal Lease Payment Amounts Thereunder For The Purpose…

   Resolution No. 947 (A) – A Resolution Calling For Election For Proposed Amending, Repealing and Replacing Portions 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; Providing For The Severability Thereof; And Providing For An Effective Date.

D. Election Proclamation – Resolution No. 947 (A) – A Proposition Amending, Repealing and Replacing Portions of Ordinance 800 Of The City Of Clinton, Oklahoma; To Allow For The Use Of Principal Lease Payment Amounts Thereunder For The Purpose Of…

   Election Proclamation – Resolution No. 947 (A) – A Proposition Amending, Repealing and Replacing Portions 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; Providing For The Severability Thereof; And Providing For An Effective Date

E. Memorandum of Understanding with Sinor Emergency Medical Service (SEMS) Regarding City Employees Driving SEMS' Ambulances

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 December 2022, Posted on the bulletin board in the lobby of the Clinton City Hall December 16, 2022, at 4:00 p.m.

_____

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

AGENDA

Source listing: 12/20/2022 Meetings
Original source: https://agendas.clintonok.gov/archive/2022/122022/launch.html
Original authority agenda: https://agendas.clintonok.gov/archive/2022/122022/AA122022.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/122022/HA122022.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/122022/PWA122022.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/122022/RM122022A.htm

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

    A. Dan Day, Custer County Sheriff, Prayer
    Don Miller, Post Commander, American Legion, Post 41

2. CONSENT AGENDA

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

    B. Acknowledge the City Council's Approval of Pay Application No. 4 by Walters Morgan Construction in the amount of $129,105.00 for the PAC Feed Project at the Clinton Lake Water Treatment Plant (17852 CDBG 20)

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. 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 December 2022, Posted on the bulletin board in the lobby of the Clinton City Hall December 16, 2022 at 4:00 p.m.

_____

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

AGENDA

Source listing: 12/20/2022 Meetings
Original source: https://agendas.clintonok.gov/archive/2022/122022/launch.html
Original authority agenda: https://agendas.clintonok.gov/archive/2022/122022/AA122022.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/122022/HA122022.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/122022/PWA122022.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/122022/RM122022A.htm

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

    A. Dan Day, Custer County Sheriff, Prayer
    Don Miller, Post Commander, American Legion Post 41

2. CONSIDER APPROVAL OF CONSENT AGENDA

    A. Minutes from the December 6, 2022 Regular Meeting and the December 13, 2022, Special Meeting

    B. Approval of Carrus Healthcare, LLC, Invoice #2022-11-01 Management Fee for November 2022 $65,000.00

    C. Approval of Crowe & Dunlevy Invoice # 744751 for Professional Attorney Fees of $49,410.00

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

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

_____

Not recorded

AA012/20/2022

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.

(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 AIRPORT AUTHORITY TUESDAY, DECEMBER 20, 2022 AT 5:30 PM CLINTON CITY HALL

AGENDA

Source listing: 12/20/2022 Meetings
Original source: https://agendas.clintonok.gov/archive/2022/122022/launch.html
Original authority agenda: https://agendas.clintonok.gov/archive/2022/122022/AA122022.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/122022/HA122022.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/122022/PWA122022.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/122022/RM122022A.htm

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

    A. Dan Day, Custer County Sheriff Prayer
    Don Miller, Post Commander, American Legion Post 41

2. CONSIDER APPROVAL OF CONSENT AGENDA

    A. Minutes from December 6, 2022, Regular Meeting

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

    A. Pay Application No. 2 - Circle S Paving Co. in the Amount of $1,641,698.19. 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)

    B. Updating of the “Minimum Standards and Requirements for Commercial Aeronautical Services and Activities at Clinton Regional Airport ” Document.

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 16th day of December 2022, Posted on the bulletin board in the lobby of the Clinton City Hall December 16, 2022, at 4:00 p.m.

_____

Not recorded