(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 SOLID WASTE AUTHORITY TUESDAY, DECEMBER 7, 2021 AT 5:30 PM CLINTON CITY HALL

AGENDA

Source listing: 12/07/21 Meetings
Original source: https://agendas.clintonok.gov/archive/2021/120721/launch.html
Original authority agenda: https://agendas.clintonok.gov/archive/2021/120721/AAAGENDA12721A.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2021/120721/RMAGENDA12721.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2021/120721/SWAGENDA12721.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2021/120721/multi.html

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

    A. Gwen Rutz , Pastor, The Crossing
    Doug Greer, Post Sgt.-At-Arms, American Legion, Post 41

2. CONSIDER APPROVAL OF CONSENT AGENDA

    A. Minutes of the November 2, 2021 Regular Meeting

    B. Claims

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

    A. Authorization to Purchase a Solid Waste Truck

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 3rd Day of December, 2021. Posted on the bulletin board in the lobby of the Clinton City Hall on December 3, 2021 at 4:30 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 CITY COUNCIL TUESDAY, DECEMBER 7, 2021 AT 5:30 PM CLINTON CITY HALL

AGENDA

Source listing: 12/07/21 Meetings
Original source: https://agendas.clintonok.gov/archive/2021/120721/launch.html
Original authority agenda: https://agendas.clintonok.gov/archive/2021/120721/AAAGENDA12721A.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2021/120721/RMAGENDA12721.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2021/120721/SWAGENDA12721.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2021/120721/multi.html

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

    A. Gwen Rutz , Pastor, The Crossing
    Doug Greer, Post Sgt.-At-Arms, American Legion, Post 41

2. CONSIDER APPROVAL OF CONSENT AGENDA

    A. Minutes of the 11/16/2021 Regular Meeting ;

    B. Minutes of the Clinton Economic Development Authority 11/02/21 Regular Meeting

    C. Claims

    D. Acknowledgement of 2022 Regular Meeting Dates

    E. Engagement letter with Britton, Kuykendall and Miller, CPAs for Financial Auditing Services for FYE21

3. PUBLIC HEARING REZONING

    A. Request by Lee Johnson to rezone tract of land lying in the Clinton City Tracts SW/4 SEC 26 T12N R172, City of Clinton, Custer County, Oklahoma also known as 1740 S HWY 183, Clinton, Custer County, Oklahoma from C-5 Heavy Commercial District to I-2…

    Request by Lee Johnson to rezone tract of land lying in the Clinton City Tracts SW/4 SEC 26 T12N R172, City of Clinton, Custer County, Oklahoma also known as 1740 S HWY 183, Clinton, Custer County, Oklahoma from C-5 Heavy Commercial District to I-2 Light Industrial District

4. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING

    A. Ordinance 1011 – Changing the Zoning of Certain Real Property within the City of Clinton, OK

    B. Emergency Provision of Ordinance 1011;

    C. Resolution 929 – Authorizing OMAG to Distribute Escrow Account Funds

    D. Resolution 930 – Approving Amendments to the City of Clinton Employee Handbook

    E. Election of Vice Mayor .

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 3rd Day of December, 2021. Posted on the bulletin board in the lobby of the Clinton City Hall on December 3, 2021 at 4:30 p.m.

_____

Not recorded

PUBLIC NOTICE OF A REGULAR MEETING
OF THE INDUSTRIAL AUTHORITY
TUESDAY, DECEMBER 7, 2021 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Source listing: 12/07/21 Meetings
Original source: https://agendas.clintonok.gov/archive/2021/120721/launch.html
Original authority agenda: https://agendas.clintonok.gov/archive/2021/120721/AAAGENDA12721A.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2021/120721/RMAGENDA12721.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2021/120721/SWAGENDA12721.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2021/120721/multi.html

1. Call to Order

2. Opening Prayer

    A. Gwen Rutz , Pastor, The Crossing
    Doug Greer, Sgt.-At-Arms, American Legion Post 41

3. Consent Agenda

    A. Consider Approval of Minutes of Previous Meeting
    INDUSTRIAL AUTHORITY

    B. Consider Claims
    INDUSTRIAL AUTHORITY

4. Action Items:

5. City Manager’s Report

6. Audience Participation

7. Adjournment

Filed this 3rd Day of December, 2021. Posted on the bulletin board in the lobby of the Clinton City Hall on December 3, 2021 at 4:30 p.m.

_____

Not recorded

PUBLIC NOTICE OF A REGULAR MEETING
OF THE PUBLIC WORKS AUTHORITY
TUESDAY, DECEMBER 7, 2021 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Source listing: 12/07/21 Meetings
Original source: https://agendas.clintonok.gov/archive/2021/120721/launch.html
Original authority agenda: https://agendas.clintonok.gov/archive/2021/120721/AAAGENDA12721A.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2021/120721/RMAGENDA12721.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2021/120721/SWAGENDA12721.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2021/120721/multi.html

1. Call to Order

2. Opening Prayer

    A. Gwen Rutz , Pastor, The Crossing
    Doug Greer, Sgt.-At-Arms, American Legion Post 41

3. Consent Agenda

    A. Consider Approval of Minutes of Previous Meeting
    PUBLIC WORKS AUTHORITY

    B. Consider Claims
    PUBLIC WORKS AUTHORITY

4. Action Items:

5. City Manager’s Report

6. Audience Participation

7. Adjournment

Filed this 3rd Day of December, 2021. Posted on the bulletin board in the lobby of the Clinton City Hall on December 3, 2021 at 4:30 p.m.

_____

Not recorded

PUBLIC NOTICE OF A REGULAR MEETING
OF THE RECREATIONAL AUTHORITY
TUESDAY, DECEMBER 7, 2021 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Source listing: 12/07/21 Meetings
Original source: https://agendas.clintonok.gov/archive/2021/120721/launch.html
Original authority agenda: https://agendas.clintonok.gov/archive/2021/120721/AAAGENDA12721A.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2021/120721/RMAGENDA12721.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2021/120721/SWAGENDA12721.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2021/120721/multi.html

1. Call to Order

2. Opening Prayer

    A. Gwen Rutz , Pastor, The Crossing
    Doug Greer, Sgt.-At-Arms, American Legion Post 41

3. Consent Agenda

    A. Consider Approval of Minutes of Previous Meeting
    RECREATIONAL AUTHORITY

    B. Consider Claims
    RECREATIONAL AUTHORITY

4. Action Items:

5. City Manager’s Report

6. Audience Participation

7. Adjournment

Filed this 3rd Day of December, 2021. Posted on the bulletin board in the lobby of the Clinton City Hall on December 3, 2021 at 4:30 p.m.

_____

Not recorded

PUBLIC NOTICE OF A REGULAR MEETING
OF THE HOSPITAL AUTHORITY
TUESDAY, DECEMBER 7, 2021 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Source listing: 12/07/21 Meetings
Original source: https://agendas.clintonok.gov/archive/2021/120721/launch.html
Original authority agenda: https://agendas.clintonok.gov/archive/2021/120721/AAAGENDA12721A.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2021/120721/RMAGENDA12721.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2021/120721/SWAGENDA12721.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2021/120721/multi.html

1. Call to Order

2. Opening Prayer

    A. Gwen Rutz , Pastor, The Crossing
    Doug Greer, Sgt.-At-Arms, American Legion Post 41

3. Consent Agenda

    A. Consider Approval of Minutes of Previous Meeting
    HOSPITAL AUTHORITY

    B. Consider Claims
    HOSPITAL AUTHORITY

4. Action Items:

5. City Manager’s Report

6. Audience Participation

7. Adjournment

Filed this 3rd Day of December, 2021. Posted on the bulletin board in the lobby of the Clinton City Hall on December 3, 2021 at 4:30 p.m.

_____

Not recorded

AA12072021

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 7, 2021 AT 5:30 PM CLINTON CITY HALL

AGENDA

Source listing: 12/07/21 Meetings
Original source: https://agendas.clintonok.gov/archive/2021/120721/launch.html
Original authority agenda: https://agendas.clintonok.gov/archive/2021/120721/AAAGENDA12721A.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2021/120721/RMAGENDA12721.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2021/120721/SWAGENDA12721.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2021/120721/multi.html

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

    A. Gwen Rutz , Pastor, The Crossing
    Doug Greer, Post Sgt.-At-Arms, American Legion, Post 41

2. CONSIDER APPROVAL OF CONSENT AGENDA

    A. Minutes from 11/16/2021 Regular Meeting

    B. Claims

    C. Land Lease Agreement with Beaver Creek Aviation, LLC (Shawn Grubb)

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

    A. 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. 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 3rd Day of December, 2021. Posted on the bulletin board in the lobby of the Clinton City Hall on December 3, 2021 at 4:30 p.m.

_____

Not recorded