# PUBLIC NOTICE OF A REGULAR MEETING
# OF THE PUBLIC WORKS AUTHORITY
# TUESDAY, JUNE 16, 2009 AT 5:30 PM
# CLINTON CITY HALL

## AGENDA

Meeting status: Completed

1. Call to Order
2. Opening Prayer Carol Waters, First Presbyterian Church
3. Consent Agenda
    A. Consider Approval of Minutes of June 2, 2009
4. Action Items:
    A. Consider Supplemental Budget Amendment to Fiscal Year 2008-2009 Budget
    B. Consider Approving the proposed Fiscal Year 2009-2010 Budget beginning July 1, 2009 and ending June 30, 2010
5. City Managers Report
6. Audience Participation
7. Adjournment
    A. Proceed to Industrial Authority Authority

Filed this 12th Day of June, 2009. Posted on the bulletin board in the lobby of the Clinton City Hall on June 12, 2009 at 1:30 p.m.

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Not recorded

# PUBLIC NOTICE OF A REGULAR MEETING
# OF THE AIRPORT AUTHORITY
# TUESDAY, JUNE 16, 2009 AT 5:30 PM
# CLINTON CITY HALL

## AGENDA

Meeting status: Completed

1. Call to Order
2. Opening Prayer Carol Waters, First Presbyterian Church
3. Consent Agenda
    A. Consider Approval of Minutes of Meeting on June 2, 2009 Hospital Authority Recreation Authority Airport Authority Solid Waste Authority
4. Action Items:
    A. Consider Approving the proposed Fiscal Year 2009-2010 Budget beginning July 1, 2009 and ending June 30, 2010
5. City Managers Report
6. Audience Participation
7. Adjournment

Filed this 12th Day of June, 2009. Posted on the bulletin board in the lobby of the Clinton City Hall on June 12, 2009 at 1:30 p.m.

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Not recorded

# PUBLIC NOTICE OF A REGULAR MEETING
# OF THE RECREATIONAL AUTHORITY
# TUESDAY, JUNE 16, 2009 AT 5:30 PM
# CLINTON CITY HALL

## AGENDA

Meeting status: Completed

1. Call to Order
2. Opening Prayer Carol Waters, First Presbyterian Church
3. Consent Agenda
    A. Consider Approval of Minutes of Meeting on June 2, 2009 Hospital Authority Recreation Authority Airport Authority Solid Waste Authority
4. Action Items:
    A. Consider Approving the proposed Fiscal Year 2009-2010 Budget beginning July 1, 2009 and ending June 30, 2010
5. City Managers Report
6. Audience Participation
7. Adjournment

Filed this 12th Day of June, 2009. Posted on the bulletin board in the lobby of the Clinton City Hall on June 12, 2009 at 1:30 p.m.

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Not recorded

# PUBLIC NOTICE OF A REGULAR MEETING
# OF THE SOLID WASTE AUTHORITY
# TUESDAY, JUNE 16, 2009 AT 5:30 PM
# CLINTON CITY HALL

## AGENDA

Meeting status: Completed

1. Call to Order
2. Opening Prayer Carol Waters, First Presbyterian Church
3. Consent Agenda
    A. Consider Approval of Minutes of Meeting on June 2, 2009 Hospital Authority Recreation Authority Airport Authority Solid Waste Authority
4. Action Items:
    A. Consider Approving the proposed Fiscal Year 2009-2010 Budget beginning July 1, 2009 and ending June 30, 2010
5. City Managers Report
6. Audience Participation
7. Adjournment

Filed this 12th Day of June, 2009. Posted on the bulletin board in the lobby of the Clinton City Hall on June 12, 2009 at 1:30 p.m.

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Not recorded

# PUBLIC NOTICE OF A REGULAR MEETING
# OF THE HOSPITAL AUTHORITY
# TUESDAY, JUNE 16, 2009 AT 5:30 PM
# CLINTON CITY HALL

## AGENDA

Meeting status: Completed

1. Call to Order
2. Opening Prayer Carol Waters, First Presbyterian Church
3. Consent Agenda
    A. Consider Approval of Minutes of Meeting on June 2, 2009 Hospital Authority Recreation Authority Airport Authority Solid Waste Authority
4. Action Items:
    A. Consider Approving the proposed Fiscal Year 2009-2010 Budget beginning July 1, 2009 and ending June 30, 2010
5. City Managers Report
6. Audience Participation
7. Adjournment

Filed this 12th Day of June, 2009. Posted on the bulletin board in the lobby of the Clinton City Hall on June 12, 2009 at 1:30 p.m.

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Not recorded

# PUBLIC NOTICE OF A REGULAR MEETING
# OF THE INDUSTRIAL AUTHORITY
# TUESDAY, JUNE 16, 2009 AT 5:30 PM
# CLINTON CITY HALL

## AGENDA

Meeting status: Completed

1. Call to Order
2. Opening Prayer Carol Waters, First Presbyterian Church
3. Consent Agenda
    A. Consider Approval of Minutes of Regular Meeting on June 2, 2009
4. Action Items:
    A. Consider renewal of Clinton Chamber of Commerce Staffing and Operations Agreement for the Frisco Center
    B. Consider Approving the proposed Fiscal Year 2009-2010 Budget beginning July 1, 2009 and ending June 30, 2010
5. City Managers Report
6. Audience Participation
7. Adjournment

Filed this 12th Day of June, 2009. Posted on the bulletin board in the lobby of the Clinton City Hall on June 12, 2009 at 1:30 p.m.

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Not recorded

# PUBLIC NOTICE OF A REGULAR MEETING
# OF THE CITY COUNCIL
# TUESDAY, JUNE 16, 2009 AT 5:30 PM
# CLINTON CITY HALL

## AGENDA

Meeting status: Completed

1. Call to Order

2. Opening Prayer Carol Waters, First Presbyterian Church

3. Consent Agenda

    A. Consider Approval of Minutes on June 2, 2009
    Special Meeting on June 10, 2009

4. Action Items:

    A. Public Hearing regarding rezoning of property

    B. Consider Ordinance 917 regarding rezoning of .80 acres of property located in Lots 1-10 Block 43, Maker's Second Addition from R-1 (Single Family District) to R-2 (Two- Family District)

    C. Consider Intergovernmental Agreement with Oklahoma Department of Transportation regarding Road Maintenance

    D. Consider Supplemental Budget Amendment to Fiscal Year 2008-2009 Budget

5. General Fund

    A. General Fund

6. Capital Improvement Fund

    A. Capital Improvement Fund

7. 2005 4th Cent Education Fund

    A. 2005 4th Cent Education Fund

8. 2005 4th Cent Acme Park

    A. 2005 4th Cent Acme Park

9. Recreation Capital Improvement Construction Fund

    A. Recreation Capital Improvement Construction Fund

    B. Consider and Adopt Resolution 787 approving the proposed Fiscal Year 2009-2010 Budget beginning July 1, 2009 and ending June 30, 2010

    C. Consider Expenditure of Funds from 2009-2010 Capital Improvement Fund for Signage at Riverside Golf Course

    D. Consider Expenditure of Funds from 2009-2010 Capital Improvement Fund for the rehab and update of the Water Slide at McLain Rogers Park

    E. Consider and Discuss the Purchase or Appraisal of Real Property including an Executive Session as authorized by 25 O.S. ss 307B(3)

10. City Managers Report

11. Audience Participation

12. Adjournment

Filed this 12th Day of June, 2009. Posted on the bulletin board in the lobby of the Clinton City Hall on June 12, 2009 at 1:30 p.m.

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Not recorded