PUBLIC NOTICE OF A REGULAR MEETING
OF THE PUBLIC WORKS AUTHORITY
TUESDAY, JULY 20, 2010 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Meeting status: Completed

1. Call to Order

2. Opening Prayer Nathan Marsh Broadway Heights Baptist Church

3. Consent Agenda

    A. Consider Approval of Minutes of July 6, 2010

4. Action Items:

    A. Authorize Mayor to sign Memorandum Agreement between Clinton Public Schools, Clinton City Council and Clinton Public Works Authority

    B. Consideration and action upon a resolution approving the incurring of indebtedness by the Clinton Public Works Authority (herein the "Authority") to be accomplished by the issuance of lease revenue bonds, notes or other evidences of indebtedness on…

    Consideration and action upon a resolution approving the incurring of indebtedness by the Clinton Public Works Authority (herein the "Authority") to be accomplished by the issuance of lease revenue bonds, notes or other evidences of indebtedness on a tax-exempt or taxable basis, in one or more series, in the aggregate principal amount of not to exceed Thirteen Million Five Hundred Thousand and no/100 ($13,500,000) to provide funds to Independent School District No. 99, Custer County, Oklahoma ("Clinton Public Schools) the acquisition, construction, equipping, renovating and remodeling of school building, acquiring school furniture, fixtures, and equipment and acquiring and improving school sites; establish a reserve fund, if any, capitalize interest, if any and pay costs of issuance; waiving competitive bidding in regard thereto; approving and authorizing the execution and delivery of documents in connection therewith, including, but not limited to, a bond indenture, a ground lease agreement, a sublease agreement, a preliminary official statement, an official statement, a continuing disclosure agreement and a bond purchase agreement; selection of professionals to effect said financing and the taking of other action with respect thereto.

5. City Managers Report
6. Audience Participation
7. Adjournment

Filed this 16th Day of July, 2010. Posted on the bulletin board in the lobby of the Clinton City Hall on July 16, 2010 at 2:15 p.m.

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Not recorded

PUBLIC NOTICE OF A REGULAR MEETING
OF THE CITY COUNCIL
TUESDAY, JULY 20, 2010 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Meeting status: Completed

1. Call to Order

2. Opening Prayer Nathan Marsh, Broadway Heights Baptist Church

3. Consent Agenda

    A. Consider Approval of Minutes on July 6, 2010

4. Action Items:

    A. Consider renewal of Clinton Summer Playground Agreement

    B. Discuss Surplus Property and Equipment

    C. Authorize Mayor to sign Memorandum Agreement between Clinton Public Schools, City of Clinton and Clinton Public Works Authority

    D. Consider and action upon resolution relating to the incurring of indebtedness by the Trustees of the Clinton Public Works Authority to be accomplished by the issuance of lease revenue bonds, notes or other evidences of indebtedness on a tax-exempt…

    Consider and action upon resolution relating to the incurring of indebtedness by the Trustees of the Clinton Public Works Authority to be accomplished by the issuance of lease revenue bonds, notes or other evidences of indebtedness on a tax-exempt or taxable basis in the aggregate principal amount of not to exceed $13,500,000 to provide funds to Independent School District No. 99, Custer County, Oklahoma ("Clinton Public Schools" or the "District") required to complete the acquisition, construction, equipping, renovating and remodeling of school buildings, acquiring school furniture, fixtures and equipment and acquiring and improving school sites; establish a reserve fund, capitalize interest and pay costs of issuance and all matters related thereto, including but no limited to the waiver of competitive bidding thereof and declaring an emergency.

5. City Managers Report

6. Audience Participation

7. Adjournment

Filed this 16th Day of July, 2010. Posted on the bulletin board in the lobby of the Clinton City Hall on July 16, 2010 at 2:15 p.m.

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Not recorded

PUBLIC NOTICE OF A REGULAR MEETING
OF THE RECREATIONAL AUTHORITY
TUESDAY, JULY 20, 2010 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Meeting status: Completed

1. Call to Order
2. Opening Prayer Nathan Marsh Broadway Heights Baptist Church
3. Consent Agenda
    A. Consider Approval of Minutes on July 6, 2010
4. Action Items:
    A. Consider authorizing the solicitation of bids for materials for bleacher shading structure and bids for labor to erect structure at Acme Brick Park playing fields
5. City Managers Report
6. Audience Participation
7. Adjournment

Filed this 16th Day of July, 2010. Posted on the bulletin board in the lobby of the Clinton City Hall on July 16, 2010 at 2:15 p.m.

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Not recorded

PUBLIC NOTICE OF A REGULAR MEETING
OF THE INDUSTRIAL AUTHORITY
TUESDAY, JULY 20, 2010 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Meeting status: Completed

1. Call to Order
2. Opening Prayer
    A. Nathan Marsh, Broadway Heights Baptist Church
3. Consent Agenda
    A. Consider Approval of Minutes of July 6, 2010
4. Action Items
    A. Consider Tax Incentive Agreement with Hotelmacher, LLC
5. City Manager's Report
6. Audience Participation
7. Adjournment

Filed and posted July 16, 2010 at 2:15 p.m. See the signed original.

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Lisa Anders