PUBLIC NOTICE OF A REGULAR MEETING
OF THE AIRPORT AUTHORITY
TUESDAY, FEBRUARY 1, 2011 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Meeting status: Completed

1. Call to Order

2. Opening Prayer Pat Peters, Church of Christ

3. Consent Agenda

    A. Consider Approval of Minutes of January 4, 2011 Recreational Authority Solid Waste Authority Airport Authority Hospital Authority

    B. Consider Claims
    Recreational Authority Solid Waste Authority Airport Authority

4. Action Items:

5. Mayor's Report

6. Audience Participation

7. Adjournment

Filed this 28th Day of January, 2011. Posted on the bulletin board in the lobby of the Clinton City Hall on January 28, 2011 at 3:30p.m.

PUBLIC NOTICE OF A REGULAR MEETING
OF THE RECREATIONAL AUTHORITY
TUESDAY, FEBRUARY 1, 2011 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Meeting status: Completed

1. Call to Order

2. Opening Prayer Pat Peters, Church of Christ

3. Consent Agenda

    A. Consider Approval of Minutes of January 4, 2011 Recreational Authority Solid Waste Authority Airport Authority Hospital Authority

    B. Consider Claims
    Recreational Authority Solid Waste Authority Airport Authority

4. Action Items:

5. Mayor's Report

6. Audience Participation

7. Adjournment

Filed this 28th Day of January, 2011. Posted on the bulletin board in the lobby of the Clinton City Hall on January 28, 2011 at 3:30p.m.

PUBLIC NOTICE OF A REGULAR MEETING
OF THE SOLID WASTE AUTHORITY
TUESDAY, FEBRUARY 1, 2011 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Meeting status: Completed

1. Call to Order

2. Opening Prayer Pat Peters, Church of Christ

3. Consent Agenda

   A. Consider Approval of Minutes of January 4, 2011 Recreational Authority Solid Waste Authority Airport Authority Hospital Authority

   B. Consider Claims
   Recreational Authority Solid Waste Authority Airport Authority

4. Action Items:

5. Mayor's Report

6. Audience Participation

7. Adjournment

Filed this 28th Day of January, 2011. Posted on the bulletin board in the lobby of the Clinton City Hall on January 28, 2011 at 3:30p.m.

PUBLIC NOTICE OF A REGULAR MEETING
OF THE HOSPITAL AUTHORITY
TUESDAY, FEBRUARY 1, 2011 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Meeting status: Completed

1. Call to Order

2. Opening Prayer Pat Peters, Church of Christ

3. Consent Agenda

    A. Consider Approval of Minutes of January 4, 2011 Recreational Authority Solid Waste Authority Airport Authority Hospital Authority

    B. Consider Claims
    Recreational Authority Solid Waste Authority Airport Authority

4. Action Items:

5. Mayor's Report

6. Audience Participation

7. Adjournment

Filed this 28th Day of January, 2011. Posted on the bulletin board in the lobby of the Clinton City Hall on January 28, 2011 at 3:30p.m.

PUBLIC NOTICE OF A REGULAR MEETING
OF THE PUBLIC WORKS AUTHORITY
TUESDAY, FEBRUARY 1, 2011 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Meeting status: Completed

1. Call to Order
2. Opening Prayer Pat Peters, Church of Christ
3. Consent Agenda
    A. Consider Approval of Minutes of January 18, 2011
    B. Consider Claims
4. Action Items:
    A. Affirm expenditure by Clinton Public Schools Board of Education to Joe D. Hall, General Contractor for School Construction
    B. Consider Change Order #1 on Neptune Water Tower Rehabilitation Project
    C. Request Authorization to go to bid for supplies for Water and Sewer line materials for Holiday Inn Express and Water Park Project
5. Mayor's Report
6. Audience Participation
7. Adjournment

Filed this 28th Day of January, 2011. Posted on the bulletin board in the lobby of the Clinton City Hall on January 28, 2011 at 3:30 p.m.

PUBLIC NOTICE OF A REGULAR MEETING
OF THE INDUSTRIAL AUTHORITY
TUESDAY, FEBRUARY 1, 2011 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Meeting status: Completed

1. Call to Order
2. Opening Prayer Pat Peters, Church of Christ
3. Consent Agenda
    A. Consider Approval of Minutes of Regular Meeting on January 4, 2011
    B. Consider Claims
4. Action Items:
    A. Consideration and action upon resolution authorizing and approving the issuance of not to exceed $1,750,000 Tax Apportionment Note Series 2011 (Increment District No. 1 Project); Authorizing the execution of all documents related thereto; and…
5. Mayor's Report
6. Audience Participation
7. Adjournment

Filed this 28th Day of January, 2011. Posted on the bulletin board in the lobby of the Clinton City Hall on January 28, 2011 at 3:30 p.m.

PUBLIC NOTICE OF A REGULAR MEETING
OF THE CITY COUNCIL
TUESDAY, FEBRUARY 1, 2011 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Meeting status: Completed

1. Call to Order

2. Opening Prayer Pat Peters, Church of Christ

3. Consent Agenda

    A. Consider approval of minutes of January 18, 2011 and Special Meeting of January 13, 2011

    B. Consider Claims

4. Action Items:

    A. Consider Ordinance Number 932 approving and Adopting that certain “Project Plan relating to Increment District Number One, City of Clinton, Oklahoma (Clinton Water Park Increment District”), dated October 1, 2010; Ratifying and Confirming actions,…

    B. Consideration and action upon resolution granting beneficial approval to the Clinton Industrial Authority for the issuance of not to exceed $1,750,000 Tax Apportionment Note Series 2011 (Increment District No. 1 Project); Waiving competitive bidding…

    C. Confirm compensation for Acting City Manager from January 18, 2011 through February 8, 2011

5. Mayor’s Report

6. Audience Participation

7. Adjournment

Filed this 28th Day of January, 2011. Posted on the bulletin board in the lobby of the Clinton City Hall on January 28 , 2011 at 3:30 p.m.