# PUBLIC NOTICE OF A REGULAR MEETING
# OF THE INDUSTRIAL AUTHORITY
# TUESDAY, OCTOBER 18, 2011 AT 5:30 PM
# CLINTON CITY HALL

## AGENDA

Meeting status: Completed

1. Call to Order
2. Opening Prayer Dale Nease, Cumberland Presbyterian Church
3. Consent Agenda
    A. Consider Approval of Minutes of Regular Meeting on October 4, 2011
4. Action Items:
    A. Consider Financing of Fire Station
    B. Consider Proposal from M & N Oilfield Service for purchase of property
    C. City Manager's Report
5. Audience Participation
6. Adjournment

Filed this 14 th Day of October, 2011. Posted on the bulletin board in the lobby of the Clinton City Hall on October 14, 2011 at 2:00 p.m.

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Not recorded

# PUBLIC NOTICE OF A REGULAR MEETING
# OF THE CITY COUNCIL
# TUESDAY, OCTOBER 18, 2011 AT 5:30 PM
# CLINTON CITY HALL

## AGENDA

Meeting status: Completed

1. Call to Order

2. Opening Prayer Dale Nease, Cumberland Presbyterian Church

3. Consent Agenda

    A. Consider approval of Minutes on October 4, 2011

4. Action Items:

    A. Consider Condemnation of Property at 527 South 13 th - Owner: Bruce Metheny

    B. Consider Approval of Workers Compensation Refund from the Oklahoma Municipal Assurance Group for 2008-2009 Plan Year

    C. Consider Surplusing of additional 15 Acre tract of land previously known as Old Landfill Site

    D. Request Authorization to go to bid for sale of Surplus Property

    E. Consider Bids on Asphalt Overlay of Various Streets

    F. Consider Bids on Seal Coat on Various Streets

    G. Consider Authorization to repair Guttering System at Acme Brick Park

    H. Discuss and Consider the purchase or appraisal of real property including an Executive Session as authorized by 25 O.S. ss 307B( 3)

5. City Manager’s Report

6. Audience Participation

7. Adjournment

Filed this 14th Day of October, 2011. Posted on the bulletin board in the lobby of the Clinton City Hall on October 14, 2011 at 2:00 p.m.

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Not recorded

# PUBLIC NOTICE OF A REGULAR MEETING
# OF THE PUBLIC WORKS AUTHORITY
# TUESDAY, OCTOBER 18, 2011 AT 5:30 PM
# CLINTON CITY HALL

## AGENDA

Meeting status: Completed

1. Call to Order
2. Opening Prayer
    A. Dale Nease, Cumberland Presbyterian Church
3. Consent Agenda
    A. Consider Approval of Minutes of October 4, 2011
4. Action Items
    A. Affirm Expenditure by Clinton Public Schools Board of Education to Joe D. Hall, General Contractor for School Construction
    B. Consider purchase of Telemetry Control System for the Neptune Pump Station and Water Towers on Neptune, 18th and Broadway and 28th Street and I-40
    C. Consider Agreement with White Dog for Waterline expansion
    D. Consider Resolution PW11-2 regarding Temporary Water Rate Adjustments
5. City Manager's Report
6. Audience Participation
7. Adjournment

Filed and posted October 14, 2011 at 2:00 p.m. See the signed original.

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Lisa Anders