PUBLIC NOTICE OF A REGULAR MEETING
OF THE PUBLIC WORKS AUTHORITY
TUESDAY, JUNE 21, 2011 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 7, 2011
4. Action Items:
    A. Affirm expenditure by Clinton Public Schools Board of Education to Joe D. Hall, General Contractor for School Construction
    B. Confirm receipt of Oklahoma Department of Environmental Quality for Water Line Relocation Permit #WL000020110356
    C. Request authorization to go to bid for Waterline Relocation Project
    D. Consider Supplemental Budget Amendment to Fiscal Year 2010-2011 Budget
5. City Manager's Report
6. Audience Participation
7. Adjournment

Filed this 17th Day of June, 2011. Posted on the bulletin board in the lobby of the Clinton City Hall on June 17, 2011 at 1:30 p.m.

PW060711

MINUTES OF THE PUBLIC WORKS AUTHORITY MEETING, JUNE 7, 2011

Minutes of the regular meeting of the Chairman and Trustees of the Clinton Public Works Authority of Clinton, Oklahoma, Custer County, held in the City Council Room, City Hall on Tuesday, June 7, 2011 at 5:30 P.M. A notice of this meeting with agenda was posted on the bulletin board in the lobby of Clinton City Hall on June 2, 2011.

Chairman Bryson called the meeting to order with the following present:

CHAIRMAN: Allen Bryson
TRUSTEES: Don Rodolph, Bob Marcy, Phyllis Smith
ABSENT: Steve Jones
CITY MANAGER: Steve Hewitt
CITY CLERK: Lisa Anders
CITY TREASURER: Debra Blanchard
DEPUTY CLERK: Rhonda Williams
CITY ATTORNEY: Ryan Meacham
NEWS MEDIA: Gerald Green and Jarod Atha
OTHERS: Arnold Adams, Mary Helen Jones, David Crabtree, Rusty Whisenhunt, Gene McCullough, Wade Anders, Mark Gardner, Toby Anders, K.D. Kappel, Jason Hulin, L.R. Sights, Narcy Smith, Julie Menge, Clint Lively, D'Lese Travis and others.

Russ Lambert of the Trinity Lutheran Church opened the meeting with prayer and Trustee Phyllis Smith led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of the Regular Meeting of May 3, 2011
B. Consider Claims

Moved by Trustee Marcy and seconded by Trustee Smith, that Consent Agenda Item No. 3 (a-b) be approved.

Chairman put the motion to a roll call vote:

Aye: Marcy, Smith, Rodolph, Bryson
Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4. ACTION ITEMS

4A. AFFIRM EXPENDITURE BY CLINTON PUBLIC SCHOOL BOARD OF EDUCATION TO JOE D HALL, GENERAL CONTRACTOR FOR SCHOOL CONSTRUCTION

Motion was made by Trustee Marcy and seconded by Trustee Smith to affirm the expenditure by Clinton Public School Board of Education to Joe D Hall, General Contractor for School Construction.

Chairman put the motion to a roll call vote:

Aye: Marcy, Smith, Rodolph, Bryson
Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO .5: CITY MANAGER'S REPORT

None

AGENDA ITEM NO. 6: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 7: ADJOURNMENT

Moved by Trustee Marcy and seconded by Trustee Smith that the meeting adjourn.

Chairman put the motion to a roll call vote:

Aye: Marcy, Smith, Rodolph, Bryson
Nay: None

Chairman declared the meeting adjourned at 5:44 pm.

EXHIBIT "D"

REQUISITION FOR PAYMENT
(Submit in Quadruplicate)

TO: **BancFirst**
Oklahoma City, Oklahoma

Please make the following payment from the Improvement Fund of Clinton Public Works Authority in your custody under Clinton Public Works Authority Series 2010 Bond Indenture, dated July 1, 2010:

Payee: Joe D. Hall, General Contractors

Address: P.O. Box 100 Elk City, OK 73648

Federal Tax ID # 73-1512380

Amount: $ 1,152,182.82

Purpose of Payment: PACKAGE "A" - 88,901.40
PACKAGE B - 486,317.60
PACKAGE C 576,963.80

It hereby is certified that the foregoing payment is for a purpose specified in Section 2 of Article II of said Indenture.

Please indicate on the accompanying copies of this Requisition the date of payment, etc., as provided below and return two copies to the Authority and one to the District.

INDEPENDENT SCHOOL DISTRICT NO. 99,
CUSTER COUNTY, OKLAHOMA

By: _____

Requisition Paid: Date: 6-8-11

84

Balance in Payment Fund after payment: $ 5,824,116.

1

STEVEN A. THOMPSON
Executive Director

OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY

MARY FALLIN
Governor

May 31, 2011

Mr. Grayson Bottom, City Manager
City of Clinton
415 Gary Boulevard
Clinton, Oklahoma 73601

Re: Permit No. WL000020110356
U.S. Highway 183 Water Line Relocation, City of Clinton
Facility No. 1010828

Dear Mr. Bottom:

Enclosed is Permit No. WL000020110356 for the construction of 1,815 linear feet of eight (8) inch PVC potable water line and all appurtenances to serve the City of Clinton, Custer County, Oklahoma.

The project authorized by this permit should be constructed in accordance with the plans approved by this Department on May 31, 2011. Any deviations from the approved plans and specifications affecting capacity, flow or operation of units must be approved, in writing, by the Department before changes are made.

Receipt of this permit should be noted in the minutes of the next regular meeting of the City of Clinton, after which it should be made a matter of permanent record.

We are returning one (1) set of the approved plans to you and retaining one (1) set for our files.

Very truly yours,

Qusay R. Kabariti

Qusay R. Kabariti, P.E.
Construction Permit Section
Water Quality Division

QRK/RC/ab

Enclosure

c: Bill Kropf, Regional Manager, DEQ
Burns Flat DEQ Office
Jeffrey G. Chavez, P.E., Garver Engineers

received
6/7/11

printed on recycled paper with soy ink

STEVEN A. THOMPSON
Executive Director

OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY

MARY FALLIN
Governor

Permit No WL000020110356

WATER LINES

PWSID No. 1010828

PERMIT TO CONSTRUCT

May 31, 2011

Pursuant to O.S. 27A 2-6-304, the City of Clinton of is hereby granted this Tier I Permit to construct 1,815 linear feet of eight (8) inch PVC potable water line and all appurtenances to serve the City of Clinton, located in Section 2, T-12-N, R-17-W, Custer County, Oklahoma, in accordance with the plans approved May 31, 2011.

By acceptance of this permit, the permittee agrees to operate and maintain the facility in accordance with the Public Water Supply Operation rules (OAC 252:631) and to comply with the State Certification laws, Title 59, Section 1101-1116 O.S. and the rules and regulations adopted thereunder regarding the requirements for certified operators.

This permit is issued subject to the following provisions and conditions.

1) That the recipient of the permit is responsible that the project receives supervision and inspection by competent and qualified personnel.

2) That construction of all phases of the project will be started within one year of the date of approval or the phases not under construction will be resubmitted for approval as a new project.

3) That no significant information necessary for a proper evaluation of the project has been omitted or no invalid information has been presented in applying for the permit.

4) That the Oklahoma Department of Environmental Quality shall be kept informed on occurrences which may affect the eventual performance of the works or that will unduly delay the progress of the project.

5) That wherever water and sewer lines are constructed with spacing of 10 feet or less, sanitary protection will be provided in accordance with Public Water Supply Construction Standards [OAC 252:626-19-2].

Permit No WL000020110356

WATER LINES

PWSID No. 1010828

PERMIT TO CONSTRUCT

6) That before placing this facility into service, at least two samples of the water, taken on different days, shall be tested for bacteria to show that it is safe for drinking purposes.

7) That any deviations from approved plans or specifications affecting capacity, flow or operation of units must be approved by the Department before any such deviations are made in the construction of this project.

8) That the recipient of the permit is responsible for the continued operation and maintenance of these facilities in accordance with rules and regulations adopted by the Environmental Quality Board, and that this Department will be notified in writing of any sale or transfer of ownership of these facilities.

9) The issuance of this permit does not relieve the responsible parties of any obligations or liabilities which the permittee may be under pursuant to prior enforcement action taken by the Department.

10) That the permittee is required to inform the developer/builder that a DEQ Storm Water Construction Permit is required for a construction site that will disturb one (1) acre or more in accordance with OPDES, 27A O.S. Section 2-6-201 *et. seq.* For information or a copy of the GENERAL PERMIT (GP-005) FOR STORM WATER DISCHARGES FROM CONSTRUCTION ACTIVITIES, Notice of Intent (NOI) form, Notice of Termination (NOT) form, or guidance on preparation of a Pollution Prevention Plan, contact the Storm Water Unit of the Water Quality Division at P.O. Box 1677, Oklahoma City, OK 73101-1677 or by phone at (405) 702-8100.

11) That any notations or changes recorded on the official set of plans and specifications in the Oklahoma Department of Environmental Quality files shall be part of the plans as approved.

12) That water lines shall be located at least fifteen (15) feet from all parts of septic tanks and absorption fields, or other sewage treatment and disposal systems.

13) That whenever plastic pipe is approved and used for potable water, it shall bear the seal of the National Sanitation Foundation and meet the appropriate commercial standards.

STEVEN A. THOMPSON
Executive Director

OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY

MARY FALLIN
Governor

Permit No WL000020110356

WATER LINES

PWSID No. 1010828

PERMIT TO CONSTRUCT

14) That when it is impossible to obtain proper horizontal and vertical separation as stipulated in Public Water Supply Construction Standards OAC 252:626-19-2(8)(A) and OAC 252:626-19-2(8)(B), respectively, the sewer shall be designed and constructed equal to water pipe, and shall be pressure tested to the highest pressure obtainable under the most severe head conditions of the collection system prior to backfilling in accordance with Water Pollution Construction Standard OAC 252:656-5-4(c)(3).

Failure to appeal the conditions of this permit in writing within 30 days from the date of issue will constitute acceptance of the permit and all conditions and provisions.

Rocky Chen, P.E., Engineering Manager, Construction Permit Section
Water Quality Division

Clinton
Hub City of Western Oklahoma

Agenda Commentary

Item Title/ Subject: Supplemental Appropriations

Staff Source: Debra Blanchard, City Treasurer

History/Background Information: Additional Supplemental Appropriations for FYE 6-30-11.

Item/Subject Summary: Supplemental Budget Appropriations for 4th Cent Sales Tax Acme Park and Public Works Authority. Both needed due to excess sales tax received over my estimates and transfers out to correspond.

Price/Cost: 0

Recommendation: Approval of Supplemental Appropriations

BUDGET AMENDMENT FORM
FY 2010-2011

TYPE OF AMENDMENT:
01 - SUPPLEMENTAL
02 - DECREASE
03 - TRANSFER

CITY OF CLINTON - PUBLIC WORKS AUTHORITY

		ACCOUNTS DECREASED		
TYPE	EXPL.	ACCT #	NAME	AMOUNT
01	A			

ACCOUNTS INCREASED		
ACCT #	NAME	AMOUNT
ESTIMATED REVENUE		
700-507-59020	Sales Tax Transfer In	396,052
700-522-59020	Sales Tax Transfer In	174,000
TOTAL ESTIMATED REVENUE		570,052
APPROPRIATIONS		
700-40799-2981	Sales Tax Transfers Out	396,052
700-42200-2981	4th Cent S.T. Transfer	174,000
TOTAL APPROPRIATIONS		570,052

EXPLANATIONS:

A. Supplemental appropriation to budget additional Sales Tax Transfers In and Out due to higher collections.

Transfers required since Sales Tax is pledged against all PWA Revenue Bond Issues

DONE BY ORDER OF THE TRUSTEES OF SAID AUTHORITY AND RECORDED IN THE MINUTES OF THE CLERK AT CLINTON, OKLAHOMA, THIS 21st DAY OF JUNE, 2011.
ATTEST:

CHAIRMAN

CLERK

PUBLIC NOTICE OF A REGULAR MEETING
OF THE INDUSTRIAL AUTHORITY
TUESDAY, JUNE 21, 2011 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 7, 2011
4. Action Items:
    A. Consider Tax Incentive Agreement with T.H. Rogers Lumber Company
    B. City Manager's Report
5. Audience Participation
6. Adjournment

Filed this 17 th Day of June, 2011. Posted on the bulletin board in the lobby of the Clinton City Hall on June 17, 2011 at 1:30 p.m.

IA060711

MINUTES OF THE CLINTON INDUSTRIAL AUTHORITY, JUNE 7, 2011

Minutes of a regular meeting of the Chairman and Trustees of the Clinton Industrial Authority of Clinton, Oklahoma, Custer County, held in the City Council Room, City Hall on Tuesday, June 7, 2011 at 5:30 p.m. A notice of this meeting with agenda was posted on the bulletin board in the lobby of Clinton City Hall on June 2, 2011.

Chairman Bryson called the meeting to order with the following present;

CHAIRMAN: Allen Bryson
TRUSTEES: Don Rodolph, Bob Marcy, Phyllis Smith
ABSENT: Steve Jones
CITY MANAGER: Steve Hewitt
CITY CLERK: Lisa Anders
CITY TREASURER: Debra Blanchard
DEPUTY CLERK: Rhonda Williams
CITY ATTORNEY: Ryan Meacham
NEWS MEDIA: Gerald Green and Jarod Atha
OTHERS: Arnold Adams, Mary Helen Jones, David Crabtree, Rusty Whisenhunt, Gene McCullough, Wade Anders, Mark Gardner, Toby Anders, Julie Menge, Narcy Smith, Clint Lively, D'Lese Travis, K.D. Kappel, Jason Hulin, L.R. Sights, Jim Holmes, and others.

Russ Lambert of the Trinity Lutheran Church opened the meeting with prayer and Trustee Phyllis Smith led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of May 3, 2011 meeting
B. Consider Claims

Moved by Trustee Marcy and seconded by Trustee Smith that Consent Agenda Item No. 3 (a-b) be approved.

Chairman put the motion to a roll call vote:

Aye: Marcy, Smith, Rodolph, Bryson
Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER RENEWAL AGREEMENT WITH CLINTON CHAMBER OF COMMERCE FOR STAFFING AND OPERATION FOR THE FRISCO CENTER

City Manager Steve Hewitt said he had met with Chamber Director Julie Menge to discuss duties and compensation for the Chamber of Commerce. He recommended a $12,000 per year increase in the agreement and specified additional duties added to the agreement.

Motion was made by Trustee Rodolph and seconded by Trustee Marcy to approve the renewal

agreement with the Clinton Chamber of Commerce for staffing and operation for the Frisco Center.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Marcy, Smith, Bryson
Nay: None

Chairman declared the motion carried.

4B. CONSIDER APPROVING THE PROPOSED FISCAL YEAR 2011-2012 BUDGET BEGINNING JULY 1, 2011 AND ENDING JUNE 30, 2012

Motion was made by Trustee Marcy and seconded by Trustee Smith to approve the proposed Fiscal Year 2011-2012 budget beginning July 1, 2011 and ending June 30, 2012.

Chairman put the motion to a roll call vote:

Aye: Marcy, Smith, Rodolph, Bryson
Nay: None

Chairman declared the motion carried.

4C. CONSIDER SUBORDINATION AGREEMENT WITH HOTELMACHER LLC TAX INCREMENT FINANCING AGREEMENT/PROJECT

City Manager Steve Hewitt explained that the subordination agreement was included in the closing documents and all parties have executed them so the action to be taken is to confirm the financial position of the project.

Assistant City Attorney Ryan Meacham said this document was part of the agreement but was negotiated late in the process.

Motion was made by Trustee Rodolph and seconded by Trustee Marcy to approve the Subordination Agreement with Hotelmacher LLC Tax Increment Financing Agreement/Project.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Marcy, Smith, Bryson
Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO .5: CITY MANAGER'S REPORT

None

AGENDA ITEM NO. 6: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 7: ADJOURNMENT

Moved by Trustee Smith and seconded by Trustee Marcy that the meeting adjourn.

Chairman put the motion to a roll call vote

Aye: Smith, Marcy, Rodolph, Bryson
Nay: None

Chairman declared the meeting adjourned at 5:47 pm.

Clinton
Hub City of Western Oklahoma

Agenda Commentary

Item Title/ Subject: TH Rogers Tax Incentive Agreement

Staff Source: City Manager, Steve Hewitt

History/Background Information: City Council approved the Tax Incentive Application for TH Roger's new facility back in May of 2010. The final agreement is required, which has been reviewed by our City Attorney. The agreement has been sent to TH Rogers.

Item/Subject Summary: This is the final agreement (pending an occupancy permit) which provided TH Rogers a sales tax rebate from the City of 60% of new sales. This incentive is for a balance of 5 years.

Price/Cost: (rebate of sales tax above the past 3 average sales)

Recommendation: Recommend approval.

TAX INCENTIVE AGREEMENT
(PRE-EXISING BUSINESS)

THIS Tax Incentive Agreement (the "Agreement") is entered into by and among the City of Clinton, Oklahoma (the "City") and T. H. Rogers Lumber Company (the "Owner").

RECITALS:

WHEREAS, the City adopted Resolution IA09-02 to provide a means to attract business and economic growth within the Clinton Community;

WHEREAS, Owner owns the real property described in Exhibit "A" and has made application for the Tax Incentives as contained in Resolution IA09-02;

WHEREAS, Owner's application has been approved and Owner meets the qualification requirements within Resolution IA09-02;

NOW THEREFORE, in consideration of the mutual benefits and promises contained herein and for good and other valuable consideration, the adequacy and receipt of which is hereby acknowledged, including the expansion of primary employment, the attraction of major investment in the City, which contributes to the economic development of the City and the enhancement of the tax base in the City, the parties agree as follows:

GENERAL PROVISIONS

DEFINITIONS

Wherever used in this Agreement, the following terms shall have the meanings ascribed to them:

A. "Interior business premises" means the square footage of the covered retail establishment and any associated storage/preparation areas.

B. "Net Tax" means monies collected on a Quarterly Basis by the City from the Oklahoma Tax commission, which have been paid as City Sales Tax by a qualifying business, less monies earmarked, (including the three (3) cents of permanent sales tax) and less monies retained by the Oklahoma Tax Commission as collection fees.

TERM

This Agreement shall be effective from the date executed for the period of one (1) year, but shall be renewable for a period of four (4) additional terms.

TAX INCENTIVE AUTHORIZED

Prior to the effective date of this agreement, Owner occupied _____ square feet of interior business premises. As of the date of this agreement, Owner will occupy _____ square feet. The expansion has increased the interior business premises in excess of 25%.

The average sales tax paid by Owner over the past three (3) years is $_____. Owner will be refunded 60% of the net tax collected in excess of $_____, during the next fiscal year. Said payments shall be distributed to the business quarterly within 30 days of receipt of the funds from the City.

DEFAULT: RECAPTURE OF REBATED TAX

If Business should abandon or close business operations for a period of thirty (30) calendar days or fail to maintain the minimum square footage interior expansion for a period of thirty (30) calendar days, the Business shall lose their Incentive qualification for the quarter during which the abandonment or closing or reduction of interior square footage occurred and for the remainder of that fiscal year. If the business is reopened or the expansion is re-established before the next application date of May 1, then, the business may re-apply for Incentives for the succeeding fiscal year; however, it will only be eligible for Incentives for the balance of the five (5) year period that business is entitled to receive incentives. Exceptions may be made by the City Manager for natural disasters and circumstances beyond the control of the business.

Upon breach by Owner of any obligations under this Agreement, the City shall notify the "Defaulting Party" in writing. Owner shall have five (5) days from receipt of the notice in which to cure any such breach. If the breach cannot reasonably be cured within a five (5) day period, and the Owner has diligently pursued such remedies as shall be reasonably necessary to cure such breach, then the City may extend the period in which the breach must be cured.

SUCCESSORS AND ASSIGNS

This Agreement shall be binding on and inure to the benefit of the parties to it and their respective heirs, executors, administrators, legal representatives, successors, and permitted assigns. This Agreement may be assigned with the written consent of the City Council. After any permitted assignment, all references to Owner herein shall thereafter be a reference to such successor with respect to any obligations or liabilities occurring or arising after the date of such assignment.

NOTICE

All notices required by this Agreement shall be addressed to the following, or other such party or address as either party designates in writing, by certified mail, postage prepaid, or by hand or overnight delivery:

If intended for Owner, to:
Attn: _____
_____
_____

CITY COUNCIL AUTHORIZATION

This Agreement was authorized by resolution of the City Council approved by its Council meeting authorizing the City Manager to execute this Agreement on behalf of the City.

SEVERABILITY

In the event any section, subsection, paragraph, sentence, phrase or word herein is held invalid, illegal or unconstitutional, the balance of this Agreement shall stand, shall be enforceable and shall be read as if the parties intended at all times to delete said invalid section, subsection, paragraph, sentence, phrase or word.

APPLICABLE LAW

This Agreement shall be construed under the laws of the State of Oklahoma. Venue for any action under this Agreement shall be in Custer County, Oklahoma.

COUNTERPARTS

This Agreement may be executed in any number of counterparts, each of which shall be deemed an original and constitute one and the same instrument.

ENTIRE AGREEMENT

This Agreement embodies the complete agreement of the parties hereto, superseding all oral or written previous and contemporary agreements between the parties and relating to the matters in this Agreement, and except as otherwise provided herein cannot be modified without written agreement of the parties to be attached to and made a part of this Agreement.

INCORPORATION OF RECITALS

The determination recited and declared in the preambles to this Agreement is hereby incorporated herein as part of this Agreement.

INCORPORATION OF EXHIBITS

All exhibits to this Agreement are incorporated herein by reference for all purposes wherever reference is made to the same.

EXECUTED in duplicate originals this _____ day of _____, 2011.

City of Clinton, Oklahoma

By: _____
Allen Bryson, Mayor

ATTEST:

By: _____
Secretary

EXECUTED in duplicate originals this _____ day of _____, 2011.

T. H. Rogers Lumber Company

By: _____
Name: _____
Title: _____

CITY'S ACKNOWLEDGEMENT

State of Oklahoma)
) :ss
County of Custer)

This instrument was acknowledged before me on the _____ day of _____, 2011, by Allen Bryson, Mayor of the City of Clinton, an Oklahoma municipality, on behalf of said municipality.

_____
Notary Public

My commission expires: _____

OWNER'S ACKNOWLEDGEMENT

State of Oklahoma)
) :ss
County of Custer)

This instrument was acknowledged before me on the _____ day of _____, 2011, by _____, being the _____ of _____, on behalf of said _____.

_____
Notary Public

My commission expires: _____

PUBLIC NOTICE OF A REGULAR MEETING
OF THE CITY COUNCIL
TUESDAY, JUNE 21, 2011 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Meeting status: Completed

1. Call to Order

2. Opening Prayer Carol Waters

    A. First Presbyterian Church

3. Consent Agenda:

    A. Consider Approval of Minutes on June 7, 2011 and Public Hearing of June 7, 2011 Special Meeting June 9, 2011

4. Action Items:

    A. Consider Application #2 for payment to Joe D. Hall General Contractor, LLC for the City Hall Roof and Window Project

    B. Consider Budget Revision for Grant Funds for HOPE Project

    C. Request Authorization for Transfer of Funds from the General Fund to Grant Funds regarding HOPE Project

    D. Consider Change Order #8 on HOPE Project

    E. Consider Change Order #9 on HOPE Project

    F. Consider Change Order #10 on HOPE Project

    G. Consider Final Pay request for Builders Unlimited, Barrett Williamson and Kluver's of Clinton for HOPE Project

    H. Consider Supplemental Budget Amendments to rlScal Year 2010-2011 Budget

5. City Manager's Report

6. Audience Participation

7. Adjournment

See the filed original PDF for the clerk’s posting certification.