

PUBLIC NOTICE OF MEETING

REGULAR MEETING OF CLINTON PUBLIC WORKS AUTHORITY

TUESDAY, FEBRUARY 5, 2013

CLINTON CITY HALL

5:30 P.M.

AGENDA

1. **Call to Order**
2. **Opening Prayer/Pledge:** **Roland Youngberg**
First United Methodist Church
3. **Audience Participation**
4. **Trustee Reports**
5. **Manager's Report**
6. **Consent Agenda**
 - A. **Consider approval of Minutes of January 15, 2013**
 - B. **Consider Claims**
7. **Action Items:**
 - A. **Discuss with Legal Counsel regarding pending litigation including an Executive Session as authorized by 25 O.S. ss 307B4**
8. **Adjournment**

Filed this 1st day of February, 2013.

Posted on the bulletin board in the lobby of the Clinton City Hall on
February 1, 2013, 1:30 ~~A.M.~~/P.M.

Lisa Anders
Lisa Anders, City Clerk