

PUBLIC NOTICE OF MEETING

REGULAR MEETING OF CLINTON PUBLIC WORKS AUTHORITY

TUESDAY, OCTOBER 15, 2013

CLINTON CITY HALL

5:30 P.M.

AGENDA

1. **Call to Order**
2. **Opening Prayer/Pledge** **Jeff McDowell**
First Christian Church
3. **Consent Agenda**
 - A. **Consider approval of minutes of the October 1, 2013**
4. **Action Items:**
 - A. **Consider Staff recommendation regarding bids on Clarifier Repairs for Wastewater Treatment Plant**
 - B. **Discussion with Legal Counsel regarding pending litigation including an Executive Session as authorized by 25 O.S. ss 307B(4)**
 - C. **Consider Supplemental Budget for Clinton Public Works Authority**
5. **Trustees Report**
6. **City Manager's Report**
7. **Audience Participation**
8. **Adjourn**

Filed this 11th day of October, 2013.

Posted on the bulletin board in the lobby of the Clinton City Hall on
October 11, 2013, 1:30 ~~A.M.~~/P.M.

Lisa Anders
Lisa Anders, City Clerk