

PUBLIC NOTICE OF MEETING
REGULAR MEETING OF CLINTON PUBLIC WORKS AUTHORITY
TUESDAY, FEBRUARY 18, 2014

CLINTON CITY HALL

5:30 P.M.

AGENDA

1. **Call to Order**
2. **Opening Prayer/Pledge** **Trisha Townsend**
Ministerial Alliance
3. **Consent Agenda**
 - A. **Consider approval of minutes of February 4, 2014**
4. **Action Items:**
 - A. **Consider Lease agreement with Allied Waste System**
 - B. **Discussion with Legal Counsel regarding pending litigation regarding Foss Master Conservancy District including an Executive Session as authorized by 25 O.S. ss 307B(4)**
5. **Trustees Report**
6. **City Manager's Report**
7. **Audience Participation**
8. **Adjourn**

Filed this 13th day of February, 2014

Posted on the bulletin board in the lobby of the Clinton City Hall on
February 13, 2014, 2:00 ~~AM~~/P.M.

Lisa Anders
Lisa Anders, City Clerk