

PUBLIC NOTICE OF MEETING

REGULAR MEETING OF CLINTON PUBLIC WORKS AUTHORITY

TUESDAY, APRIL 1, 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 March 18, 2014**
 - B. **Consider Claims**
4. **Action Items:**
 - A. **Discussion with Legal Counsel regarding pending litigation regarding a sewer backup including an Executive Session as authorized by 25 O.S. ss 307B(4)**
 - B. **Consider Ordinance No. 935B regarding Water Restrictions**
5. **Trustees Report**
6. **City Manager's Report**
 - a. **Engineering Update**
7. **Audience Participation**
8. **Adjourn**

Filed this 28th day of March, 2014

Posted on the bulletin board in the lobby of the Clinton City Hall on

March 28, 2014, 1:30 ~~A.M.~~/P.M.

Lisa Anders
Lisa Anders, City Clerk