

**PUBLIC NOTICE OF MEETING**  
**REGULAR MEETING OF CLINTON CITY COUNCIL**

**TUESDAY, NOVEMBER 19, 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 November 5, 2013**
4. **Action Items:**
  - A. **Consider appointment to fill unexpired term on the Planning and Zoning Board**
  - B. **Consider proposal with Fetch, Inc. regarding a new animal shelter**
  - C. **Discussion with Legal Counsel regarding pending litigation regarding Joshua Kelley claim including an Executive Session as authorized in 25 O.S. ss 307B(4)**
  - D. **Consider Resolution 821 regarding results from November 12, 2013 election amending and modifying franchise agreement granted to Oklahoma Natural Gas**
5. **Council Report**
6. **City Manager's Report**
7. **Audience Participation**
8. **Adjournment**

Filed this 15<sup>th</sup> day of November, 2013.

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

November 15, 2013, 1:30 ~~AM~~ / P.M.

Lisa Anders  
Lisa Anders, City Clerk