

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA WAS
POSTED FEBRUARY 15, 2019 AT 3:20 P.M. AT THE CUSHING CITY HALL,
100 JUDY ADAMS BOULEVARD, CUSHING, OKLAHOMA**

**MINUTES OF THE REGULAR MEETING
CUSHING CITY COMMISSION
FEBRUARY 19, 2019
7:00 P.M.**

**THE BOARD MAY DISCUSS, CONSIDER, AND VOTE ON ANY ITEM LISTED ON
AGENDA IN ANY ORDER.**

- 1. Call to Order**
 - a. Roll Call**
 - b. Declaration of Quorum**
 - c. Opening Prayer**
 - d. Pledge of Allegiance**

The Regular Meeting of the Cushing City Commission was called to order on February 19, 2019 by Chairman Amon. Commissioner Roberson led in prayer. Chairman Amon led in the pledge of allegiance.

**PRESENT: THOMPSON, ROBERSON, GRIFFITH, DOWELL, AMON
ABSENT: NONE**

- 2. Public Input and Unscheduled Personal Appearances**

Each person will be limited to 3 minutes on agenda items only. The purpose of this agenda item is to provide an opportunity for citizens' comments on agenda items. Commissioners do not engage in discussion under this agenda item, and staff members are directed not to, as well. If you seek discussion or inquiry, please contact a Commissioner or the office of City Manager. Responses to citizens' comments, if any, will occur under the applicable agenda item or may be reserved for further responses by phone call, personal meeting, or a posting on the City's website.

Tyson Branyan was present to speak in regard to economic development. CEDF recently hired Bruce Johnson. Mr. Johnson was present at the meeting and introduced to the Commission.

- 3. Report from Cushing Regional Airport Advisory Board.**

Mike Middleton spoke of developments at the Cushing Airport. There will be 5 new lots after the current project is complete. He stated that he has seen an increase in fuel sales.

4. Consent Agenda

- a. Approve claims and payroll totaling: \$781,759.15**
- b. Approve minutes: January 22, 2018 (Special)
January 22, 2018 (Regular)**
- c. Approve Budget Amendment: Amend the FY 2018-2019 Street Department (Dept. 513) within the General Fund Budget (Fund 110) for work at the Dollar Tree location.**
- d. Approve Budget Amendment: Amend the FY 2018-19 Grant Fund Budget for carryforward grant balances.**
- e. Authorize the purchase of aviation fuel and expend up to \$40,000.00.**
- f. Authorize the purchase of no-lead fuel and diesel fuel and expend up to \$20,000.00.**
- g. Approve retirement for Debbie Farley.**
- h. Approve payment to The BDB Engineering Group LLC in the amount of \$8,500.00 for payment of Invoice #1064-3 on the Cushing Regional Airport Taxiway Rehab Project.**
- i. Approve payment to The BDB Engineering Group LLC in the amount of \$1,500.00 for payment of Invoice #1056-7 on the Cushing Regional Airport Hangar Taxiway Project.**
- j. Approve payment to Ellsworth Construction in the amount of \$65,124.88 for Pay Request No. 2 on the Cushing Regional Airport Hangar Taxiway Project.**
- k. Recognize statement of cash and investments as of January 31, 2019.**

MOTION: A MOTION WAS MADE BY COMMISSIONER GRIFFITH TO APPROVE THE CONSENT AGENDA AS PRESENTED. THE MOTION WAS SECONDED BY COMMISSIONER THOMPSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: THOMPSON, ROBERSON, GRIFFITH, DOWELL, AMON

NAYS: NONE

5. Items Removed from Consent Agenda

6. General Business

- a. Authorize the Chairman, Board of Commissioners, to execute a Baseball Facilities Lease and Use Agreement.**

MOTION: A MOTION WAS MADE BY COMMISSIONER THOMPSON TO APPROVE THE AGENDA ITEM AS PRESENTED. THE MOTION WAS SECONDED BY COMMISSIONER GRIFFITH AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: THOMPSON, ROBERSON, GRIFFITH, DOWELL, AMON

NAYS: NONE

7. Resolutions

- a. **RESOLUTION NO. 04-2019: To declare certain City owned personal property to be obsolete or surplus; authorizing and directing the City Manager to sell or otherwise dispose of such obsolete or surplus property; and, providing for notice of sale.**

MOTION: A MOTION WAS MADE BY COMMISSIONER DOWELL TO APPROVE RESOLUTION NO. 04-2019 AS PRESENTED. THE MOTION WAS SECONDED BY COMMISSIONER ROBERSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: THOMPSON, ROBERSON, GRIFFITH, DOWELL, AMON
NAYS: NONE

8. City Manager's Communications

City Manager Brannon distributed the February City Manager's Report to the Commissioners. Mr. Brannon talked about the Highway 33 project.

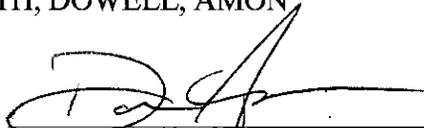
9. Commissioners Community Announcements

All members of the Commission welcomed Bruce Thompson to his new position. Commissioner Griffith and Commissioner Dowell wished Debbie Farley the best in her upcoming retirement.

10. Adjournment

MOTION: A MOTION WAS MADE BY COMMISSIONER THOMPSON TO ADJOURN THE FEBRUARY 19, 2019 MEETING OF THE CUSHING CITY COMMISSION AT 7:28 P.M. THE MOTION WAS SECONDED BY COMMISSIONER GRIFFITH AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

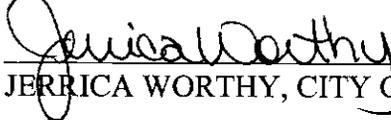
AYES: THOMPSON, ROBERSON, GRIFFITH, DOWELL, AMON
NAYS: NONE



DON AMON, CHAIRMAN
CUSHING CITY COMMISSION

(S E A L)

ATTEST:



JERRICA WORTHY, CITY CLERK

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA
WAS POSTED FEBRUARY 14, 2019 AT 2:05 P.M. AT THE CUSHING CITY HALL,
100 JUDY ADAMS BOULEVARD, CUSHING, OKLAHOMA**

**MINUTES OF THE SPECIAL JOINT MEETING
CUSHING HOSPITAL AUTHORITY
AND
CUSHING INDUSTRIAL AUTHORITY
FEBRUARY 19, 2019
7:00 P.M.**

**THE BOARD MAY DISCUSS, CONSIDER, AND VOTE ON ANY ITEM LISTED ON
AGENDA IN ANY ORDER.**

- 1. Call to Order**
 - a. Roll Call**
 - b. Declaration of Quorum**

The Special Joint Meeting of the Cushing Hospital Authority and Cushing Industrial Authority was called to order on February 19, 2019 by Chairman Amon.

PRESENT: THOMPSON, ROBERSON, GRIFFITH, DOWELL, AMON
ABSENT: NONE

- 2. Consent Agenda**
 - a. Approve Minutes: Cushing Hospital Authority January 22, 2019 (Special)
Cushing Industrial Authority January 22, 2019
(Special)**
 - b. Amend budget: Amend the FY 2018-19 Cushing Hospital Authority
Fund
Budget (Fund 370) for the purchase of certain real
property in the City of Cushing**
 - c. Approve payment of Cushing Industrial Authority claims: \$123.98**
 - d. Approve payment to McCool and Associates, P.C. in the amount of \$7,800.00
for payment of Invoice #2584 on the Hillcrest Hospital Cushing roof
replacement and elevator repair project.**

MOTION: A MOTION WAS MADE BY TRUSTEE DOWELL TO APPROVE THE
CONSENT AGENDA AS PRESENTED. THE MOTION WAS SECONDED BY TRUSTEE
ROBERSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: THOMPSON, ROBERSON, GRIFFITH, DOWELL, AMON
NAYS: NONE

3. Items Removed from Consent Agenda

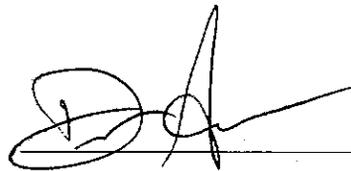
4. Executive Session

- a. **Executive Session pursuant to 25 O.S. §307(B)(3) to discuss the purchase or appraisal of real property.**

5. Adjournment

MOTION: A MOTION WAS MADE BY TRUSTEE GRIFFITH TO ADJOURN THE FEBRUARY 19, 2019 SPECIAL JOINT MEETING OF THE CUSHING HOSPITAL AUTHORITY AND CUSHING INDUSTRIAL AUTHORITY AT 7:42 P.M. THE MOTION WAS SECONDED BY TRUSTEE ROBERSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

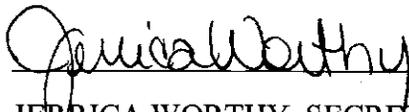
AYES: THOMPSON, ROBERSON, GRIFFITH, DOWELL, AMON
NAYS: NONE



DON AMON, CHAIRMAN
CUSHING HOSPITAL AUTHORITY
AND THE
CUSHING INDUSTRIAL AUTHORITY

(SEAL)

ATTEST:


JERRICA WORTHY, SECRETARY

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA
WAS POSTED FEBRUARY 15, 2019 AT 3:20 P.M. AT THE CUSHING CITY HALL,
100 JUDY ADAMS BOULEVARD, CUSHING, OKLAHOMA**

**MINUTES OF THE REGULAR MEETING
CUSHING MUNICIPAL AUTHORITY
FEBRUARY 19, 2019
7:00 P.M.**

**THE BOARD MAY DISCUSS, CONSIDER, AND VOTE ON ANY ITEM LISTED ON
AGENDA IN ANY ORDER:**

- 1. Call to Order**
 - a. Roll Call**
 - b. Declaration of Quorum**

The Regular Meeting of the Cushing Municipal Authority was called to order on February 19, 2019 by Chairman Amon.

PRESENT: THOMPSON, ROBERSON, GRIFFITH, DOWELL, AMON
ABSENT: NONE

- 2. Public Input and Unscheduled Personal Appearances**

Each person will be limited to 3 minutes on agenda items only. The purpose of this agenda item is to provide an opportunity for citizens' comments on agenda items. Commissioners do not engage in discussion under this agenda item, and staff members are directed not to, as well. If you seek discussion or inquiry, please contact a Commissioner or the office of City Manager. Responses to citizens' comments, if any, will occur under the applicable agenda item or may be reserved for further responses by phone call, personal meeting, or a posting on the City's website.
- 3. Consent Agenda**
 - a. Approve claims and payroll totaling: \$744,660.20.**
 - b. Approve minutes: January 22, 2019 (Regular)**
 - c. Approve budget amendment: Amend the FY 2018-2019 CMA Capital Improvement Fund (Fund 252) Budget for the purchase of filter media replacement at the Water Plant exceeding the previous amended balance of \$115,000.00**
 - d. Approve budget amendment: Amend the FY 2018-2019 CMA Capital Improvement Fund (Fund 252) Budget costs related to right-of-way and easement acquisitions.**
 - e. Recognize non-pay utility report for City operations and public facilities for 01/31/19 billing period.**
 - f. Recognize statement of cash and investments as of January 31, 2019.**

MOTION: A MOTION WAS MADE BY TRUSTEE ROBERSON TO APPROVE THE CONSENT AGENDA AS PRESENTED. THE MOTION WAS SECONDED BY TRUSTEE DOWELL AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: THOMPSON, ROBERSON, GRIFFITH, DOWELL, AMON
NAYS: NONE

4. Items Removed from Consent Agenda

5. Resolutions

a. RESOLUTION NO. 02-2019

A resolution authorizing the City Manager to accept a Scope of Services and Fee Proposal from MacArthur Associated Consultants, LLC in a sum not to exceed \$288,350.00 for right-of-way and easement acquisition associated with ODOT JP No. 28983(04) along SH-33 from SH-18 to Harmony Road and further to execute a Professional Services Contract based on the Scope of Services.

MOTION: A MOTION WAS MADE BY TRUSTEE DOWELL TO APPROVE RESOLUTION NO. 02-2019 AS PRESENTED. THE MOTION WAS SECONDED BY TRUSTEE ROBERSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: THOMPSON, ROBERSON, GRIFFITH, DOWELL, AMON
NAYS: NONE

b. RESOLUTION NO. 03-2019

A resolution authorizing the Chairman, Board of Trustees to execute a contract with S4 Water Sales & Service LLC in an amount not to exceed \$145,500.00 for filter media replacement at the Water Treatment Plant.

MOTION: A MOTION WAS MADE BY TRUSTEE ROBERSON TO APPROVE RESOLUTION NO. 03-2019 AS PRESENTED. THE MOTION WAS SECONDED BY TRUSTEE THOMPSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: THOMPSON, ROBERSON, GRIFFITH, DOWELL, AMON
NAYS: NONE

6. Adjournment

MOTION: A MOTION WAS MADE BY TRUSTEE GRIFFITH TO ADJOURN THE FEBRUARY 19, 2019 REGULAR MEETING OF THE CUSHING MUNICIPAL AUTHORITY AT 7:40 P.M. THE MOTION WAS SECONDED BY TRUSTEE THOMPSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

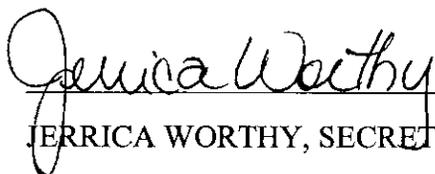
AYES: THOMPSON, ROBERSON, GRIFFITH, DOWELL, AMON
NAYS: NONE



DON AMON, CHAIRMAN
CUSHING MUNICIPAL AUTHORITY

(SEAL)

ATTEST:



JERRICA WORTHY, SECRETARY