

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA WAS
POSTED OCTOBER 18, 2019 AT 11:35 P.M. AT THE CUSHING CITY HALL,
100 JUDY ADAMS BOULEVARD, CUSHING, OKLAHOMA**

**MINUTES OF THE REGULAR MEETING
CUSHING CITY COMMISSION
OCTOBER 21, 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. Pledge of Allegiance**
- d. Opening Prayer**
- e. Proclamation: Proclaim the month of November as National Runaway
Prevention Month**

The Regular Meeting of the Cushing City Commission was called to order on October 21, 2019 by Vice-Chairman Roberson. Commissioner Dowell led in prayer. Vice-Chairman Roberson led in the pledge of allegiance.

PRESENT: THOMPSON, ROBERSON, GRIFFITH, DOWELL

ABSENT: AMON

Executive Director of Payne County Youth Services Janet Fultz accepted a proclamation to proclaim the month of November as National Runaway Prevention Month.

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.

Cushing Hillcrest hospital CEO David Long extended his appreciation for the warm welcoming. Mr. Long stated Hillcrest is interested in leasing the property located at 1030 East Cherry.

Utica Park Office Manager Karissa Nugent read a letter on behalf of Dr. Sorrels stating there is no controversy on his behalf.

Joe Manning spoke requesting CHA to consider the "Cushing Hospital" for potential lease of the property located at 1030 East Cherry.

Betsy Hibbard spoke in favor of leasing the building per the proposed contract on the CHA agenda.

Dr. Gary Detrich asked the Board on Commissioners to make a decision regarding the leasing of the property located at 1030 East Cherry that would "help the citizens of Cushing".

Lisa Noe and Dr. Hightower also spoke in favor of executing the proposed leased with SMC for the property located at 1030 East Cherry.

3. Report from Library Board.

Members of the Library Board were present to provide an update on events and other opportunities offered by the Library.

4. Consent Agenda

- a. **Approve claims and payroll totaling: \$709,048.00**
- b. **Approve minutes: September 16, 2019 (Regular)
September 26, 2019 (Special joint meeting with Cushing Industrial Authority, Cushing Hospital Authority and Cushing Municipal Authority Trustees)**
- c. **Approve budget amendment: FY 2019-2020 Grant Fund Budget for CENA Grant (COEDD) award to be used for the purchase of an icemaker.**
- d. **Authorize the purchase of aviation fuel and expend up to \$40,000.00.**
- e. **Authorize the purchase of no-lead fuel and diesel fuel and expend up to \$20,000.00.**
- f. **Approve payment to Professional Engineering Consultants, P.A. in the amount of \$5,739.64.00 for Invoice Number 520772 for services through August 31, 2019 on the Street Overlay project.**
- g. **Approve payment to TKO Construction, Welding & Fabrication LLC in the amount of \$15,204.15 for Pay Application No. 005 (Final Payment) on the Animal Shelter project.**
- h. **Authorize the City Manager to issue a purchase order to Johnson Fitness & Wellness in the amount of \$7,646.00 for new equipment in the mens weight room at the Youth Center an**
- i. **d to authorize payment.**
- j. **Authorize the City Manager to execute a CENA Grant Award in the amount of \$1,000.00 to purchase an ice machine for the Senior Citizens Center.**
- k. **Authorize the City Manager to issue a purchase order to Casco Industries, Inc. in the amount of \$6,336.00 for 66 pair of uniform pants for the Cushing Fire Department and to authorize payment.**
- l. **Approve Fire Department ambulance accounts receivable write-offs for FY 2018/2019 in the amount of \$226,494.74.**

- m. Approval of Fire Department miscellaneous accounts receivable write offs for FY 2018/2019 in the amount of \$1,537.50.**
- n. Approve retirement for Jeff Simpson.**
- o. Recognize statement of cash and investments as of September 30, 2019.**

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

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

5. Items Removed from Consent Agenda

NONE.

6. Resolutions

- a. RESOLUTION NO. 25-2019: A resolution authorizing the Vice-Chairman, Board of Commissioners, to proclaim the holding of an election in the City of Cushing, Oklahoma, for the purpose of electing one candidate to the office of Commission Office No. 5 of said city.**

MOTION: A MOTION WAS MADE BY COMMISSIONER GRIFFITH TO APPROVE RESOLUTION NO. 25-2019 AS PRESENTED. THE MOTION WAS SECONDED BY COMMISSIONER THOMPSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

7. General Business

- a. Presentation and acceptance of FY 2018-2019 City of Cushing audit.**

MOTION: A MOTION WAS MADE BY COMMISSIONER DOWELL TO ACCEPT THE FY 2018-2019 CITY OF CUSHING AUDIT. THE MOTION WAS SECONDED BY COMMISSIONER GRIFFITH AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

- b. Accept resignation of Tracie Rose in the position Treasurer of the City, CMA, CHA, CIA, CEFA.**

MOTION: A MOTION WAS MADE BY COMMISSIONER THOMPSON TO ACCEPT THE RESIGNATION OF TRACIE ROSE IN THE POSITION OF TREASURER OF THE CITY, CMA,

CHA, CIA, AND CEFA. THE MOTION WAS SECONDED BY COMMISSIONER GRIFFITH AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: THOMPSON, ROBERSON, GRIFFITH, DOWELL

NAYS: NONE

c. Appoint Darla Huckaby to the position of Treasurer of the City, CMA, CHA, CIA, CEFA.

MOTION: A MOTION WAS MADE BY COMMISSIONER DOWELL TO ACCEPT THE APPOINTMENT OF DARLA HUCKABAY TO THE POSITION OF TREASURER OF THE CITY, CMA, CHA, CIA, AND CEFA. THE MOTION WAS SECONDED BY COMMISSIONER GRIFFITH AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: THOMPSON, ROBERSON, GRIFFITH, DOWELL

NAYS: NONE

8. Executive Session

a. Executive Session Pursuant to 25 O.S. §307(B)(1) to discuss the City Treasurer position.

9. Other New Business, if any, which has arisen since the posting of the Agenda and could not have been anticipated prior to the time of the posting (25 O.S. §311 (9))

10. City Manager's Communications

City Manager Brannon distributed the October City Manager's Report to the Commissioners.

11. Commissioners Community Announcements

Commissioner Dowell thanked members and staff of the library for the services they provide. Commissioner Dowell thanked Chuck Crooks and other staff of CBEW for the recent audit.

Commissioner Griffith congratulated staff on the new alignments and was appreciative for a good audit.

Commissioner Thompson agreed with the comments made by his peers.

Vice-Chairman Roberson extended his thanks to both Darla Huckabay and Tracie Rose for their service. Vice-Chairman Roberson thanked Jerrica Worthy for the hard work on the audit.

12. Adjournment

MOTION: A MOTION WAS MADE BY COMMISSIONER GRIFFITH TO ADJOURN THE OCTOBER 21, 2019 MEETING OF THE CUSHING CITY COMMISSION AT 8:10 P.M. THE

MOTION WAS SECONDED BY COMMISSIONER DOWELL AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: THOMPSON, ROBERSON, GRIFFITH, DOWELL

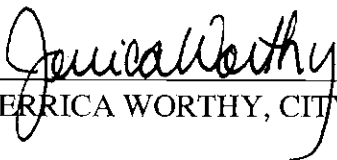
NAYS: NONE



B.J. ROBERSON, VICE-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 OCTOBER 18, 2019 AT 11:35 A.M. AT THE CUSHING CITY HALL,
100 JUDY ADAMS BOULEVARD, CUSHING, OKLAHOMA**

**MINUTES OF THE REGULAR MEETING
CUSHING MUNICIPAL AUTHORITY
HELD AT 100 JUDY ADAMS BLVD.
OCTOBER 21, 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 October 21, 2019 by Vice-Chairman Roberson.

PRESENT: THOMPSON, ROBERSON, GRIFFITH, DOWELL
ABSENT: AMON

- 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. Trustees 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 Trustee 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: \$788,852.15**
 - b. Approve minutes: September 16, 2019 (Regular)**
 - c. Budget Amendment: FY 2019-2020 CMA Capital Improvement Fund**
Budget for the purchase of two (2) motive pumps at the Wastewater Treatment Plant.
 - d. Budget Amendment: FY 2019-2020 CMA Fund Budget to make system improvements for downtown Cushing in support of economic development and expansion.**
 - e. Approve payment to GRDA in the amount of \$12,387.35 for costs related to the pole change out for the SH 33 and Little Street intersection improvements.**
 - f. Approve payment to MacArthur Associated Consultants in the amount of \$114,889.28 for payment of Invoice #S19-04-04 and Invoice #S19-04-05 for**

right-of-way and easement acquisitions on the SH-33 Project (JP NO. 28983(04)).

- g. Approve payment to Myers Engineering in the amount of \$8,986.25 for payment of Invoice no. 2029241 on the Wastewater Treatment Facility UV System Replacement.**
- h. Authorize the City Manager to issue a purchase order to Johnson Fitness & Wellness in the amount of \$4,676.00 for two (2) treadmills for the Youth Center and to authorize payment.**
- i. Authorize the City Manager to issue a purchase order to South Western Environmental Equipment Technicians in an amount up to \$10,000.00 for one new double disc displacement sludge pump for the Water Treatment Plant and to authorize payment.**
- j. Approve payment or accept donations from landowners as attached on Exhibit "A" for the purchase of right-of-way as detailed in the SH-33 Pavement Project (JP No. 28983(04))**
- k. Authorize the City Manager to issue a purchase order to Carter Chevrolet in an amount up to \$30,000.00 for one 2019 Chevrolet 4-WD Double Cab pickup to include upfitting for the Water/Sewer Maintenance Department and to authorize payment.**
- l. Authorize the City Manager to issue a purchase order to Haynes Equipment Co. in an amount up to \$54,500.00 for two (2) Fairbanks-Morse replacement motive pumps for the Wastewater Treatment Plant and to authorize payment.**
- m. Authorize the City Manager to execute a professional services agreement with Myers Engineering in the amount of \$12,750.00 for services on the alum feeder replacement and to authorize payment.**
- n. Acknowledgement of Oklahoma Department of Environmental Quality Permit No. WL000060190597 for the State Highway 33 Utility Relocation Project.**
- o. Acknowledgement of Oklahoma Department of Environmental Quality Permit No. SL000060190598 for the State Highway 33 Utility Relocation Project.**
- p. Approve request for special assistance on refuse carry-out at 1124 East 2nd.**
- q. Recognize non-pay utility report for City operations and public facilities for 09/31/19 billing period.**
- r. Recognize statement of cash and investments as of September 30, 2019.**

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

AYES: THOMPSON, ROBERSON, GRIFFITH, DOWELL

NAYS: NONE

4. Items Removed from Consent Agenda

NONE.

5. Resolutions

- a. RESOLUTION NO. 17-2019: A resolution authorizing the Vice-Chairman, Board of Trustees, to sign offer letters for property and easements necessary and required to construct planned improvements along Main Street (SH 33) from Little Avenue to Harmony Road specifically parcels 48 and 75 as set forth in Oklahoma Department of Transportation Project Number 28983(04) and to authorize payment to landowners.**

MOTION: A MOTION WAS MADE BY TRUSTEE GRIFFITH TO APPROVE RESOLUTION NO. 17-2019 AS PRESENTED. THE MOTION WAS SECONDED BY TRUSTEE THOMPSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: THOMPSON, ROBERSON, GRIFFITH, DOWELL

NAYS: NONE

- b. RESOLUTION NO. 18-2019: A resolution authorizing the Vice-Chairman, Board of Trustees, to execute a tree trimming and removal contract with Timber Oklahoma.**

MOTION: A MOTION WAS MADE BY TRUSTEE DOWELL TO APPROVE RESOLUTION NO. 18-2019 AS PRESENTED. THE MOTION WAS SECONDED BY TRUSTEE GRIFFITH AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: THOMPSON, ROBERSON, GRIFFITH, DOWELL

NAYS: NONE

- c. RESOLUTION NO. 19-2019: A resolution authorizing the Vice-Chairman, Board of Trustees, to execute an application for financial assistance from the Rural Economic Action Plan Fund.**

MOTION: A MOTION WAS MADE BY TRUSTEE GRIFFITH TO APPROVE RESOLUTION NO. 19-2019 AS PRESENTED. THE MOTION WAS SECONDED BY TRUSTEE THOMPSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: THOMPSON, ROBERSON, GRIFFITH, DOWELL

NAYS: NONE

6. General Business.

- a. Presentation and acceptance of FY 2018-2019 Cushing Municipal Authority audit.**

MOTION: A MOTION WAS MADE BY TRUSTEE GRIFFITH TO ACCEPT THE FY 2018-2019 CUSHING MUNICIPAL AUTHORITY AUDIT. THE MOTION WAS SECONDED BY TRUSTEE THOMPSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: THOMPSON, ROBERSON, GRIFFITH, DOWELL

NAYS: NONE

b. Accept resignation of Tracie Rose in the position of Treasurer of the City, CMA, CHA, CIA, CEFA.

MOTION: A MOTION WAS MADE BY TRUSTEE DOWELL TO ACCEPT THE RESIGNATION OF TRACIE ROSE IN THE POSITION OF TREASURER OF THE CITY, CMA, CHA, CIA, CEFA. THE MOTION WAS SECONDED BY TRUSTEE GRIFFITH AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: THOMPSON, ROBERSON, GRIFFITH, DOWELL

NAYS: NONE

c. Appoint Darla Huckaby to the position of Treasurer of the City, CMA, CHA, CIA, CEFA.

MOTION: A MOTION WAS MADE BY TRUSTEE DOWELL TO ACCEPT THE APPOINTMENT OF DARLA HUCKABAY TO THE POSITION OF TREASURER OF THE CITY, CMA, CHA, CIA, AND CEFA. THE MOTION WAS SECONDED BY TRUSTEE GRIFFITH AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: THOMPSON, ROBERSON, GRIFFITH, DOWELL

NAYS: NONE

7. Executive Session

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

8. Other New Business, if any, which has arisen since the posting of the Agenda and could not have been anticipated prior to the time of the posting (25 O.S. §311 (9))

9. Adjournment

MOTION: A MOTION WAS MADE BY TRUSTEE GRIFFITH TO ADJOURN THE OCTOBER 21, 2019 MEETING OF THE CUSHING MUNICIPAL AUTHORITY AT 8:22 P.M. THE MOTION WAS SECONDED BY TRUSTEE THOMPSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: THOMPSON, ROBERSON, GRIFFITH, DOWELL

NAYS: NONE



B.J. ROBERSON, VICE-CHAIRMAN
CUSHING MUNICIPAL AUTHORITY

(S E A L)

ATTEST:



JERRICA WORTHY, SECRETARY

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA
WAS POSTED OCTOBER 17, 2019 AT 3:35 P.M. AT THE CUSHING CITY HALL,
100 JUDY ADAMS BOULEVARD, CUSHING, OKLAHOMA**

**MINUTES OF THE SPECIAL MEETING
CUSHING HOSPITAL AUTHORITY
HELD AT 100 JUDY ADAMS BLVD.
OCTOBER 21, 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 Meeting of the Cushing Hospital Authority was called to order on October 21, 2019 by Vice-Chairman Roberson.

PRESENT: THOMPSON, ROBERSON, GRIFFITH, DOWELL
ABSENT: AMON

- 2. Consent Agenda**
 - a. Approve Minutes: September 16, 2019 (Regular)
September 3, 2019 (Special meeting with the Industrial
Authority Board of Trustees)**
 - b. Approve claims totaling: \$95.97**
 - c. Approve payment to Professional Engineering Consultants, P.A. in the
amount of \$8,500.00 for Invoice Number 520774 for services through August
31, 2019 on the Memorial Park Trail project.**

MOTION: A MOTION WAS MADE BY TRUSTEE GRIFFITH 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
NAYS: NONE

- 3. Items Removed from Consent Agenda**
- 4. General Business**
 - a. Presentation and acceptance of FY 2018-2019 Cushing Hospital Authority
audit.**

MOTION: A MOTION WAS MADE BY TRUSTEE THOMPSON TO ACCEPT THE FY 2018-2019 CUSHING HOSPITAL AUTHORITY AUDIT. THE MOTION WAS SECONDED BY TRUSTEE GRIFFITH AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

- b. Authorize the acceptance of a donation from the Cushing Hospital Foundation in the amount of \$4,522.00 for one Ductless Fume Hood for Hillcrest Hospital Cushing, authorizing the City Manager to issue a purchase order to Air Science, and authorizing payment.**

MOTION: A MOTION WAS MADE BY TRUSTEE DOWELL TO APPROVE AGENDA ITEM 4B AS PRESENTED. THE MOTION WAS SECONDED BY TRUSTEE THOMPSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

- c. Accept resignation of Tracie Rose in the position Treasurer of the City, CMA, CHA, CIA, CEFA.**

MOTION: A MOTION WAS MADE BY TRUSTEE GRIFFITH TO ACCEPT THE RESIGNATION OF TRACIE ROSE IN THE POSITION OF TREASURER OF THE CITY, CMA, CHA, CIA, CEFA. THE MOTION WAS SECONDED BY TRUSTEE THOMPSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

- d. Appoint Darla Huckaby to the position of Treasurer of the City, CMA, CHA, CIA, CEFA.**

MOTION: A MOTION WAS MADE BY TRUSTEE GRIFFITH TO ACCEPT THE APPOINTMENT OF DARLA HUCKABAY TO THE POSITION OF TREASURER OF THE CITY, CMA, CHA, CIA, AND CEFA. THE MOTION WAS SECONDED BY TRUSTEE DOWELL AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

5. RESOLUTIONS

- a. **RESOLUTION NO. 08-2019:** A resolution authorizing the Vice-Chairman, Board of Trustees, to execute a Medical Building Lease with SMC for the property located at 1030 East Cherry.

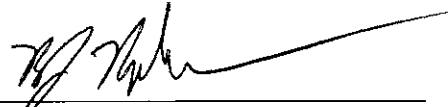
MOTION: A MOTION WAS MADE BY TRUSTEE THOMPSON TO APPROVE RESOLUTION NO. 08-2019 AS PRESENTED. THE MOTION WAS SECONDED BY TRUSTEE GRIFFITH AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

6. Adjournment

MOTION: A MOTION WAS MADE BY TRUSTEE GRIFFITH TO ADJOURN THE OCTOBER 21, 2019 MEETING OF THE CUSHING HOSPITAL AUTHORITY AT 8:28 P.M. THE MOTION WAS SECONDED BY TRUSTEE DOWELL AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.


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



B.J. ROBERSON, VICE-CHAIRMAN
CUSHING HOSPITAL AUTHORITY

(S E A L)

ATTEST:



JERRICA WORTHY, SECRETARY

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA
WAS POSTED OCTOBER 17, 2019 AT 3:35 P.M. AT THE CUSHING CITY HALL,
100 JUDY ADAMS BOULEVARD, CUSHING, OKLAHOMA**

**MINUTES OF THE SPECIAL MEETING
CUSHING INDUSTRIAL AUTHORITY
HELD AT 100 JUDY ADAMS BLVD.
OCTOBER 21, 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 Meeting of the Cushing Hospital Authority was called to order on October 21, 2019 by Vice-Chairman Roberson.

PRESENT: THOMPSON, ROBERSON, GRIFFITH, DOWELL
ABSENT: AMON

- 2. Consent Agenda**
 - a. Approve claims totaling: \$9,846.85**
 - b. Approve minutes: September 16, 2019 (Regular)**

MOTION: A MOTION WAS MADE BY TRUSTEE GRIFFITH 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
NAYS: NONE

- 3. Items Removed from Consent Agenda.**

- 4. General Business.**
 - a. Presentation and acceptance of FY 2018-2019 Cushing Industrial Authority audit.**

MOTION: A MOTION WAS MADE BY TRUSTEE GRIFFITH TO ACCEPT THE FY 2018-2019 CUSHING INDUSTRIAL AUTHORITY AUDIT. THE MOTION WAS SECONDED BY TRUSTEE THOMPSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: THOMPSON, ROBERSON, GRIFFITH, DOWELL

NAYS: NONE

- b. Accept resignation of Tracie Rose in the position Treasurer of the City, CMA, CHA, CIA, CEFA.**

MOTION: A MOTION WAS MADE BY TRUSTEE DOWELL TO ACCEPT THE RESIGNATION OF TRACIE ROSE IN THE POSITION OF TREASURER OF THE CITY, CMA, CHA, CIA, CEFA. THE MOTION WAS SECONDED BY TRUSTEE GRIFFITH AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: THOMPSON, ROBERSON, GRIFFITH, DOWELL

NAYS: NONE

- c. Appoint Darla Huckaby to the position of Treasurer of the City, CMA, CHA, CIA, CEFA.**

MOTION: A MOTION WAS MADE BY TRUSTEE DOWELL TO ACCEPT THE APPOINTMENT OF DARLA HUCKABAY TO THE POSITION OF TREASURER OF THE CITY, CMA, CHA, CIA, AND CEFA. THE MOTION WAS SECONDED BY TRUSTEE GRIFFITH AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: THOMPSON, ROBERSON, GRIFFITH, DOWELL

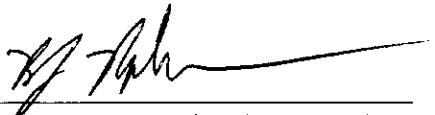
NAYS: NONE

5. Adjournment

MOTION: A MOTION WAS MADE BY TRUSTEE GRIFFITH TO ADJOURN THE OCTOBER 21, 2019 MEETING OF THE CUSHING INDUSTRIAL AUTHORITY AT 8:30 P.M. THE MOTION WAS SECONDED BY TRUSTEE THOMPSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: THOMPSON, ROBERSON, GRIFFITH, DOWELL

NAYS: NONE



B.J. ROBERSON, VICE-CHAIRMAN
CUSHING INDUSTRIAL AUTHORITY

(S E A L)

ATTEST:



JERRICA WORTHY, SECRETARY