

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA  
WAS POSTED JUNE 19, 2018 AT 1:45 P.M. AT THE CUSHING CITY HALL,  
100 JUDY ADAMS BOULEVARD, CUSHING, OKLAHOMA**

**MINUTES OF THE SPECIAL MEETING  
CUSHING CITY COMMISSION  
JUNE 21, 2018  
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 Special Meeting of the Cushing City Commission was called to order on June 21, 2018 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.**

Valerie Branyan was present at the meeting. Ms. Branyan requested a Commission Meeting be set to provide a study session regarding a proposal involving Cushing youth sports. See attached.

Lee Skinner and Johnna Skinner were present at the meeting. Mr. & Mrs. Skinner provided a brief presentation regarding the upcoming July 4<sup>th</sup> celebration.

LauralLou Pierson was present at the meeting. Ms. Pierson expressed her concern over the recent removal of a tree at Hemphill Park. Ms. Pearson has requested a canopy or anything else temporary be installed for shade in the area previously shaded by this tree.

### **3. Consent Agenda**

- a. Approve claims and payroll totaling: \$610,087.09
- b. Approve minutes: May 7, 2018 (Annual Organizational)  
May 10, 2018 (Special Joint)  
May 21, 2018 (Regular)  
May 23, 2018 (Special Joint)
- c. Approve budget amendment: Amend FY 2017-2018 City of Cushing budget.
- d. Authorize the purchase of avionic fuel and expend up to \$25,000.00.
- e. Authorize the Chairman, Board of Commissioners, to execute a computer network care and maintenance contract with Beasley Technology, Inc.
- f. Authorize the Chairman, Board of Commissioners, to execute the FY 2018-2019 Workers' Compensation Plan Renewal Participation Agreement with OMAG; and approval of payment to OMAG in the sum of \$216,752.00 less \$4,477.00 escrow credit reduction.
- g. Approve the write-off of outstanding municipal court obligations in the amount of \$1,979.00.
- h. Approval of payment to OMAG in the sum of \$97,300.90 for the City of Cushing's portion of the insurance premium (to be paid from FY 2018-2019 budgeted funds).
- i. Approve payment to McCool and Associates in the sum of \$5,685.00 for payment of Invoice #2567 for architectural services for earthquake repairs.
- j. Recognize the terms of three Youth Center Advisory Board members expiring in July, 2018.
- k. Recognize statement of cash and investments as of May 31, 2018.

MOTION: A MOTION WAS MADE BY COMMISSIONER GRIFFITH TO APPROVE CONSENT DOCKET ITEMS 3A-3F, 3H, 3J-3K 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

### **4. Items Removed from Consent Agenda**

#### **AGENDA ITEM 3G AND 3I:**

City Attorney Huseman provided a brief explanation regarding the Municipal Court write-offs.

City Manager Brannon provided a brief explanation regarding earthquake repairs.

MOTION: A MOTION WAS MADE BY COMMISSIONER GRIFFITH TO APPROVE CONSENT DOCKET ITEMS 3G AND 3I. THE MOTION WAS SECONDED BY COMMISSIONER ROBERSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

**5. General Business.**

- a) **Authorize the Chairman, Board of Commissioners, to execute an employment agreement with Jonathan Huseman for the position of City Attorney.**
- b) **Authorize the Chairman, Board of Commissioners, to execute a labor agreement with the Fraternal Order of Police, Local 106, for the Fiscal Year July 1, 2018 through June 30, 2019.**

MOTION: A MOTION WAS MADE BY COMMISSIONER THOMPSON TO APPROVE THE AGENDA ITEM 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

- c) **Authorize the Chairman, Board of Commissioners, to execute a labor agreement with the International Association of Fire Fighters, Local 2565, for the Fiscal Year July 1, 2018 through June 30, 2019.**

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

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

- d) **Discuss and take action to accept the preliminary Streetscape design from Robert Shears.**

MOTION: A MOTION WAS MADE BY COMMISSIONER GRIFFITH TO ACKNOWLEDGE THE PROPOSED PRELIMINARY STREETSCAPE DESIGN FROM ROBERT SHEARS. THE MOTION WAS SECONDED BY COMMISSIONER ROBERSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

- e) **Approve declaring the Senior Citizens bus as surplus. Disposition of surplus bus will be in accordance with Section 5310 Transit Assistance Agreement**

**between the Oklahoma Department of Human Services and the City of Cushing dated October 15, 2002.**

MOTION: A MOTION WAS MADE BY COMMISSIONER THOMPSON TO APPROVE THE AGENDA ITEM 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

**6. Resolutions**

**a. RESOLUTION NO. 23-2018**

**A resolution to adopt the FY 2018-2019 City of Cushing Budget.**

MOTION: A MOTION WAS MADE BY COMMISSIONER GRIFFITH TO APPROVE RESOLUTION NO. 23-2018 AS PRESENTED. THE MOTION WAS SECONDED BY COMMISSIONER DOWELL AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

**7. 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 posting (25 O.S. §311(9))**

**8. City Manager's Communications**

City Attorney Huseman highlighted key points from the recent "Wayfair Decision".

City Manager Brannon discussed the Linwood substation. Additionally, Mr. Brannon thanked the Unions for their work and cooperation in recent negotiations.

**9. Commissioners Community Announcements**

Commissioner Dowell thanked all departments for the work performed on the recent budget.

Commissioner Roberson thanked all participants who came to the meeting.

Chairman Amon reiterated Commissioner Dowell's thanks to City departments.

**RECESS:** THE SPECIAL MEETING OF THE CUSHING CITY COMMISSION WAS RECESSED AT 7:53 P.M.

**RECONVENE:** THE SPECIAL MEETING OF THE CUSHING CITY COMMISSION WAS RECONVENED AT 8:18 P.M.

**10. Executive Session.**

- a) Executive Session pursuant to 25 O.S. §307(C)(10) to discuss matters pertaining to economic development, including financial assistance to entice a business for community economic benefit.
- b) Executive Session pursuant to 25 O.S. §307(B)(4) to discuss claim of Southwestern Bell Telephone Company (Claim Number SWBT-04-201805-02-0097-JET).
- c) Executive Session pursuant to 25 O.S. §307(B)(4) to discuss claim of Southwestern Bell Telephone Company (Claim Number SWBT-04-201804-02-0091-JET).
- d) Executive Session pursuant to 25 O.S. §307(B)(1) to discuss the employment of City Manager.
- e) Executive Session pursuant to 25 O.S. §307(B)(1) to discuss and take possible action concerning the employment of City Attorney.
- f) Executive Session pursuant to 25 O.S. §307(B)(2) to discuss the status of negotiations between the City of Cushing and Fraternal Order of Police, Local 106, for the Fiscal Year July 1, 2018 through June 30, 2019.
- g) Executive Session pursuant to 25 O.S. §307(B)(2) to discuss the status of negotiations between the City of Cushing and International Association of Fire Fighters, Local 2565, for the Fiscal Year July 1, 2018 through June 30, 2019.

MOTION: A MOTION WAS MADE BY COMMISSIONER ROBERSON TO ENTER IN TO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING AGENDA ITEMS 10A, 10D, AND 10E. THE MOTION WAS SECONDED BY COMMISSIONER GRIFFITH AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

RECESS: THE SPECIAL MEETING OF THE CUSHING CITY COMMISSION WAS RECESSED AT 8:19 P.M.

RECONVENE: THE SPECIAL MEETING OF THE CUSHING CITY COMMISSION WAS RECONVENED AT 10:23 P.M.

#### AGENDA ITEM 5A:

MOTION: A MOTION WAS MADE BY COMMISSIONER ROBERSON 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

### **11. Adjournment**

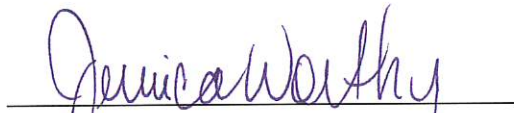
MOTION: A MOTION WAS MADE BY COMMISSIONER GRIFFITH TO ADJOURN THE JUNE 21, 2018 MEETING OF THE CUSHING CITY COMMISSION AT 10:25 P.M. THE MOTION WAS SECONDED BY COMMISSIONER ROBERSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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 JUNE 19, 2018 AT 1:45 P.M. AT THE CUSHING CITY HALL,  
100 JUDY ADAMS BOULEVARD, CUSHING, OKLAHOMA**

**MINUTES OF THE SPECIAL MEETING  
CUSHING HOSPITAL AUTHORITY  
JUNE 21, 2018  
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**

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

The Special Meeting of the Cushing Hospital Authority was called to order on June 21, 2018 by Chairman Amon.

- 2. Consent Agenda**
  - a. Approve Minutes: May 21, 2018 (Special)  
May 7, 2018 (Annual Organizational)**
  - b. Approve budget amendment: Amend FY 2017-2018 Cushing Hospital  
Authority budget.**

**MOTION: A MOTION WAS MADE BY TRUSTEE DOWELL TO APPROVE THE  
CONSENT DOCKET 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. General Business**
  - a. Authorize the Chairman, Board of Trustees, to execute an employment  
agreement with Jonathan Huseman for the position of City Attorney.**
  - b. Update on HHC infrastructure improvements.**

City Manager Brannon spoke about the condition of the hospital roof. Discussion existed regarding taking bids and engaging Larry McCool. City Manager Brannon stated he would provide follow-up.

## **5. Resolutions**

### **a. RESOLUTION NO. 03-2018**

**A resolution to adopt the FY 2018-2019 Cushing Hospital Authority Budget.**

MOTION: A MOTION WAS MADE BY TRUSTEE GRIFFITH TO APPROVE RESOLUTION NO. 03-2018. THE MOTION WAS SECONDED BY TRUSTEE ROBERSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

RECESS: THE SPECIAL MEETING THE OF CUSHING HOSPITAL AUTHORITY WAS RECESSED AT 8:14 P.M.

RECONVENE: THE SPECIAL MEETING OF THE CUSHING HOSPITAL AUTHORITY WAS RECONVENED AT 10:27 P.M.

### AGENDA ITEM 4A:

MOTION: A MOTION WAS MADE BY TRUSTEE THOMPSON TO APPROVE AGENDA ITEM 4A 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

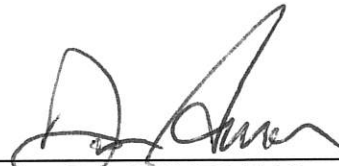
## **6. Other New Business, if any, which has arisen since the posting of the Agenda and could not have been anticipated prior to the time of posting (25 O.S. §311(9)).**

## **7. Adjournment**

MOTION: A MOTION WAS MADE BY TRUSTEE DOWELL TO ADJOURN THE JUNE 21, 2018 SPECIAL MEETING OF THE CUSHING HOSPITAL AUTHORITY AT 10:27 P.M. THE MOTION WAS SECONDED BY TRUSTEE GRIFFITH AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

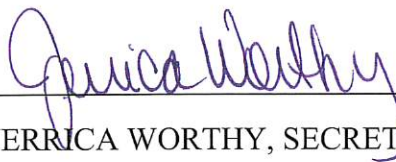




DON AMON, CHAIRMAN  
CUSHING HOSPITAL AUTHORITY

(SEAL)

ATTEST:



JERRICA WORTHY, SECRETARY

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA  
WAS POSTED JUNE 19, 2018 AT 1:30 P.M. AT THE CUSHING CITY HALL,  
100 JUDY ADAMS BOULEVARD, CUSHING, OKLAHOMA**

**MINUTES OF THE SPECIAL MEETING  
OF THE  
CUSHING INDUSTRIAL AUTHORITY  
JUNE 21, 2018  
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 Industrial Authority was called to order on June 21, 2018 by Chairman Amon.

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

- 2. Consent Agenda**
  - a. Approve claims totaling: \$798.38**
  - b. Approve minutes: May 21, 2018 (Special)  
May 7, 2018 (Annual Organizational)**
  - c. Approve budget amendment: Amend FY 2017-2018 Cushing Industrial  
Authority Budget**

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

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

- 3. Items Removed from Consent Agenda**
- 4. General Business**
  - a. Authorize the Chairman, Board of Trustees, to execute an employment  
agreement with Jonathan Huseman for the position of City Attorney.**
- 5. Resolutions**
  - a. RESOLUTION NO. 01-2018**

**A resolution to adopt the FY 2018-2019 Cushing Industrial Authority Budget**

MOTION: A MOTION WAS MADE BY TRUSTEE GRIFFITH TO APPROVE RESOLUTION NO. 01-2018. THE MOTION WAS SECONDED BY TRUSTEE THOMPSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

RECESS: THE SPECIAL MEETING OF THE CUSHING INDUSTRIAL AUTHORITY WAS RECESSED AT 8:16 P.M.

RECONVENE: THE SPECIAL MEETING OF THE CUSHING INDUSTRIAL AUTHORITY WAS RECONVENED AT 10:28 P.M.

AGENDA ITEM 4A:

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

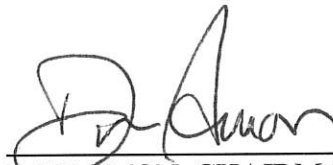
AYES: THOMPSON, ROBERSON, GRIFFITH, DOWELL, AMON  
NAYS: NONE

**6. 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 posting (25 O.S. §311(9))**

**7. Adjournment**

MOTION: A MOTION WAS MADE BY TRUSTEE ROBERSON TO ADJOURN THE JUNE 21, 2018 SPECIAL MEETING OF THE CUSHING INDUSTRIAL AUTHORITY AT 10:28 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 INDUSTRIAL AUTHORITY

(SEAL)

ATTEST:



JERRICA WORTHY, SECRETARY

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA  
WAS POSTED JUNE 19, 2018 AT 1:45 P.M. AT THE CUSHING CITY HALL,  
100 JUDY ADAMS BOULEVARD, CUSHING, OKLAHOMA**

**MINUTES OF THE SPECIAL MEETING  
CUSHING MUNICIPAL AUTHORITY  
JUNE 21, 2018  
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 Municipal Authority was called to order on June 21, 2018 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: \$884,992.47**
  - b. Approve minutes: May 21, 2018 (Regular)  
May 7, 2018 (Annual Organizational)**
  - c. Authorize the purchase of no-lead fuel and diesel fuel and expend up to \$20,000.00.**
  - d. Approve budget amendment: Amend FY 2017-2018 Cushing Municipal Authority Budget.**
  - e. Authorize the Chairman, Board of Trustees, to execute a computer network care and maintenance contract with Beasley Technology, Inc.**
  - f. Approve payment to Professional Engineering Consultants (PEC) in the sum of \$1,565.00 for payment of Invoice No. 517628 on the Sanitary Sewer Interceptor Project 5 (remaining balance).**

- g. Approve payment to Professional Engineering Consultants (PEC) in the sum of \$10,726.00 for payment of Invoice No. 517632 on the Sanitary Sewer Interceptor Project 4.
- h. Approval of payment to OMAG in the sum of \$116,524.10 for the Cushing Municipal Authority's portion of the insurance premium (to be paid from FY 2018-2019 budgeted funds).
- i. Approve request for special assistance on refuse carry-out at 720 South Kings Hwy.
- j. Approve request for special assistance of refuse carry-out at 312 North Hartman.
- k. Approve the write-off of 213 delinquent utility accounts totaling \$63,573.57 for the 12 month period of 7/1/15 through 6/30/16.
- l. Recognize non-pay utility report for City operations and public facilities for 05/31/18 billing period.
- m. Recognize statement of cash and investments as of May 31, 2018.

MOTION: A MOTION WAS MADE BY TRUSTEE ROBERSON TO APPROVE CONSENT DOCKET ITEMS 3A-3J AND 3L-3M. THE MOTION WAS SECONDED BY TRUSTEE GRIFFITH AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: THOMPSON, ROBERSON, GRIFFITH, DOWELL, AMON

NAYS: NONE

#### **4. Items Removed from Consent Agenda**

##### AGENDA ITEM 3K:

MOTION: A MOTION WAS MADE BY TRUSTEE ROBERSON TO APPROVE CONSENT DOCKET ITEM 3K 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

#### **5. General Business.**

- a. Authorize the Chairman, Board of Trustees, to execute an employment agreement with Jonathan Huseman for the position of City Attorney.

#### **6. Resolutions.**

- a. **RESOLUTION NO. 08-2018**

**A resolution to adopt the FY 2018-2019 Cushing Municipal Authority Budget.**

MOTION: A MOTION WAS MADE BY TRUSTEE THOMPSON TO APPROVE RESOLUTION NO. 08-2018 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

**7. 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 posting (25 O.S. §311(9))**

RECESS: THE SPECIAL MEETING OF THE CUSHING MUNICIPAL AUTHORITY WAS RECESSED AT 8:05 P.M.

RECONVENE: THE SPECIAL MEETING OF THE CUSHING MUNICIPAL AUTHORITY WAS RECONVENED AT 10:25 P.M.

AGENDA ITEM 5A:

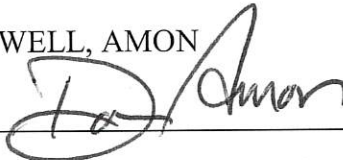
MOTION: A MOTION WAS MADE BY TRUSTEE ROBERSON TO APPROVE THE AGENDA ITEM AS PRESENTED. THE MOTION WAS SECONDED BY TRUSTEE DOWELL AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

**8. Adjournment**

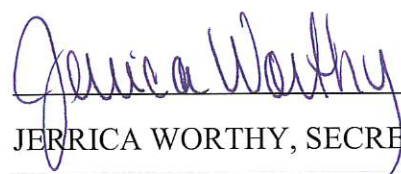
MOTION: A MOTION WAS MADE BY TRUSTEE GRIFFITH TO ADJOURN THE JUNE 21, 2018 SPECIAL MEETING OF THE CUSHING MUNICIPAL AUTHORITY AT 10:26 P.M. THE MOTION WAS SECONDED BY TRUSTEE ROBERSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

  
\_\_\_\_\_  
DON AMON, CHAIRMAN  
CUSHING MUNICIPAL AUTHORITY

( S E A L )

ATTEST:

  
\_\_\_\_\_  
JERRICA WORTHY, SECRETARY