

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA  
WAS POSTED MAY 29, 2019 AT 11:05 A.M. AT THE CUSHING CITY HALL,  
100 JUDY ADAMS BOULEVARD, CUSHING, OKLAHOMA**

**MINUTES OF THE SPECIAL MEETING OF THE  
CUSHING CITY COMMISSION, CUSHING MUNICIPAL AUTHORITY, CUSHING  
HOSPITAL AUTHORITY, CUSHING INDUSTRIAL AUTHORITY, AND THE CUSHING  
EDUCATIONAL FACILITIES AUTHORITY**

**CUSHING CITY HALL  
100 JUDY ADAMS BLVD., CUSHING, OKLAHOMA  
JUNE 3, 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 Special Meeting of the Cushing City Commission, Cushing Municipal Authority, Cushing Hospital Authority, Cushing Industrial Authority, and the Cushing Educational Facilities Authority was called to order on June 3, 2019 by Chairman Amon.

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

- 2. Public Hearing on the FY 2019-20 budgets for the City of Cushing, Cushing Municipal Authority, Cushing Hospital Authority, Cushing Industrial Authority and Cushing Educational Facilities Authority.**

Public Hearing on the FY 2019-2020 budgets was opened. No comments or discussion were offered from the floor. Public Hearing was closed.

- 3. Resolutions**
  - a. CITY OF CUSHING RESOLUTION NO. 09-2019: A resolution declaring certain city owned personal property, known as the Southeast corner of Noble and Greenlee, to be obsolete or surplus; authorizing and directing the City Manager to sell such obsolete or surplus property; and, providing for notice of sale.**

MOTION: A MOTION WAS MADE BY COMMISSIONER GRIFFITH TO APPROVE RESOLUTION NO. 09-2019 AS PRESENTED. THE MOTION WAS SECONDED BY COMMISSIONER ROBERSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: ROBERSON, GRIFFITH, DOWELL AMON  
NAYS: NONE

**4. Executive Session**

- a. **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, 2019 through June 30, 2020**
- b. **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, Lodge 106, for the fiscal year July 1, 2019 through June 30, 2020**

MOTION: A MOTION WAS MADE BY COMMISSIONER ROBERSON TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING AGENDA ITEMS 4A-4B. THE MOTION WAS SECONDED BY COMMISSIONER GRIFFITH AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: ROBERSON, GRIFFITH, DOWELL AMON  
NAYS: NONE

EXECUTIVE SESSION: ENTERED INTO EXECUTIVE SESSION AT 7:05 P.M. RETURNED FROM EXECUTIVE SESSION AT 8:20 P.M.

NO ACTION TAKEN.

**5. Adjournment**

MOTION: A MOTION WAS MADE BY COMMISSIONER GRIFFITH TO ADJOURN THE JUNE 3, 2019 SPECIAL MEETING OF THE CUSHING CITY COMMISSION, CUSHING MUNICIPAL AUTHORITY, CUSHING HOSPITAL AUTHORITY, CUSHING INDUSTRIAL AUTHORITY, AND THE CUSHING EDUCATIONAL FACILITIES AUTHORITY AT 8:20 P.M. THE MOTION WAS SECONDED BY COMMISSIONER DOWELL AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: ROBERSON, GRIFFITH, DOWELL AMON  
NAYS: NONE



DON AMON, CHAIRMAN  
CUSHING CITY COMMISSION,  
CUSHING MUNICIPAL AUTHORITY,  
CUSHING HOSPITAL AUTHORITY,  
CUSHING INDUSTRIAL AUTHORITY,  
AND  
CUSHING EDUCATIONAL FACILITIES  
AUTHORITY

(S E A L)

ATTEST:



JERRICA WORTHY, CITY CLERK  
AND SECRETARY TO THE AUTHORITIES