

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA
WAS POSTED JUNE 13, 2019 AT 3:15 P.M. AT THE CUSHING CITY HALL,
100 JUDY ADAMS BOULEVARD, CUSHING, OKLAHOMA**

**MINUTES OF THE SPECIAL MEETING
OF THE
CUSHING EDUCATIONAL FACILITIES AUTHORITY
JUNE 17, 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 Educational Facilities Authority was called to order on June 17, 2019 by Chairman Amon.

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

- 2. Consent Agenda**
 - a. Approve minutes: May 6, 2019 (Annual Organizational Meeting)**
 - b. Approve budget amendment: Amend FY 2018-2019 Cushing Educational Facilities Authority budget.**

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, AMON
NAYS: NONE

- 3. Items Removed from the Consent Agenda**

NONE.

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

Agenda item 4a was initially skipped and addressed later in the meeting.

5. Resolutions

a. RESOLUTION NO. 02-2019

A resolution to adopt the FY 2019-2020 Cushing Educational Facilities Authority budget.

MOTION: A MOTION WAS MADE BY VICE-CHAIRMAN ROBERSON TO APPROVE RESOLUTION NO. 02-2019 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

RECESS: THE SPECIAL MEETING OF THE CUSHING EDUCATIONAL FACILITIES AUTHORITY WAS RECESSED AT 8:04 P.M.

RECONVENE: THE SPECIAL MEETING OF THE CUSHING EDUCATIONAL FACILITIES AUTHORITY WAS RECONVENED AT 9:23 P.M.

AGENDA ITEM 4A:

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

AYES: THOMPSON, ROBERSON, GRIFFITH, DOWELL, AMON

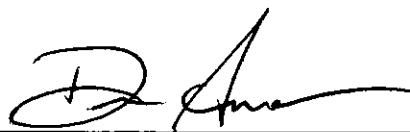
NAYS: NONE

6. Adjournment.

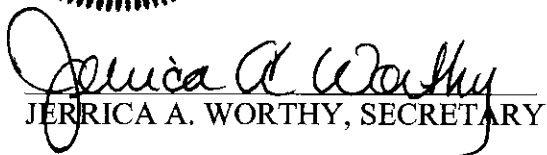
MOTION: A MOTION WAS MADE BY TRUSTEE THOMPSON TO ADJOURN THE JUNE 17, 2019 SPECIAL MEETING OF THE CUSHING EDUCATIONAL FACILITIES AUTHORITY AT 9:24 P.M. THE MOTION WAS SECONDED BY TRUSTEE GRIFFITH AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: THOMPSON, ROBERSON, GRIFFITH, DOWELL, AMON

NAYS: NONE



DON AMON, CHAIRMAN
CUSHING EDUCATIONAL FACILITIES
AUTHORITY



JERRICA A. WORTHY, SECRETARY

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA
WAS POSTED JUNE 14, 2019 AT 2:25 P.M. AT THE CUSHING CITY HALL,
100 JUDY ADAMS BOULEVARD, CUSHING, OKLAHOMA**

**MINUTES OF THE REGULAR MEETING
CUSHING HOSPITAL AUTHORITY
JUNE 17, 2019
10:00 A.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 Hospital Authority was called to order on June 17, 2019 by Chairman Amon.

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

- 2. Consent Agenda**
 - a. Approve Minutes: May 23, 2019 (Special)
May 6, 2019 (Annual Organizational Meeting)**
 - b. Approve budget amendment: Amend the FY 2018-2019 Cushing Hospital
Authority Budget.**
 - c. Approve payment to McCool and Associates P.C. in the amount of
\$15,924.81 for payment of Invoice #2589 on the Hillcrest Hospital Cushing
roof replacement and elevator repair project.**

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

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

- 3. Items Removed from Consent Agenda**

NONE.

- 4. General Business**

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

Agenda item 4a was initially skipped and addressed after Executive Session later in the meeting.

5. Resolutions

- a. RESOLUTION NO. 04-2019: A resolution to adopt the FY 2019-2020 Cushing Hospital Authority Budget.**

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

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

RECESS: THE REGULAR MEETING OF THE CUSHING HOSPITAL AUTHORITY WAS RECESSED AT 8:00 P.M.

RECONVENE: THE REGULAR MEETING OF THE CUSHING HOSPITAL AUTHORITY WAS RECONVENED AT 8:07 P.M.

6. Executive Session

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

MOTION: A MOTION WAS MADE BY TRUSTEE THOMPSON TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING AGENDA ITEMS 6A-6B. THE MOTION WAS SECONDED BY VICE-CHAIRMAN ROBERSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

EXECUTIVE SESSION: ENTERED INTO EXECUTIVE SESSION AT 8:07 P.M.
RETURNED FROM EXECUTIVE SESSION AT 9:21 P.M.

AGENDA ITEM 4A:

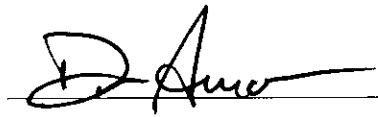
MOTION: A MOTION WAS MADE BY VICE-CHAIRMAN ROBERSON TO APPROVE AGENDA ITEM 4A AS PRESENTED. THE MOTION WAS SECONDED BY TRUSTEE GRIFFITH AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

7. Adjournment

MOTION: A MOTION WAS MADE BY VICE-CHAIRMAN ROBERSON TO ADJOURN THE JUNE 17, 2019 MEETING OF THE CUSHING HOSPITAL AUTHORITY AT 9:22 P.M. THE MOTION WAS SECONDED BY TRUSTEE DOWELL AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

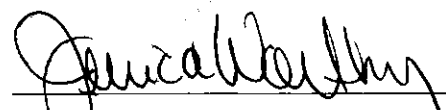
AYES: THOMPSON, ROBERSON, GRIFFITH, DOWELL, AMON
NAYS: NONE



DON AMON, CHAIRMAN
CUSHING HOSPITAL AUTHORITY

(SEAL)

ATTEST:



JERRICA WORTHY, SECRETARY

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA
WAS POSTED JUNE 14, 2019 AT 2:25 P.M. AT THE CUSHING CITY HALL,
100 JUDY ADAMS BOULEVARD, CUSHING, OKLAHOMA**

**MINUTES OF THE REGULAR MEETING
CUSHING INDUSTRIAL AUTHORITY
JUNE 17, 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 Industrial Authority was called to order on June 17, 2019 by Chairman Amon.

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

AGENDA ITEM 5B:

Bruce Johnson briefly spoke about ACT Workready Communities.

MOTION: A MOTION WAS MADE BY TRUSTEE GRIFFITH TO PARTICIPATE IN ACT WORKREADY COMMUNITIES. THE MOTION WAS SECONDED BY VICE-CHAIRMAN ROBERSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

AGENDA ITEM 4:

Bruce Johnson was present to provide the CEDF update.

RECESS: THE REGULAR MEETING OF THE CUSHING INDUSTRIAL AUTHORITY WAS RECESSED AT 7:11 P.M.

RECONVENE: THE REGULAR MEETING OF THE CUSHING INDUSTRIAL AUTHORITY WAS RECONVENED AT 8:01 P.M.

2. Consent Agenda

- a. Approve claims totaling: \$8,455.37**
- b. Approve minutes: May 23, 2019 (Special)
May 6, 2019 (Annual Organizational Meeting)**
- c. Approve budget amendment: Amend FY 2018-2019 Cushing Industrial Authority Budget**

MOTION: A MOTION WAS MADE BY TRUSTEE THOMPSON 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

3. Items Removed from Consent Agenda

NONE.

4. Report from CEDF Director.

Report from CEDF Director Bruce Johnson completed and noted at the beginning of the meeting.

5. General Business

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

Agenda item 5a was initially skipped and addressed after Executive Session later in the meeting.

- b. Discuss and take possible action on ACT Workready Communities.**

Agenda item completed and noted towards the beginning of this meeting.

6. Resolutions

- a. RESOLUTION NO. 02-2019
A resolution to adopt the FY 2019-2020 Cushing Industrial Authority Budget**

MOTION: A MOTION WAS MADE BY VICE-CHAIRMAN ROBERSON TO APPROVE RESOLUTION NO. 02-2019 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

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 REGULAR MEETING OF THE CUSHING INDUSTRIAL AUTHORITY WAS RECESSED AT 8:02 P.M.

RECONVENE: THE REGULAR MEETING OF THE CUSHING INDUSTRIAL AUTHORITY WAS RECONVENED AT 9:22 P.M.

AGENDA ITEM 5A:

MOTION: A MOTION WAS MADE BY TRUSTEE GRIFFITH TO APPROVE AGENDA ITEM 5A AS PRESENTED. THE MOTION WAS SECONDED BY VICE-CHAIRMAN ROBERSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

8. Adjournment

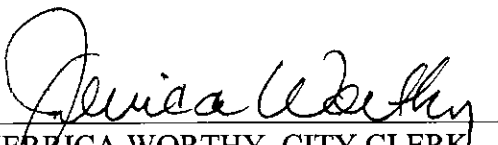
MOTION: A MOTION WAS MADE BY VICE-CHAIRMAN ROBERSON TO ADJOURN THE JUNE 17, 2019 MEETING OF THE CUSHING INDUSTRIAL AUTHORITY AT 9:23 P.M. THE MOTION WAS SECONDED BY TRUSTEE DOWELL AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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 14, 2019 AT 2:45 P.M. AT THE CUSHING CITY HALL,
100 JUDY ADAMS BOULEVARD, CUSHING, OKLAHOMA**

**MINUTES OF THE REGULAR MEETING
CUSHING CITY COMMISSION
JUNE 17, 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**

The Regular Meeting of the Cushing City Commission was called to order on June 17, 2019 by Chairman Amon. Vice-Chairman Roberson led in prayer. Chairman Amon led in the pledge of allegiance.

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

RECESS: THE REGULAR MEETING OF THE CUSHING CITY COMMISSION WAS
RECESSED AT 7:01 P.M.

RECONVENE: THE REGULAR MEETING OF THE CUSHING CITY COMMISSION WAS
RECONVENED AT 7:18 P.M.

- 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.

Tyler Morris, President of the Local 2565 IAFF, was present to extend appreciation and thanks to City staff and Commission in recent negotiations.

3. Consent Agenda

- a. Approve claims and payroll totaling: \$637,873.50**
- b. Approve minutes: May 23, 2019 (Special)
May 23, 2019 (Special)
May 6, 2019 (Annual Organizational Meeting)
May 2, 2019 (Special Joint Meeting with Cushing
Municipal Authority, Cushing Hospital Authority,
Cushing Industrial Authority and Cushing Educational
Facilities Authority Trustees)**
- c. Approve budget amendment: Amend the FY 2018-2019 City of Cushing budget.**
- 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 McCool and Associates, P.C. in the amount of \$2,370.00 for Invoice #2592 on the Cushing Animal Shelter project.**
- g. Approve payment to Curtis Sams Paint and Body Shop in the amount of \$5,033.65 for repair to Police Unit 16, a 2019 Dodge Charger.**
- h. Authorize the Chairman, Board of Commissioners, to execute a computer network care and maintenance contract with Interworks Inc.**
- i. Authorize the Chairman, Board of Commissioners, to execute the FY 2019-2020 Workers' Compensation Plan Renewal Participation Agreement with OMAG; and approval of payment to OMAG in the sum of \$219,858.00 less \$5,018.00 escrow credit reduction.**
- j. Approve the write-off of outstanding municipal court obligations.**
- k. Approve lease agreement for airport house.**
- l. Approval of payment to OMAG in the sum of \$106,773.45 for the City of Cushing's portion of the insurance premium (to be paid from FY 2019-2020 budgeted funds).**
- m. Approve payment to TKO Construction, Welding & Fabrication LLC in the sum of \$54,150.00 for pay application #2 on the Animal Shelter project.**
- n. Approve payment to Gose & Associates in the sum of \$1,832.25 for professional services related to earthen dam repairs at the city lake.**
- o. Appoint Trent Fittje, Doug Baker, Aryn Gaskins, Jason McDonald and Curtis Tucker to new three year terms on the Youth and Community Center Advisory Board.**
- p. Approve retirement for Ray McGinnis.**
- q. Recognize statement of cash and investments as of May 31, 2019.**

MOTION: A MOTION WAS MADE BY COMMISSIONER THOMPSON TO APPROVE CONSENT AGENDA ITEMS 3A-3Q. THE MOTION WAS SECONDED BY COMMISSIONER ROBERSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: THOMPSON, ROBERSON, GRIFFITH, DOWELL, AMON

NAYS: NONE

4. Items Removed from Consent Agenda

NONE.

5. Public Hearings and Bid Openings

- a. Public hearing to receive comments on the performance of the City in regard to Community Development Block Grant funds (17291 CDBG 18) received by the City to construct sanitary sewer improvements within the city.**

Andy Armstrong was present. Public hearing began at 7:23 p.m. There were no comments or discussion from the floor. Public hearing was closed.

6. General Business

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

Agenda item 6a was initially skipped and addressed after Executive Session later in the meeting.

- b. 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, 2019 through June 30, 2020.**

MOTION: A MOTION WAS MADE BY VICE-CHAIRMAN ROBERSON TO APPROVE AGENDA ITEM 6B 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. 10-2019: A resolution authorizing the Chairman, Board of Commissioners and staff to sign closeout documents related to the City of Cushing's Community Development Block Grant (17291 CDBG 18) for sanitary sewer improvements.**

MOTION: A MOTION WAS MADE BY COMMISSIONER GRIFFITH TO APPROVE RESOLUTION NO. 10-2019 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

b. RESOLUTION NO. 11-2019: A resolution to adopt the Fiscal Year 2019-2020 Budget for the City of Cushing.

MOTION: A MOTION WAS MADE BY COMMISSIONER GRIFFITH TO APPROVE RESOLUTION NO. 11-2019 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

c. RESOLUTION NO. 12-2019: A resolution to authorize and direct the City Manager to issue a purchase order to Northern Safety and Industrial in the sum of \$179,966.46 for twenty-eight (28) Scott 2013 Edition, AP75 self-contained breathing apparatus and components under state contract, for the Cushing Fire Department; provided, however, that such purchase shall be subject to the filing of a referendum petition as provided by article eleven of the Charter of the City of Cushing.

MOTION: A MOTION WAS MADE BY COMMISSIONER GRIFFITH TO APPROVE RESOLUTION NO. 12-2019 AS PRESENTED. THE MOTION WAS SECONDED BY VICE-CHAIRMAN ROBERSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

d. Resolution No. 13-2019: A resolution appointing William W. Ahrberg as municipal judge of the City of Cushing for the term of July 1, 2019 to June 30, 2021.

MOTION: A MOTION WAS MADE BY VICE-CHAIRMAN ROBERSON TO APPROVE RESOLUTION NO. 13-2019 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

e. Resolution No. 14-2019: A resolution appointing Sidney Wade Shaw as alternate municipal judge of the City of Cushing for the term of July 1, 2019 to June 30, 2021.

MOTION: A MOTION WAS MADE BY COMMISSIONER DOWELL TO APPROVE RESOLUTION NO. 14-2019 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

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))

NONE.

9. City Manager's Communications

City Manager Brannon distributed the June City Manager's Report to the Commissioners. Mr. Brannon spoke about the status of the walking trail. Mr. Brannon provided an update of the street overlays and SH-33 right-of-way status.

10. Commissioners Community Announcements

Commissioners thanked staff for their hard work on the budget. Brent Youngman was recognized for the hard work demonstrated by his department. Chairman Amon thanked Youth Center staff for their hard work at the quadraplex.

RECESS: THE REGULAR MEETING OF THE CUSHING CITY COMMISSION WAS
RECESSED AT 7:44 P.M.

RECONVENE: THE REGULAR MEETING OF THE CUSHING CITY COMMISSION WAS
RECONVENED AT 8:04 P.M.

11. Executive Session

- a. Executive Session pursuant to 25 O.S. §307(B)(1) to discuss and take possible action concerning the employment of City Attorney.
- 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, Local 106, for the Fiscal Year July 1, 2019 through June 30, 2020.
- c. 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.
- d. Executive Session Pursuant to 25 O.S. §307(B)(3) to discuss the purchase or appraisal of real property

MOTION: A MOTION WAS MADE BY VICE-CHAIRMAN ROBERSON TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING AGENDA ITEMS 11A, 11B, AND 11D. THE MOTION WAS SECONDED BY COMMISSIONER GRIFFITH AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: THOMPSON, ROBERSON, GRIFFITH, DOWELL, AMON

NAYS: NONE

EXECUTIVE SESSION: ENTERED INTO EXECUTIVE SESSION AT 8:06 P.M. RETURNED FROM EXECUTIVE SESSION AT 9:17 P.M.

AGENDA ITEM 6A:

MOTION: A MOTION WAS MADE BY COMMISSIONER GRIFFITH TO APPROVE AGENDA ITEM 6A AS PRESENTED. THE MOTION WAS SECONDED BY VICE-CHAIRMAN ROBERSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: THOMPSON, ROBERSON, GRIFFITH, DOWELL, AMON

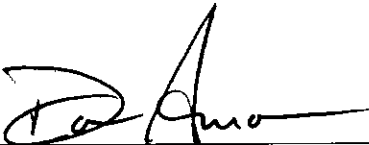
NAYS: NONE

12. Adjournment

MOTION: A MOTION WAS MADE BY COMMISSIONER GRIFFITH TO ADJOURN THE JUNE 17, 2019 MEETING OF THE CUSHING CITY COMMISSION AT 9:20 P.M. THE MOTION WAS SECONDED BY COMMISSIONER THOMPSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: THOMPSON, ROBERSON, GRIFFITH, DOWELL, AMON

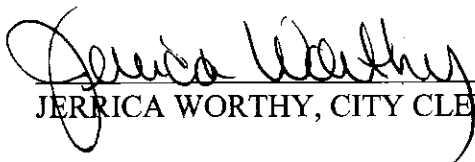
NAYS: NONE



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 14, 2019 AT 2:25 P.M. AT THE CUSHING CITY HALL,
100 JUDY ADAMS BOULEVARD, CUSHING, OKLAHOMA**

THE AMENDED AGENDA WAS POSTED JUNE 17, 2019 AT 8:10 A.M.

**MINUTES OF THE REGULAR MEETING
CUSHING MUNICIPAL AUTHORITY
JUNE 17, 2019
7:00 P.M.**

AMENDED AGENDA

**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 June 17, 2019 by Chairman Amon.

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

AGENDA ITEM 6B:

GRDA representative Jerry Cook was present to discuss the proposed Economic Development Rider Service Agreement.

MOTION: A MOTION WAS MADE BY TRUSTEE GRIFFITH TO APPROVE RESOLUTION NO. 06-2019 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

RECESS: THE REGULAR MEETING OF THE CUSHING MUNICIPAL AUTHORITY WAS RECESSED AT 7:16 P.M.

RECONVENE: THE REGULAR MEETING OF THE CUSHING MUNICIPAL AUTHORITY WAS RECONVENED AT 7:44 P.M.

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: \$778,047.02
- b. Approve minutes: May 23, 2019 (Special)
May 6, 2019 (Annual Organizational Meeting)
- c. Approve budget amendment: Amend the FY 2018-2019 Cushing Municipal Authority Budget.
- d. Approve payment to OMAG in the sum of \$127,743.55 for the Cushing Municipal Authority's portion of the insurance premium (to be paid from FY 2019-2020 budgeted funds).
- e. Approve payment to McCool and Associates, P.C. in the amount of \$7,742.11 for Invoice #2590 for ongoing miscellaneous small project engineering services.
- f. Approve payment to C.H. Guernsey & Company in the amount of \$5,799.75 for Invoice #132129 for professional services on the Cost of Services and Rate Study.
- g. Approve payment to MacArthur Associated Consultants in the amount of \$32,025.00 for Invoice No. S19-04-01 on the SH-33 Project (JP No. 28983(04)).
- h. Authorize the City Manager to issue a purchase order to Interworks in the amount of \$10,656.00 for the purchase of Microsoft 365 GCC G3 with Microsoft Exchange Online Plan 1 for GCC.
- i. Authorize the City Manager to issue a purchase order to Interworks for the purchase of Ruckus Wireless Equipment and Software Support in the amount of \$14,424.70.
- j. Authorize the City Manager to issue a purchase order to Interworks for the purchase of Datta backup with infinite cloud retention in the amount of \$8,383.20.
- k. Authorize the Chairman, Board of Trustees, to execute a computer network care and maintenance contract with Interworks, Inc.
- l. Approve sublease agreement for airport house.
- m. Recognize non-pay utility report for City operations and public facilities for 05/31/19 billing period.
- n. Recognize statement of cash and investments as of May 31, 2019.

Trustee Griffith requested items 3I, 3J, and 3K be removed from the consent agenda.

MOTION: A MOTION WAS MADE BY TRUSTEE THOMPSON TO APPROVE CONSENT AGENDA ITEMS 3A-3H AND 3L-3N. THE MOTION WAS SECONDED BY VICE-CHAIRMAN ROBERSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: THOMPSON, ROBERSON, GRIFFITH, DOWELL, AMON

NAYS: NONE

4. Items Removed from Consent Agenda

CONSENT AGENDA ITEMS 3I, 3J, AND 3K:

Dalton Bird addressed multiple questions of the Board of Trustees regarding the proposed technological solutions.

MOTION: A MOTION WAS MADE BY TRUSTEE GRIFFITH TO APPROVE CONSENT AGENDA ITEMS 3I, 3J, AND 3K. 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 Commissioners, to execute an employment agreement with Jonathan Huseman for the position of City Attorney.**

Agenda item 5a was initially skipped and addressed after Executive Session later in the meeting.

6. Resolutions

- a. RESOLUTION NO. 05-2019: A resolution to adopt the Fiscal Year 2019-2020 Budget for the Cushing Municipal Authority.**

MOTION: A MOTION WAS MADE BY TRUSTEE DOWELL TO APPROVE RESOLUTION NO. 05-2019 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

- b. RESOLUTION NO. 06-2019: A resolution authorizing the Chairman, Board of Trustees, to execute an Economic Development Rider Service Agreement (WP-EDSR-II) with the Grand River Dam Authority (GRDA).**

Agenda item was approved at the beginning of the meeting. See above.

- c. **RESOLUTION NO. 07-2109: A resolution authorizing the City Manager to issue a Notice of Award and to execute a contract with Environmental Management, Inc. in a sum not to exceed \$15,000.00 for a Household Hazardous Waste Collection and Electronic Recovery event.**

MOTION: A MOTION WAS MADE BY VICE-CHAIRMAN ROBERSON TO APPROVE RESOLUTION NO. 07-2019 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

- d. **RESOLUTION NO. 08-2019: A resolution authorizing the City Manager to execute an agreement with the Oklahoma Department of Environmental Quality to reimburse the Cushing Municipal Authority for the cost of the Household Hazardous Waste Collection and Electronic Recovery event in a sum not to exceed \$15,000.00.**

MOTION: A MOTION WAS MADE BY TRUSTEE GRIFFITH TO APPROVE RESOLUTION NO. 08-2019 AS PRESENTED. THE MOTION WAS SECONDED BY VICE-CHAIRMAN 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 the posting (25 O.S. §311 (9))**

RECESS: THE REGULAR MEETING OF THE CUSHING MUNICIPAL AUTHORITY WAS RECESSED AT 7:57 P.M.

RECONVENE: THE REGULAR MEETING OF THE CUSHING MUNICIPAL AUTHORITY WAS RECONVENED AT 9:20 P.M.

AGENDA ITEM 5A:

MOTION: A MOTION WAS MADE BY TRUSTEE THOMPSON TO APPROVE AGENDA ITEM 5A 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

8. Adjournment

MOTION: A MOTION WAS MADE BY TRUSTEE DOWELL TO ADJOURN THE JUNE 17, 2019 MEETING OF THE CUSHING MUNICIPAL AUTHORITY AT 9:21 P.M. THE MOTION WAS SECONDED BY VICE-CHAIRMAN ROBERSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

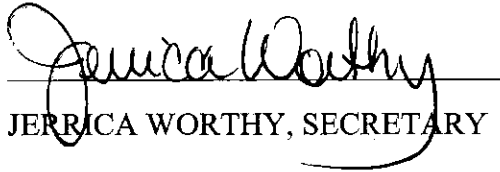
AYES: THOMPSON, ROBERSON, GRIFFITH, DOWELL, AMON
NAYS: NONE



DON AMON, CHAIRMAN
CUSHING MUNICIPAL AUTHORITY

(SEAL)

ATTEST:



JERRICA WORTHY, SECRETARY