

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA WAS
POSTED JUNE 18, 2019 AT 8:20 A.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
AND
CUSHING CITY COMMISSION
JUNE 20, 2019
8:30 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 Special Meeting of the Cushing City Commission was called to order on June 20, 2019 by Chairman Amon.

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

- 2. Executive Session**
 - a. Executive Session Pursuant to 25 O.S. §307(8)(3) to discuss the purchase or appraisal of real property.**
 - b. Executive Session pursuant to 25 O.S. §307(8)(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.**

MOTION: A MOTION WAS MADE BY COMMISSIONER GRIFFITH TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING EXECUTIVE SESSION ITEMS 2A AND 2B. THE MOTION WAS SECONDED BY COMMISSIONER DOWELL AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

EXECUTIVE SESSION: ENTERED INTO EXECUTIVE SESSION AT 8:31 A.M. RETURNED

FROM EXECUTIVE SESSION AT 9:18 A.M. NO ACTION.

3. General Business

- a. Approve the write-off of 197 delinquent utility accounts totaling \$52,824.66 for the 12 month period of 07/01/2016 through 06/30/2017.**

Diane Barnett was present to address questions posed by the Commission.

MOTION: A MOTION WAS MADE BY COMMISSIONER GRIFFITH TO APPROVE THE WRITE-OFF OF 197 DELINQUENT UTILITY ACCOUNTS TOTALING \$52,824.66 FOR THE TWELVE MONTH PERIOD OF 07/01/2016 THROUGH 06/30/2017. THE MOTION WAS SECONDED BY COMMISSIONER ROBERSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

- 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, 2019 through June 30, 2020.**

NO ACTION.

- c. Discussion related to HHC and improvements.**

General discussion related to HHC and improvements. No Action.

4. RESOLUTIONS

- a. RESOLUTION NO. 05-2019: A resolution authorizing the Chairman, Board of Trustees of the Cushing Hospital Authority to execute a contract with L. Wallace Construction Co., Inc. in the amount of \$1,030,624.00 for the Hospital Base Bid plus the Clinic Base Bid plus Alternate #1 Hospital Recover and, additionally, to accept Alternates #2, 3 and 4 at a combined cost of \$12,926.00 to increase the hail warranty from 2" to 3".**

NO MOTION. AGENDA ITEM FAILED FOR LACK OF MOTION.

- b. RESOLUTION NO. 06-2019: A resolution authorizing the Chairman, Board of Trustees of the Cushing Hospital Authority to execute a contract with KONE, Inc. in the amount of \$340,088.00 for the Elevator #1 Modernization at HHC.**

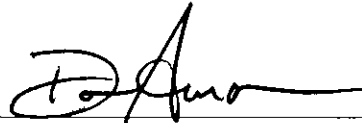
NO MOTION. AGENDA ITEM FAILED FOR LACK OF MOTION.

5. Adjournment

MOTION: A MOTION WAS MADE BY COMMISSIONER THOMPSON TO ADJOURN THE JUNE 20, 2019 SPECIAL JOINT MEETING OF THE CUSHING HOSPITAL AUTHORITY, CUSHING MUNICIPAL AUTHORITY, AND THE CUSHING CITY COMMISSION AT 9:34 A.M. THE MOTION WAS SECONDED BY COMMISSIONER ROBERSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: THOMPSON, ROBERSON, GRIFFITH, DOWELL, AMON

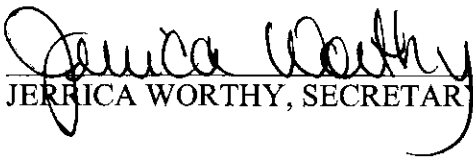
NAYS: NONE



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

(SEAL)

ATTEST:



JERRICA WORTHY, SECRETARY AND CITY CLERK