

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA
WAS POSTED SEPTEMBER 24, 2019 AT 3:30 P.M. AT THE CUSHING CITY HALL,
100 JUDY ADAMS BOULEVARD, CUSHING, OKLAHOMA**

**MINUTES OF THE SPECIAL JOINT MEETING
CUSHING INDUSTRIAL AUTHORITY
AND
CUSHING HOSPITAL AUTHORITY
AND
CUSHING MUNICIPAL AUTHORITY
AND
CUSHING CITY COMMISSION
SEPTEMBER 26, 2019
4:30 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, Cushing Hospital Authority, Cushing Municipal Authority, and Cushing City Commission was called to order on September 26, 2019 by Chairman Amon.

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

- 2. Report from CEDF Director.**

Bruce Johnson was present to provide the Commission a brief update regarding Economic Development.

- 3. General Business.**
 - a. Discussion and update on Wastewater Treatment Plant operations.**

Superintendent Randy Nugent updated the Commission regarding operations at the Wastewater Treatment Plant. Engineer Bill Myers was present.

- b. Authorize the City Manager to issue a purchase order (CHA) and authorize payment to K&T Demolition and Site Clearing in an amount up to \$25,750.00**

for the demolition of structures on properties located at 1002 East 3rd St., 1020 East 3rd St., 1032 East 3rd St. and 1046 East 3rd St.

MOTION: A MOTION WAS MADE BY COMMISSIONER GRIFFITH TO APPROVE AGENDA ITEM 3B AS PRESENTED. THE MOTION WAS SECONDED BY COMMISSIONER THOMPSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: THOMPSON, ROBERSON, GRIFFITH, AMON

NAYS: NONE

- c. Authorize the City Manager to issue a purchase order (City of Cushing) and authorize payment to K&T Demolition and Site Clearing in an amount up to \$9,600.00 for the demolition of structures on property located at 1001 East Cherry.**

MOTION: A MOTION WAS MADE BY COMMISSIONER THOMPSON TO APPROVE AGENDA ITEM 3C AS PRESENTED. THE MOTION WAS SECONDED BY COMMISSIONER GRIFFITH AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: THOMPSON, ROBERSON, GRIFFITH, AMON

NAYS: NONE

- d. Authorize the Chairman, Board of Trustees of the Cushing Industrial Authority, to execute an addendum to the Economic Development Agreement with Dunkin Theatre, LLC.**
- e. Authorize the Chairman, Board of Commissioners of the City of Cushing, to execute an addendum to the Economic Development Agreement with Dunkin Theatre, LLC.**
- f. Approve amending the FY 2019-20 Cushing Hospital Authority Budget by increasing the Memorial Park Walking Trail line item budget.**

MOTION: A MOTION WAS MADE BY VICE-CHAIRMAN ROBERSON TO APPROVE AGENDA ITEM 3F AS PRESENTED. THE MOTION WAS SECONDED BY COMMISSIONER THOMPSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: ROBERSON, GRIFFITH, AMON

NAYS: THOMPSON

4. Resolutions

- a. RESOLUTION NO. 07-2019: Authorize the Chairman, Board of Trustees of the Cushing Hospital Authority to execute a construction contract with GCC Enterprises, Inc. for the construction of the Cushing Memorial Park Trail in the amount of \$314,155.00, which includes base bid amount of \$176,955.00 and Alternate #1 in the amount of \$137,200.00.**

MOTION: A MOTION WAS MADE BY VICE-CHAIRMAN ROBERSON TO APPROVE RESOLUTION NO. 07-2019 AS PRESENTED. THE MOTION WAS SECONDED BY COMMISSIONER GRIFFITH AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: ROBERSON, GRIFFITH, AMON

NAYS: THOMPSON

5. Executive Session

- a. Executive Session Pursuant to 25 O.S. §307(C)(11) to discuss matters pertaining to economic development, including financial assistance to entice a business for community economic benefit. Economic Development Director Bruce Johnson will address the Board on this item.**
- b. Executive Session Pursuant to 25 O.S. §307(C)(11) to discuss matters pertaining to economic development, including financial assistance to entice a business for community economic benefit. Economic Development Director Bruce Johnson will address the Board on this item.**
- c. Executive Session Pursuant to 25 O.S. §307(C)(11) to discuss matters pertaining to economic development, including financial assistance to entice a business for community economic benefit. Economic Development Director Bruce Johnson will address the Board on this item.**
- d. Executive Session Pursuant to 25 O.S. §307(C)(11) to discuss matters pertaining to economic development, including financial assistance to entice a business for community economic benefit. Economic Development Director Bruce Johnson will address the Board on this item.**

MOTION: A MOTION WAS MADE BY COMMISSIONER THOMPSON TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING AGENDA ITEMS 5A-5D. THE MOTION WAS SECONDED BY VICE-CHAIRMAN ROBERSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: THOMPSON, ROBERSON, GRIFFITH, AMON

NAYS: NONE

EXECUTIVE SESSION: ENTERED INTO EXECUTIVE SESSION AT 5:12 P.M.
RETURNED FROM EXECUTIVE SESSION AT 6:40 P.M.

AGENDA ITEM 3D

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

AYES: THOMPSON, ROBERSON, AMON

NAYS: GRIFFITH

AGENDA ITEM 3E

MOTION: A MOTION WAS MADE BY VICE-CHAIRMAN ROBERSON TO APPROVE AGENDA ITEM 3E AS PRESENTED. THE MOTION WAS SECONDED BY COMMISSIONER THOMPSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: THOMPSON, ROBERSON, AMON

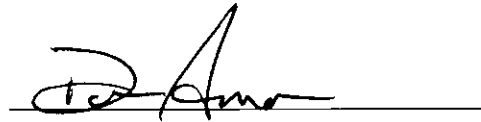
NAYS: GRIFFITH

6. Adjournment

MOTION: A MOTION WAS MADE BY COMMISSIONER THOMPSON TO ADJOURN THE SEPTEMBER 26, 2019 MEETING OF THE CUSHING INDUSTRIAL AUTHORITY, CUSHING HOSPITAL AUTHORITY, CUSHING MUNICIPAL AUTHORITY, AND CUSHING CITY COMMISSION AT 6:49 P.M. THE MOTION WAS SECONDED BY VICE-CHAIRMAN ROBERSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: THOMPSON, ROBERSON, GRIFFITH, AMON

NAYS: NONE



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

(SEAL)

ATTEST:


JERRICA WORTHY, SECRETARY AND CITY CLERK