

**NOTICE OF SPECIAL JOINT MEETING AND AGENDA
OF THE BOARD OF TRUSTEES OF THE
CUSHING HOSPITAL AUTHORITY,
CUSHING INDUSTRIAL AUTHORITY and
CUSHING EDUCATIONAL FACILITIES AUTHORITY
MONDAY APRIL 15, 2024
5:30 PM CUSHING CITY HALL
100 JUDY ADAMS BLVD.**

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

- 2. Consent Agenda**
 - a. Approve CIA claims totaling: \$9,474.72
 - b. Approve minutes: March 18, 2024 (Special joint meeting of Cushing Hospital and the Cushing Industrial Authority)
 - c. Authorize the City Manager to issue a purchase order to Rainbow Fireworks, Inc. in an amount up to \$10,000.00 for the purchase of fireworks, and to authorize payment.


- 3. Executive Session**
 - a. Executive Session pursuant to 25 O.S. §307(B)(3) to discuss the purchase or appraisal of real property. Presented by Economic Development Director, Bruce Johnson and members, Curtis Bales, Matt Turner, Jack Forsyth and Dr. Melissa Amon.

- 4. Adjournment**

Filed in the office of City Clerk and posted on the main lobby entrance door of City Hall at 2:35 PM on April 11, 2024.



Terry Brannon, City Manager



Darla Huckabay, Deputy City Clerk

MARCH 2024 CLAIMS

CUSHING INDUSTRIAL AUTHORITY

**** CLAIMS ****

OPERATING FUND (475)	\$9,474.72
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TOTAL	\$9,474.72

4/08/2024 10:56 AM
 PACKET: 22747 CIA 03/2024
 VENDOR SET: 01
 FUND : 475 CUSHING INDUSTRIAL AUTH.
 DEPARTMENT: 00 NON-DEPARTMENTAL
 BUDGET TO USE: CB-CURRENT BUDGET

REGULAR DEPARTMENT PAYMENT REGISTER

BANK: 6

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-03	VISA					
		C-03/2024	475-500-3482	CUSHING PRIDE OVERPAYMENT-P.O.23-40117	001848	0.99-
		I-04091-66517540	475-500-3482	CUSHING PRIDE CANVA FOR TEAMS	001848	299.70
01-4356	CUSHING ECONOMIC DEVELO	I-78	475-500-3420	CONTRACT - CE APRIL CEDF	001846	8,333.33
01-4535	ADVANCED SEPTIC PUMPING	I-I6502	475-500-3482	CUSHING PRIDE PORTABLE POTTY RENTAL	001844	100.00
01-4593	RICHARD THACKRAY	I-03/2024	475-500-3482	CUSHING PRIDE REIMBURSEMENT FOR BANNER	001847	117.68
01-4760	CIMARRON VALLEY COMMUNI	I-7172	475-500-3482	CUSHING PRIDE ABOUT US MAGAZINE 1/2 PG	001845	625.00
					DEPARTMENT 00 NON-DEPARTMENTAL TOTAL:	9,474.72
					FUND 475 CUSHING INDUSTRIAL AUTH. TOTAL:	9,474.72
					REPORT GRAND TOTAL:	9,474.72

IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA
WAS POSTED MARCH 14, 2024, AT 2:35 P.M. AT THE CUSHING CITY HALL,
100 JUDY ADAMS BOULEVARD, CUSHING, OKLAHOMA

MINUTES OF THE SPECIAL JOINT MEETING
CUSHING HOSPITAL AUTHORITY
AND THE
CUSHING INDUSTRIAL AUTHORITY
HELD AT 100 JUDY ADAMS BLVD.
MARCH 18, 2024
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 Joint Meeting of the Cushing Hospital Authority and the Cushing Industrial Authority was called to order on March 18, 2024, by Chairman Lofton.

PRESENT: ROBERSON, BRANYAN, DOWELL, ORTON, LOFTON
ABSENT: NONE

2. **Consent Agenda**
 - a. **Approve CIA claims totaling: \$8,433.33**
 - b. **Approve minutes: February 20, 2024 (Special joint meeting of Cushing Hospital and the Cushing Industrial Authority)**

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

AYES: ROBERSON, BRANYAN, DOWELL, ORTON, LOFTON
NAYS: NONE

3. **General Business**
 - a. **Public Hearing for the purpose of allowing interested citizens to provide input on the proposed walking/bicycle trail and other improvements to be located at the Sports Complex for submittal of a Recreational Trails Grant Application to the Oklahoma Tourism and Recreation Department.**

Public Hearing for the purpose of allowing interested citizens to provide input on the proposed walking/bicycle trail and other improvements to be located at the Sports Complex for submittal of a Recreational Trails Grant Application to the Oklahoma Tourism and Recreation Department was opened at 7:05 P.M.

Connie Scothorn was present as a representative from CLS and Associates LLC to give a brief explanation of the proposed trail that will be an addition to the TSET Grant Phase 1, 2, and 3.

Cushing citizen Richard Thackray voiced concerns about the wooded area and the safety of pedestrians.

Ms. Scothorn stated that the trail would be well-lit, especially in the wooded area. Ms. Scothorn added that the wooded area in question is a wide open area due to an oil/gas easement in that same area.

City Manager Brannon commented that they would be considering different safety measures for this area.

Trustee Roberson pointed out that the installation of the lights would happen during the last phase of the project.

Trustee Branyan thanked Ms. Scothorn for the work on this project so far.

Public Hearing closed at 7:18 p.m.

RECESS: THE SPECIAL JOINT MEETING OF THE CUSHING HOSPITAL AUTHORITY AND THE CUSHING INDUSTRIAL AUTHORITY WAS RECESSED AT 7:18 P.M.

RECONVENE: THE SPECIAL JOINT MEETING OF THE CUSHING HOSPITAL AUTHORITY AND THE CUSHING INDUSTRIAL AUTHORITY WAS RECONVENED AT 8:12 P.M.

4. Executive Session

- a. 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 ROBERSON TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING AGENDA ITEM 4A. THE MOTION WAS SECONDED BY TRUSTEE DOWELL AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: ROBERSON, BRANYAN, DOWELL, ORTON, LOFTON
NAYS: NONE

EXECUTIVE SESSION: ENTERED INTO EXECUTIVE SESSION AT 8:13 P.M. RETURNED FROM EXECUTIVE SESSION AT 8:59 P.M.

5. Adjournment

MOTION: A MOTION WAS MADE BY TRUSTEE ROBERSON TO ADJOURN THE MARCH 18, 2024, SPECIAL JOINT MEETING OF THE CUSHING HOSPITAL AUTHORITY AND THE CUSHING INDUSTRIAL AUTHORITY AT 8:59 P.M. THE MOTION WAS SECONDED BY TRUSTEE DOWELL AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: ROBERSON, BRANYAN, DOWELL, ORTON, LOFTON
NAYS: NONE

**RICKY LOFTON, CHAIRMAN
CUSHING HOSPITAL AUTHORITY
AND THE
CUSHING INDUSTRIAL AUTHORITY**

(SEAL)

ATTEST:

JERRICA WORTHY, SECRETARY

The City of
Cushing | Agenda Item Cover Sheet
OKLAHOMA

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE CITY COMMISSION / TRUSTEES OF
THE CUSHING MUNICIPAL AUTHORITY / TRUSTEES OF THE CUSHING HOSPITAL AUTHORITY /
TRUSTEES OF THE CUSHING INDUSTRIAL AUTHORITY

Date of Meeting: April 15th, 2024

Agenda Item No: _____

Subject: Independence Day Fireworks Display

Staff Resources: Dalton Novotny, Fire Chief
Mark Beitz, Captain

I. Summary

Fire Department staff is requesting to purchase fireworks for the annual Independence Day celebration. The proposed order would provide for a show very similar to past events that include both shot boxes and aerial mortars, lasting approximately 20-25 minutes. There will be some variations due to availability, but the overall display will be consistent with years past.

II. Fiscal Impact

Funding for this item was approved as part of the FY 23/24 budget. (475-500-3490)

III. Recommended Action

Authorize the City Manager to issue a purchase order to Rainbow Fireworks Inc. in an amount up to \$10,000.00 for the purchase of fireworks and to authorize payment.