

**NOTICE OF REGULAR MEETING AND AGENDA  
OF THE BOARD OF COMMISSIONERS  
CITY OF CUSHING, OKLAHOMA  
May 17, 2021  
7:00 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
- c. Pledge of Allegiance
- d. Opening Prayer
- e. Proclamation: Declare June 6-12, 2021 as National Garden Week

**2. Public Input and Unscheduled Personal Appearances**

Citizens wishing to participate in Public Input may do so by emailing their comments to [citymanager@cityofcushing.org](mailto:citymanager@cityofcushing.org) by 12:00 pm (noon) on May 17, 2021. Comments must include the citizen's full name and address (addresses will not be read aloud). Comments received by the deadline and meeting criteria will be read into the record. Comments will be limited to 3 minutes on agenda items only. The purpose of this agenda item is to provide an opportunity for citizens to comment 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: \$609,946.04
- b. Approve minutes: April 19, 2021 (Regular)  
April 12, 2021 (Special Joint Meeting with CMA, CHA, CIA  
and CEFA Boards of Trustees)
- c. Approve budget amendment:
  - 1) Amend the FY 2020-2021 General Fund Budget for Hotel/Motel Tax Revenue and required transfers
  - 2) Amend the FY 2020-2021 General Fund Budget to make a one-time transfer to the Airport Activity Fund
  - 3) Amend the FY 2020-2021 General Fund Budget to make a one-time transfer to the Capital Improvement Fund 252
  - 4) Amend the FY 2020-2021 General Fund & Police Department Budgets for OMAG Claim Reimbursement & replacement car purchase
- 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 write-off of outstanding municipal court obligations.
- g. Acknowledge expiring terms on the Cushing Youth and Community Center Advisory Board.
- h. Approve Certificate of Order and authorize the Chairman to sign Certificate of Order, State Auditor and Inspector form 127.
- i. Approve payment to Oklahoma Tax Commission in the amount of \$68,935.39 for final payment on the remaining debt owed following overpayment and misreporting by a business entity.

- j. Authorize the City Manager to issue a purchase order to John Vance of Guthrie, Oklahoma in the amount of \$26,181.25 for the purchase of one new Dodge Charger RWD Police vehicle and to authorize payment.
- k. Recognize statement of cash and investments as of April 30, 2021.

**4. Items Removed from Consent Agenda**

**5. Resolutions**

- a. **RESOLUTION NO. 15-2021:** A resolution appointing William W. Ahrberg as Municipal Judge of the City of Cushing for the term of July 1, 2021 to June 30, 2023
- b. **RESOLUTION NO. 16-2021:** A resolution appointing Sydney Wade Shaw as Alternate Municipal Judge of the City of Cushing for the term of July 1, 2021 to June 30, 2023
- c. **RESOLUTION NO. 17-2021:** A resolution authorizing the Chairman, Board of Commissioners, to execute a lease agreement with Amy Bennett d/b/a Bennett's Small Customs for the lease of property at 114 North Harrison
- d. **RESOLUTION NO. 18-2021:** A resolution authorizing the Chairman, Board of Commissioners, to execute an agreement with Central Oklahoma Business & Job Development Corporation (COB) for the administration of a Certified Incubator Facility at 114 North Harrison

**6. Ordinances**

- a. **ORDINANCE NO. 05-17-21-01:** An ordinance amending Sections 6-67 – 6-68 and 9-29 and repealing Section 9-30 to the Cushing City Code regulating the sale, growth and use of marijuana for medical purposes within city limits; providing for severability; and declaring an effective date.

**7. 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 Fraternal Order of Police, Local 106, for the Fiscal Year July 1, 2021 through June 30, 2022.
- b. Executive Session pursuant to 25 O.S. §307(B)(2) to discuss the status of negotiations between the International Association of Fire Fighters, Local 2565, for the Fiscal Year July 1, 2021 through June 30, 2022.
- c. Executive Session pursuant to 25 O.S. §307(B)(4) to discuss claim of Ronda J. Campbell.

**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))**

**9. City Manager's Communications**

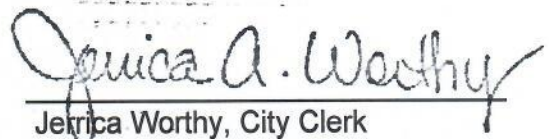
**10. Commissioners Community Announcements**

**11. Adjournment**

Filed in the office of City Clerk and posted on the main lobby entrance door of City Hall at 10:10 AM on May 14, 2021.



Terry Brannon, City Manager



Jerrica A. Worthy, City Clerk



**NOTICE OF REGULAR MEETING AGENDA  
OF THE BOARD OF TRUSTEES  
CUSHING MUNICIPAL AUTHORITY  
May 17, 2021  
7:00 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. Public Input and Unscheduled Personal Appearances**

Citizens wishing to participate in Public Input may do so by emailing their comments to [citymanager@cityofcushing.org](mailto:citymanager@cityofcushing.org) by 12:00 pm (noon) on May 17, 2021. Comments must include the citizen's full name and address (addresses will not be read aloud). Comments received by the deadline and meeting criteria will be read into the record. Comments will be limited to 3 minutes on agenda items only. The purpose of this agenda item is to provide an opportunity for citizens to comment on agenda items. Trustees 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 Trustee 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: \$657,028.56
- b. Approve minutes: April 19, 2021 (Regular)
- c. Approve budget amendments:
  - 1) Amend the FY 2020-2021 Capital Improvement Fund 252 Budget to receive a one-time transfer from the General Fund
  - 2) Amend the FY 2020-2021 Billing and Collection's Departmental Budget for Tier 1 (Personnel Expense)
- d. Authorize the City Manager to issue a purchase order to Core and Main of Owasso, Oklahoma, for the purchase of two (2) 6" E-Z Inserta Valve in an amount up to \$15,000.00 and to authorize payment.
- e. Authorize payment to C4L, LLC in the amount of \$5,292.00 for Pay Application No. 1 for the Water Treatment Plant Chemical Feed System improvements.
- f. Recognize non-pay utility report for City operations and public facilities for 04/30/2021 billing period.
- g. Recognize statement of cash and investments as of April 30, 2021.

**4. Items Removed from Consent Agenda**

**5. 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))**

**6. Adjournment**

Filed in the office of City Clerk and posted on the main lobby entrance door of City Hall at 1:12 PM on May 14, 2021.



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Terry Brannon, City Manager



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Jerrica Worthy, City Clerk

**NOTICE OF SPECIAL JOINT MEETING AND AGENDA  
OF THE BOARD OF TRUSTEES OF THE  
CUSHING HOSPITAL AUTHORITY AND THE  
CUSHING INDUSTRIAL AUTHORITY**

**May 17, 2021**

7:00 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 claims totaling: \$9,788.49
- b. Approve minutes: April 19, 2021 (CHA Special)  
April 19, 2021 (CIA Special)
- c. Approve budget amendment: Amend the FY 2020-2021 CIA Budget for Hotel/Motel Tax Revenue
- d. Approve Cushing Industrial Authority payment to Cushing Economic Development Foundation in the amount of \$738.00 for CIA's portion of membership dues to Oklahoma Economic Development Foundation.

**3. Items Removed from Consent Agenda**

**4. Resolutions**

- a. **CUSHING HOSPITAL AUTHORITY RESOLUTION NO. 04-2021:** A resolution authorizing and directing the Chairman, Board of Trustees, to execute a lease agreement with Stillwater Medical Center Authority dba Pipeline Urgent Care for the building situated at 1002 East Cherry for a term of five (5) years.

**5. Executive session**

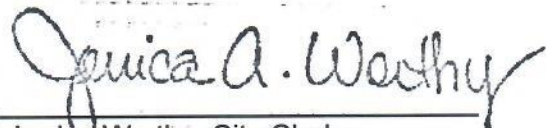
- a. Executive session pursuant to 25 O.S. §307(C)(11) to discuss matters pertaining to economic development, including financial assistance to entice a business for community economic benefit.
- b. Executive session pursuant to 25 O.S. §307(B)(3) to discuss the purchase or appraisal of real property

**6. Adjournment**

Filed in the office of City Clerk and posted on the main lobby entrance door of City Hall at 3:30 pm on May 13, 2021.



Terry Brannon, City Manager



Jerrica Worthy, City Clerk