

**NOTICE OF REGULAR MEETING AND AGENDA
OF THE BOARD OF COMMISSIONERS
CITY OF CUSHING, OKLAHOMA
OCTOBER 15, 2018
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. Opening Prayer
- d. Pledge of Allegiance
- e. Proclamations: Acknowledge November 11, 2018 by "Remembering U.S. Military Veterans Who Have Passed".
- f. Special presentation to Denim McCracken and Aislyan McCracken.

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. Report from Cushing Public Library Advisory Board.

4. Consent Agenda

- a. Approve claims and payroll totaling: \$739,300.40
- b. Approve minutes: September 19, 2018 (Special)
September 25, 2018 (Special Joint)
- c. Authorize the City Manager to request from Oklahoma Municipal Assurance Group (OMAG) that the amount of \$56,234.53 be refunded to the City of Cushing for the unused portion of the City of Cushing's FY 2015-2016 workers' compensation loss fund.
- d. Approve budget amendment: Amend the FY 2018-19 City of Cushing budget to budget the receipt and correlating estimated appropriation of OMAG Workers' Compensation Refund.
- e. Approve budget amendment: Amend the FY 2018-19 Capital Improvement Budget for Hypatia Club donation and related expenditures.
- f. Authorize the purchase of aviation fuel and expend up to \$40,000.00.
- g. Authorize the purchase of no-lead fuel and diesel fuel and expend up to \$20,000.00.
- h. Approve payment to McCool and Associates, P.C. in the sum of \$7,805.00 for Invoice #2578 on the Cushing Animal Shelter project.
- i. Authorize City Manager to issue a purchase order to Funds For Learning in the sum of \$1,500.00 for e-rate consulting services at the Public Library.
- j. Authorize City Manager to issue a purchase order to Chickasaw Communications in the sum of \$5,207.01 for the purchase of updated Federal Signal Commander software for 25 sites for Cushing Emergency Management.

- k. Authorize City Manager to issue a purchase order to Indaco Metals in the sum of up to \$4,950.00 for the purchase of materials to construct a storage building at the Sports Complex.
- l. Authorize the City Manager to issue a purchase order to South Pointe Chevrolet in the sum of up to \$28,999.00 for a 2019 Chevrolet Colorado 4WD Crew Cab pickup for the Airport.
- m. Authorize the City Manager to execute a professional services agreement with Gose & Associates for Cushing Lake Dam Rehabilitation.
- n. Approve Airport Transfer and issuance of a Hangar License to Beck Skydiving & Rigging, LLC.
- o. Appoint Larry Murphree to serve the remainder of a three year term on the Board of Adjustment.
- p. Recognize statement of cash and investments as of September 30, 2018.

5. Items Removed from Consent Agenda

6. Resolutions

- a. Resolution No. 29-2018: A resolution authorizing the Chairman, Board of Commissioners, to proclaim the holding of an election in the City of Cushing, Oklahoma, for the purpose of electing one candidate to the office of Commission Office No. 3; and, for the purpose of electing one candidate to the office of Commission Office No. 4 of said city.

7. City Manager's Communications

8. Commissioners Community Announcements

9. Executive Session.

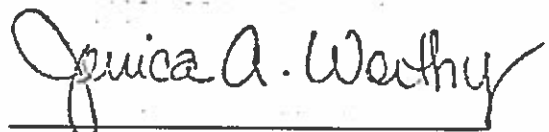
- a) Executive Session pursuant to 25 O.S. §307(B)(4) for the purpose of discussing Marie Greenfield vs. The City of Cushing.
- b) Executive Session pursuant to 25 O.S. §307(B)(4) for the purpose of discussing Leaora Tilley vs. The City of Cushing.
- c) Executive Session pursuant to 25 O.S. §307(B)(4) for the purpose of discussing Jerrod Franklin vs. The City of Cushing.
- d) Executive Session pursuant to 25 O.S. §307(C)(10) to discuss matters pertaining to economic development, including financial assistance to entice a business for community economic benefit.

10. Adjournment

Filed in the office of City Clerk and posted on the main lobby entrance door of City Hall at 3:35 pm on October 12, 2018.



Terry Brannon, City Manager



Jerrica A. Worthy, City Clerk

**NOTICE OF REGULAR MEETING AGENDA
OF THE BOARD OF TRUSTEES
CUSHING MUNICIPAL AUTHORITY
OCTOBER 15, 2018
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

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3. Consent Agenda

- a. Approve claims and payroll totaling: \$775,211.89
- b. Approve minutes: September 19, 2018 (Special)
- c. Approve payment to Andy Armstrong Consulting, LLC in the sum of \$637.50 for administrative services on the CDBG 17291 18 grant project.
- d. Authorize the City Manager to issue a purchase order to Border States LLC in a sum not to exceed \$9,000.00 for two reels of #2 15 Kv underground cable at a unit price of \$1.65 per foot for the Electric Distribution Department.
- e. Authorize the Chairman, Board of Trustees, to execute The First Amendment to Option and Lease Agreement with American Towers, LLC.
- f. Recognize non-pay utility report for City operations and public facilities for 09/30/18 billing period.
- g. Recognize statement of cash and investments as of September 30, 2018.

4. Items Removed from Consent Agenda

5. Executive Session

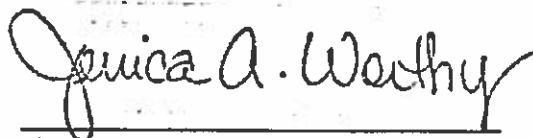
- a. Executive Session pursuant to 25 O.S. §307(B)(3) to discuss the purchase or appraisal of real property.

6. Adjournment

Filed in the office of City Clerk and posted on the main lobby entrance door of City Hall at
3:35 pm on October 12, 2018.



Terry Brannon, City Manager



Jerrica Worthy, City Clerk

**NOTICE OF SPECIAL MEETING AND AGENDA
OF THE BOARD OF TRUSTEES
CUSHING HOSPITAL AUTHORITY
OCTOBER 15, 2018**

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 Minutes: September 19, 2018 (Special)
- 3. Items Removed from Consent Agenda**
- 4. General Business**
 - a. Discussion and possible action related to infrastructure improvements and repairs at Hillcrest Hospital Cushing.
- 5. Adjournment**

Filed in the office of City Clerk and posted on the main lobby entrance door of City Hall at 2:55 PM on October 11, 2018.



Terry Brannon, City Manager



Tracie Rose, Deputy City Clerk

**NOTICE OF SPECIAL MEETING AND AGENDA
OF THE BOARD OF TRUSTEES
CUSHING INDUSTRIAL AUTHORITY
OCTOBER 15, 2018
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 minutes: September 19, 2018 (Special)
 - b. Approve payment of claims.

3. **Items Removed from Consent Agenda**

4. **Adjournment**

Filed in the office of City Clerk and posted on the main lobby entrance door of City Hall at 2:55 Pm on October 11, 2018.



Terry Brannon, City Manager



Tracie Rose, Deputy City Clerk