

CITY OF CUSHING  
BOARD OF COMMISSIONERS  
AGENDA FOR TUESDAY, JANUARY 16, 2018 7:00 P.M. AGENDA NO. 1292  
**REGULAR MEETING - CITY HALL**

CALL TO ORDER AND OPENING CEREMONIES.

ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT.

APPEARANCE OR PETITIONS FROM THE AUDIENCE.

1. CONSENT DOCKET.

- A) APPROVAL OF MINUTES OF THE BOARD OF COMMISSIONERS SPECIAL MEETING HELD ON DECEMBER 11, 2017.
- B) APPROVAL OF MINUTES OF THE BOARD OF COMMISSIONERS REGULAR MEETING HELD ON DECEMBER 18, 2017.
- C) APPROVAL OF PAYMENT OF CLAIMS AND PAYROLL.
- D) APPROVAL OF PAYMENT TO McCOOL AND ASSOCIATES IN THE SUM OF \$19,800.00 FOR PAYMENT OF INVOICE #2550 FOR ARCHITECTURAL SERVICES FOR EARTHQUAKE REPAIRS.
- E) APPROVAL OF PAYMENT TO TYLER TECHNOLOGIES IN THE SUM OF \$312.50 FOR COURT CLERK TRAINING.

2. HEARINGS AND BID OPENINGS.

NONE.

3. NON-CONFORMING STRUCTURES.

NONE.

4. GENERAL BUSINESS.

- A) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 02-2018: A RESOLUTION TO AMEND THE FISCAL YEAR 2017-18 CITY OF CUSHING GRANT FUND BUDGET CREATING THE COEDD GRANT REVENUE LINE ITEM ACCOUNT IN THE AMOUNT OF \$5,000.00 AND CREATING THE COEDD/CENA GRANT EXPENSE LINE ITEM ACCOUNT IN THE AMOUNT OF \$5,000.00.
- B) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 03-2018: A RESOLUTION TO AMEND THE FISCAL YEAR 2017-18 CITY OF CUSHING BUDGET BY APPROPRIATING \$4,300.00 FROM THE UNOBLIGATED FUND BALANCE TO INCREASE THE ATTORNEY DEPARTMENTAL BUDGET AS FOLLOWS: INCREASE THE REGULAR SALARIES LINE ITEM IN THE AMOUNT OF \$3,500.00; INCREASE THE RETIREMENT LINE ITEM IN THE AMOUNT OF \$350.00; INCREASE THE MEDICAL/LIFE INSURANCE LINE ITEM IN THE AMOUNT OF \$200.00 AND TO INCREASE THE SOCIAL SECURITY LINE ITEM IN THE AMOUNT OF \$250.00.

- C) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 04-2018: A RESOLUTION TO AMEND THE FISCAL YEAR 2017-18 CITY OF CUSHING COURT FUND BUDGET BY APPROPRIATING \$1,063.00 FROM THE UNOBLIGATED COURT FUND BALANCE TO INCREASE THE COURT FUND MISCELLANEOUS EXPENSE LINE ITEM.
- D) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 05-2018: A RESOLUTION TO AMEND THE FISCAL YEAR 2017-18 CITY OF CUSHING AIRPORT SPECIAL PROJECTS FUND BUDGET TO APPROPRIATE \$32,568.00 FROM THE UNOBLIGATED FUND BALANCE AND INCREASE THE SPECIAL PROJECTS LINE ITEM IN THE SUM OF \$32,568.00.
- E) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 06-2018: A RESOLUTION TO AMEND THE FISCAL YEAR 2017-18 CITY OF CUSHING BUDGET BY APPROPRIATING \$600.00 FROM THE UNOBLIGATED FUND BALANCE TO INCREASE THE ATTORNEY DEPARTMENTAL BUDGET AUTO ALLOWANCE LINE ITEM.
- F) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 07-2018: A RESOLUTION DECLARING THE PUBLIC NECESSITY FOR ACQUIRING OWNERSHIP TO REAL PROPERTY AND PERMANENT AND TEMPORARY EASEMENTS ON A CERTAIN TRACT OF LAND HEREINAFTER DESCRIBED AS LOCATED IN BLOCK THREE (3), CREAM RIDGE ADDITION TO CUSHING, PAYNE COUNTY, STATE OF OKLAHOMA.
- G) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 08-2018: A RESOLUTION AUTHORIZING THE CHAIRMAN, BOARD OF COMMISSIONERS, TO EXECUTE AN INTERLOCAL CONTRACT FOR COOPERATIVE PURCHASING WITH THE HOUSTON-GALVESTON AREA COUNCIL (H-GAC).
- H) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 09-2018: A RESOLUTION AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO CENTRAL TRAILER SALES IN THE AMOUNT OF \$5,350.00 FOR A 2018 MAXXD G6X8320 GRAVITY TILT TRAILER FOR THE STREET DEPARTMENT.
- I) DISCUSSION AND ACTION TO APPOINT TWO MEMBERS TO NEW THREE YEARS TERMS ON THE CUSHING HOUSING AUTHORITY.
- J) ACKNOWLEDGEMENT OF ONE RESIGNATION ON THE CUSHING YOUTH AND COMMUNITY CENTER ADVISORY BOARD.

5. ORDINANCES.

- A) ORDINANCE NO. 01-16-18-01: AN ORDINANCE ENACTING A NEW SECTION 14-36.1 TO THE CUSHING CITY CODE PROHIBITING TRUANCY AND DEFINING EXCEPTIONS; PROVIDING FOR REPEAL OF ORDINANCES IN CONFLICT HERewith; AND, DECLARING AN EMERGENCY.

6. NEW BUSINESS.

- A)

7. OLD BUSINESS.

NONE.

8. REPORTS OF COMMITTEES, BOARDS, ETC.

- A) STATEMENT OF CASH AND INVESTMENTS AS OF DECEMBER 31, 2017.
- B) ACTIVITY REPORT FROM CUSHING YOUTH AND COMMUNITY CENTER.
- C) CITY MANAGER'S REPORT.

9. REMARKS AND INQUIRIES BY COMMISSIONERS.

A)

10. EXECUTIVE SESSION.

- A) DISCUSSION OF THE PURCHASE OR APPRAISAL OF REAL PROPERTY \*\*\*  
EXECUTIVE SESSION AS AUTHORIZED BY TITLE 25 OKLAHOMA STATUTES,  
SECTION 307.B.3 \*\*\*

11. ADJOURNMENT.

FILED BY:



TERRY BRANNON, CITY MANAGER

RECEIVED BY:



JERRICA WORTHY, CITY CLERK

AT 1:15 P.M.

THURSDAY

JANUARY 11, 2018

CALL TO ORDER AND OPENING CEREMONIES.

ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT.

APPEARANCE OR PETITIONS FROM THE AUDIENCE.

1. CONSENT DOCKET.

- A) APPROVAL OF MINUTES OF THE BOARD OF TRUSTEES SPECIAL MEETING HELD ON DECEMBER 11, 2017.
- B) APPROVAL OF MINUTES OF THE BOARD OF TRUSTEES REGULAR MEETING HELD ON DECEMBER 18, 2017.
- C) APPROVAL OF PAYMENT OF CLAIMS AND PAYROLL.
- D) AUTHORIZATION TO PURCHASE NO LEAD FUEL AND DIESEL FUEL AND TO EXPEND UP TO \$20,000.00.
- E) APPROVAL OF REQUEST FOR SPECIAL ASSISTANCE ON REFUSE CARRY-OUT AT 910 SOUTH THOMPSON AVE.
- F) APPROVAL OF PAYMENT TO KRAPFF-REYNOLDS CONSTRUCTION CO. IN THE SUM OF \$38,309.67 FOR PAY APPLICATION NO. 2 ON THE PROJECT 5 SANITARY SEWER IMPROVEMENT PROJECT.
- G) APPROVAL OF PAYMENT TO TIMBER OKLAHOMA LLC IN THE AMOUNT OF \$48,000.00 FOR PAYMENT OF INVOICE #1060 FOR COMPLETION OF POWER LINE CLEARING IN AREA 3.
- H) APPROVAL OF PAYMENT TO TIMBER OKLAHOMA LLC IN THE AMOUNT OF \$1,300.00 FOR PAYMENT OF INVOICE #1061 FOR TREE REMOVAL IN AREA 3.
- I) APPROVAL OF PAYMENT TO S & L INVESTMENTS IN THE SUM OF \$15,000.00 FOR PURCHASE OF RIGHT-OF-WAY ON PARCEL NO. 1, 1.1 AND 1.2 ON THE STATE HIGHWAY 33/18 INTERSECTION IMPROVEMENT PROJECT.
- J) APPROVAL OF PAYMENT TO STEER INN, INC. IN THE SUM OF \$500.00 FOR THE PURCHASE OF RIGHT-OF-WAY ON PARCEL NO. 10.1 ON THE STATE HIGHWAY 33 & LINWOOD INTERSECTION IMPROVEMENT PROJECT.
- K) APPROVAL OF PAYMENT TO THE FOLLOWING VENDORS FOR MATERIALS PURCHASED FOR THE SANITARY SEWER IMPROVEMENT PROJECT #5:
  - 1) GREENHILL MATERIALS (INVOICE #123509) \$ 730.29
  - 2) PRIMARY STRUCTURE (INVOICE #221117) \$ 4,188.25

2. PUBLIC HEARINGS AND BID OPENINGS.

NONE.

3. GENERAL BUSINESS.

- A) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 01-2018: A RESOLUTION AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO McFARLAND CASCADE IN THE SUM OF \$283.00 PER POLE FOR 40 FT. CLASS 3 WOOD POLES FOR THE ELECTRIC DISTRIBUTION DEPARTMENT.

B) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 02-2018: A RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE THE INTERLOCAL CONTRACT FOR COOPERATIVE PURCHASING WITH THE HOUSTON-GALVESTON AREA COUNCIL.

4. NEW BUSINESS.

A)

5. OLD BUSINESS.

NONE.

6. REPORTS OF COMMITTEES, BOARDS, ETC.

A) NON-PAY UTILITY REPORT FOR CITY OPERATIONS AND PUBLIC FACILITIES FOR 12/31/17 BILLING PERIOD.

B) STATEMENT OF CASH AND INVESTMENTS AS OF DECEMBER, 2017.

7. REMARKS AND INQUIRIES BY TRUSTEES.


A)

8. EXECUTIVE SESSION.

NONE.

9. ADJOURNMENT.

FILED BY:

  
TERRY BRANNON, CITY MANAGER

RECEIVED BY:

  
JERRICA WORTHY, CITY CLERK

AT 1:15 P.M.

THURSDAY

JANUARY 11, 2018

CITY OF CUSHING  
CUSHING HOSPITAL AUTHORITY  
AGENDA FOR TUESDAY, JANUARY 16, 2018  
**SPECIAL MEETING –CITY HALL**

7:00 P.M.

1. CALL TO ORDER AND OPENING CEREMONIES.
2. ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT.
3. GENERAL BUSINESS.
  - A) APPROVAL OF MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES HELD ON MONDAY, DECEMBER 11, 2017.
  - B) APPROVAL OF MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES HELD ON MONDAY, DECEMBER 18, 2017.
  - C) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 01-2018: A RESOLUTION AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO K&T TRUCKING AND SITE CLEARING INC. IN THE SUM OF \$17,085.00 FOR THE DEMOLITION OF STRUCTURES LOCATED AT 321 SOUTH WILSON, 315 SOUTH WILSON, 940 EAST 3<sup>RD</sup>, 1103 EAST 2<sup>ND</sup> AND 312 SOUTH HIGHLAND.
4. ADJOURNMENT.

FILED BY: \_\_\_\_\_

  
TERRY BRANNON, CITY MANAGER

RECEIVED BY: \_\_\_\_\_

  
JERICA WORTHY, CITY CLERK

AT 9:00 AM

THURSDAY

JANUARY 11, 2018