

CALL TO ORDER AND OPENING CEREMONIES.

ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT.

*** SPECIAL PRESENTATION TO MIKE LESSLEY IN APPRECIATION OF HIS
SERVICE TO THE CITY OF CUSHING ***

*** SPECIAL PRESENTATION TO STEVE SPEARS IN APPRECIATION OF HIS
SERVICE TO THE CITY OF CUSHING ***

APPEARANCE OR PETITIONS FROM THE AUDIENCE.

1. CONSENT DOCKET.

- A) APPROVAL OF MINUTES OF THE BOARD OF COMMISSIONERS REGULAR MEETING HELD ON NOVEMBER 20, 2017.
- B) APPROVAL OF PAYMENT TO McCOOL AND ASSOCIATES IN THE SUM OF \$51,650.00 FOR PAYMENT OF INVOICE #2549 FOR ARCHITECTURAL SERVICES FOR EARTHQUAKE REPAIRS.
- C) APPROVAL OF PAYMENT TO JLT CONTRACTING IN THE SUM OF \$44,087.93 FOR PAYMENT OF PAY REQUEST NO. 2 (FINAL) ON THE CUSHING REGIONAL AIRPORT APRON SEAL COAT AND TAXIWAY REPAIR PROJECT.
- D) APPROVAL OF PAYMENT TO BDB ENGINEERING GROUP LLC IN THE SUM OF \$1,925.00 FOR PAYMENT OF INVOICE NO. 1051-6 ON THE CUSHING REGIONAL AIRPORT APRON SEAL COAT AND TAXIWAY REPAIR PROJECT.
- E) APPROVAL OF PAYMENT TO BDB ENGINEERING GROUP LLC IN THE SUM OF \$2,250.00 FOR PAYMENT OF INVOICE NO. 1056-2 ON THE CUSHING REGIONAL AIRPORT HANGAR TAXIWAY PROJECT.
- F) APPROVAL OF PAYMENT TO INNOVATIVE INTERFACES, INC. IN THE SUM OF \$11,081.31 FOR LIBRARY SYSTEM SOFTWARE MAINTENANCE.
- G) APPROVAL OF PAYMENT OF CLAIMS AND PAYROLL.
- H) APPROVAL OF RETIREMENT FOR MICHAEL LESSLEY.
- I) APPROVAL OF RETIREMENT FOR STEPHEN SPEARS.

2. HEARINGS AND BID OPENINGS.

NONE.

3. NON-CONFORMING STRUCTURES.

NONE.

4. GENERAL BUSINESS.

- A) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 56-2017: A RESOLUTION AUTHORIZING THE CHAIRMAN, BOARD OF COMMISSIONERS, TO EXECUTE AN AMENDED AGREEMENT FOR THE SUB-GRANT OF EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM FUNDS IN THE AMOUNT OF \$14,299.00 FOR ASSISTANCE WITH THE CITY OF CUSHING'S EMERGENCY MANAGEMENT PROGRAM.
- B) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 57-2017: TO AMEND THE FY 2017-18 CITY OF CUSHING LIBRARY/QUADRAPLEX SALES TAX FUND TO APPROPRIATE \$2,500.00 FROM THE UNOBLIGATED FUND BALANCE AND TO INCREASE THE EQUIPMENT-QUADRAPLEX-PARK IMPROVEMENTS EXPENSE LINE ITEM ACCOUNT IN THE AMOUNT OF \$2,500.00 TO FUND SOCCER FIELD LIGHTING AT THE QUADRAPLEX.
- C) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 58-2017: A RESOLUTION DECLARING CERTAIN CITY OWNED PERSONAL PROPERTY TO BE SURPLUS; AUTHORIZING AND DIRECTING THE CITY MANAGER TO SELL SUCH SURPLUS TO THE HIGHEST BIDDER.
- D) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 59-2017: A RESOLUTION PROVIDING FOR THE CREATION OF A REVIEW COMMITTEE FOR THE PROPOSED CUSHING TAX INCREMENT FINANCE DISTRICT NO. 1 AND RELATED MATTERS.

5. ORDINANCES.

- A) ORDINANCE NO. 12-18-17-10: AN ORDINANCE REZONING CERTAIN PROPERTY FROM I-1 (LIGHT INDUSTRIAL) DISTRICT TO C-3 (GENERAL COMMERCIAL) THE FOLLOWING: ALL OF LOTS 23-27 INCLUSIVE, AND PLATTED HOWERTON AVENUE ADJACENT TO LOT 23, ALL IN BLOCK 3, MILTSPAUGH'S ADDITION TO THE CITY OF CUSHING, PAYNE COUNTY, OKLAHOMA, ACCORDING TO THE RECORDED PLAT THEREOF, AND A TRACT OF LAND IN THE SOUTHEAST QUARTER OF SECTION 34, TOWNSHIP 18 NORTH, RANGE 5 EAST OF THE I.M., PAYNE COUNTY, OKLAHOMA ACCORDING TO THE U.S. GOVERNMENT SURVEY THEREOF, GENERALLY DESCRIBED AS COMMENCING AT THE SOUTHEAST CORNER OF LOT 27 IN BLOCK 3, MILTSPAUGH'S ADDITION TO THE CITY OF CUSHING, ACCORDING TO THE RECORDED PLAT THEREOF, THENCE SOUTH TO THE SOUTH SECTION LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 34; THENCE WEST TO THE CENTERLINE OF PLATTED HOWERTON AVENUE; THENCE NORTH ALONG THE CENTERLINE OF PLATTED HOWERTON AVENUE TO THE SOUTH LINE OF BLOCK 3, MILTSPAUGH'S ADDITION TO THE CITY OF CUSHING ACCORDING TO THE RECORDED PLAT THEREOF, THENCE EAST ALONG THE SOUTH LINE OF BLOCK 3, MILTSPAUGH'S ADDITION TO THE CITY OF CUSHING, ACCORDING TO THE RECORDED PLAT THEREOF TO THE POINT OF BEGINNING. GENERAL LOCATION: 711 NORTH MICHIGAN AVENUE (TRACT #1).

B) ORDINANCE NO. 12-18-17-11: AN ORDINANCE REZONING CERTAIN PROPERTY FROM I-1 (LIGHT INDUSTRIAL) DISTRICT TO C-3 (GENERAL COMMERCIAL) THE FOLLOWING: ALL OF LOTS 28-35 AND THE WEST HALF OF LOT 36, INCLUSIVE, IN BLOCK 3, MILTSPAUGH'S ADDITION TO THE CITY OF CUSHING, PAYNE COUNTY, OKLAHOMA, ACCORDING TO THE RECORDED PLAT THEREOF, AND A TRACT OF LAND IN THE SOUTHEAST QUARTER OF SECTION 34, TOWNSHIP 18 NORTH, RANGE 5 EAST OF THE I.M., PAYNE COUNTY, OKLAHOMA ACCORDING TO THE U.S. GOVERNMENT SURVEY THEREOF, GENERALLY DESCRIBED AS COMMENCING AT THE SOUTHEAST CORNER OF THE WEST HALF OF LOT 36, IN BLOCK 3, MILTSPAUGH'S ADDITION TO THE CITY OF CUSHING, ACCORDING TO THE RECORDED PLAT THEREOF, THENCE SOUTH TO THE SOUTH SECTION LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 34; THENCE WEST TO A POINT DIRECTLY SOUTH OF THE SOUTHWEST CORNER OF LOT 28, IN BLOCK 3, MILTSPAUGH'S ADDITION TO THE CITY OF CUSHING, ACCORDING TO THE RECORDED PLAT THEREOF; THENCE NORTH TO THE SOUTHEAST CORNER OF LOT 28 IN BLOCK 3, MILTSPAUGH'S ADDITION TO THE CITY OF CUSHING, ACCORDING TO THERE RECORDED PLAT THEREOF; THENCE EAST ALONG THE SOUTH LINE OF BLOCK 3, MILTSPAUGH'S ADDITION TO THE CITY OF CUSHING, ACCORDING TO THE RECORDED PLAT THEREOF TO THE POINT OF BEGINNING. GENERAL LOCATION: 711 NORTH MICHIGAN AVENUE (TRACT #2).

6. NEW BUSINESS.

A)

7. OLD BUSINESS.

NONE.

8. REPORTS OF COMMITTEES, BOARDS, ETC.

- A) STATEMENT OF CASH AND INVESTMENTS AS OF NOVEMBER 30, 2017.
- B) REPORT FROM AIRPORT ADVISORY BOARD.
- C) CITY MANAGER'S REPORT.

9. REMARKS AND INQUIRIES BY COMMISSIONERS.

A)

10. EXECUTIVE SESSION.

- A) DISCUSSION ON MATTERS PERTAINING TO ECONOMIC DEVELOPMENT, INCLUDING FINANCIAL ASSISTANCE TO ENTICE A BUSINESS FOR COMMUNITY ECONOMIC BENEFIT *** EXECUTIVE SESSION AS AUTHORIZED BY TITLE 25 OKLAHOMA STATUTES, SECTION 307.C.10 ***

B) 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: Stephen R. Spears
STEPHEN R. SPEARS, CITY MANAGER

RECEIVED BY: Jerrica Worthy
JERRICA WORTHY, CITY CLERK

AT 11:00 A.M.

FRIDAY

DECEMBER 15, 2017

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 REGULAR MEETING HELD ON NOVEMBER 20, 2017.
- B) APPROVAL OF PAYMENT OF CLAIMS AND PAYROLL.
- C) AUTHORIZATION TO PURCHASE NO LEAD FUEL AND DIESEL FUEL AND TO EXPEND UP TO \$20,000.00.
- D) APPROVAL OF REQUEST FOR SPECIAL ASSISTANCE ON REFUSE CARRY-OUT AT 1435 EAST OAK.
- E) APPROVAL OF REQUEST FOR SPECIAL ASSSISTANCE ON REFUSE CARRY-OUT AT 1203 EAST PECAN.
- F) APPROVAL OF PAYMENT TO KRAPFF-REYNOLDS CONSTRUCTION CO. IN THE SUM OF \$363,962.29 FOR PAY APPLICATION NO. 1 ON THE PROJECT 5 SANITARY SEWER IMPROVEMENT PROJECT.
- G) APPROVAL OF PAYMENT TO TIMBER OKLAHOMA LLC IN THE AMOUNT OF \$5,800.00 FOR PAYMENT OF INVOICE #1058 FOR TREE REMOVAL IN AREA 3.
- H) APPROVAL OF PAYMENT TO TIMBER OKLAHOMA LLC IN THE AMOUNT OF \$36,000.00 FOR PAYMENT OF INVOICE #1059 FOR POWER LINE CLEARING IN AREA 3.
- I) APPROVAL OF PAYMENT TO GARY LEON AND ROSALIND KAYE DETRICH IN THE AMOUNT OF \$3,500.00 FOR THE PURCHASE OF RIGHT-OF-WAY ON PARCELS 6, 6.1 AND 6.2 OF THE STATE HIGHWAY 33 & LINWOOD INTERSECTION IMPROVEMENT PROJECT.
- J) APPROVAL OF PAYMENT TO THE FOLLOWING VENDORS FOR MATERIALS PURCHASED FOR THE SANITARY SEWER IMPROVEMENT PROJECT #5:

1) CORE & MAIN (INVOICE #1037667)	\$ 669.60
2) CORE & MAIN (CREDIT MEMO #1088864)	\$ (205.42)
3) CORE & MAIN (INVOICE #1136704)	\$ 314.90
4) CORE & MAIN (INVOICE #1146439)	\$ 4,680.00
TOTAL	\$ 5,459.08
5) GREENHILL MATERIALS (INVOICE #122548)	\$ 1,882.85
6) GREENHILL MATERIALS (INVOICE #122816)	\$ 1,876.37
TOTAL	\$ 3,759.22
7) PRIMARY STRUCTURE (INVOICE #110917)	\$ 5,102.75
8) PRIMARY STRUCTURE (INVOICE #112817)	\$ 2,224.00
TOTAL	\$ 7,326.75
9) ANCHOR STONE (INVOICE #1128201709)	\$ 2,459.85

2. PUBLIC HEARINGS AND BID OPENINGS.

NONE.

3. GENERAL BUSINESS.

- A) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 25-2017: TO AMEND THE FY 2017-18 CUSHING MUNICIPAL AUTHORITY BUDGET TO APPROPRIATE \$10,313.28 OF THE MUNICIPAL AUTHORITY BUDGET, TO INCREASE THE MUNICIPAL AUTHORITY REIMBURSEMENTS LINE ITEM IN THE SUM OF \$10,313.28 AND TO INCREASE THE ELECTRIC DISTRIBUTION DEPARTMENT SYSTEM MAINTENANCE LINE ITEM IN THE SUM OF \$10,313.28.
- B) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 26-2017: TO AMEND THE FY 2017-18 CUSHING MUNICIPAL AUTHORITY BUDGET TO APPROPRIATE \$5,750.00 FROM THE MUNICIPAL AUTHORITY UNOBLIGATED BALANCE, INCREASE THE MUNICIPAL AUTHORITY REIMBURSEMENT LINE ITEM IN THE SUM OF \$5,750.00 AND TO INCREASE THE BILLING AND COLLECTIONS EQUIPMENT, PARTS AND REPAIRS LINE ITEM BUDGET IN THE SUM OF \$5,750.00 FOR THE REPLACEMENT OF THE TRANSACTION DRAWER IN THE UTILITY OFFICE.
- C) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 27-2017: A RESOLUTION AUTHORIZING AND DIRECTING THE CHAIRMAN, BOARD OF TRUSTEES, TO EXECUTE AMENDMENT #02 TO THE INMATE TELEPHONE SERVICE AGREEMENT BETWEEN GLOBAL TEL*LINK AND THE CUSHING MUNICIPAL AUTHORITY; AND, CONTAINING OTHER PROVISIONS RELATING THERETO.

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 11/30/17 BILLING PERIOD.
- B) STATEMENT OF CASH AND INVESTMENTS AS OF NOVEMBER 30, 2017.

7. REMARKS AND INQUIRIES BY TRUSTEES.

A)

8. EXECUTIVE SESSION.

NONE.

9. ADJOURNMENT.

FILED BY: Stephen R. Spears
STEPHEN R. SPEARS, CITY MANAGER

RECEIVED BY: Jerrica Worthy
JERRICA WORTHY, CITY CLERK

AT 11:30 A.M.

FRIDAY

DECEMBER 15, 2017

CUSHING HOSPITAL AUTHORITY
BOARD OF TRUSTEES
AGENDA FOR MONDAY, DECEMBER 18, 2017
REGULAR MEETING - CUSHING CITY HALL

7:00 P.M.

CALL TO ORDER AND OPENING CEREMONIES.

ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT.

APPEARANCES OR PETITIONS FROM THE AUDIENCE.

1. CONSENT DOCKET.

A) APPROVAL OF MINUTES OF THE BOARD OF TRUSTEES SPECIAL MEETING
HELD ON NOVEMBER 20, 2017.

2. PUBLIC HEARINGS AND BID OPENINGS.

NONE.

3. GENERAL BUSINESS.

NONE.

4. NEW BUSINESS.

NONE.

5. OLD BUSINESS.

NONE.

6. REPORTS.

NONE.

7. REMARKS AND INQUIRIES BY TRUSTEES.

A)

8. EXECUTIVE SESSION.

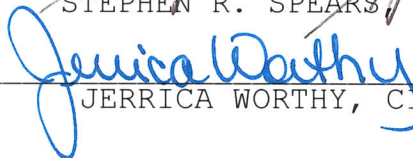
NONE.

9. ADJOURNMENT.

FILED BY: _____


STEPHEN R. SPEARS, CITY MANAGER

RECEIVED BY: _____


JERRICA WORTHY, CITY CLERK

AT 10:15 A.M.

FRIDAY

DECEMBER 15, 2017

CUSHING INDUSTRIAL AUTHORITY
BOARD OF TRUSTEES
AGENDA FOR MONDAY, DECEMBER 18, 2017
REGULAR MEETING - CUSHING CITY HALL

7:00 P.M.

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 NOVEMBER 20, 2017.

2. GENERAL BUSINESS.

NONE.

3. NEW BUSINESS.

NONE.

4. OLD BUSINESS.

NONE.

5. REPORTS.

NONE.

6. REMARKS AND INQUIRIES BY TRUSTEES.

A)

7. EXECUTIVE SESSION.

NONE.

8. ADJOURNMENT.

FILED BY: _____


STEPHEN R. SPEARS, CITY MANAGER

RECEIVED BY: _____


JERRICA WORTHY, CITY CLERK

AT 11:15 A.M.

FRIDAY

DECEMBER 15, 2017