

**NOTICE OF REGULAR MEETING AND AGENDA
OF THE BOARD OF COMMISSIONERS
CITY OF CUSHING, OKLAHOMA
FEBRUARY 19, 2019
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

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 Regional Airport Advisory Board.

4. Consent Agenda

- a. Approve claims and payroll totaling: \$781,759.15
- b. Approve minutes: January 22, 2018 (Special)
 January 22, 2018 (Regular)
- c. Approve Budget Amendment: Amend the FY 2018-2019 Street Department (Dept. 513) within the General Fund Budget (Fund 110) for work at the Dollar Tree location.
- d. Approve Budget Amendment: Amend the FY 2018-19 Grant Fund Budget for carryforward grant balances.
- e. Authorize the purchase of aviation fuel and expend up to \$40,000.00.
- f. Authorize the purchase of no-lead fuel and diesel fuel and expend up to \$20,000.00.
- g. Approve retirement for Debbie Farley.
- h. Approve payment to The BDB Engineering Group LLC in the amount of \$8,500.00 for payment of Invoice #1064-3 on the Cushing Regional Airport Taxiway Rehab Project.
- i. Approve payment to The BDB Engineering Group LLC in the amount of \$1,500.00 for payment of Invoice #1056-7 on the Cushing Regional Airport Hangar Taxiway Project.
- j. Approve payment to Ellsworth Construction in the amount of \$65,124.88 for Pay Request No. 2 on the Cushing Regional Airport Hangar Taxiway Project.
- k. Recognize statement of cash and investments as of January 31, 2019.

5. Items Removed from Consent Agenda

6. General Business

- a. Authorize the Chairman, Board of Commissioners, to execute a Baseball Facilities Lease and Use Agreement.

7. Resolutions

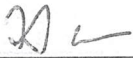
- a. **RESOLUTION NO. 04-2019:** To declare certain City owned personal property to be obsolete or surplus; authorizing and directing the City Manager to sell or otherwise dispose of such obsolete or surplus property; and, providing for notice of sale.

8. City Manager's Communications

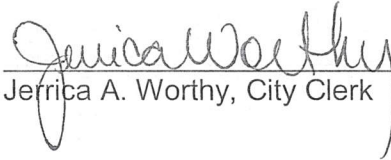
9. Commissioners Community Announcements

10. Adjournment

Filed in the office of City Clerk and posted on the main lobby entrance door of City Hall at 3:20 PM on Feb 15, 2019.



Terry Brannon, City Manager



Jerrica A. Worthy, City Clerk

**NOTICE OF REGULAR MEETING AGENDA
OF THE BOARD OF TRUSTEES
CUSHING MUNICIPAL AUTHORITY
FEBRUARY 19, 2019
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: \$744,660.20.
- b. Approve minutes: January 22, 2019 (Regular)
- c. Approve budget amendment: Amend the FY 2018-2019 CMA Capital Improvement Fund (Fund 252) Budget for the purchase of filter media replacement at the Water Plant exceeding the previous amended balance of \$115,000.00
- d. Approve budget amendment: Amend the FY 2018-2019 CMA Capital Improvement Fund (Fund 252) Budget costs related to right-of-way and easement acquisitions.
- e. Recognize non-pay utility report for City operations and public facilities for 01/31/19 billing period.
- f. Recognize statement of cash and investments as of January 31, 2019.

4. Items Removed from Consent Agenda

5. Resolutions

a. RESOLUTION NO. 02-2019

A resolution authorizing the City Manager to accept a Scope of Services and Fee Proposal from MacArthur Associated Consultants, LLC in a sum not to exceed \$288,350.00 for right-of-way and easement acquisition associated with ODOT JP No. 28983(04) along SH-33 from SH-18 to Harmony Road and further to execute a Professional Services Contract based on the Scope of Services.

b. RESOLUTION NO. 03-2019

A resolution authorizing the Chairman, Board of Trustees to execute a contract with S4 Water Sales & Service LLC in an amount not to exceed \$145,500.00 for filter media replacement at the Water Treatment Plant.

6. Adjournment

Filed in the office of City Clerk and posted on the main lobby entrance door of City Hall at
3:20 PM on Feb 15, 2019.



Terry Brannon, City Manager



Jerrica Worthy, City Clerk

**NOTICE OF SPECIAL JOINT MEETING AND AGENDA
OF THE BOARD OF TRUSTEES
CUSHING HOSPITAL AUTHORITY
AND
THE BOARD OF TRUSTEES
CUSHING INDUSTRIAL AUTHORITY
February 19, 2019
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: Cushing Hospital Authority January 22, 2019 (Special)
Cushing Industrial Authority January 22, 2019 (Special)
 - b. Amend budget: Amend the FY 2018-19 Cushing Hospital Authority Fund Budget (Fund 370) for the purchase of certain real property in the City of Cushing
 - c. Approve payment of Cushing Industrial Authority claims: \$123.98
 - d. Approve payment to McCool and Associates, P.C. in the amount of \$7,800.00 for payment of Invoice #2584 on the Hillcrest Hospital Cushing roof replacement and elevator repair project.

- 3. Items Removed from Consent Agenda**

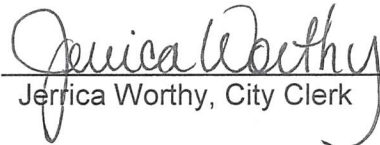
- 4. Executive Session**
 - a. Executive Session pursuant to 25 O.S. §307(B)(3) to discuss the purchase or appraisal of real property.

- 5. Adjournment**

Filed in the office of City Clerk and posted on the main lobby entrance door of City Hall at 2:05 PM on Feb. 14, 2019.



Terry Brannon, City Manager



Jerrica Worthy, City Clerk