

REGULAR MEETING - SENIOR CITIZENS CENTER

CALL TO ORDER AND OPENING CEREMONIES.

ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT.

*** SPECIAL PRESENTATION TO CURTIS TUCKER FOR TWENTY-FIVE YEARS OF SERVICE TO THE CITY OF CUSHING ***

PROCLAMATION: TO PROCLAIM THE WEEK OF MARCH 11-17, 2018 AS "GIRL SCOUT WEEK" IN THE CITY OF CUSHING.

APPEARANCE OR PETITIONS FROM THE AUDIENCE.

1. CONSENT DOCKET.

- A) APPROVAL OF MINUTES: SPECIAL MEETING JANUARY 5, 2018
REGULAR MEETING JANUARY 16, 2018
SPECIAL MEETING JANUARY 25, 2018
SPECIAL MEETING JANUARY 30, 2018
- B) APPROVAL OF PAYMENT OF CLAIMS AND PAYROLL.
- C) APPROVAL OF PAYMENT TO McCOOL AND ASSOCIATES IN THE SUM OF \$5,200.00 FOR PAYMENT OF INVOICE #2551 FOR ARCHITECTURAL SERVICES FOR EARTHQUAKE REPAIRS.
- D) APPROVAL OF PAYMENT TO McCOOL AND ASSOCIATES IN THE SUM OF \$865.00 FOR PAYMENT OF INVOICE #2552 FOR ARCHITECTURAL SERVICES TO ADD A MINISPLIT HVAC SYSTEM TO THE SERVER CLOSET AT THE PUBLIC SAFETY CENTER.

2. HEARINGS AND BID OPENINGS.

NONE.

3. NON-CONFORMING STRUCTURES.

NONE.

4. GENERAL BUSINESS.

- A) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 12-2018: A RESOLUTION TO AMEND THE FY 2017-2018 FIRE DEPARTMENT BUDGET BY INCREASING THE DONATIONS REVENUE IN THE AMOUNT OF \$3,600.00 AND INCREASING THE DONATIONS EXPENDITURES IN THE AMOUNT OF \$3,600.00.

- B) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 13-2018: A RESOLUTION AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO CARRIER COMMERCIAL SERVICES IN THE AMOUNT OF \$5,300.00 FOR REPAIR OF THE HVAC SYSTEM IN THE PUBLIC SAFETY CENTER.
- C) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 14-2018: A RESOLUTION AUTHORIZING THE CHAIRMAN, BOARD OF COMMISSIONERS, TO EXECUTE A RIGHT-OF-WAY, PUBLIC UTILITY AND ENCROACHMENT AGREEMENT WITH THE OKLAHOMA DEPARTMENT OF TRANSPORTATION.
- D) ACKNOWLEDGEMENT AND DOCUMENTATION OF RECEIPT BY THE BOARD OF COMMISSIONERS OF THE UNIVERSITY OF OKLAHOMA/INSTITUTE FOR QUALITY COMMUNITIES (OU/IQC) REPORT.
- E) DISCUSSION AND ACTION TO APPOINT ONE MEMBER TO SERVE THE REMAINDER OF A THREE YEAR TERM ON THE CUSHING YOUTH AND COMMUNITY CENTER ADVISORY BOARD.

5. ORDINANCES.

- A) ORDINANCE NO. 02-20-2018-02: AN ORDINANCE PROHIBITING THE USE OF TOBACCO PRODUCTS WITHIN CITY PARKS; DEFINING CERTAIN TERMS; PROVIDING FOR REPEAL OF ORDINANCES IN CONFLICT HEREWITH; AND, DECLARING AN EFFECTIVE DATE.

6. NEW BUSINESS.

- A)

7. OLD BUSINESS.

NONE.

8. REPORTS OF COMMITTEES, BOARDS, ETC.

- A) STATEMENT OF CASH AND INVESTMENTS AS OF JANUARY 31, 2018.
- B) 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 ***

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: REGULAR MEETING JANUARY 16, 2018.
- 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 PAYMENT TO TIMBER OKLAHOMA LLC IN THE AMOUNT OF \$5,200.00 FOR PAYMENT OF INVOICE #1062 FOR TREE REMOVAL.
- E) APPROVAL OF PAYMENT TO TIMBER OKLAHOMA LLC IN THE AMOUNT OF \$4,320.00 FOR PAYMENT OF INVOICE #1063 FOR CITY TREE CARE.
- F) APPROVAL OF PAYMENT TO MESHEK & ASSOCIATES, LLC IN THE SUM OF \$23,483.00 FOR PAYMENT OF INVOICE #5219 FOR UTILITY AND RIGHT-OF-WAY ASSISTANCE.

2. PUBLIC HEARINGS AND BID OPENINGS.

NONE.

3. GENERAL BUSINESS.

- A) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 03-2018: A RESOLUTION AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO PROFESSIONAL TEKNOLOGIES INC. IN THE SUM OF \$15,600.00 FOR FIBER CABLE INSTALLATION.
- B) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 04-2018: A RESOLUTION AUTHORIZING THE CHAIRMAN, BOARD OF TRUSTEES, TO EXECUTE CHANGE ORDER NO. 1 WITH KRAPFF REYNOLDS CONSTRUCTION COMPANY, INC. ON THE PROJECT 5 SANITARY SEWER IMPROVEMENT PROJECT.
- C) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 05-2018: A RESOLUTION AUTHORIZING THE CHAIRMAN, BOARD OF TRUSTEES, TO EXECUTE AN AGREEMENT WITH PROFESSIONAL ENGINEERING CONSULTANTS, P.A. (PEC) TO PROVIDE PROFESSIONAL SERVICES FOR THE DESIGN AND PREPARATION OF PLANS FOR THE REPLACEMENT OF APPROXIMATELY 1160 L.F. OF 12-INCH DIAMETER SANITARY SEWER INTERCEPTOR TO REPLACE THE EXISTING 12-INCH DIAMETER SANITARY SEWER LINE (PROJECT NO. 4).

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 01/31/18 BILLING PERIOD.
- B) STATEMENT OF CASH AND INVESTMENTS AS OF JANUARY 2018.

7. REMARKS AND INQUIRIES BY TRUSTEES.

A)

8. EXECUTIVE SESSION.

NONE.

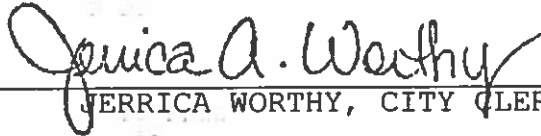
9. ADJOURNMENT.

FILED BY:



TERRY BRANNON, CITY MANAGER

RECEIVED BY:



JERRICA WORTHY, CITY CLERK

AT 9:30 A.M.

FRIDAY

FEBRUARY 16, 2018