

**NOTICE OF SPECIAL MEETING AND AGENDA
OF THE BOARD OF COMMISSIONERS
CITY OF CUSHING, OKLAHOMA
MARCH 21, 2019
10:00 AM 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. Proclamation: Proclaim May 3, 2019 as a Day of Reason.
- f. Proclamation: Proclaim the week of March 17-23 as National Safe Place week.
- g. Proclamation: Proclaim the month of April 2019 as White Cane Month.
- h. Special presentation by Republic Services to Cushing Pride.
- i. Special presentation to City Manager Terry Brannon for OML Twenty-Five Years of Service in Municipal Government.

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. Consent Agenda

- a. Approve claims and payroll totaling: \$726,373.37
- b. Approve minutes: February 19, 2019 (Regular)
- c. Approve Budget Amendment: Amend the FY 2018-2019 Fire Department for Tier 1 (Personnel).
- d. Approve Budget Amendment: Amend the FY 2018-2019 Airport Activity Fund Budget for projected increase in fuel purchases.
- e. Approve Budget Amendment: Amend the FY 2018-2019 Court Fund Budget for the purchase of a new desktop and laptop.
- 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 retirement for Rick Robison.
- i. Approve payment to the Payne County Election Board in the amount of \$974.03 for pre-election expenses for the 4/02/19 election.
- j. Approve payment to The BDB Engineering Group LLC in the amount of \$8,200.00 for payment of Invoice #1064-4 on the Cushing Regional Airport Taxiway Rehab Project.
- k. Appoint three members to new three year terms and two members to vacant unexpired terms on the Senior Citizens Center Advisory Board.
- l. Appoint two members to new three year terms on the Planning Commission.
- m. Recognize statement of cash and investments as of February 28, 2019.

4. Items Removed from Consent Agenda

5. Resolutions

- a. **RESOLUTION NO. 05-2019:** To declare certain books at the Cushing Public Library to be obsolete or surplus; authorizing and directing the City Manager to donate such surplus to the Friends of the Cushing Library to be sold in their book sales with all proceeds to be used to purchase new books for the Library.
- b. **RESOLUTION NO. 06-2019:** To approve the Cushing Youth and Community Center Advisory Board Bylaws.

6. City Manager's Communications

7. Commissioners Community Announcements

8. Adjournment

Filed in the office of City Clerk and posted on the main lobby entrance door of City Hall at 9:35 Am on March 10, 2019.



Terry Brannon, City Manager



Jerrica A. Worthy, City Clerk

**NOTICE OF SPECIAL MEETING AGENDA
OF THE BOARD OF TRUSTEES
CUSHING MUNICIPAL AUTHORITY
MARCH 21, 2019
10:00 AM 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

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. Consent Agenda

- a. Approve claims and payroll totaling: \$689,953.90
- b. Approve minutes: February 19, 2019 (Regular)
- c. Approve payment to C.H. Guernsey & Company in the amount of \$6,168.50 for payment of Invoice #131443 for professional services on the Cost and Rate Study.
- d. Approve semi-annual payment to the Oklahoma Water Resources Board in the amount of \$216,144.67 for Wastewater Treatment Plant loan payment for the period of September 14, 2018 through March 14, 2019.
- e. Approve payment to Andy Armstrong Consulting, LLC in the amount of \$1,050.00 for payment of Invoice #3247 for administrative services on the CDBG Project 4 Sewer Improvement project.
- f. Approve payment to Professional Engineering Consultants, P.A. (PEC) in the amount of \$500.00 for payment of Invoice #519399 for engineering services on the CDBG Project 4 Sewer Improvement Project.
- g. Authorize the City Manager to issue a purchase order and authorize payment to Air Mac in the amount of \$9,378.15 for the purchase and installation of a blower for the Wastewater Treatment Plant.
- h. Recognize non-pay utility report for City operations and public facilities for 02/28/19 billing period.
- i. Recognize statement of cash and investments as of February 28, 2019.

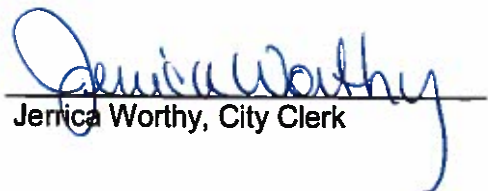
4. Items Removed from Consent Agenda

5. Adjournment

Filed in the office of City Clerk and posted on the main lobby entrance door of City Hall at 9:35 Am on March 18, 2019.



Terry Brannon, City Manager



Jerica Worthy, City Clerk

**NOTICE OF SPECIAL MEETING AND AGENDA
OF THE BOARD OF TRUSTEES
CUSHING HOSPITAL AUTHORITY**

March 21, 2019

10:00 AM 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: February 19, 2019 (Special Joint meeting with Cushing Industrial Authority)
- b. Approve payment to McCool and Associates P.C. in the amount of \$17,403.19 for payment of Invoice #2586 on the Hillcrest Hospital Cushing roof replacement and elevator repair project.

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 9:35 Am on March 18, 2019.



Terry Brannon, City Manager



Jerrica Worthy, City Clerk

**NOTICE OF SPECIAL MEETING AND AGENDA
OF THE BOARD OF TRUSTEES
CUSHING INDUSTRIAL AUTHORITY
MARCH 21, 2019
10:00 AM 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 payment of claims: \$16,925.03
 - b. Approve budget amendment: Amend the FY 2018-2019 CIA Fund Budget for Enbridge donation to be used for Cushing Pride.

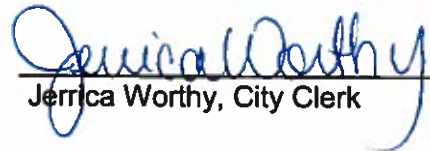
- 3. Items Removed from Consent Agenda**

- 4. Adjournment**

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Terry Brannon, City Manager



Jerrica Worthy, City Clerk