

**NOTICE OF REGULAR MEETING AND AGENDA
OF THE BOARD OF COMMISSIONERS
CITY OF CUSHING, OKLAHOMA
APRIL 15, 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
- e. Proclamation: Proclaim April 2019 as Safe Digging Month.
- f. Proclamation: Proclaim May 2019 as Foster Care Month.

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 Senior Citizens Center Advisory Board

4. Consent Agenda

- a. Approve claims and payroll totaling: \$772,133.17
- b. Approve minutes: March 21, 2019 (Special)
- c. Approve budget amendment: Amend FY 2018-2019 General Fund Police Department Budget for OMAG claim reimbursement.
- d. Approve budget amendment: Amend FY 2018-2019 Street and Alley Fund Budget to receive a transfer from the CMA Fund and budget a corresponding expense as street improvements.
- 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 payment to McCool and Associates, Inc. in the sum of \$1,185.00 for payment of Invoice # 2587 for architectural services on the Animal Shelter.
- h. Approve payment to Ellsworth Construction in the amount of \$57,532.95 for Pay Request #3 on the Cushing Municipal Airport Hangar Taxiway project.
- i. Approve payment to BDB Engineering Group LLC in the amount of \$900.00 for Invoice #1056-8 on the Cushing Municipal Airport Hangar Taxiway project.
- j. Approve payment to BDB Engineering Group LLC in the amount of \$13,800.00 for Invoice #1064-5 on the Cushing Municipal Airport Taxiway Rehab Project #3-40-091-019-2019.
- k. Acknowledge expiring terms on the Library Board.
- l. Cast ballot for two members to serve on the OMAG Board of Trustees.
- m. Recognize Official Certificate of Votes of the April 2, 2019 election.
- n. Recognize statement of cash and investments as of March 31, 2019.

5. Items Removed from Consent Agenda

6. General Business

- a. Approve a Cushing Municipal Airport Office Lease.

7. Resolutions

- a. **RESOLUTION NO. 07-2019:** A resolution approving and authorizing the Chairman, Board of Commissioners, to execute a Termination of Trust Agreement for the dissolution and termination of the Cushing Agri-Civic Center Authority, a public trust.
- b. **RESOLUTION NO. 08-2019:** A resolution declaring thirty-two (32) expired body armor vests and eleven (11) vest carriers without armor as surplus and authorizing the donation of such items to the Oklahoma Council on Law Enforcement Education and Training (C.L.E.E.T.).

8. Other New Business, if any, which has arisen since the posting of the Agenda and could not have been anticipated prior to the time of the posting (25 O.S. §311 (9))

9. City Manager's Communications

10. Commissioners Community Announcements

11. Executive Session


- a. Executive Session Pursuant to 25 O.S. §307(B)(3) to discuss the purchase or appraisal of real property.
- b. Executive Session Pursuant to 25 O.S. §307(B)(4) to discuss claim of James L. Bell, Jr.
- c. Executive Session Pursuant to 25 O.S. §307(B)(2) to discuss the status of negotiations between the City of Cushing and International Association of Fire Fighters, Local 2565, for the fiscal year July 1, 2019 through June 30, 2020

12. Adjournment

Filed in the office of City Clerk and posted on the main lobby entrance door of City Hall at 11:50 AM on April 12, 2019.



Terry Brannon, City Manager



Jerrica A. Worthy, City Clerk

**NOTICE OF REGULAR MEETING AGENDA
OF THE BOARD OF TRUSTEES
CUSHING MUNICIPAL AUTHORITY
APRIL 15, 2019
7:00 PM CUSHING CITY HALL
100 JUDY ADAMS BLVD.**

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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: \$675,220.16
- b. Approve minutes: March 21, 2019 (Special)
- c. Approve budget amendment: Amend the FY 2018/19 CMA Fund Budget to reallocate existing budgetary expenditures to fund street improvements.
- d. Approve budget amendment: Amend the FY 2018-19 CMA Capital Improvement Fund (Fund 252) Budget for costs associated with acquiring right-of-way through services provided by Coates Field Service, Inc.
- e. Approve payment to McGuire Brothers Construction, Inc. in the amount of \$126,630.00 for Pay Application 1-Final on the Sanitary Rehabilitation Project No. 4.
- f. Approve payment to Professional Engineering Consultants, P.A. (PEC) in the amount of \$962.50 for payment of Invoice #519547 for engineering services on the SH-33 Utility Relocation Project.
- g. Approve payment to Meshek & Associates, LLC in the amount of \$1,585.00 for payment of Invoice #6234 for utility relocation coordination on the SH-33 Intersection Improvement project.
- h. Authorize the City Manager to issue a purchase order and authorize payment to England Ford in the amount of \$74,274.00 for two (2) new Ford F-250 XL Crew Cab trucks for the Water/Sewer Maintenance Department.
- i. Recognize non-pay utility report for City operations and public facilities for 03/31/19 billing period.
- j. Recognize statement of cash and investments as of March 31, 2019.

4. Items Removed from Consent Agenda

5. Other New Business, if any, which has arisen since the posting of the Agenda and could not have been anticipated prior to the time of the posting (25 O.S. §311 (9))

6. Adjournment

Filed in the office of City Clerk and posted on the main lobby entrance door of City Hall at 11:50 Am on April 12, 2019.



Terry Brannon, City Manager



Jerrica Worthy, City Clerk

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

April 15, 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: March 21, 2019 (Special)
- b. Approve budget amendment: Amend the FY 2018-2019 Cushing Hospital Authority Fund Budget (Fund 370) for the bookkeeping of the Recreational Trails Program Grant.
- c. Approve payment to McCool and Associates P.C. in the amount of \$13,387.50 for payment of Invoice #2588 on the Hillcrest Hospital Cushing roof replacement and elevator repair project.
- d. Authorize Chairman to execute a professional services agreement with Professional Engineering Consultants, P.A. (PEC) for professional services on the Memorial Park, Multi-Use Trail and Pedestrian Bridge.

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 4:05 Pm on April 11, 2019.



Terry Brannon, City Manager



Jerrica Worthy, City Clerk

**NOTICE OF SPECIAL MEETING AND AGENDA
OF THE BOARD OF TRUSTEES
CUSHING INDUSTRIAL AUTHORITY
APRIL 15, 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 payment of claims: \$8,395.37
- b. Approve minutes: March 21, 2019 (Special)
- c. Authorize payment to Rainbow Fireworks in an amount of up to \$9,700.00 for the purchase of fireworks.

3. Items Removed from Consent Agenda

4. Executive Session Pursuant to 25 O.S. §307(C)(10) to discuss matters pertaining to economic development, including financial assistance to entice a business for community economic benefit.

5. Adjournment

Filed in the office of City Clerk and posted on the main lobby entrance door of City Hall at 4:05 Pm on April 11, 2019.



Terry Brannon, City Manager



Jerrica Worthy, City Clerk