

**NOTICE OF SPECIAL MEETING AND AGENDA
OF THE BOARD OF COMMISSIONERS
CITY OF CUSHING, OKLAHOMA
JUNE 21, 2018
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. Consent Agenda

- a. Approve claims and payroll totaling: \$610,087.09
- b. Approve minutes: May 7, 2018 (Annual Organizational)
 May 10, 2018 (Special Joint)
 May 21, 2018 (Regular)
 May 23, 2018 (Special Joint)
- c. Approve budget amendment: Amend FY 2017-2018 City of Cushing budget.
- d. Authorize the purchase of avionic fuel and expend up to \$25,000.00.
- e. Authorize the Chairman, Board of Commissioners, to execute a computer network care and maintenance contract with Beasley Technology, Inc.
- f. Authorize the Chairman, Board of Commissioners, to execute the FY 2018-2019 Workers' Compensation Plan Renewal Participation Agreement with OMAG; and approval of payment to OMAG in the sum of \$216,752.00 less \$4,477.00 escrow credit reduction.
- g. Approve the write-off of outstanding municipal court obligations in the amount of \$1,979.00.
- h. Approval of payment to OMAG in the sum of \$97,300.90 for the City of Cushing's portion of the insurance premium (to be paid from FY 2018-2019 budgeted funds).
- i. Approve payment to McCool and Associates in the sum of \$5,685.00 for payment of Invoice #2567 for architectural services for earthquake repairs.
- j. Recognize the terms of three Youth Center Advisory Board members expiring in July, 2018.
- k. Recognize statement of cash and investments as of May 31, 2018.

4. Items Removed from Consent Agenda

5. General Business.

- a) Authorize the Chairman, Board of Commissioners, to execute an employment agreement with Jonathan Huseman for the position of City Attorney.
- b) Authorize the Chairman, Board of Commissioners, to execute a labor agreement with the Fraternal Order of Police, Local 106, for the Fiscal Year July 1, 2018 through June 30, 2019.
- c) Authorize the Chairman, Board of Commissioners, to execute a labor agreement with the International Association of Fire Fighters, Local 2565, for the Fiscal Year July 1, 2018 through June 30, 2019.
- d) Discuss and take action to accept the preliminary Streetscape design from Robert Shears.
- e) Approve declaring the Senior Citizens bus as surplus. Disposition of surplus bus will be in accordance with Section 5310 Transit Assistance Agreement between the Oklahoma Department of Human Services and the City of Cushing dated October 15, 2002.

6. Resolutions

a. RESOLUTION NO. 23-2018

A resolution to adopt the FY 2018-2019 City of Cushing Budget.

7. 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 posting (25 O.S. §311(9))

8. City Manager's Communications

9. Commissioners Community Announcements

10. Executive Session.

- a) 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.
- b) Executive Session pursuant to 25 O.S. §307(B)(4) to discuss claim of Southwestern Bell Telephone Company (Claim Number SWBT-04-201805-02-0097-JET).
- c) Executive Session pursuant to 25 O.S. §307(B)(4) to discuss claim of Southwestern Bell Telephone Company (Claim Number SWBT-04-201804-02-0091-JET).
- d) Executive Session pursuant to 25 O.S. §307(B)(1) to discuss the employment of City Manager.
- e) Executive Session pursuant to 25 O.S. §307(B)(1) to discuss and take possible action concerning the employment of City Attorney.
- f) Executive Session pursuant to 25 O.S. §307(B)(2) to discuss the status of negotiations between the City of Cushing and Fraternal Order of Police, Local 106, for the Fiscal Year July 1, 2018 through June 30, 2019.
- g) 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, 2018 through June 30, 2019.

11. Adjournment

Filed in the office of City Clerk and posted on the main lobby entrance door of City Hall at
1:45 pm on June 19, 2018.



Terry Brannon, City Manager



Jerida A. Worthy, City Clerk

**NOTICE OF SPECIAL MEETING AND AGENDA
OF THE BOARD OF TRUSTEES
CUSHING MUNICIPAL AUTHORITY
JUNE 21, 2018
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: \$884,992.47
- b. Approve minutes: May 21, 2018 (Regular)
May 7, 2018 (Annual Organizational)
- c. Authorize the purchase of no-lead fuel and diesel fuel and expend up to \$20,000.00.
- d. Approve budget amendment: Amend FY 2017-2018 Cushing Municipal Authority Budget.
- e. Authorize the Chairman, Board of Trustees, to execute a computer network care and maintenance contract with Beasley Technology, Inc.
- f. Approve payment to Professional Engineering Consultants (PEC) in the sum of \$1,565.00 for payment of Invoice No. 517628 on the Sanitary Sewer Interceptor Project 5 (remaining balance).
- g. Approve payment to Professional Engineering Consultants (PEC) in the sum of \$10,726.00 for payment of Invoice No. 517632 on the Sanitary Sewer Interceptor Project 4.
- h. Approval of payment to OMAG in the sum of \$116,524.10 for the Cushing Municipal Authority's portion of the insurance premium (to be paid from FY 2018-2019 budgeted funds).
- i. Approve request for special assistance on refuse carry-out at 720 South Kings Hwy.
- j. Approve request for special assistance of refuse carry-out at 312 North Hartman.
- k. Approve the write-off of 213 delinquent utility accounts totaling \$63,573.57 for the 12 month period of 7/1/15 through 6/30/16.
- l. Recognize non-pay utility report for City operations and public facilities for 05/31/18 billing period.
- m. Recognize statement of cash and investments as of May 31, 2018.

4. Items Removed from Consent Agenda

5. General Business.

- a. Authorize the Chairman, Board of Trustees, to execute an employment agreement with Jonathan Huseman for the position of City Attorney.

6. Resolutions.

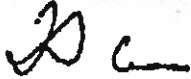
a. RESOLUTION NO. 08-2018

A resolution to adopt the FY 2018-2019 Cushing Municipal Authority Budget.

7. 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 posting (25 O.S. §311(9))

8. Adjournment

Filed in the office of City Clerk and posted on the main lobby entrance door of City Hall at
1:45 PM on June 19, 2018.



Terry Brannon, City Manager



Jerrica A. Worthy, City Clerk

**NOTICE OF SPECIAL MEETING AND AGENDA
OF THE BOARD OF TRUSTEES
CUSHING HOSPITAL AUTHORITY
JUNE 21, 2018
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: May 21, 2018 (Special)
May 7, 2018 (Annual Organizational)
 - b. Approve budget amendment: Amend FY 2017-2018 Cushing Hospital Authority budget.

3. **Items Removed from Consent Agenda**

4. **General Business**
 - a. Authorize the Chairman, Board of Trustees, to execute an employment agreement with Jonathan Huseman for the position of City Attorney.
 - b. Update on HHC infrastructure improvements.

5. **Resolutions**
 - a. **RESOLUTION NO. 03-2018**
A resolution to adopt the FY 2018-2019 Cushing Hospital Authority Budget.

6. **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 posting (25 O.S. §311(9)).**

7. **Adjournment**

Filed in the office of City Clerk and posted on the main lobby entrance door of City Hall at 1:45 PM on June 19, 2018.



Terry Brannon, City Manager



Jerica A. Worthy, City Clerk

**NOTICE OF SPECIAL MEETING AND AGENDA
OF THE BOARD OF TRUSTEES
CUSHING INDUSTRIAL AUTHORITY
JUNE 21, 2018
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 claims totaling: \$798.38
 - b. Approve minutes: May 21, 2018 (Special)
May 7, 2018 (Annual Organizational)
 - c. Approve budget amendment: Amend FY 2017-2018 Cushing Industrial Authority Budget

- 3. Items Removed from Consent Agenda**

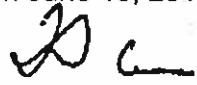
- 4. General Business**
 - a. Authorize the Chairman, Board of Trustees, to execute an employment agreement with Jonathan Huseman for the position of City Attorney.

- 5. Resolutions**
 - a. **RESOLUTION NO. 01-2018**
A resolution to adopt the FY 2018-2019 Cushing Industrial Authority Budget

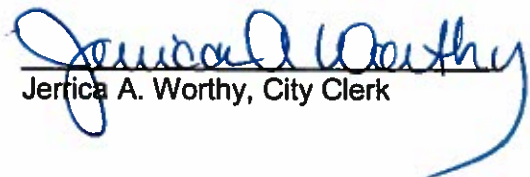
- 6. Other New Business, if any, which has arisen since the posting of the Agenda and could not have been anticipated prior to the time of posting (25 O.S. §311(9))**

- 7. Adjournment**

Filed in the office of City Clerk and posted on the main lobby entrance door of City Hall at 1:30 PM on June 19, 2018.



Terry Brannon, City Manager



Jerica A. Worthy, City Clerk

**NOTICE OF SPECIAL MEETING AND AGENDA
OF THE BOARD OF TRUSTEES
CUSHING EDUCATIONAL FACILITIES AUTHORITY
JUNE 21, 2018
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: May 21, 2018 (Special)
May 7, 2018 (Annual Organizational)
 - b. Approve budget amendment: Amend FY 2017-2018 Cushing Educational Facilities Authority budget.

- 3. Items Removed from the Consent Agenda**

- 4. General Business**
 - a. Authorize the Chairman, Board of Trustees, to execute an employment agreement with Jonathan Huseman for the position of City Attorney.

- 5. Resolutions**
 - a. **RESOLUTION NO. 01-2018**
A resolution to adopt the FY 2018-2019 Cushing Educational Facilities Authority budget.

- 6. Adjournment.**

Filed in the office of City Clerk and posted on the main lobby entrance door of City Hall at 1:45 PM on June 19, 2018.



Terry Brannon, City Manager



Jerrica A. Worthy, City Clerk