

**NOTICE OF REGULAR MEETING AND AGENDA
OF THE BOARD OF COMMISSIONERS
CITY OF CUSHING, OKLAHOMA
January 18, 2022
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. Pledge of Allegiance

2. Public Input and Unscheduled Personal Appearances

Citizens wishing to participate in Public Input may do so by emailing their comments to citymanager@cityofcushing.org by 12:00 pm (noon) on January 18, 2022. Comments must include the citizen's full name and address (addresses will not be read aloud). Comments received by the deadline and meeting criteria will be read into the record. Comments will be limited to 3 minutes on agenda items only. The purpose of this agenda item is to provide an opportunity for citizens to comment 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: \$835,222.38
- b. Approve minutes: December 10, 2021 (Special joint meeting with the Board of Trustees of the Cushing Municipal Authority and the Cushing Industrial Authority)
December 20, 2021 (Regular)
- c. Approve budget amendment: Amend FY 21/22 General Fund Budget for Fire Department's Medical Supply
- d. Authorize the purchase of aviation fuel and expend up to \$40,000.00.
- e. Authorize the purchase of no-lead fuel and diesel fuel and expend up to \$20,000.00.
- f. Approve the following payments to KSA Engineers, Inc.:
 - 1) \$ 13,640.00 Inv. # ARIV1001130 for Taxiway Rehab
 - 2) \$ 8,794.00 Inv. #82335 for Taxiway Rehab
 - 3) \$ 8,787.45 Inv. #ARIV1001129 for Airport Master Plan
- g. Recognize statement of cash and investments as of December 31, 2021.

4. Items Removed from Consent Agenda

5. General Business

- a. Discuss and take action on five year review of Conditional Use Permit at 501 North Violet.
- b. Possible action to approve/deny the Trace Farar claim.

6. Resolutions

- a. **RESOLUTION NO. 01-2022:** A resolution declaring 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.

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 the 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(B)(4) to discuss claim of Trace Farar.

11. **Adjournment**

Filed in the office of City Clerk and posted on the main lobby entrance door of City Hall at 11:05 AM on January 14, 2022.



Terry Brannon, City Manager



Darla Huckabay, Deputy City Clerk

**NOTICE OF REGULAR MEETING AGENDA
OF THE BOARD OF TRUSTEES
CUSHING MUNICIPAL AUTHORITY
January 18, 2022
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

Citizens wishing to participate in Public Input may do so by emailing their comments to citymanager@cityofcushing.org by 12:00 pm (noon) on January 18, 2022. Comments must include the citizen's full name and address (addresses will not be read aloud). Comments received by the deadline and meeting criteria will be read into the record. Comments will be limited to 3 minutes on agenda items only. The purpose of this agenda item is to provide an opportunity for citizens to comment on agenda items. Trustees 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 Trustee 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

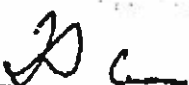
- a. Approve claims and payroll totaling: \$778,126.01
- b. Approve minutes: December 20, 2021 (Regular)
- c. Authorize the purchase of diesel fuel for the Power Plant and expend up to \$25,000.00.
- d. Approve request for special assistance on refuse carry-out at 803 East 11th Street.
- e. Authorize the City Manager to issue a purchase order to Baldwin Pole, LLC in an amount up to \$27,162.00 for wood poles for the Electric Distribution Department.
- f. Recognize non-pay utility report for City operations and public facilities for 12/31/2021 billing period.
- g. Recognize statement of cash and investments as of December 31, 2021.

4. Items Removed from Consent Agenda

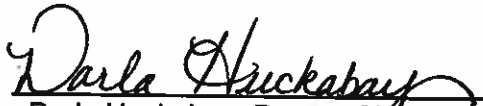
5. Other New Business, if any, which has arisen since the posting of the Agenda and could not have been anticipated prior to the time of the posting (25 O.S. §311 (9))

6. Adjournment

Filed in the office of City Clerk and posted on the main lobby entrance door of City Hall at 10:15 am on January 14, 2022.



Terry Brannon, City Manager



Darla Huckabay, Deputy City Clerk

**NOTICE OF SPECIAL JOINT MEETING AND AGENDA
OF THE BOARD OF TRUSTEES
CUSHING INDUSTRIAL AUTHORITY AND
THE BOARD OF TRUSTEES
CUSHING HOSPITAL AUTHORITY
January 18, 2022
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: \$8,333.33
 - b. Approve minutes: Special joint meeting with Cushing Hospital Authority Board of Trustees and Cushing Educational Facilities Authority on December 20, 2021


- 3. Items Removed from Consent Agenda**

- 4. Resolution**
 - a. **CUSHING HOSPITAL AUTHORITY RESOLUTION NO. 01-2022:** A resolution authorizing the City Manager to execute an agreement with CLS & Associates, LLC in the sum of \$5,000.00 to prepare a Recreational Trails Grant application.

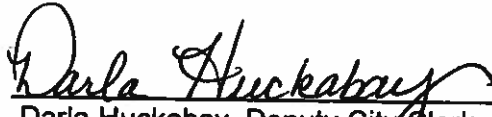
- 5. Executive session**
 - a. Executive Session pursuant to 25 O.S. §307(B)(3) to discuss the purchase or appraisal of real property.
 - b. Executive Session pursuant to 25 O.S. §307(B)(3) to discuss the purchase or appraisal of real property.
 - c. Executive session pursuant to 25 O.S. §307(C)(11) to discuss matters pertaining to economic development, including financial assistance to entice a business for community economic benefit. Presentation by Economic Development Director Bruce Johnson

- 6. Adjournment**

Filed in the office of City Clerk and posted on the main lobby entrance door of City Hall at 3:30 PM on January 13, 2022.



Terry Brannon, City Manager



Darla Huckabay, Deputy City Clerk