

**NOTICE OF REGULAR MEETING AND AGENDA
OF THE BOARD OF COMMISSIONERS
CITY OF CUSHING, OKLAHOMA
January 19, 2021
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
- d. Opening Prayer

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 19, 2021. 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: \$793,385.34
- b. Approve minutes: December 21, 2020 (Regular)
- c. Approve Budget amendment: Amend the FY 2020-21 Senior Citizens Department Budget and General Fund revenue budget by increasing Senior Citizens Donation Revenue and departmental expenditures line item to match actual donation
- 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 a Resolution to Amend The Agreement Establishing OMAG.
- g. Approve or deny claim of David Reid (claim # 208821-1-HW).
- h. Recognize statement of cash and investments as of December 31, 2020.

4. Items Removed from Consent Agenda

5. Resolutions

- a. **RESOLUTION NO. 01-2021:** A resolution in support of the City of Cushing, Oklahoma participating in the United States Department of Agriculture Section 502 Direct Loan Program as authorized by the Housing Act of 1949.
- b. **RESOLUTION NO. 02-2021:** A resolution strongly encouraging the use of masks and other protective measures to reduce community transmission of the Covid-19 virus, and pledging support to those property owners and businesses who require the use of masks in the City of Cushing.

6. Executive Session Pursuant to 25 O.S. §307(B)(4) to discuss claim of David Reid.

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. **Adjournment**

Filed in the office of City Clerk and posted on the main lobby entrance door of City Hall at 11:45 AM on January 15, 2021.



Terry Brannon, City Manager



Jerrica Worthy, City Clerk

**NOTICE OF REGULAR MEETING AGENDA
OF THE BOARD OF TRUSTEES
CUSHING MUNICIPAL AUTHORITY
January 19, 2021
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 19, 2021. 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: \$632,504.23
- b. Approve minutes: December 21, 2020 (Regular)
- c. Approve a request for special assistance on refuse carry-out at 926 East Broadway.
- d. Approve payment to HCCCO, LLC in the amount of \$70,508.01 for Pay Request No. 3 on the UV Disinfection System Replacement at the Wastewater Treatment Plant.
- e. Approve payment to Myers Engineering, Consulting Engineers, Inc. in the amount of \$8,252.00 for Invoice No. 219073-8 on the Wastewater Treatment Facility UV System Replacement project.
- f. Approve payment to Lambert Construction Company in the amount of \$30,066.00 for Pay Application No. 5 (Final) on the Electric Distribution Building Remodel.
- g. Authorize the City Manager to issue a purchase order to Baldwin Poles in the amount of \$12,096.00 for wood poles for the Electric Distribution Department and to authorize payment.
- h. Recognize non-pay utility report for City operations and public facilities for 12/31/2020 billing period.
- i. Recognize statement of cash and investments as of December 31, 2020.

4. Items Removed from Consent Agenda

5. Executive Session pursuant to 25 O.S. §307(B)(3) to discuss the purchase or appraisal of real property

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 the 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 11:45 AM on January 15, 2021.



Terry Brannon, City Manager



Jerrica Worthy, City Clerk

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

January 19, 2021

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: \$8,337.22
- b. Approve minutes: December 21, 2020 (Special joint meeting with the Board of Trustees of the Cushing Hospital Authority and Cushing Educational Facilities Authority)
- c. Approve budget amendment: Amend the FY 2020/21 CIA Fund Budget for TC Energy's donation for Cushing Pride
- d. Authorize the City Manager to issue a purchase order to John Deere & Company in the amount of \$13,573.86 for a John Deere Gator and Miller 12-foot trailer for Cushing Pride and to authorize payment.

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 3:35 PM on January 14, 2021.



Terry Brannon, City Manager



Jerrika Worthy, City Clerk