

**NOTICE OF REGULAR MEETING AND AGENDA
OF THE BOARD OF COMMISSIONERS
CITY OF CUSHING, OKLAHOMA
April 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
- e. Proclamation: Declare April as National Safe Digging Month
- f. Proclamation: Declare May 6, 2021 as Cushing's Day of 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 April 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: \$668,223.59
- b. Approve minutes: March 15, 2021 (Regular)
- c. Approve budget amendment:
 - 1) Amend the FY 2020-2021 General Fund and Police Department Operating Budgets for Police Department Donations
 - 2) Amend the FY 2020-2021 Grant Fund Budget for Library State Aid Grant
 - 3) Amend the FY 2020-2021 General Fund to capture Prison revenue to be used for proposed earthquake repairs
- 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. Appoint three members to new three year terms on the Senior Citizens Advisory Board.
- g. Acknowledge expiring terms on the Cushing Library Board.
- h. Cast ballot for two members to serve on the OMAG Board of Trustees.
- i. Acknowledge acceptance of an Airport Coronavirus Response Grant Program Grant Offer (Grant No. 3-40-0023-023-2021) from the Federal Aviation Administration for the Cushing Regional Airport.
- j. Approve retirement for Brad Howser.
- k. Recognize statement of cash and investments as of March 31, 2021.

4. Items Removed from Consent Agenda

5. General Business

- a. Discuss permitting indoor commercial marijuana grow operations inside city limits.
- b. Discuss and take action on five year review of Conditional Use Permit at 408 South Steele.
- c. Discuss and take action on five year review of Conditional Use Permit at 107 West Cypress.
- d. Discuss and take action on five year review of Conditional Use Permit at 1107 East Greenlee.
- e. Discuss and take action on five year review of Conditional Use Permit at 430 North Luella.
- f. Discuss and take action of five year review of Conditional Use Permit at 301 East Vine.

6. Resolutions

- a. **RESOLUTION NO. 10-2021:** A resolution authorizing the Chairman, Board of Commissioners, to execute a professional engineering services agreement with KSA Engineers, Inc. for engineering services at the Cushing Municipal Airport.
- b. **RESOLUTION NO. 11-2021:** A resolution authorizing the Chairman, Board of Commissioners, to execute Task Order No. CUS.003 for professional engineering services with KSA Engineers, Inc. in the amount of \$73,800.00 for the Taxiway Crack Seal Project at the Cushing Municipal Airport.
- c. **RESOLUTION NO. 12-2021:** A resolution authorizing the Chairman, Board of Commissioners, to enter into a Municipal Material Management Agreement with Republic Services of Stillwater, an Oklahoma corporation, for trash hauling services for the City.
- d. **RESOLUTION NO. 13-2021:** A resolution adopting residential and commercial solid refuse (trash) rates for the City of Cushing; rescinding any resolutions in conflict; and setting an effective date.
- e. **RESOLUTION NO. 14-2021:** A resolution authorizing the Chairman, Board of Commissioners to execute a contract with Lambert Construction Company of Stillwater, Oklahoma in an amount up to \$191,800.00 for Phase 2 earthquake repairs to the Aquatic Center and the Power Plant.

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

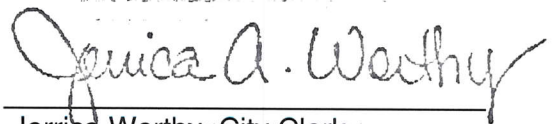
9. Commissioners Community Announcements

10. Adjournment

Filed in the office of City Clerk and posted on the main lobby entrance door of City Hall at 11:30 AM on April 16, 2021.



Terry Brannon, City Manager



Jerrica Worthy, City Clerk

**NOTICE OF REGULAR MEETING AGENDA
OF THE BOARD OF TRUSTEES
CUSHING MUNICIPAL AUTHORITY
April 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 April 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: \$558,702.17
- b. Approve minutes: March 15, 2021 (Regular)
- c. Approve budget amendment:
- d. Approve payment to T&R Electric Supply in the amount of \$19,972.00 for a transformer for the Electric Distribution department.
- e. Approve payment to McCool and Associates, P.C. in the amount of \$10,717.03 for Invoice #2673 on the Phase Two Earthquake damage repair.
- f. Approve payment to Circle B Underground, LLC in the amount of \$79,559.93 for Pay Application No. 1 on the Sanitary Sewer Project 4 Extension.
- g. Approve payment on parcels as attached on Exhibit "A" for the purchase of right-of-way as detailed in the SH-33 Pavement Project (JP No. 28983(04)).
- h. Authorize the Chairman, Board of Trustees, to execute Change Order No. 1 with Circle B Underground, LLC in an amount up to \$14,889.00 for the relocation and reconnection of a sanitary sewer line in conjunction with the Project 4 Sanitary Sewer Extension.
- i. Recognize non-pay utility report for City operations and public facilities for 03/31/2021 billing period.
- j. Recognize statement of cash and investments as of March 31, 2021.

4. Items Removed from Consent Agenda

5. Executive Session

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

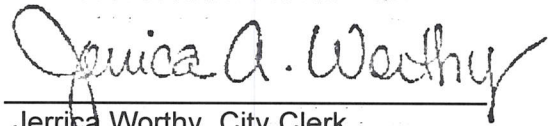
6. **Other New Business, if any, which has arisen since the posting of the Agenda and could not have been anticipated prior to the time of the posting (25 O.S. §311 (9))**

7. **Adjournment**

Filed in the office of City Clerk and posted on the main lobby entrance door of City Hall at 11:10 AM on April 16, 2021.



Terry Brannon, City Manager



Jerrica Worthy, City Clerk

**NOTICE OF SPECIAL MEETING AND AGENDA
OF THE BOARD OF TRUSTEES
CUSHING HOSPITAL AUTHORITY
April 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 minutes: March 15, 2020 (Regular)
- b. Approve payment to Roof Consultants in the amount of \$20,000.00 for Invoice No. 1 on construction phase inspections for the roof replacement and recovering at Hillcrest Hospital Cushing and Oklahoma Heart Institute

3. Executive Session

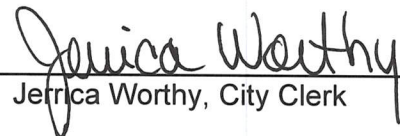
- a. Executive Session pursuant to 25 O.S. §307(B)(3) to discuss the purchase or appraisal of real property
- b. Executive Session pursuant to 25 O.S. §307(B)(3) to discuss the purchase or appraisal of real property
- c. Executive session pursuant to 25 O.S. §307(C)(11) to discuss matters pertaining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

4. Adjournment

Filed in the office of City Clerk and posted on the main lobby entrance door of City Hall at 1:45 PM on April 15, 2021.



Terry Brannon, City Manager



Jerrica Worthy, City Clerk

**NOTICE OF SPECIAL MEETING AND AGENDA
OF THE BOARD OF TRUSTEES
CUSHING INDUSTRIAL AUTHORITY
April 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: \$14,910.67
 - b. Approve minutes: March 15, 2021 (Regular)
 - c. Approve budget amendment: Amend the FY 2020/2021 CIA Fund Budget for Keep Oklahoma Beautiful Award – OG&E Growth Grant
 - d. Approve payment to Cushing Economic Development Foundation in the amount of \$2,500.00 for new business economic development assistance

- 3. Items Removed from Consent Agenda**

- 4. General Business**
 - a. Report from Executive Director Bruce Johnson on Cushing Economic Development activities.

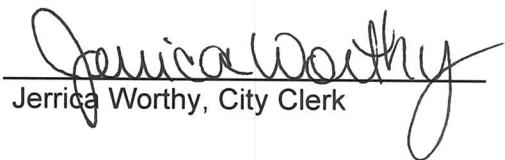
- 5. Executive session**
 - a. Executive session pursuant to 25 O.S. §307(C)(11) to discuss matters pertaining to economic development, including financial assistance to entice a business for community economic benefit.
 - b. Executive session pursuant to 25 O.S. §307(C)(11) to discuss matters pertaining to economic development, including financial assistance to entice a business for community economic benefit.

- 6. Adjournment**

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



Terry Brannon, City Manager



Jerrica Worthy, City Clerk