

**NOTICE OF REGULAR MEETING AND AGENDA
OF THE BOARD OF COMMISSIONERS
CITY OF CUSHING, OKLAHOMA
May 17, 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 June 6-12, 2021 as National Garden Week
- f. Special recognition of Power Plant Superintendent Elton Willard

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 May 17, 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: \$ _____
- b. Approve minutes: April 19, 2021 (Regular)
April 12, 2021 (Special Joint Meeting with CMA, CHA, CIA
and CEFA Boards of Trustees)
- c. Approve budget amendment:
 - 1) Amend the FY 2020-2021 General Fund Budget for Hotel/Motel Tax Revenue and required transfers
 - 2) Amend the FY 2020-2021 General Fund Budget to make a one-time transfer to the Airport Activity Fund
 - 3) Amend the FY 2020-2021 General Fund Budget to make a one-time transfer to the Capital Improvement Fund 252
 - 4) Amend the FY 2020-2021 General Fund & Police Department Budgets for OMAG Claim Reimbursement & replacement car purchase
- 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. Authorize the City Manager to issue a purchase order to John Vance of Guthrie, Oklahoma in the amount of \$26,181.25 for the purchase of one new Dodge Charger RWD Police vehicle and to authorize payment.
- g. Recognize statement of cash and investments as of April 30, 2021.

4. Items Removed from Consent Agenda

5. General Business

6. Resolutions

- a. **RESOLUTION NO. 15-2021:** A resolution appointing William W. Ahrberg as Municipal Judge of the City of Cushing for the term of July 1, 2021 to June 30, 2023
- b. **RESOLUTION NO. 16-2021:** A resolution appointing Sydney Wade Shaw as Alternate Municipal Judge of the City of Cushing for the term of July 1, 2021 to June 30, 2023

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 _____ on May 14, 2021.

Terry Brannon, City Manager

Jerrica Worthy, City Clerk

**NOTICE OF REGULAR MEETING AGENDA
OF THE BOARD OF TRUSTEES
CUSHING MUNICIPAL AUTHORITY
May 17, 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 May 17, 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: \$ _____
- b. Approve minutes: April 19, 2021 (Regular)
- c. Approve budget amendments:
 - 1) Amend the FY 2020-2021 Capital Improvement Fund 252 Budget to receive a one-time transfer from the General Fund
 - 2) Amend the FY 2020-21 Billing and Collection's Departmental Budget for Tier 1 (Personnel Expense)
- d. Recognize non-pay utility report for City operations and public facilities for 04/30/2021 billing period.
- e. Recognize statement of cash and investments as of April 30, 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 May 14, 2021.

Terry Brannon, City Manager

Jerrica Worthy, City Clerk

**NOTICE OF SPECIAL MEETING AND AGENDA
OF THE BOARD OF TRUSTEES
CUSHING INDUSTRIAL AUTHORITY
May 17, 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: \$_____
- b. Approve minutes: April 19, 2021 (Special)
- c. Approve budget amendment: Amend the FY 2020-2021 CIA Budget for Hotel/Motel Tax Revenue

3. Items Removed from Consent Agenda

4. 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.

5. Adjournment

Filed in the office of City Clerk and posted on the main lobby entrance door of City Hall at 11:45 am on May 13, 2021.

Terry Brannon, City Manager

Jerrica Worthy, City Clerk