

**NOTICE OF REGULAR MEETING AND AGENDA
OF THE BOARD OF COMMISSIONERS
CITY OF CUSHING, OKLAHOMA
September 20, 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. Proclamations: Proclaim September 17–23 as Constitution Week
- e. Swearing in of new Police Officers Jason Beal and Heather Snow

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 September 20, 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: \$859,924.54
- b. Approve minutes: August 16, 2021 (Regular)
- c. Authorize the purchase of aviation fuel and expend up to \$40,000.00.
- d. Authorize the purchase of no-lead fuel and diesel fuel and expend up to \$20,000.00.
- e. Approve payment to McCool and Associates, P.C. in the amount of \$14,999.81 for Invoice #2679 on the Public Safety Center Remodel project.
- f. Authorize the City Manager to issue a purchase order to Joe Goodard Enterprises in the amount of \$10,536.00 for the purchase of Radio Control One Way Siren Controllers and to authorize payment.
- g. Authorize the City Manager to issue a purchase order to Newnams Equipment & Automotive LLC in the amount of \$35,526.74 for two (2) Grasshopper 900D tractor mowers for the Parks Department and to authorize payment.
- h. Authorize the Chairman, Board of Commissioners, to execute Change Order No. 2 with Lambert Construction in an amount up to \$19,386.50 for the additional earthquake repair work at the Power Plant.
- i. Appoint Jack Forsyth and Chuck Ellsworth to serve new three year terms on the Planning Commission
- j. Appoint Dave Karlin and Lynda Cummings to serve new three year terms on the Board of Adjustment.
- k. Recognize statement of cash and investments as of August 31, 2021.

4. Items Removed from Consent Agenda

5. General Business

a.

6. Resolutions

- a. **RESOLUTION NO. 29-2021:** A resolution authorizing the filing of an application with the Oklahoma Department of Transportation, Transit Programs Division, for a grant under 49 U.S.C. Section 5310, Enhanced Mobility of Seniors and People with Disabilities Program.
- b. **RESOLUTION NO. 30-2021:** A resolution authorizing the Chairman, Board of Commissioners, to proclaim the holding of an election in the City of Cushing, Oklahoma, for the purpose of electing one candidate to the Office of Commission Office No. 3; and, for the purpose of electing one candidate to the Office of Commission Office No. 4 of said city.
- c. **RESOLUTION NO. 31-2021:** A resolution authorizing the Chairman, Board of Commissioners, to execute a professional services agreement with CLS & Associates, LLC for the development of a City Wide Recreational Master Plan, contingent upon review and approval of agreement by city staff.

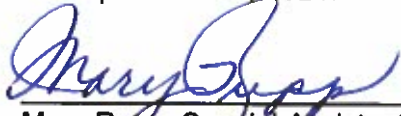
7. Other New Business, if any, which has arisen since the posting of the agenda and could not have been anticipated prior to the time of the posting (25 O.S. §311 (9))

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 1:00 PM on September 17, 2021.



Mary Rupp, Special Assistant to
The City Manager



Jerrica Worthy, City Clerk

**NOTICE OF REGULAR MEETING AGENDA
OF THE BOARD OF TRUSTEES
CUSHING MUNICIPAL AUTHORITY
September 20, 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 September 20, 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: \$942,049.03
- b. Approve minutes: August 16, 2021 (Regular)
- c. Approve budget amendment: Amend the FY 2021-2022 CMA budget for the 2021 Winter Storm Recovery Operating Fee
- d. Authorize the City Manager to issue a purchase order to Marathon Electric in the amount of \$33,232.00 for a 2500 KVA 3 phase 480/277-volt remanufactured pad mount transformer for Electric Distribution and to authorize payment.
- e. Authorize the City Manager to issue a purchase order to Automatic Engineering of Broken Arrow in an amount up to \$16,251.56 for one 10-inch plug replacement valve for the wastewater treatment plant and to authorize payment.
- f. Authorize payment to MacArthur Associated Consultants in the amount of \$4,919.52 for payment of Invoice No. 15-05A-12 on the SH-33 Utility Relocation project.
- g. Authorize payment to MacArthur Associated Consultants in the amount of \$5,610.48 for payment of Invoice No. S19-04-14 Final on the SH-33 right of way and easement acquisition project.
- h. Recognize non-pay utility report for City operations and public facilities for 08/31/2021 billing period.
- i. Recognize statement of cash and investments as of August 31, 2021.

4. Items Removed from Consent Agenda

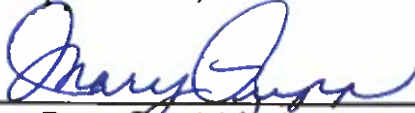
5. Resolutions

- a. **RESOLUTION NO. 14-2021:** A resolution authorizing the City Manager to execute the Grand River Dam Authority (GRDA) Memorandum of Winter Storm Uri Cost-Recovery Method, and to authorize the City Manager to issue a purchase order to the Grand River Dam Authority (GRDA) in the amount of \$1,442,177.00 for the repayment of February's extraordinary power costs, authorizing payment, and to authorize staff to make the PCA Uri adjustments necessary through FY 24-25 to ensure cost recovery expectations are met beginning with the November 2021 billing cycle using the 36-month full cost recovery period as the method of cost recovery.

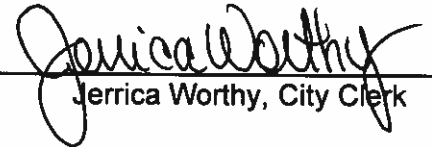
6. Other New Business, if any, which has arisen since the posting of the Agenda and could not have been anticipated prior to the time of the posting (25 O.S. §311 (9))

7. Adjournment

Filed in the office of City Clerk and posted on the main lobby entrance door of City Hall at 1:00 PM on September 17, 2021.



Mary Rupp, Special Assistant to
The City Manager



Jerrica Worthy, City Clerk

**NOTICE OF SPECIAL JOINT MEETING AND AGENDA
OF THE
CUSHING HOSPITAL AUTHORITY BOARD OF TRUSTEES
AND
CUSHING INDUSTRIAL AUTHORITY BOARD OF TRUSTEES
Monday September 20, 2021
7:00 PM 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 CIA claims totaling: \$9,941.16
- b. Approve Minutes: August 16, 2021 (Special joint meeting)
 August 25, 2021 (Special CIA)
- c. Approve budget amendment: Amend FY 21/22 CIA Fund Budget for Donation
from TC Energy & Replenish, Inc.

3. Adjournment

Filed in the office of City Clerk and posted on the main lobby entrance door of City Hall at 2:37 PM on September 16, 2021



Terry Brannon, City Manager



Jerrica Worthy, City Clerk