

**NOTICE OF REGULAR MEETING AND AGENDA
OF THE BOARD OF COMMISSIONERS
CITY OF CUSHING, OKLAHOMA
October 18, 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. Special presentation by Cushing PRIDE

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 October 18, 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: \$864,153.53
- b. Approve minutes: September 20, 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 Lambert Construction Company in the amount of \$13,100.00 for Pay Application No. 4 on the Earthquake Repairs Phase Two project.
- f. Authorize the City Manager to issue a purchase order to Petroleum Marketers Equipment Company, LLC in an amount up to \$5,234.50 for repairs to the no-lead tank at the Maintenance Center and to authorize payment.
- g. Approve Fire Department ambulance accounts receivable write-offs for FY 2020/2021 in the amount of \$328,420.82.
- h. Approve Fire Department miscellaneous accounts receivable write-offs for FY 2020/2021 in the amount of \$3,600.00.
- i. Recognize statement of cash and investments as of September 30, 2021.

4. Items Removed from Consent Agenda

5. Resolutions

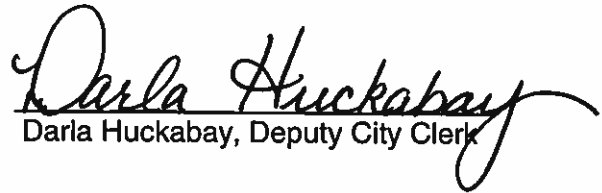
- a. **RESOLUTION NO. 32-2021:** A resolution authorizing the Chairman, Board of Commissioners, to execute an amendment to Article 9 of the FY 2021-22 labor agreement between the City of Cushing and the International Association of Firefighters Local 2565.

- b. **RESOLUTION NO. 33-2021:** A resolution authorizing the Chairman, Board of Commissioners, to execute a contract with Mediclaims, Inc. for the purpose of Ground Emergency Medical Transportation (GEMT) Program management and cost recovery.
 - c. **RESOLUTION NO. 34-2021:** A resolution amending previous resolution and establishing license fees for itinerant merchant operating a mobile food service establishment; rescinding any previous resolution in conflict; and, establishing an effective date.
- 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. **City Manager's Communications**
 - 8. **Commissioners Community Announcements**
 - 9. **Adjournment**

Filed in the office of City Clerk and posted on the main lobby entrance door of City Hall at 1:00 PM on October 15, 2021.



Terry Brannon, City Manager



Darla Huckabay, Deputy City Clerk

**NOTICE OF REGULAR MEETING AGENDA
OF THE BOARD OF TRUSTEES
CUSHING MUNICIPAL AUTHORITY**

**October 18, 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 October 18, 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: \$937,128.61
- b. Approve minutes: September 14, 2021 (Special)
September 20, 2021 (Regular)
- c. Approve payment to Myers Engineering, Consulting Engineers, Inc. in the amount of \$7,400.00 for Invoice No. 221069-1 for services on the Wastewater Treatment Plant Residuals Handling Project.
- d. Approval of request for special assistance on refuse carry-out at 702 Wiley Post Drive.
- e. Recognize non-pay utility report for City operations and public facilities for 09/30/2021 billing period.
- f. Recognize statement of cash and investments as of September 30, 2021.

4. Items Removed from Consent Agenda

5. Resolutions

- a. **RESOLUTION NO. 15-2021:** A resolution authorizing the Chairman, Board of Trustees, to execute Amendment No. 3 to the inmate telephone service agreement between Global Tel*Link Corporation and the Cushing Municipal Authority.

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 October 15, 2021.



Terry Brannon, City Manager


Darla Huckabay, Deputy 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 October 18, 2021
6:00 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: \$11,281.75
- b. Approve CHA claims totaling: \$ 6,400.00
- c. Approve Minutes: September 20, 2021 (Special joint meeting)
- d. Appoint a wayfinding sign committee.
- e. Approve budget amendments:
 - 1) Amend the FY 2021-2022 CIA Fund Budget to capture the revenue and corresponding expense
 - 2) Amend the FY 2021-2022 CIA Fund Budget for Economic Incentive

3. Items Removed from Consent Agenda

4. Resolutions

- a. **CUSHING INDUSTRIAL AUTHORITY RESOLUTION NO. 03-2021:** A resolution authorizing the City Manager to issue an economic development incentive payment in the amount of \$20,000.00 to Dunkin Theater.

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. Presentation by Economic Development Director Bruce Johnson
- 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 3:00 PM on October 14, 2021



Terry Brannon, City Manager



Darla Huckabay, Deputy City Clerk