

**NOTICE OF REGULAR MEETING AND AGENDA
OF THE BOARD OF COMMISSIONERS
CITY OF CUSHING, OKLAHOMA
February 16, 2021
7:00 PM CUSHING CITY HALL
100 JUDY ADAMS BLVD.**

MEETING WILL BE CONDUCTED VIA TELECONFERENCE. Chairman Roberson, Vice-Chairwoman Dowell, Commissioners Griffith, Lofton and Denney will attend via teleconference. City Manager Brannon, and City Attorney Huseman will be present on site. To listen to meeting call 1-866-899-4679, then enter Code 995-529-453 when prompted. Meeting will be broadcast on our public access TV station, Channel 14.

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 February 16, 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: \$786,054.74
- b. Approve minutes: January 19, 2021 (Regular)
- c. Approve the following Budget amendments:
 - 1) Amend the FY 2020-21 Grant Fund Budget for receipt and expenditure of the OMAG Police Department Grant
 - 2) Amend the FY 2020-21 General Fund and Police Department Operating budgets for Police Department Donations
- 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 Motors, Inc. in the amount of \$25,878.25 for a 2021 Dodge Charger Police vehicle under State Contract and to authorize payment.
- g. Authorize the City Manager to issue a purchase order to Metro Emergency Upfitters in the amount of \$12,966.00 for upfitting one 2021 Dodge Charger Police vehicle and to authorize payment.
- h. Recognize statement of cash and investments as of January 31, 2021.

4. Items Removed from Consent Agenda

5. Resolutions

- a. **RESOLUTION NO. 05-2021:** A resolution authorizing and directing the Chairman, Board of Commissioners to execute an agreement with Rodney Herrmann, Herrmann's Custom Baling for the lease of the hay crop at the Cushing Regional Airport, 526.98 acres at the airport and the 160-acre tract of land in the Northeast Quarter of Section 21, Township 17 North, Range 5 East, I.M., Lincoln County (old Murphy Farm), in the sum of \$15,000.00 per year with said agreements to expire December 31, 2025.
- b. **RESOLUTION NO. 06-2021:** A resolution authorizing the City Treasurer on a monthly basis to receive funds from the US Marshals Service according to a previously executed Intergovernmental Agreement and to transfer said funds to Corecivic, Inc. according to a previously executed Management Agreement with Corecivic, Inc., and further, to deduct a management fee from payments received from the US Marshal Service before transferring said funds to Corecivic, Inc. according to said Management Agreement.

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

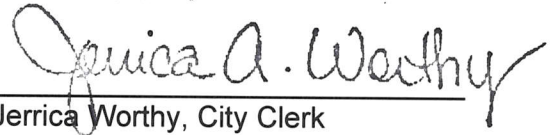
8. Commissioners Community Announcements

9. Adjournment

Filed in the office of City Clerk and posted on the main lobby entrance door of City Hall at 1:45 PM on February 12, 2021.



Terry Brannon, City Manager



Jerrica Worthy, City Clerk

**NOTICE OF REGULAR MEETING AGENDA
OF THE BOARD OF TRUSTEES
CUSHING MUNICIPAL AUTHORITY
February 16, 2021
7:00 PM CUSHING CITY HALL
100 JUDY ADAMS BLVD.**

MEETING WILL BE CONDUCTED VIA TELECONFERENCE. Chairman Roberson, Vice-Chairwoman Dowell, Commissioners Griffith, Lofton and Denney will attend via teleconference. City Manager Brannon, and City Attorney Huseman will be present on site. To listen to meeting call 1-866-899-4679, then enter Code 995-529-453 when prompted. Meeting will be broadcast on our public access TV station, Channel 14.

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 February 16, 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: \$612,688.62
- b. Approve minutes: January 19, 2021 (Regular)
- c. Approve budget amendment: Amend the FY 2020-21 Fund 252 (Capital Improvement) Budget for Water Plant Alum Feeder Project
- d. Approve payment to Myers Engineering in the amount of \$10,050.00 for Invoice No. 219073-9 on the Wastewater Treatment Plant UV System Replacement project.
- e. Approve payment to McCool and Associates, P.C. in the amount of \$2,610.00 for Invoice #2671 on the Phase Two Earthquake damage repair.
- f. Recognize non-pay utility report for City operations and public facilities for 01/31/2021 billing period.
- g. Recognize statement of cash and investments as of January 31, 2021.

4. Items Removed from Consent Agenda

5. Resolutions

- a. **RESOLUTION NO. 01-2021:** A resolution authorizing the Chairman, Board of Trustees, to execute a professional services agreement with Larry McCool of McCool and Associates, P.C., for earthquake repairs associated with the power plant, aquatic center, and old fire station.

- b. **RESOLUTION NO. 02-2021:** A resolution authorizing the Chairman, Board of Trustees, to execute a contract with C4L, LLC of Edmond, OK for Bid Item No. 1 and Bid Item No. 2 in the total amount of \$149,232.00 with a subsequent change order for Bid Item No. 1 in the amount of \$7,000.00 for water treatment facility improvements

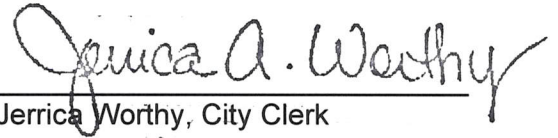
6. Other New Business, if any, which has arisen since the posting of the Agenda and could not have been anticipated prior to the time of the posting (25 O.S. §311 (9))

7. Adjournment

Filed in the office of City Clerk and posted on the main lobby entrance door of City Hall at 2:45 PM on February 12, 2021.



Terry Brannon, City Manager



Jerrica Worthy, City Clerk

**NOTICE OF SPECIAL MEETING AND AGENDA
OF THE BOARD OF TRUSTEES
CUSHING HOSPITAL AUTHORITY
February 16, 2021
7:00 PM Cushing City Hall
100 Judy Adams Blvd.**

MEETING WILL BE CONDUCTED VIA TELECONFERENCE. Chairman Roberson, Vice-Chairwoman Dowell, Commissioners Griffith, Lofton and Denney will attend via teleconference. City Manager Brannon, and City Attorney Huseman will be present on site. To listen to meeting call 1-866-899-4679, then enter Code 995-529-453 when prompted. Meeting will be broadcast on our public access TV station, Channel 14.

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

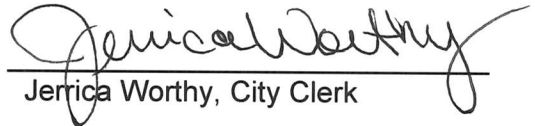
- a. Approve payment of claims: \$1,465.00
- b. Approval of minutes: December 21, 2020 (Regular)
January 13, 2021 (Special)

3. Adjournment

Filed in the office of City Clerk and posted on the main lobby entrance door of City Hall at 2:15 PM on February 11, 2021.



Terry Brannon, City Manager



Jerrica Worthy, City Clerk

**NOTICE OF SPECIAL MEETING AND AGENDA
OF THE BOARD OF TRUSTEES
CUSHING INDUSTRIAL AUTHORITY
February 16, 2021
7:00 PM CUSHING CITY HALL
100 JUDY ADAMS BLVD.**

MEETING WILL BE CONDUCTED VIA TELECONFERENCE., Chairman Roberson, Vice-Chairwoman Dowell, Commissioners Griffith, Lofton and Denney will attend via teleconference. City Manager Brannon, and City Attorney Huseman will be present on site. To listen to meeting call 1-866-899-4679, then enter Code 995-529-453 when prompted. Meeting will be broadcast on our public access TV station, Channel 14.

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1. Call to Order

- a. Roll Call
- b. Declaration of Quorum

2. Consent Agenda

- a. Approve claims totaling: \$8,354.30
- b. Approve minutes: January 19, 2021 (Special)
- c. Approve budget amendment: Amend the FY 2020/2021 CIA Fund Balance for Keep Oklahoma Beautiful Award

3. Items Removed from Consent Agenda

4. Executive Session

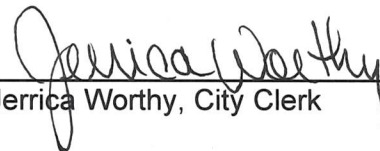
- a. Executive session pursuant to 25 O.S. §307(C)(11) to discuss matters pertaining to economic development, including financial assistance to entice a business for community economic benefit. Presentation by Economic Development Director Bruce Johnson.
- b. Executive session pursuant to 25 O.S. §307(C)(11) to discuss matters pertaining to economic development, including financial assistance to entice a business for community economic benefit.

5. Adjournment

Filed in the office of City Clerk and posted on the main lobby entrance door of City Hall at 1:20 PM on February 11, 2021.



Terry Brannon, City Manager



Jerrica Worthy, City Clerk