

**NOTICE OF SPECIAL MEETING AND AGENDA  
OF THE BOARD OF COMMISSIONERS OF THE  
CITY OF CUSHING AND  
BOARD OF TRUSTEES  
CUSHING HOSPITAL AUTHORITY  
FEBRUARY 22, 2022  
6:00 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. General Business**

- a) Public Hearing for the purpose of allowing interested citizens to provide input on the proposed walking/bicycle trail and other improvements to be located in Memorial Park in the City of Cushing for submittal of a Recreational Trails Grant Application to the Oklahoma Tourism and Recreation Department.

**3. Adjournment**

Filed in the office of City Clerk and posted on the main lobby entrance door of City Hall at 3:30 PM on February 17, 2022.



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Terry Brannon, City Manager



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Jefrica Worthy, City Clerk

**NOTICE OF REGULAR MEETING AND AGENDA  
OF THE BOARD OF COMMISSIONERS  
CITY OF CUSHING, OKLAHOMA  
February 22, 2022  
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

**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](mailto:citymanager@cityofcushing.org) by 12:00 pm (noon) on February 22, 2022. 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: \$777,315.46
- b. Approve minutes:     January 18, 2022 (Regular)  
                                  January 27, 2022 (Special joint meeting with the Board of  
                                  Trustees of the Cushing Municipal Authority)
- c. Approve the following budget amendments:
  - 1) Amend the FY 2021-22 Grant Fund Budget for Library State Aid Grant
  - 2) Amend the FY 2021-22 Airport Fund Budget for fuel purchases
- 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. Approve the following payments to KSA Engineers, Inc.:
  - 1) \$ 16,592.83   Inv. # ARIV1001330 for Airport Master Plan
  - 2) \$ 19,833.92   Inv. # ARIV1001646 for Airport Master Plan
  - 3) \$ 11,920.00   Inv. # ARIV1001448 for Taxiway Rehab
  - 4) \$ 3,680.00    Inv. # ARIV1001637 for Taxiway Rehab
- g. Acknowledge three terms expiring on the Senior Citizens Center Advisory Board.
- h. Authorize the City Manager to execute a professional services agreement with Oklahoma Municipal Management Services to provide municipal consulting services.
- i. Recognize statement of cash and investments as of January 31, 2022.

**4. Items Removed from Consent Agenda**

**5. General Business**

- a. Authorize City Manager to sign grant application/documents for a Recreational Trails Grant through the Oklahoma Tourism and Recreation Department for extending the existing trail at Memorial Park and other improvements at Memorial Park.

**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. Executive Session**

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

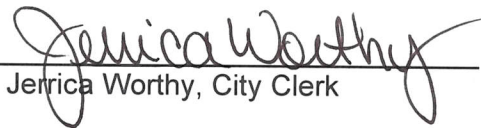
**10. Adjournment**

Filed in the office of City Clerk and posted on the main lobby entrance door of City Hall at 2:00 PM on February 18, 2022.



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Terry Brannon, City Manager



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Jerrica Worthy, City Clerk

**NOTICE OF REGULAR MEETING AGENDA  
OF THE BOARD OF TRUSTEES  
CUSHING MUNICIPAL AUTHORITY  
February 22, 2022  
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](mailto:citymanager@cityofcushing.org) by 12:00 pm (noon) on February 22, 2022. 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: \$850,533.13
- b. Approve minutes: January 18, 2022 (Regular)
- c. Authorize the purchase of diesel fuel for the Power Plant and expend up to \$25,000.00.
- d. Approve payment to Myers Engineering in the amount of \$30,340.00 for Invoice No. 221069-3 for Wastewater Treatment Plant Residuals project.
- e. Approve payment to Myers Engineering in the amount of \$5,474.00 for Invoice No. 219034-5 for Water Treatment Plant facility improvements.
- f. Recognize non-pay utility report for City operations and public facilities for 01/31/22 billing period.
- g. Recognize statement of cash and investments as of January 31, 2022.

**4. Items Removed from Consent Agenda**

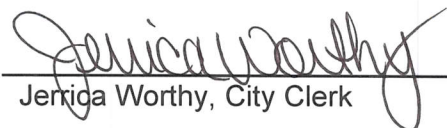
**5. Other New Business, if any, which has arisen since the posting of the Agenda and could not have been anticipated prior to the time of the posting (25 O.S. §311 (9))**

**6. Adjournment**

Filed in the office of City Clerk and posted on the main lobby entrance door of City Hall at 1:50 PM on February 18, 2022.



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Terry Brannon, City Manager



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Jerrica Worthy, City Clerk



**NOTICE OF SPECIAL JOINT MEETING AND AGENDA  
OF THE BOARD OF TRUSTEES  
CUSHING INDUSTRIAL AUTHORITY AND  
THE BOARD OF TRUSTEES  
CUSHING HOSPITAL AUTHORITY  
February 22, 2022  
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: \$13,152.90
- b. Approve minutes: Special joint meeting with Cushing Hospital Authority Board of Trustees and Cushing Industrial Authority on January 18, 2022
- c. Approve budget amendment: Amend the FY 2021-22 CIA Fund Budget for Replenish

**3. Items Removed from Consent Agenda**

**4. General Business**

- a. Authorize City Manager to sign Grant Application for a Recreational Trails Grant through the Oklahoma Tourism and Recreation Department for extending the existing trail at Memorial Park and other improvements at Memorial Park.

**5. Resolution**

- a. **CUSHING HOSPITAL AUTHORITY RESOLUTION NO. 02-2022:** A resolution authorizing the Chairman, Board of Trustees, to execute a Medical Building Lease with Utica Park Clinic/Hillcrest Hospital Cushing for the property located at 1030 East Cherry.

**6. 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(C)(11) to discuss matters pertaining to economic development, including financial assistance to entice a business for community economic benefit. Presentation by Harland B. Wells Companies
- 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. Presentation by Economic Development Director Bruce Johnson

**7. Adjournment**

Filed in the office of City Clerk and posted on the main lobby entrance door of City Hall at 3:15 PM on February 17, 2022.



Terry Brannon, City Manager



Jerrica Worthy, City Clerk