

**NOTICE OF SPECIAL MEETING AND AGENDA
OF THE BOARD OF TRUSTEES
CUSHING HOSPITAL AUTHORITY
SEPTEMBER 19, 2022
5:45 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. Executive Session**
 - a. Executive session pursuant to 25 O.S. §307(B)(3) to discuss the purchase or appraisal of real property

- 3. Adjournment**

Filed in the office of City Clerk and posted on the main lobby entrance door of City Hall at 10:35 AM on September 15, 2022.



Terry Brannon, City Manager



Jerrica Worthy, City Clerk

**NOTICE OF REGULAR MEETING AND AGENDA
OF THE BOARD OF COMMISSIONERS
CITY OF CUSHING, OKLAHOMA
September 19, 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
- d. Presentation by Geographic Club
- e. Proclaim October 2-8 as Public Power Week

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 19, 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: \$863,618.37
- b. Approve minutes: August 15, 2022 (Regular)
- c. Approve budget amendment: Amend FY 2022/2023 General Fund and Police Department Budgets for Police Department Donations
- d. Approve budget amendment: Amend FY 2022/2023 Grant Fund Budget for CENA Grant from COEDD for the Senior Citizens Center
- e. Authorize the purchase of aviation fuel and expend up to \$60,000.00.
- f. Authorize the purchase of no-lead fuel and diesel fuel and expend up to \$30,000.00.
- g. Approve payment to Oklahoma Municipal Management Services in the amount of \$3,900.00 for payment of Invoice No. 3818 for August inspection services.
- h. Approve payment to CLS & Associates, LLC in the amount of \$2,110.00 for professional services on the City Wide Recreational Master Plan.
- i. Authorize the City Manager to issue a purchase order to Battle Steel of Las Vegas, Nevada, in an amount up to \$6,599.88 for six ballistic shields with Viewport Level III 36x20 for the Police Department, and to authorize payment.
- j. Authorize the City Manager to apply for the JAG LLE Grant 2022, and if approved to receive grant funds, authorize the City Manager to issue a purchase order to Interworks in the amount of up to \$8,089.28 for four (4) Rugged Computers, and to authorize payment.
- k. Authorize the City Manager to issue a purchase order to John Vance Fleet in the amount of \$42,419.00 for the purchase of one new Dodge Durango Police vehicle at state contract pricing, and to authorize payment.

- l. Authorize the City Manager to issue a purchase order to Metro Emergency Upfitters in the amount of up to \$27,310.63 for upfitting two (2) new Dodge Charger Police vehicles, and to authorize payment.
- m. Appoint Bob Roberts to serve the remainder of a three year term on the Senior Citizens Center Advisory Board through April, 2024.
- n. Appoint Tommy Johnson to serve a new three year term on the Board of Adjustment.
- o. Appoint Tyson Branyon to serve a new three year term on the Planning Commission.
- p. Statement of cash and investments as of August 31, 2022.

4. Items Removed from Consent Agenda

5. General Business

- a. Discussion on Downtown Streetscape.
- b. Possible action to approve/deny the Sarah Zoski claim.

6. Resolutions

- a. **RESOLUTION NO. 13-2022:** A resolution authorizing the City Manager to execute a professional services agreement with Gose & Associates for Streets Master Plan Assistance in the amount of \$24,800.00, and to authorize payment.
- b. **RESOLUTION NO. 14-2022:** A resolution authorizing the City Manager to issue a purchase order to John Vance Fleet in an amount up to \$72,878.00 for the purchase of two (2) 2023 Dodge Charger Police Vehicles at state contract pricing, and to authorize payment; provided, however, that such purchase shall be subject to the filing of a referendum petition as provided by Article Eleven of the Charter of the City of Cushing.

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. Executive Session.

- a. Executive Session pursuant to 25 O.S. §307(B)(4) to discuss claim of Beverly Brandenburg.
- b. Executive Session pursuant to 25 O.S. §307(B)(4) to discuss claim of Sarah Zoski.

11. Adjournment

Filed in the office of City Clerk and posted on the main lobby entrance door of City Hall at 11:20 AM on September 16, 2022.



Terry Brannon, City Manager


Darla Huckabay, Deputy City Clerk

**NOTICE OF REGULAR MEETING AGENDA
OF THE BOARD OF TRUSTEES
CUSHING MUNICIPAL AUTHORITY
September 19, 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 by 12:00 pm (noon) on September 19, 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: \$1,267,612.84
- b. Approve minutes: August 15, 2022 (Regular)
- c. Authorize the purchase of diesel fuel for the Power Plant and expend up to \$25,000.00.
- d. Approve the following payments to Allgeier, Martin and Associates, Inc. related to the Harmony substation project:
 - 1. Invoice No. 60040302-722 \$ 996.80
 - 2. Invoice No. CMA6021003-1 \$ 191,490.00
 - 3. Invoice No. CMA6021002-11 \$ 10,350.00
- e. Approve payment to Howard Construction, Inc. in the amount of \$28,500.00 for Pay Application No. 1 on the Residual Handling project at the Wastewater Treatment Plant.
- f. Authorize the City Manager to issue a purchase order to Integrated Controls, Inc. in an amount up to \$202,621.00 for the purchase of all materials and labor associated with the replacement of the Programmable Logic Controllers (PLC) at the Wastewater Treatment Plant, and to authorize payment.
- g. Recognize non-pay utility report for City operations and public facilities for 08/31/22 billing period.
- h. Recognize statement of cash and investments as of August 31, 2022.

4. Items Removed from Consent Agenda

5. Resolutions

- a. **RESOLUTION NO. 06-2022:** A resolution authorizing the City Manager to issue a Notice of Award in an amount up to \$25,000.00 to Environmental Management, Inc. of Guthrie to provide hazardous household waste removal, and to authorize payment, and, further, to authorize the City Manager to enter into an agreement with the Oklahoma Department of Environmental Quality for the provisions related to the hazardous household waste event to include reimbursement.

- 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 11:25 AM on September 16, 2022.



Terry Brannon, City Manager


Darla Huckabay, Deputy City Clerk

**NOTICE OF SPECIAL JOINT MEETING AND AGENDA
OF THE BOARD OF TRUSTEES OF THE
CUSHING INDUSTRIAL AUTHORITY and the
CUSHING HOSPITAL AUTHORITY
September 19, 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 CIA claims totaling \$15,102.63
- b. Approve minutes: August 15, 2022 (Special meeting with Board of Trustees of the Cushing Hospital Authority and Cushing Educational Facilities Authority)
- c. Approve budget amendment: Amend the FY 2022-2023 CIA Fund Budget for Cushing Pride
- d. Authorize the Chairman, Board of Trustees of the Cushing Hospital Authority, to execute a consent to sublease of property located at 1030 East Cherry with Ardent Health System Cushing Hospital, LLC to sublease office space to Dr. Chad Hanson, D.O.

3. Items Removed from Consent Agenda

4. Adjournment

Filed in the office of City Clerk and posted on the main lobby entrance door of City Hall at 2:10 p.m. on September 15, 2022.



Terry Brannon, City Manager



Darla Huckabay, Deputy City Clerk