

NOTICE OF SPECIAL JOINT MEETING
OF THE BOARD OF TRUSTEES OF THE
CUSHING HOSPITAL AUTHORITY,
CUSHING INDUSTRIAL AUTHORITY
AND THE
CUSHING EDUCATIONAL FACILITIES AUTHORITY
MONDAY, SEPTEMBER 15, 2025
7:00 PM CUSHING CITY HALL
100 JUDY ADAMS BLVD.

All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to amendment, including additions and/or deletions. This rule will apply to every individual agenda item without providing this same amendment language with respect to each individual agenda item. Such amendments should be rationally related to the topic of the agenda item, or the governing body will be advised to continue the item. The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, refer to committee or subcommittee, or continue any agenda item. When more information is needed to act on item, the governing body may refer to the matter to its Municipal Government/Trust manager, Attorney or the recommending Board, Commission or Committee.

1. CALL TO ORDER AND ROLL CALL

- a. Roll Call
- b. Declaration of Quorum

2. CONSENT AGENDA

All matters listed under the Consent Agenda are considered to be routine by the Board and will be enacted by one motion. There will not be separate discussions of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

- a. Approve CIA claims totaling: \$8,433.33
- b. Approve minutes: August 18, 2025 (Special Joint Meeting with the Board of Trustees of the CMA, CHA, CIA and CEFA).
August 18, 2025 (Regular Meeting)

3. ITEMS REMOVED FROM CONSENT AGENDA

4. SCHEDULED BUSINESS

- a. CHA: Presentation by Jonathan Schell with Hillcrest Hospital in Cushing.

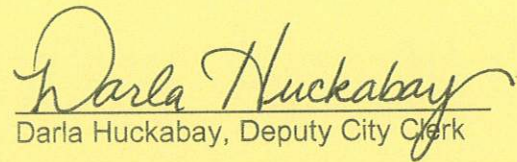
5. NEW BUSINESS

Any matter not known or which could not have been reasonably foreseen prior to the time of posting the agenda in accordance with Title 25, Sec. 311.9 Oklahoma Statutes.

6. ADJOURNMENT

Posting Notice: I certify that this Notice was posted on this 10th day of September at 9:30 AM as required by law in accordance with Title 25 OS Sec. 311 of the Oklahoma Statutes.


Ryan N. Ochsner, City Manager


Darla Huckabay, Deputy City Clerk

AUGUST 2025 CLAIMS - CUSHING INDUSTRIAL AUTHORITY

OPERATING FUND (475)	\$8,433.33
----------------------	------------

TOTAL	\$8,433.33
--------------	-------------------

9/09/2025 1:31 PM
REGULAR DEPARTMENT PAYMENT REGISTER
PAGE: 1

PACKET: 25520 CIA 08/2025
VENDOR SET: 01
FUND : 475 CUSHING INDUSTRIAL AUTH.
DEPARTMENT: 00 NON-DEPARTMENTAL
BUDGET TO USE: CB-CURRENT BUDGET

BANK: 6

VENDOR	NAME	ITEM #	G/I, ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-4535	CUSHING ECONOMIC DEVELO	I-95	475-500-3420	CONTRACT - CE SEPTEMBER CEDF	001896	8,333.33
01-4535	ADVANCED SEPTIC PUMPING	I-19321	475-500-3482	CUSHING PRIDE PORTA POTTY HIGH SCHOOL	001895	100.00
				DEPARTMENT 00 NON-DEPARTMENTAL	TOTAL:	8,433.33
				FUND 475 CUSHING INDUSTRIAL AUTH. TOTAL:		8,433.33
				REPORT GRAND TOTAL:		8,433.33

AUGUST 2025 CLAIMS - CUSHING HOSPITAL AUTHORITY

OPERATING FUND (370)	\$0.00
----------------------	--------

TOTAL	\$0.00
-------	--------

IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA
WAS POSTED AUGUST 12, 2025, AT 3:00 P.M. AT THE CUSHING CITY HALL,
100 JUDY ADAMS BOULEVARD, CUSHING, OKLAHOMA

MINUTES OF THE SPECIAL JOINT MEETING
CUSHING CITY COMMISSION,
CUSHING MUNICIPAL AUTHORITY,
CUSHING HOSPITAL AUTHORITY,
CUSHING INDUSTRIAL AUTHORITY,
AND CUSHING EDUCATIONAL FACILITIES AUTHORITY
HELD AT 100 JUDY ADAMS BOULEVARD
AUGUST 18, 2025
5:30 P.M.

All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to amendment, including additions and/or deletions. This rule will apply to every individual agenda item without providing this same amendment language with respect to each individual agenda item. Such amendments should be rationally related to the topic of the agenda item, or the governing body will be advised to continue the item. The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, refer to committee or subcommittee, or continue any agenda item. When more information is needed to act on item, the governing body may refer to the matter to its Municipal Government/Trust manager, Attorney or the recommending Board, Commission or Committee.

1. CALL TO ORDER AND ROLL CALL

- a. Roll Call
- b. Declaration of Quorum

The Special Joint Meeting of the Cushing City Commission, Cushing Municipal Authority, Cushing Hospital Authority, Cushing Industrial Authority, and the Cushing Educational Facilities Authority was called to order on August 18, 2025, by Chairman Roberson.

PRESENT: BRANYAN, LAMB, BEASLEY, LOFTON, ROBERSON
ABSENT: NONE

2. SCHEDULED BUSINESS

- a. Presentation and Discussion of Credit Card Processing Cost and Service Fees.
- b. Presentation and Discussion of Utility Deposit Retention Policy.

City Manager Ochsner provided a brief introduction with a bit of background. Diane Barnett, Utility Office Supervisor, and Darla Huckabay, Treasurer, made a presentation on Credit Card Processing Cost, Service Fees and Utility Deposit Retention Policy. General discussion was held between Commissioners, Diane and Darla.

3. ADJOURNMENT

MOTION: A MOTION WAS MADE BY COMMISSIONER LAMB TO ADJOURN THE AUGUST 18, 2025, SPECIAL JOINT MEETING OF THE CUSHING CITY COMMISSION, CUSHING MUNICIPAL AUTHORITY, CUSHING HOSPITAL AUTHORITY, CUSHING INDUSTRIAL AUTHORITY, AND

THE CUSHING EDUCATIONAL FACILITIES AUTHORITY AT 6:10 P.M. THE MOTION WAS
SECONDED BY COMMISSIONER LOFTON AND RESULTED IN THE FOLLOWING ROLL CALL
VOTE.

AYES: BRANYAN, LAMB, BEASLEY, LOFTON, ROBERSON
NAYS: NONE

(S E A L)

B.J. ROBERSON, CHAIRMAN
CUSHING CITY COMMISSION,
CUSHING MUNICIPAL AUTHORITY,
CUSHING HOSPITAL AUTHORITY,
CUSHING INDUSTRIAL AUTHORITY,
AND THE
CUSHING EDUCATIONAL FACILITIES
AUTHORITY

ATTEST:

JERRICA WORTHY, CITY CLERK
AND SECRETARY

IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA WAS
POSTED AUGUST 12, 2025, AT 3:00 P.M. AT THE CUSHING CITY HALL,
100 JUDY ADAMS BOULEVARD, CUSHING, OKLAHOMA

MINUTES OF THE SPECIAL JOINT MEETING
CUSHING HOSPITAL AUTHORITY,
CUSHING INDUSTRIAL AUTHORITY
AND THE
CUSHING EDUCATIONAL FACILITIES AUTHORITY
AUGUST 18, 2025
7:00 P.M.

All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to amendment, including additions and/or deletions. This rule will apply to every individual agenda item without providing this same amendment language with respect to each individual agenda item. Such amendments should be rationally related to the topic of the agenda item, or the governing body will be advised to continue the item. The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, refer to committee or subcommittee, or continue any agenda item. When more information is needed to act on item, the governing body may refer to the matter to its Municipal Government/Trust manager, Attorney or the recommending Board, Commission or Committee.

1. CALL TO ORDER AND ROLL CALL

- a. Roll Call
- b. Declaration of Quorum

The Special Joint Meeting of the Cushing Hospital Authority, Cushing Industrial Authority and the Cushing Educational Facilities Authority was called to order by Chairman Roberson.

PRESENT: BRANYAN, LAMB, BEASLEY, LOFTON, ROBERSON

ABSENT: NONE

2. CONSENT AGENDA

All matters listed under the Consent Agenda are considered to be routine by the Board and will be enacted by one motion. There will not be separate discussions of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

- a. Approve CIA claims totaling: \$8,533.33
- b. Approve minutes: July 21, 2025 (Special Joint Meeting with the Board of Trustees of the CMA, CHA, CIA, and CEFA).
July 21, 2025 (Regular Meeting)
- c. Approve budget amendment: Amend the FY 2025/2026 CHA Budget for the budgetary revenue recognition and expense allocation of the Sports Complex Trail Grant.
- d. Approve budget amendment: Amend the FY 2025/2026 CIA Budget for an economic incentive payment for construction of a new branded hotel within City limits.

MOTION: A MOTION WAS MADE BY VICE CHAIR BEASLEY TO APPROVE CONSENT AGENDA ITEMS 2A AND 2B AS PRESENTED. THE MOTION WAS SECONDED BY TRUSTEE BRANYAN AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: BRANYAN, LAMB, BEASLEY, LOFTON, ROBERSON
NAYS: NONE

3. ITEMS REMOVED FROM CONSENT AGENDA

CONSENT AGENDA ITEM 2C:

Assistant City Manager Griffith gave brief explanation.

Bryan Patrick, Landscape Architect with CLS & Associates, explained the trail design and construction and answered questions from commissioners.

MOTION: A MOTION WAS MADE BY VICE CHAIR BEASLEY TO APPROVE BUDGET AMENDMENT: AMEND THE FY 2025/2026 CHA BUDGET FOR THE BUDGETARY REVENUE RECOGNITION AND EXPENSE ALLOCATION OF THE SPORTS COMPLEX TRAIL GRANT. THE MOTION WAS SECONDED BY TRUSTEE LAMB AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: BRANYAN, LAMB, BEASLEY, LOFTON, ROBERSON
NAYS: NONE

CONSENT AGENDA ITEM 2D:

MOTION: A MOTION WAS MADE BY TRUSTEE LOFTON TO APPROVE BUDGET AMENDMENT: AMEND THE FY 2025/2026 CIA BUDGET FOR AN ECONOMIC INCENTIVE PAYMENT FOR CONSTRUCTION OF A NEW BRANDED HOTEL WITHIN CITY LIMITS. THE MOTION WAS SECONDED BY TRUSTEE BRANYAN AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: BRANYAN, LAMB, BEASLEY, LOFTON, ROBERSON
NAYS: NONE

4. SCHEDULED BUSINESS

- a. CHA: Authorize the Chair to execute grant documentation for the acceptance of a Recreational Trails Grant for construction of trails at the Sports Complex.**

MOTION: A MOTION WAS MADE BY VICE CHAIR BEASLEY TO AUTHORIZE THE CHAIR TO EXECUTE GRANT DOCUMENTATION FOR THE ACCEPTANCE OF A RECREATIONAL TRAILS GRANT FOR CONSTRUCTION OF TRAILS AT THE SPORTS COMPLEX. THE MOTION WAS SECONDED BY TRUSTEE LOFTON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: BRANYAN, LAMB, BEASLEY, LOFTON, ROBERSON
NAYS: NONE

- b. CHA: Authorize the Chair Authorize the Chair to execute a professional services agreement with CLS & Associates LLC. in an amount up to \$35,000.00 for design, bid, and construction administration services related to construction of the Sports Complex Trail, and to authorize payment.**

MOTION: A MOTION WAS MADE BY TRUSTEE LOFTON TO AUTHORIZE THE CHAIR TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH CLS & ASSOCIATES LLC. IN AN AMOUNT UP TO \$35,000.00 FOR DESIGN, BID, AND CONSTRUCTION ADMINISTRATION SERVICES RELATED TO CONSTRUCTION OF THE SPORTS COMPLEX TRAIL, AND TO AUTHORIZE PAYMENT. THE MOTION WAS SECONDED BY TRUSTEE LAMB AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: BRANYAN, LAMB, BEASLEY, LOFTON, ROBERSON
NAYS: NONE

- c. **CIA: Authorize the City Manager to issue payment to Cushing Hotel, LLC. in the amount of \$200,000.00 as incentive payment for completion of a newly constructed Holiday Inn Express located within the city limits of Cushing.**

City Manager Ochsner gave brief explanation.

General discussion was had amongst Commissioners and city manager.

MOTION: A MOTION WAS MADE BY TRUSTEE LOFTON TO AUTHORIZE THE CITY MANAGER TO ISSUE PAYMENT TO CUSHING HOTEL, LLC. IN THE AMOUNT OF \$200,000.00 AS INCENTIVE PAYMENT FOR COMPLETION OF A NEWLY CONSTRUCTED HOLIDAY INN EXPRESS LOCATED WITHIN THE CITY LIMITS OF CUSHING. THE MOTION WAS SECONDED BY TRUSTEE BRANYAN AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: BRANYAN, LAMB, BEASLEY, LOFTON, ROBERSON
NAYS: NONE

5. NEW BUSINESS

Any matter not known or which could not have been reasonably foreseen prior to the time of posting the agenda in accordance with Title 25, Sec. 311.9 Oklahoma Statutes.

None.

6. ADJOURNMENT

MOTION: A MOTION WAS MADE BY TRUSTEE LOFTON TO ADJOURN THE AUGUST 18, 2025, SPECIAL JOINT MEETING OF THE CUSHING HOSPITAL AUTHORITY, CUSHING INDUSTRIAL AUTHORITY, AND THE CUSHING EDUCATIONAL FACILITIES AUTHORITY AT 8:15 P.M. THE MOTION WAS SECONDED BY TRUSTEE LAMB AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: BRANYAN, LAMB, BEASLEY, LOFTON, ROBERSON
NAYS: NONE

(S E A L)

B.J. ROBERSON, CHAIRMAN
CUSHING HOSPITAL AUTHORITY,
CUSHING INDUSTRIAL AUTHORITY,
AND THE
CUSHING EDUCATIONAL FACILITIES
AUTHORITY

ATTEST:

JERRICA WORTHY, SECRETARY