

**NOTICE OF SPECIAL JOINT MEETING AND AGENDA
OF THE BOARD OF TRUSTEES OF THE
CUSHING HOSPITAL AUTHORITY and the
CUSHING INDUSTRIAL AUTHORITY
MONDAY MARCH 18, 2024
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

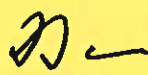
- 2. Consent Agenda**
 - a. Approve CIA claims totaling: \$8,433.33
 - b. Approve minutes: February 20, 2024 (Special joint meeting of Cushing Hospital and the Cushing Industrial Authority)

- 3. 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 at the Sports Complex for submittal of a Recreational Trails Grant Application to the Oklahoma Tourism and Recreation Department.

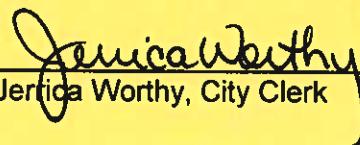
- 4. Executive Session**
 - a. Executive Session pursuant to 25 O.S. §307(B)(3) to discuss the purchase or appraisal of real property.

- 5. Adjournment**

Filed in the office of City Clerk and posted on the main lobby entrance door of City Hall at 2:35 PM on March 14, 2024.



Terry Brannon, City Manager



Jerica Worthy, City Clerk

IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA WAS POSTED FEBRUARY 15, 2024, AT 2:20 P.M. AT THE CUSHING CITY HALL, 100 JUDY ADAMS BOULEVARD, CUSHING, OKLAHOMA

MINUTES OF THE SPECIAL JOINT MEETING
CUSHING HOSPITAL AUTHORITY
AND THE
CUSHING INDUSTRIAL AUTHORITY
HELD AT 100 JUDY ADAMS BLVD.
FEBRUARY 20, 2024
7:00 P.M.

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

The Special Joint Meeting of the Cushing Hospital Authority and the Cushing Industrial Authority was called to order on February 20, 2024, by Chairman Lofton.

PRESENT: ROBERSON, BRANYAN, DOWELL, ORTON, LOFTON
ABSENT: NONE

2. Consent Agenda
 - a. Approve CIA claims totaling: \$10,211.49
 - b. Approve CHA claims totaling: \$300.00
 - c. Approve minutes: January 16, 2024 (Special joint meeting of Cushing Hospital and the Cushing Industrial Authority)

MOTION: A MOTION WAS MADE BY TRUSTEE ROBERSON TO APPROVE THE CONSENT AGENDA AS PRESENTED. THE MOTION WAS SECONDED BY TRUSTEE DOWELL AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: ROBERSON, BRANYAN, DOWELL, ORTON, LOFTON
NAYS: NONE

3. Resolutions
 - a. CUSHING HOSPITAL AUTHORITY RESOLUTION NO. 01-2024: A resolution declaring the West 40 feet of Lot 3 and the East Half of Lot 4, Block 2, Foster's Addition to the City of Cushing, Payne County, Oklahoma according to the recorded plat thereof (937 East Cherry) as surplus, and to authorize the City Manager to negotiate the price for the sale of such property and, further, to authorize the Chairman of the Board of Trustees to sign the deed and other related documents relating to the sale of the property.

MOTION: A MOTION WAS MADE BY VICE-CHAIRMAN ORTON TO APPROVE RESOLUTION NO. 01-2024 AS PRESENTED. THE MOTION WAS SECONDED BY TRUSTEE ROBERSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: ROBERSON, BRANYAN, DOWELL, ORTON, LOFTON

NAYS: NONE

4. 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 Economic Development Director Bruce Johnson**

MOTION: A MOTION WAS MADE BY TRUSTEE ROBERSON TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING AGENDA ITEM 4B. THE MOTION WAS SECONDED BY TRUSTEE DOWELL AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: ROBERSON, BRANYAN, DOWELL, ORTON, LOFTON

NAYS: NONE

EXECUTIVE SESSION: ENTERED INTO EXECUTIVE SESSION AT 7:45 P.M. RETURNED FROM EXECUTIVE SESSION AT 10:00 P.M.

No action taken.

5. Adjournment

MOTION: A MOTION WAS MADE BY TRUSTEE ROBERSON TO ADJOURN THE FEBRUARY 20, 2024, SPECIAL JOINT MEETING OF THE CUSHING HOSPITAL AUTHORITY AND THE CUSHING INDUSTRIAL AUTHORITY AT 10:00 P.M. THE MOTION WAS SECONDED BY TRUSTEE DOWELL AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: ROBERSON, BRANYAN, DOWELL, ORTON, LOFTON

NAYS: NONE

RICKY LOFTON, CHAIRMAN
CUSHING HOSPITAL AUTHORITY
AND THE
CUSHING INDUSTRIAL AUTHORITY

(SEAL)

ATTEST:

JERRICA WORTHY, SECRETARY

FEBRUARY 2024 CLAIMS

CUSHING INDUSTRIAL AUTHORITY

** CLAIMS **

OPERATING FUND (475)

\$8,433.33

TOTAL

\$8,433.33

FACUREL 22991 CIA 02/2024
 VENDOR SET: 01
 FUND : 475 CUSHING INDUSTRIAL AUTH.
 DEPARTMENT: 00 NON-DEPARTMENTAL
 BUDGET TO USE: CB-CURRENT BUDGET

BANK: 6

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-4535	CUSHING ECONOMIC DEVELO	I-77	475-500-3420	CONTRACT - CE MARCH CEDF	001843	8,333.33
01-4535	ADVANCED SEPTIC PUMPING	I-16395	475-500-3482	CUSHING PRIDE PORTABLE POTTY RENTAL	001842	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

**TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE CITY COMMISSION / TRUSTEES OF
THE CUSHING MUNICIPAL AUTHORITY / TRUSTEES OF THE CUSHING HOSPITAL AUTHORITY**

Date of Meeting: March 18th, 2024

Agenda Item No: 3A

Subject: **Public Hearing for Recreational Trails Grant**

Staff Resources: Terry Brannon, City Manager
Derek Griffith, Assistant City Manager

Consultant: Connie Scothorn, CLS & Associates

I. Summary:

In the December regular meeting the Commission voted to approve a contract with CLS & Associates for grant submission on behalf of the CHA for the Recreational Trails Grant Program. Staff has been working with CLS since that time and the grant application is near completion. One additional and required step in the process is a public hearing and we would ask that you allow the hearing to allow input from the public and satisfy the grant requirement.

II. Fiscal Impact

There is no fiscal impact related to the public hearing. Work performed by CLS related to the public hearing are included in the original contract amount.

III. Recommendation:

Allow the public hearing to facilitate discussion by interested citizens.

