

**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.**

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: \$ _____
- b. Approve minutes: January 19, 2021 (Regular)
- c. Approve Budget amendment:
- 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. 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 11:45 AM 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.**

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: \$ _____
- b. Approve minutes: January 19, 2021 (Regular)
- c. Recognize non-pay utility report for City operations and public facilities for 01/31/2021 billing period.
- d. Recognize statement of cash and investments as of January 31, 2021.

4. Items Removed from Consent Agenda

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

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 11:45 AM on February 12, 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.**

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: \$
 - b. Approve minutes: January 19, 2021 (Special)
 - c. Approve budget amendment: Cushing Pride

- 3. Items Removed from Consent Agenda**

- 4. 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