

**NOTICE OF SPECIAL JOINT MEETING AND AGENDA  
OF THE BOARD OF COMMISSIONERS,  
CUSHING MUNICIPAL AUTHORITY BOARD OF TRUSTEES,  
CUSHING HOSPITAL AUTHORITY BOARD OF TRUSTEES,  
CUSHING INDUSTRIAL AUTHORITY BOARD OF TRUSTEES,  
AND CUSHING EDUCATIONAL FACILITIES AUTHORITY BOARD OF TRUSTEES**

**CITY OF CUSHING, OKLAHOMA**  
**June 3, 2019**  
7:00 PM 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. Opening Prayer
- d. Pledge of Allegiance

**2. Public Hearing on the FY 2019-20 budgets for the City of Cushing, Cushing Municipal Authority, Cushing Hospital Authority, Cushing Industrial Authority and Cushing Educational Facilities Authority.**

**3. Resolutions**

- a. **CITY OF CUSHING RESOLUTION NO. 09-2019:** A resolution declaring certain city owned personal property, known as the Southeast corner of Noble and Greenlee, to be obsolete or surplus; authorizing and directing the City Manager to sell such obsolete or surplus property; and, providing for notice of sale.

**4. Executive Session**

- a. Executive Session Pursuant to 25 O.S. §307(B)(2) to discuss the status of negotiations between the City of Cushing and International Association of Fire Fighters, Local 2565, for the fiscal year July 1, 2019 through June 30, 2020
- b. Executive Session Pursuant to 25 O.S. §307(B)(2) to discuss the status of negotiations between the City of Cushing and Fraternal Order of Police, Lodge 106, for the fiscal year July 1, 2019 through June 30, 2020

**5. Adjournment**

Filed in the office of City Clerk and posted on the main lobby entrance door of City Hall at

11:05 Am on May 29, 2019.



Terry Brannon, City Manager



Tracie Rose, Deputy City Clerk