

**NOTICE OF SPECIAL MEETING AND AGENDA  
OF THE  
CITY OF CUSHING BOARD OF COMMISSIONERS,  
CUSHING MUNICIPAL AUTHORITY BOARD OF TRUSTEES,  
CUSHING HOSPITAL AUTHORITY BOARD OF TRUSTEES,  
CUSHING INDUSTRIAL AUTHORITY BOARD OF TRUSTEES  
AND THE  
CUSHING EDUCATIONAL FACILITIES AUTHORITY BOARD OF TRUSTEES  
MARCH 23, 2023  
11:30 AM 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. General Business**

- a. Acknowledge resignation of Lee Denney from Seat No. 2 and declare a vacancy.
- b. Discussion and possible action to appoint an individual to fill the unexpired term of Seat #2 on the Cushing City Commission.
- c. Discussion and possible action to appoint an individual to fill the unexpired term of Seat #2 on the Cushing Municipal Authority.
- d. Discussion and possible action to appoint an individual to fill the unexpired term of Seat #2 on the Cushing Hospital Authority.
- e. Discussion and possible action to appoint an individual to fill the unexpired term of Seat #2 on the Cushing Industrial Authority.
- f. Discussion and possible action to appoint an individual to fill the unexpired term of Seat #2 on the Cushing Educational Facilities Authority.

**3. Resolutions**

- a. **CUSHING MUNICIPAL AUTHORITY RESOLUTION NO. 05-2023:** A resolution authorizing and directing the City Manager to execute a Master Services Graphic Information System (GIS) agreement with Professional Engineering Consultants (PEC Project No. 36-237333-000-8180).
- b. **CUSHING MUNICIPAL AUTHORITY RESOLUTION NO. 06-2023:** A resolution authorizing and directing the City Manager to execute an agreement (Work Order No. 23-01) with Professional Engineering Consultants (PEC) to assist the CMA with the development and implementation of Graphic Information System information related to water and sanitary sewer distribution systems and any appurtenances, and to authorize payment in an amount up to \$17,020.00.
- c. **CUSHING MUNICIPAL AUTHORITY RESOLUTION NO. 07-2023:** A resolution authorizing and directing the City Manager to execute an agreement with Professional Engineering Consultants (PEC) to assist the CMA with the development of a Lead Service Line Inventory (PEC Work Order No. 23-04) in an amount up to \$55,010.00, and to authorize payment.

- d. **CUSHING MUNICIPAL AUTHORITY RESOLUTION NO. 08-2023:** A resolution authorizing and directing the City Manager to execute an agreement (Work Order No. 23-02) with Professional Engineering Consultants (PEC) to assist the CMA with the development, implementation and support of Graphic Information System information related to water and sanitary sewer distribution systems and any appurtenances, and to authorize payment in an amount up to \$1,500.00 per month.

**4. Executive Session**

- a. Executive session pursuant to 25 O.S. § 307 (B) (4) Confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest.

**5. Adjournment**

Filed in the office of City Clerk and posted on the main lobby entrance door of City Hall at 11:03 AM on March 21, 2023.



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Terry Brannon, City Manager



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Jenica Worthy, City Clerk