

**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
THURSDAY MAY 2, 2024
6:00 PM PUBLIC SAFETY CENTER**

AMENDED AGENDA

THE BOARD MAY DISCUSS, CONSIDER AND VOTE ON ANY ITEMS LISTED ON AGENDA IN ANY ORDER.

- 1. Call to order**
 - a. Roll Call
 - b. Declaration of Quorum

- 2. Consent Agenda**
 - a. Authorize the City Manager to issue a purchase order to Core & Main in an amount up to \$15,954.79 for the purchase of materials relating to a water line replacement in the 100 Block of South Harrison, and to authorize payment.
 - b. Authorize City Attorney to execute an engagement letter with Crow & Dunlevy for representation in federal regulatory matter.
 - c. Authorize the City Manager to issue a purchase order to Motorola Solutions in the amount up to \$6,195.00 for the redaction software device license/support fee and to authorize payment.
 - d. Declare the 2012 Chevrolet Tahoe (VIN: 1GNLC2E05CR206625) surplus and authorize the City Manager to donate the Tahoe to the Cushing Public Schools for use by their school resource officer (SRO).
 - e. Approve payment to Nighswonger Construction, LLC in the amount of \$1,585.00 for repairs to medical clinic at 1002 East Cherry.
 - f. Approve payment to TKO Equipment Sales and Rental, LLC in the amount of \$4,012.50 for demolition of structure at 910 East Walnut.

- 3. Items Removed from the Consent Agenda**

- 4. Resolutions**
 - a. **RESOLUTION NO. 05-2024:** A resolution of the City Commission of the City of Cushing, Oklahoma, concerning the hiring process for a City Manager for the City of Cushing, and establishing policies and procedures for said hiring process.

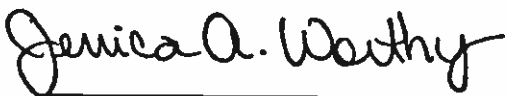
- 5. Study Session to discuss the FY 2024-25 budgets for the City of Cushing, Cushing Municipal Authority, Cushing Hospital Authority, Cushing Industrial Authority and Cushing Educational Facilities Authority.**

- 6. Adjournment**

Filed in the office of the City Clerk and posted on the main entrance door of City Hall at 3:58 P.M. on **April 30, 2024.**



Derek Griffith, Assistant City Manager



Jerrica Worthy, City Clerk