

**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  
MAY 10, 2018  
5:30 PM PUBLIC SAFETY CENTER  
211 WEST MAIN**

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**

Noncontroversial and routine items to be considered in one motion and one vote without discussion. Any Commissioner wishing to discuss any item may request its removal to the regular agenda.

- a. Approve budget amendment:  
2009 Sales Tax Budget for purchase of EMS Heart Monitors
- b. Approve budget amendment:  
General Fund Airport budget for avionic fuel
- c. Approve the purchase of avionic fuel and to expend up to \$12,000.00

**3. Items Removed from Consent Agenda**

**4. Resolutions**

**a. CITY OF CUSHING RESOLUTION NO. 22-2018**

A resolution to authorize and direct the City Manager to issue a purchase order to Physio-Control for three (3) Physio-Control Lifepak 15 heart monitors and accessories, under state contract, for the Cushing Fire Department; provided, however, that such purchase shall be subject to the filing of a referendum petition as provided by Article Eleven of the Charter of the City of Cushing. The resolution is offered with one of the following two options:

- In the amount of \$100,572.62 for three monitors with 4 year warranty
- In the amount of \$86,619.02 for three monitors without 4 year warranty

**5. Study Session to discuss FY 2018-19 budgets for the City of Cushing, Cushing Municipal Authority, Cushing Hospital Authority, Cushing Industrial Authority and Cushing Educational Facilities Authority.**

**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 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

2:45 PM on May 8, 2018.



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Terry Brannon, City Manager



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Jerrica A. Worthy, City Clerk