

**NOTICE OF SPECIAL MEETING AND AGENDA
OF THE BOARD OF COMMISSIONERS
CITY OF CUSHING, OKLAHOMA
JULY 23, 2018
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. Opening Prayer
- d. Pledge of Allegiance

2. Public Input and Unscheduled Personal Appearances

Each person will be limited to 3 minutes on agenda items only. The purpose of this agenda item is to provide an opportunity for citizens' comments 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: \$1,147,299.77
- b. Approve minutes: June 4, 2018 (Special Joint)
June 21, 2018 (Special)
- c. Approve budget amendment: Attorney Departmental Budget for Tier 1 (Personnel Expense)
- d. Authorize the purchase of avionic fuel and expend up to \$25,000.00.
- e. Approve payment to Oklahoma Municipal League (OML) in the sum of \$7,858.42 for the 2018-2019 annual service fees.
- f. Approve payment to Cushing Chamber of Commerce in the sum of \$5,000.00 for the 2018 membership investment.
- g. Approve payment to Central Oklahoma Economic Development District (COEDD) in the sum of \$3,687.00 for the 2018-2019 assessment.
- h. Approve the following payments to Downey Contracting, LLC for earthquake repairs:
 - 1) \$ 6,358.73 Pay Application No. 4 on the Public Safety Center
 - 2) \$ 4,863.61 Pay Application No. 3 on the Senior Citizens Center
 - 3) \$ 34,739.98 Pay Application No. 3 on the Public Library
 - 4) \$ 1,939.34 Pay Application No. 5 on the Public Safety Center
 - 5) \$ 3,775.02 Pay Application No. 4 on the Senior Citizens Center
 - 6) \$ 19,630.95 Pay Application No. 4 on the Public Library
 - 7) \$ 4,642.50 Pay Application No. 4 on the City Hall Building
 - 8) \$ 4,200.00 Pay Application No. 4 on the Youth Center
- i. Approve Change Order #4 with Downey Construction on the earthquake repair project.
- j. Authorize the Chairman, Board of Commissioners, to execute the FY 2018-2019 Lease Agreement with Project H.E.A.R.T. for meals at the Senior Citizens Center.
- k. Authorize the City Manager to issue a purchase order to ESO Healthcare Connected in the sum of \$9,577.50 for EHR software and training.

- l. Authorize the Chairman, Board of Commissioners, to execute a contract with Ellsworth Construction, LLC in the sum of \$191,652.50 for the Hangar Taxiway Project at the Cushing Regional Airport, subject to receipt of a grant from the Federal Aviation Administration.
- m. Authorize the City Manager to issue a purchase order to Acklin's Lawn & Garden in the sum of \$9,598.00 for two (2) Toro Titan HD 1500 Series 52" cut lawn mowers for the Youth Center.
- n. Authorize the City Manager to issue a purchase order to John Vance Auto Group in the sum of \$42,336.00 for two (2) 2019 Dodge Charger RWD Police Vehicles.
- o. Authorize the City Manager to issue a purchase order to Metro Emergency Upfitters in the sum of \$28,787.90 for the upfitting of two (2) 2019 Dodge Charger RWD Police Vehicles.
- p. Authorize the City Manager to issue a purchase order to OneLink Wireless in the sum of \$13,584.00 for sixteen (16) Motorola XPR755OE Portable Radios and shoulder microphones.
- q. Approve the transfer and issuance of an airport hangar license.
- r. Approve the appointment of two members to new three year terms on the Library Board.
- s. Recognize one resignation and the terms of two Planning Commission members expiring in September, 2018.
- t. Recognize the terms of two Board of Adjustment members expiring in September, 2018.
- u. Recognize statement of cash and investments as of June 30, 2018.

4. Items Removed from Consent Agenda

5. General Business.

- a. Approve the execution of an Airport Residence Lease Agreement.
- b. Approve the execution of a contract with McCool and Associates for architectural services on a new animal shelter.

6. Ordinances.

a. ORDINANCE 07-23-18-04

An ordinance enacting new sections 6-66 – 6-69 and 9-29 – 9-33 to the Cushing City Code regulating the sale, growth and use of marijuana for medical purposes within city limits; providing for severability; and declaring an emergency.

7. Resolutions

a. RESOLUTION NO. 24-2018

A resolution establishing permit fee for retail marijuana establishment; establishing permit fee for marijuana growing facilities for personal medical use; and, establishing an effective date.

b. RESOLUTION NO. 25-2018

A resolution authorizing the issuance of a purchase order to Ditch Witch of Tulsa in the sum of up to \$119,501.33 for one HX 75 vacuum excavator for the Water/Sewer Maintenance Department.

8. City Manager's Communications


9. Commissioners Community Announcements

10. Executive Session.

- a) Executive Session pursuant to 25 O.S. §307(B)(3) to discuss the purchase or appraisal of real property.
- b) Executive Session pursuant to 25 O.S. §307(B)(4) to discuss claim of Southwestern Bell Telephone Company (Claim Number SWBT-04-201805-02-0097-JET).
- c) Executive Session pursuant to 25 O.S. §307(B)(4) to discuss claim of Southwestern Bell Telephone Company (Claim Number SWBT-04-201804-02-0091-JET).

11. Adjournment

Filed in the office of City Clerk and posted on the main lobby entrance door of City Hall at 3:45pm on July 19, 2018.



Terry Brannon, City Manager



Jerrica A. Worthy, City Clerk

**NOTICE OF SPECIAL MEETING AND AGENDA
OF THE BOARD OF TRUSTEES
CUSHING MUNICIPAL AUTHORITY
JULY 23, 2018
7:00 PM CUSHING CITY HALL
100 JUDY ADAMS BLVD.**

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- a. Roll Call
- b. Declaration of Quorum

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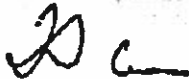
3. Consent Agenda

- a. Approve claims and payroll totaling: \$986,469.29
- b. Approve minutes: June 13, 2018 (Special)
June 21, 2018 (Special)
- c. Approve budget amendment: CMA Capital Improvement Fund (Fund 252) for the purchase of one (1) sludge pump (\$5,000.00) and filter media replacement (\$115,000.00) for the Water Treatment Plant.
- d. Approve payment to AT&T in the amount of \$2,285.15 for payment of Claim Number SWBT-04-201805-02-0097 JET for cable damage.
- e. Authorize the purchase of no-lead fuel and diesel fuel and expend up to \$20,000.00.
- f. Acknowledge receipt of Oklahoma Department of Environmental Quality Permit No. SL000060180351 for the construction of 1,130 linear feet of twelve inch PVC, 30 linear feet of twelve inch Ductile Iron sanitary sewer line and all appurtenances in accordance with plans approved June 4, 2018.
- g. Recognize non-pay utility report for City operations and public facilities for 06/30/18 billing period.
- h. Recognize statement of cash and investments as of June 30, 2018.

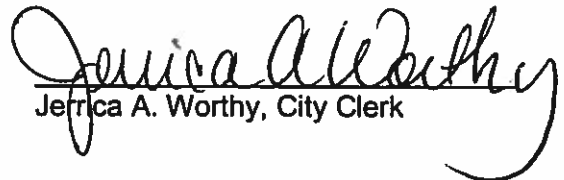
4. Items Removed from Consent Agenda

5. Adjournment

Filed in the office of City Clerk and posted on the main lobby entrance door of City Hall at 3:45 PM on July 19, 2018.



Terry Brannon, City Manager



Jeirica A. Worthy, City Clerk

**NOTICE OF SPECIAL MEETING AND AGENDA
OF THE BOARD OF TRUSTEES
CUSHING HOSPITAL AUTHORITY
JULY 23, 2018
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 Minutes: June 21, 2018 (Special)

- 3. Items Removed from Consent Agenda**

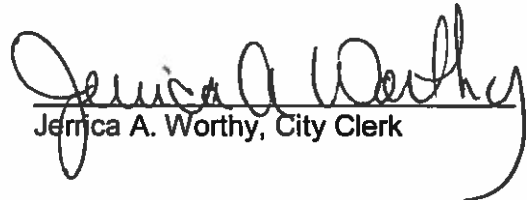
- 4. General Business**
 - a. Update on HHC infrastructure improvements.

- 5. Adjournment**

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3:45 PM on July 19, 2018.



Terry Brannon, City Manager



Jessica A. Worthy, City Clerk

**NOTICE OF SPECIAL MEETING AND AGENDA
OF THE BOARD OF TRUSTEES
CUSHING INDUSTRIAL AUTHORITY
JULY 23, 2018
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: \$7,635.69
 - b. Approve minutes: June 21, 2018 (Special)

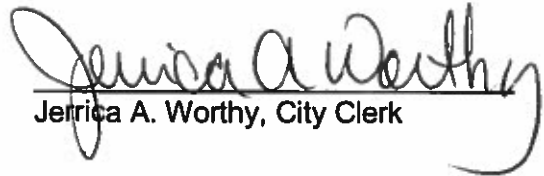
- 3. Items Removed from Consent Agenda**

- 4. Adjournment**

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Terry Brannon, City Manager



Jerrica A. Worthy, City Clerk