

**NOTICE OF SPECIAL MEETING AND AGENDA  
OF THE BOARD OF TRUSTEES  
CUSHING INDUSTRIAL AUTHORITY  
AND  
THE BOARD OF TRUSTEES  
CUSHING HOSPITAL AUTHORITY  
AND  
THE BOARD OF TRUSTEES  
CUSHING MUNICIPAL AUTHORITY  
AND  
BOARD OF COMMISSIONERS  
CITY OF CUSHING  
September 26, 2019  
4:30 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. Report from CEDF Director.**

**3. General Business.**

- a. Discussion and update on Wastewater Treatment Plant operations.
- b. Authorize the City Manager to issue a purchase order (CHA) and authorize payment to K&T Demolition and Site Clearing in an amount up to \$25,750.00 for the demolition of structures on properties located at 1002 East 3<sup>rd</sup> St., 1020 East 3<sup>rd</sup> St., 1032 East 3<sup>rd</sup> St. and 1046 East 3<sup>rd</sup> St.
- c. Authorize the City Manager to issue a purchase order (City of Cushing) and authorize payment to K&T Demolition and Site Clearing in an amount up to \$9,600.00 for the demolition of structures on property located at 1001 East Cherry.
- d. Authorize the Chairman, Board of Trustees of the Cushing Industrial Authority, to execute an addendum to the Economic Development Agreement with Dunkin Theatre, LLC.
- e. Authorize the Chairman, Board of Commissioners of the City of Cushing, to execute an addendum to the Economic Development Agreement with Dunkin Theatre, LLC.
- f. Approve amending the FY 2019-20 Cushing Hospital Authority Budget by increasing the Memorial Park Walking Trail line item budget.

**4. Resolutions**


- a. **RESOLUTION NO. 07-2019:** Authorize the Chairman, Board of Trustees of the Cushing Hospital Authority to execute a construction contract with GCC Enterprises, Inc. for the construction of the Cushing Memorial Park Trail in the amount of \$314,155.00, which includes base bid amount of \$176,955.00 and Alternate #1 in the amount of \$137,200.00.

**5. Executive Session**

- a. Executive Session Pursuant to 25 O.S. §307(C)(11) to discuss matters pertaining to economic development, including financial assistance to entice a business for community economic benefit. Economic Development Director Bruce Johnson will address the Board on this item.
- b. Executive Session Pursuant to 25 O.S. §307(C)(11) to discuss matters pertaining to economic development, including financial assistance to entice a business for community economic benefit. Economic Development Director Bruce Johnson will address the Board on this item.
- c. Executive Session Pursuant to 25 O.S. §307(C)(11) to discuss matters pertaining to economic development, including financial assistance to entice a business for community economic benefit. Economic Development Director Bruce Johnson will address the Board on this item.
- d. Executive Session Pursuant to 25 O.S. §307(C)(11) to discuss matters pertaining to economic development, including financial assistance to entice a business for community economic benefit. Economic Development Director Bruce Johnson will address the Board on this item.

**6. Adjournment**

Filed in the office of City Clerk and posted on the main lobby entrance door of City Hall at 3:30 Pm on Sept 24, 2019.



Terry Brannon, City Manager



Tracie Rose, Deputy City Clerk