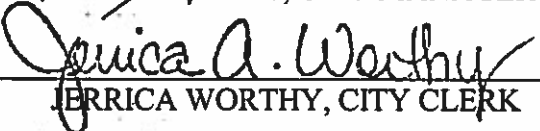


CITY OF CUSHING
BOARD OF COMMISSIONERS
AGENDA FOR MONDAY, DECEMBER 11, 2017
SPECIAL MEETING –CITY HALL

AGENDA NO. 1289
8:00 A.M.

1. CALL TO ORDER AND OPENING CEREMONIES.
2. ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT.
3. GENERAL BUSINESS.
 - A) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 55-2017: A RESOLUTION AUTHORIZING AND DIRECTING THE CHAIRMAN, BOARD OF COMMISSIONERS, TO EXECUTE AN EMPLOYMENT AGREEMENT WITH TERRY BRANNON FOR THE POSITION OF CITY MANAGER.
 - B) DISCUSSION AND POSSIBLE ACTION TO APPOINT AN INDIVIDUAL TO FILL THE UNEXPIRED TERM OF SEAT #3 ON THE CUSHING CITY COMMISSION.
4. EXECUTIVE SESSION.
 - A) DISCUSSIONS RELATING TO THE EMPLOYMENT, HIRING AND APPOINTMENT OF CITY MANAGER *** EXECUTIVE SESSION AS AUTHORIZED BY TITLE 25 OKLAHOMA STATUTES, SECTION 307.B.1 ***
5. ADJOURNMENT.

FILED BY: 
STEPHEN R. SPEARS, CITY MANAGER

RECEIVED BY: 
JERRICA WORTHY, CITY CLERK

AT 7:45 AM

THURSDAY

DECEMBER 7, 2017

CITY OF CUSHING
CUSHING MUNICIPAL AUTHORITY
AGENDA FOR MONDAY, DECEMBER 11, 2017
SPECIAL MEETING -CITY HALL

AGENDA NO. 570
8:00 A.M.

1. CALL TO ORDER AND OPENING CEREMONIES.
2. ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT.
3. GENERAL BUSINESS.
 - A) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 24-2017: A RESOLUTION AUTHORIZING AND DIRECTING THE CHAIRMAN, BOARD OF TRUSTEES, TO EXECUTE AN EMPLOYMENT AGREEMENT WITH TERRY BRANNON FOR THE POSITION OF CITY MANAGER.
 - B) DISCUSSION AND POSSIBLE ACTION TO APPOINT AN INDIVIDUAL TO FILL THE UNEXPIRED TERM OF SEAT #3 ON THE CUSHING MUNICIPAL AUTHORITY.
4. EXECUTIVE SESSION.
 - A) DISCUSSIONS RELATING TO THE EMPLOYMENT, HIRING AND APPOINTMENT OF CITY MANAGER *** EXECUTIVE SESSION AS AUTHORIZED BY TITLE 25 OKLAHOMA STATUTES, SECTION 307.B.1 ***
5. ADJOURNMENT.

FILED BY: _____


STEPHEN R. SPEARS, CITY MANAGER

RECEIVED BY: _____


JERRICA WORTHY, CITY CLERK

AT 7:45 AM

THURSDAY

DECEMBER 7, 2017

CITY OF CUSHING
CUSHING HOSPITAL AUTHORITY
AGENDA FOR MONDAY, DECEMBER 11, 2017
SPECIAL MEETING –CITY HALL

8:00 A.M.

1. CALL TO ORDER AND OPENING CEREMONIES.
2. ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT.
3. GENERAL BUSINESS.
 - A) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 06-2017: A RESOLUTION AUTHORIZING AND DIRECTING THE CHAIRMAN, BOARD OF TRUSTEES, TO EXECUTE AN EMPLOYMENT AGREEMENT WITH TERRY BRANNON FOR THE POSITION OF CITY MANAGER.
 - B) DISCUSSION AND POSSIBLE ACTION TO APPOINT AN INDIVIDUAL TO FILL THE UNEXPIRED TERM OF SEAT #3 ON THE CUSHING HOSPITAL AUTHORITY.
 - C) ELECTION OF VICE-CHAIRMAN OF THE BOARD OF TRUSTEES.
4. EXECUTIVE SESSION.
 - A) DISCUSSIONS RELATING TO THE EMPLOYMENT, HIRING AND APPOINTMENT OF CITY MANAGER *** EXECUTIVE SESSION AS AUTHORIZED BY TITLE 25 OKLAHOMA STATUTES, SECTION 307.B.1 ***
5. ADJOURNMENT.

FILED BY: _____


STEPHEN R. SPEARS, CITY MANAGER

RECEIVED BY: _____


JERRICA WORTHY, CITY CLERK

AT 7:45 AM

THURSDAY

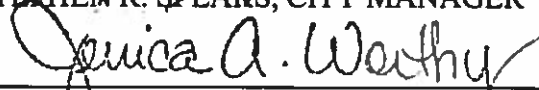
DECEMBER 7, 2017

CITY OF CUSHING
CUSHING INDUSTRIAL AUTHORITY
AGENDA FOR **MONDAY, DECEMBER 11, 2017**
SPECIAL MEETING –CITY HALL

8:00 A.M.

1. CALL TO ORDER AND OPENING CEREMONIES.
2. ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT.
3. GENERAL BUSINESS.
 - A) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 06-2017: A RESOLUTION AUTHORIZING AND DIRECTING THE CHAIRMAN, BOARD OF TRUSTEES, TO EXECUTE AN EMPLOYMENT AGREEMENT WITH TERRY BRANNON FOR THE POSITION OF CITY MANAGER.
 - B) DISCUSSION AND POSSIBLE ACTION TO APPOINT AN INDIVIDUAL TO FILL THE UNEXPIRED TERM OF SEAT #3 ON THE CUSHING INDUSTRIAL AUTHORITY.
 - C) ELECTION OF VICE-CHAIRMAN OF THE BOARD OF TRUSTEES.
4. EXECUTIVE SESSION.
 - A) DISCUSSIONS RELATING TO THE EMPLOYMENT, HIRING AND APPOINTMENT OF CITY MANAGER *** EXECUTIVE SESSION AS AUTHORIZED BY TITLE 25 OKLAHOMA STATUTES, SECTION 307.B.1 ***
5. ADJOURNMENT.

FILED BY: 
STEPHEN R. SPEARS, CITY MANAGER

RECEIVED BY: 
JERRICA WORTHY, CITY CLERK

AT 7:45 AM

THURSDAY

DECEMBER 7, 2017

CITY OF CUSHING
CUSHING EDUCATIONAL FACILITIES AUTHORITY
AGENDA FOR **MONDAY, DECEMBER 11, 2017**
SPECIAL MEETING –CITY HALL

8:00 A.M.

1. CALL TO ORDER AND OPENING CEREMONIES.
2. ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT.
3. GENERAL BUSINESS.
 - A) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 05-2017: A RESOLUTION AUTHORIZING AND DIRECTING THE CHAIRMAN, BOARD OF TRUSTEES, TO EXECUTE AN EMPLOYMENT AGREEMENT WITH TERRY BRANNON FOR THE POSITION OF CITY MANAGER.
 - B) DISCUSSION AND POSSIBLE ACTION TO APPOINT AN INDIVIDUAL TO FILL THE UNEXPIRED TERM OF SEAT #3 ON THE CUSHING EDUCATIONAL FACILITIES AUTHORITY.
 - C) ELECTION OF VICE-CHAIRMAN OF THE BOARD OF TRUSTEES.
4. EXECUTIVE SESSION.
 - A) DISCUSSIONS RELATING TO THE EMPLOYMENT, HIRING AND APPOINTMENT OF CITY MANAGER *** EXECUTIVE SESSION AS AUTHORIZED BY TITLE 25 OKLAHOMA STATUTES, SECTION 307.B.1 ***
5. ADJOURNMENT.

FILED BY: _____


STEPHEN R. SPEARS, CITY MANAGER

RECEIVED BY: _____


JERRICA WORTHY, CITY CLERK

AT 7:45 AM

THURSDAY

DECEMBER 7, 2017