

CALL TO ORDER AND OPENING CEREMONIES.

ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT.

- SPECIAL PRESENTATION TO DALE PARTIN IN APPRECIATION OF HIS SERVICE TO THE CITY OF CUSHING.
- PRESENTATION BY CUSHING HIGH SCHOOL STUDENT COUNCIL.
- PROCLAMATION: TO PROCLAIM THE WEEK OF MAY 8-12, 2017 AS "MAKING A DIFFERENCE (M.A.D.) WEEK" IN THE CITY OF CUSHING.

APPEARANCE OR PETITIONS FROM THE AUDIENCE.

1. CONSENT DOCKET.

- A) APPROVAL OF MINUTES OF THE BOARD OF COMMISSIONERS REGULAR MEETING HELD ON MARCH 20, 2017.
- B) APPROVAL OF PAYMENT OF CLAIMS AND PAYROLL.
- C) APPROVAL OF PAYMENT TO METRO ROOFING COMPANY, LLC IN THE SUM OF \$101,678.00 FOR ROOF REPAIR AT THE CUSHING YOUTH AND COMMUNITY CENTER.
- D) AUTHORIZATION FOR CITY MANAGER TO ISSUE A PURCHASE ORDER TO JOHN VANCE IN THE SUM OF \$21,257.00 FOR ONE 2017 DODGE CHARGER POLICE PURSUIT VEHICLE UNDER STATE CONTRACT FOR THE CUSHING POLICE DEPARTMENT.
- E) AUTHORIZATION FOR CITY MANAGER TO ISSUE A PURCHASE ORDER TO METRO EMERGENCY UPFITTERS LLC IN THE SUM OF \$14,075.00 FOR EQUIPPING AND CONVERTING ONE 2017 DODGE CHARGER POLICE PURSUIT VEHICLE FOR THE CUSHING POLICE DEPARTMENT.
- F) APPROVAL OF PAYMENT TO T-G EXCAVATING, INC. FOR PAY ESTIMATE #2 (FINAL) IN THE SUM OF \$78,950.00 (WILL BE REIMBURSED BY CDBG GRANT FUNDS).
- G) APPROVAL OF FINAL PAYMENT TO TYLER TECHNOLOGIES IN THE SUM OF \$20,068.28 FOR INCODE COURT SOFTWARE IMPLEMENTATION.

2. PUBLIC HEARINGS AND BID OPENINGS.

NONE.

3. NON-CONFORMING STRUCTURES.

NONE.

4. GENERAL BUSINESS.

- A) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 11-2017: A RESOLUTION TO AUTHORIZE CHAIRMAN OF THE BOARD OF COMMISSIONERS DON AMON, CITY CLERK JERRICA WORTHY AND CITY TREASURER TRACIE ROSE AS SIGNATORIES ON THE CDBG ACCOUNT HELD AT BANK OF CUSHING.

- B) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 12-2017: A RESOLUTION AUTHORIZING THE CHAIRMAN, BOARD OF COMMISSIONERS TO EXECUTE AN AMENDED FY 2017 EMERGENCY MANAGEMENT PROGRAM GRANT WITH THE OKLAHOMA DEPARTMENT OF EMERGENCY MANAGEMENT.
- C) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 13-2017: A RESOLUTION TO AUTHORIZE THE CHAIRMAN, BOARD OF TRUSTEES TO EXECUTE CHANGE ORDER NO. 1 WITH T-G EXCAVATING, INC. IN THE SUM OF \$725.00 ON PROJECT 16709 CDBG 16 SANITARY SEWER IMPROVEMENTS.
- D) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 14-2017: A RESOLUTION AMENDING THE FY 2016-2017 CITY OF CUSHING GENERAL FUND BUDGET BY DECREASING THE CITY COMMISSION LEGALS AND OTHER CONTRACT SERVICES LINE ITEM IN THE AMOUNT OF \$30,000.00 AND INCREASING THE FOLLOWING LINE ITEMS IN THE ATTORNEY DEPARTMENT BUDGET: REGULAR SALARIES - \$15,731.00; SOCIAL SECURITY - \$1,204.00; RETIREMENT - \$6,919.00; MED/LIFE INSURANCE - \$4,382.00; WORKER'S COMP - \$1,764.00.
- E) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 15-2017: A RESOLUTION DECLARING BAXTER HEALTHCARE CORPORATION TO BE THE SOLE PROVIDER OF THE BAXTER SIGMA SPECTRUM IV PUMPS, WAIVING COMPETITIVE BIDDING AND AUTHORIZING AND DIRECTING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO BAXTER HEALTHCARE CORPORATION IN THE SUM OF UP TO \$9,575.00 FOR THREE (3) BAXTER SIGMA SPECTRUM IV PUMPS FOR THE CUSHING FIRE DEPARTMENT.
- F) ACKNOWLEDGEMENT OF THREE EXPIRING TERMS ON THE LIBRARY BOARD.

5. ORDINANCES.

- A) ORDINANCE NO. 04-17-17-03: AN ORDINANCE REZONING CERTAIN PROPERTY FROM A-1 DISTRICT (RURAL AGRICULTURAL) TO I-1 DISTRICT (LIGHT INDUSTRIAL) WITHIN THE CITY OF CUSHING, AND DECLARING AN EMERGENCY.
- B) ORDINANCE NO. 04-17-17-04: AN ORDINANCE AMENDING SECTION 602.2 OF THE CUSHING ZONING CODE ORDINANCE TO ALLOW FRATERNAL ORGANIZATIONS TO BE LOCATED IN AN R-2 OR R-3 ZONING DISTRICT WITH A CONDITIONAL USE PERMIT.
- C) ORDINANCE NO. 04-17-17-05: AN ORDINANCE ADOPTING AND ENACTING A NEW CODE FOR THE CITY OF CUSHING, OKLAHOMA; ESTABLISHING THE SAME; PROVIDING FOR THE REPEAL OF CERTAIN ORDINANCES NOT INCLUDED THEREIN; PROVIDING A PENALTY FOR THE VIOLATION THEREOF; PROVIDING FOR THE MANNER OF AMENDING SUCH CODE; AND PROVIDING WHEN SUCH CODE SHALL BECOME EFFECTIVE AND DECLARING AN EMERGENCY.

6. NEW BUSINESS.

- A)

7. OLD BUSINESS.

NONE.

8. REPORTS OF COMMITTEES, BOARDS, ETC.

- A) STATEMENT OF CASH AND INVESTMENTS AS OF MARCH 31, 2017.
- B) CITY MANAGER'S REPORT.
- C) REPORT FROM SENIOR CITIZENS CENTER ADVISORY BOARD.

9. REMARKS AND INQUIRIES BY COMMISSIONERS.

A)

10. EXECUTIVE SESSION.

NONE.

11. ADJOURNMENT.

FILED BY: Stephen R. Spears
STEPHEN R. SPEARS, CITY MANAGER

RECEIVED BY: Jerrica Worthy
JERRICA WORTHY, CITY CLERK

AT 9:30 A.M.

THURSDAY

APRIL 13, 2017

CALL TO ORDER AND OPENING CEREMONIES.

ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT.

APPEARANCE OR PETITIONS FROM THE AUDIENCE.

1. CONSENT DOCKET.

- A) APPROVAL OF MINUTES OF THE BOARD OF TRUSTEES REGULAR MEETING HELD ON TUESDAY, MARCH 20, 2017.
- B) APPROVAL OF PAYMENT OF CLAIMS AND PAYROLL.
- C) AUTHORIZATION TO PURCHASE NO LEAD FUEL AND DIESEL FUEL AND TO EXPEND UP TO \$20,000.00.
- D) APPROVAL OF PAYMENT TO PROFESSIONAL ENGINEERING CONSULTANTS, P.A. (PEC) IN THE SUM OF \$2,820.16 FOR PAYMENT OF INVOICE NO. 514789 ON THE CUSHING SANITARY SEWER IMPROVEMENTS.
- E) APPROVAL OF PAYMENT TO TIMBER OKLAHOMA LLC IN THE SUM OF \$5,600.00 FOR PAYMENT OF INVOICE #1038 FOR TREE REMOVAL.
- F) APPROVAL OF PAYMENT TO TIMBER OKLAHOMA LLC IN THE SUM OF \$35,937.50 FOR PAYMENT OF INVOICE #1039 FOR POWER LINE CLEARING.
- G) APPROVAL OF PAYMENT TO T-G EXCAVATING, INC. FOR PAY ESTIMATE #2 (FINAL) IN THE SUM OF \$48,047.65 FOR PARTIAL PAYMENT ON THE SANITARY SEWER PROJECT (REQUIRED CDBG MATCHING FUNDS).

2. PUBLIC HEARINGS AND BID OPENINGS.

NONE.

3. GENERAL BUSINESS.

- A) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 07-2017: A RESOLUTION TO AUTHORIZE THE CHAIRMAN, BOARD OF TRUSTEES TO EXECUTE CHANGE ORDER NO. 1 WITH T-G EXCAVATING, INC. IN THE SUM OF \$725.00 ON PROJECT 16709 CDBG 16 SANITARY SEWER IMPROVEMENTS.

4. NEW BUSINESS.

A)

5. OLD BUSINESS.

NONE.

6. REPORTS OF COMMITTEES, BOARDS, ETC.

- A) NON-PAY UTILITY REPORT FOR CITY OPERATIONS AND PUBLIC FACILITIES FOR 03/31/17 BILLING PERIOD.
- B) STATEMENT OF CASH AND INVESTMENTS AS OF MARCH 31, 2017.

7. REMARKS AND INQUIRIES BY TRUSTEES.

A)

8. EXECUTIVE SESSION.

NONE.

9. ADJOURNMENT.

FILED BY: Stephen R. Spears
STEPHEN R. SPEARS, CITY MANAGER

RECEIVED BY: Jerrica Worthy
JERRICA WORTHY, CITY CLERK

AT 11:00 A.M.

THURSDAY

APRIL 13, 2017

CUSHING HOSPITAL AUTHORITY
BOARD OF TRUSTEES
AGENDA FOR MONDAY, APRIL 17, 2017
SPECIAL MEETING - CUSHING CITY HALL

7:00 P.M.

CALL TO ORDER AND OPENING CEREMONIES.

ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT.

APPEARANCES OR PETITIONS FROM THE AUDIENCE.

1. CONSENT DOCKET.

- A) APPROVAL OF MINUTES OF THE BOARD OF TRUSTEES REGULAR MEETING HELD ON MONDAY, MARCH 20, 2017.
- B) APPROVAL OF PAYMENT TO CUSHING PEST CONTROL IN THE SUM OF \$1,920.00 FOR TERMITE TREATMENT AT 1030 EAST CHERRY (UTICA PARK CLINIC).

2. PUBLIC HEARINGS AND BID OPENINGS.

NONE.

3. GENERAL BUSINESS.

A)

4. NEW BUSINESS.

NONE.

5. OLD BUSINESS.

NONE.

6. REPORTS.

NONE.

7. REMARKS AND INQUIRIES BY TRUSTEES.

A)

8. EXECUTIVE SESSION.

NONE.

9. ADJOURNMENT.

FILED BY: 
STEPHEN R. SPEARS, CITY MANAGER

RECEIVED BY: 
JERRICA WORTHY, CITY CLERK

AT 10:00 A.M.

WEDNESDAY

APRIL 12, 2017