

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 COMMISSIONERS SPECIAL JOINT MEETING WITH THE CUSHING MUNICIPAL AUTHORITY BOARD OF TRUSTEES, THE CUSHING HOSPITAL AUTHORITY BOARD OF TRUSTEES, THE CUSHING INDUSTRIAL AUTHORITY BOARD OF TRUSTEES AND THE CUSHING EDUCATIONAL FACILITIES AUTHORITY HELD ON JUNE 5, 2017.
- B) APPROVAL OF MINUTES OF THE BOARD OF COMMISSIONERS REGULAR MEETING HELD ON JUNE 19, 2017.
- C) APPROVAL OF MINUTES OF THE BOARD OF COMMISSIONERS SPECIAL MEETING HELD ON JUNE 22, 2017.
- D) APPROVAL OF PAYMENT OF CLAIMS AND PAYROLL.
- E) AUTHORIZATION TO EXECUTE THE FY 2017-2018 LEASE AGREEMENT WITH PROJECT H.E.A.R.T. FOR MEALS AT THE SENIOR CITIZENS CENTER.
- F) APPROVAL OF PAYMENT TO CUSHING CHAMBER OF COMMERCE IN THE SUM OF \$5,000.00 FOR THE 2017 MEMBERSHIP INVESTMENT.
- G) APPROVAL OF PAYMENT TO OKLAHOMA MUNICIPAL LEAGUE (OML) IN THE SUM OF \$8,116.52 FOR THE 2017-2018 ANNUAL SERVICE FEES.
- H) APPROVAL OF PAYMENT TO CENTRAL OKLAHOMA ECONOMIC DEVELOPMENT DISTRICT (COEDD) IN THE SUM OF \$3,687.00 FOR THE 2017-2018 ASSESSMENT.
- I) ACKNOWLEDGEMENT OF RECEIPT OF ODEQ PERMIT NO. SL000060170422 FOR THE CONSTRUCTION OF 3,990 LINEAR FEET OF EIGHTEEN (18) INCH PVC SANITARY SEWER LINE AND ALL APPURTENANCES TO SERVE THE CITY OF CUSHING, PAYNE COUNTY, OKLAHOMA.
- J) AUTHORIZATION OF CITY MANAGER TO ISSUE A PURCHASE ORDER TO JOHN VANCE FLEET IN THE SUM OF \$42,846.50 FOR ONE 2017 DODGE CHARGER POLICE PURSUIT VEHICLE UNDER STATE CONTRACT AND ONE 2018 DODGE CHARGER POLICE PURSUIT VEHICLE UNDER STATE CONTRACT AND FURTHER AUTHORIZING THE PAYMENT THEREOF.
- K) AUTHORIZATION OF CITY MANAGER TO ISSUE A PURCHASE ORDER TO METRO EMERGENCY UPFITTERS IN THE SUM OF \$28,150.00 TO EQUIP AND CONVERT ONE NEW 2017 DODGE CHARGER POLICE PURSUIT VEHICLE AND ONE 2018 DODGE CHARGER POLICE PURSUIT VEHICLE AND FURTHER AUTHORIZING THE PAYMENT THEREOF.
- L) AUTHORIZATION OF CITY MANAGER TO ISSUE A PURCHASE ORDER TO METRO EMERGENCY UPFITTERS LLC IN THE SUM OF \$15,645.00 FOR THREE (3) WATCHGUARD 4RE IN-CAR CAMERA SYSTEMS WITH PANORAMIC CAMERA FOR THE POLICE DEPARTMENT AND FURTHER AUTHORIZING THE PAYMENT THEREOF.

2. HEARINGS AND BID OPENINGS.

NONE.

3. NON-CONFORMING STRUCTURES.

NONE.

4. GENERAL BUSINESS.

- A) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 29-2017: A RESOLUTION APPOINTING WILLIAM W. AHRBERG AS MUNICIPAL JUDGE OF THE CITY OF CUSHING FOR THE TERM OF JULY 1, 2017 TO JUNE 30, 2019.
- B) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 30-2017: A RESOLUTION APPOINTING SIDNEY WADE SHAW AS ALTERNATE MUNICIPAL JUDGE OF THE CITY OF CUSHING FOR THE TERM OF JULY 1, 2017 TO JUNE 30, 2019.
- C) DISCUSSION AND ACTION TO APPOINT THREE MEMBERS TO NEW THREE YEAR TERMS ON THE LIBRARY BOARD.
- D) ACKNOWLEDGEMENT OF ONE RESIGNATION AND ONE EXPIRING TERM ON THE PLANNING COMMISSION.

5. ORDINANCES.

NONE.

6. NEW BUSINESS.

A)

7. OLD BUSINESS.

NONE.

8. REPORTS OF COMMITTEES, BOARDS, ETC.

- A) STATEMENT OF CASH AND INVESTMENTS AS OF JUNE 30, 2017.
- B) CITY MANAGER'S REPORT.

9. REMARKS AND INQUIRIES BY COMMISSIONERS.

A)

10. EXECUTIVE SESSION.

- A) DISCUSSION OF THE PURCHASE OR APPRAISAL OF REAL PROPERTY *** EXECUTIVE SESSION AS AUTHORIZED BY TITLE 25 OKLAHOMA STATUTES, SECTION 307.B.3 ***

11. ADJOURNMENT.

FILED BY:


STEPHEN R. SPEARS, CITY MANAGER

RECEIVED BY:


JERRICA WORTHY, CITY CLERK

AT 10:00 A.M.

FRIDAY

JULY 14, 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 MONDAY, JUNE 19, 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 MESHEK & ASSOCIATES, LLC IN THE SUM OF \$1,748.00 FOR PAYMENT OF INVOICE NO. 4725 FOR ENGINEERING SERVICES ON THE SH-33 INTERSECTION PROJECT.
- E) APPROVAL OF PAYMENT TO TIMBER OKLAHOMA LLC IN THE SUM OF \$6,215.62 FOR PAYMENT OF INVOICE NO. 1050 FOR 25% COMPLETION OF POWER LINE CLEARING IN SECTION 1B.
- F) APPROVAL OF PAYMENT TO PROFESSIONAL ENGINEERING CONSULTANTS, P.A. IN THE SUM OF \$7,825.00 FOR PAYMENT OF INVOICE NO. 249059 ON THE CUSHING SANITARY SEWER IMPROVEMENT PROJECT NO. 5.
- G) APPROVAL OF PAYMENT TO ALLGEIER, MARTIN AND ASSOCIATES, INC. IN THE SUM OF \$7,794.22 FOR PAYMENT OF INVOICE NO. CMA6 315-617 ON THE D400 FEEDER ADDITION PROJECT.

2. PUBLIC HEARINGS AND BID OPENINGS.

NONE.

3. GENERAL BUSINESS.

- A) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 16-2017: A RESOLUTION AUTHORIZING THE CHAIRMAN, BOARD OF TRUSTEES, TO EXECUTE ADDENDUM B TO CONSENT ORDER 12-062 WITH THE OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY FOR THE WASTEWATER COLLECTION SYSTEM (OPDES PERMIT NO. OK0026701).
- B) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 17-2017: A RESOLUTION TO AMEND THE FY 2017-2018 CUSHING MUNICIPAL AUTHORITY BUDGET BY APPROPRIATING \$48,000.00 OF THE UNOBLIGATED CMA FUND BALANCE AND INCREASING THE D-400 FEEDER CIRCUIT LINE ITEM BUDGET IN THE SUM OF \$48,000.00 FOR THE ELECTRIC PRODUCTION PLANT.

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 06/30/17 BILLING PERIOD.
- B) STATEMENT OF CASH AND INVESTMENTS AS OF JUNE 30, 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 10:00 A.M.

FRIDAY

JULY 14, 2017

CUSHING HOSPITAL AUTHORITY
BOARD OF TRUSTEES
AGENDA FOR MONDAY, JULY 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, JUNE 19, 2017.

2. PUBLIC HEARINGS AND BID OPENINGS.

NONE.

3. GENERAL BUSINESS.

A) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 05-2017: A
RESOLUTION AUTHORIZING THE CHAIRMAN, BOARD OF TRUSTEES, TO
EXECUTE A MEDICAL OFFICE LEASE AGREEMENT WITH CROSSROADS
CLINIC, INC.

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
STEPHEN R. SPEARS, CITY MANAGER

RECEIVED BY: Jerrica Worthy
JERRICA WORTHY, CITY CLERK

AT 1:45 P.M.

TUESDAY

JULY 11, 2017

CUSHING INDUSTRIAL AUTHORITY
BOARD OF TRUSTEES
AGENDA FOR MONDAY, JULY 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.

APPEARANCE OR PETITIONS FROM THE AUDIENCE.

1. CONSENT DOCKET.

- A) APPROVAL OF MINUTES OF THE BOARD OF TRUSTEES REGULAR MEETING HELD ON JUNE 19, 2017.
- B) APPROVAL OF PAYMENT TO RAINBOW FIREWORKS IN THE SUM OF \$877.74 FOR FIREWORKS.

2. GENERAL BUSINESS.

NONE.

3. NEW BUSINESS.

A)

4. OLD BUSINESS.

NONE.

5. REPORTS.

NONE.

6. REMARKS AND INQUIRIES BY TRUSTEES.

A)

7. EXECUTIVE SESSION.

NONE.

8. ADJOURNMENT.

FILED BY: _____


STEPHEN R. SPEARS, CITY MANAGER

RECEIVED BY: _____


JERRICA WORTHY, CITY CLERK

AT 1:45 P.M.

TUESDAY

JULY 11, 2017