

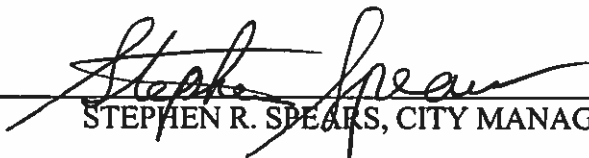
JOINT MEETING
CITY OF CUSHING BOARD OF COMMISSIONERS
AND
CUSHING MUNICIPAL AUTHORITY BOARD OF TRUSTEES
AGENDA FOR **FRIDAY, SEPTEMBER 1, 2017**
SPECIAL MEETING –CITY HALL

AGENDA NO. 1281

AGENDA NO. 566
12:00 P.M.

1. CALL TO ORDER AND OPENING CEREMONIES.
2. ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT.
3. GENERAL BUSINESS.
 - A) APPROVAL OF CUSHING MUNICIPAL AUTHORITY PAYMENT TO RE-CON COMPANY IN THE SUM OF \$10,082.83 FOR PAY ESTIMATE NO. 3 ON THE D-400 FEEDER ADDITION PROJECT.
 - B) DISCUSSION AND POSSIBLE ACTION ON RESUME REVIEW PROCESS AND INTERVIEW PROCEDURE FOR THE POSITION OF CITY MANAGER.
 - C) REVIEW OF RESUMES.
4. ADJOURNMENT.

FILED BY:


STEPHEN R. SPEARS, CITY MANAGER

RECEIVED BY:


TRACIE ROSE, DEPUTY CITY CLERK

AT 10:30 A.M.

WEDNESDAY

AUGUST 30, 2017