

CALL TO ORDER AND OPENING CEREMONIES.

ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT.

PROCLAMATION: A PROCLAMATION DECLARING OCTOBER 19, 2017 AS "EARTHQUAKE AWARENESS DAY" IN THE CITY OF CUSHING.

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 HELD ON AUGUST 15, 2017.
- B) APPROVAL OF MINUTES OF THE BOARD OF COMMISSIONERS REGULAR MEETING HELD ON AUGUST 21, 2017.
- C) APPROVAL OF MINUTES OF THE BOARD OF COMMISSIONERS SPECIAL JOINT MEETING WITH THE CUSHING MUNICIPAL AUTHORITY BOARD OF TRUSTEES HELD ON SEPTEMBER 1, 2017.
- D) APPROVAL OF MINUTES OF THE BOARD OF COMMISSIONERS SPECIAL MEETING HELD ON SEPTEMBER 14, 2017.
- E) APPROVAL OF MINUTES OF THE BOARD OF COMMISSIONERS REGULAR MEETING HELD ON SEPTEMBER 18, 2017.
- F) APPROVAL OF PAYMENT TO BDB ENGINEERING GROUP, LLC IN THE SUM OF \$825.00 FOR PAYMENT OF INVOICE NO. 1051-4 ON THE APRON, SEAL COAT AND TAXIWAY REPAIR PROJECT AT THE CUSHING REGIONAL AIRPORT.
- G) APPROVAL OF PAYMENT OF CLAIMS AND PAYROLL.

2. HEARINGS AND BID OPENINGS.

NONE.

3. NON-CONFORMING STRUCTURES.

NONE.

4. GENERAL BUSINESS.

- A) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 44-2017: A RESOLUTION AUTHORIZING THE CHAIRMAN, BOARD OF COMMISSIONERS, TO PROCLAIM THE HOLDING OF AN ELECTION IN THE CITY OF CUSHING, OKLAHOMA, FOR THE PURPOSE OF ELECTING ONE CANDIDATE TO THE OFFICE OF COMMISSION OFFICE NO. 1; AND, FOR THE PURPOSE OF ELECTING ONE CANDIDATE TO THE OFFICE OF COMMISSION OFFICE NO. 2 OF SAID CITY.
- B) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 45-2017: A RESOLUTION AUTHORIZING THE CHAIRMAN, BOARD OF COMMISSIONERS, TO EXECUTE A CONTRACT WITH BDB ENGINEERING GROUP FOR THE CONSTRUCTION OF A HANGAR TAXIWAY AT THE CUSHING REGIONAL AIRPORT.

- C) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 46-2017: A RESOLUTION AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO CUSHING PLUMBING IN THE SUM OF \$11,584.87 FOR THE REPLACEMENT AND INSTALLATION OF A 7.5 TON 3-PHASE HEAT PUMP FOR THE SENIOR CITIZENS CENTER.
- D) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 47-2017: A RESOLUTION AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO PROFESSIONAL AMBULANCE SALES IN THE SUM OF \$114,258.00 FOR THE REMOUNT AND WORK AS DEFINED IN THE BID SPECIFICATIONS FOR THE FIRE DEPARTMENT 2009 FORD F-450 TYPE I AMBULANCE.
- E) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 48-2017: A RESOLUTION TO AMEND THE FISCAL YEAR 2017-18 CITY OF CUSHING LIBRARY/QUADRAPLEX SALES TAX FUND TO APPROPRIATE \$6,500.00 FROM THE UNOBLIGATED FUND BALANCE AND TO INCREASE THE LIBRARY EQUIPMENT EXPENSE LINE ITEM ACCOUNT IN THE AMOUNT OF \$6,500.00.
- F) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 49-2017: A RESOLUTION AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER FOR THE REPLACEMENT OF A COMPRESSOR IN A 7.5-TON CARRIER HEAT PUMP AT THE LIBRARY.
- G) DISCUSSION AND ACTION TO APPOINT TWO MEMBERS TO NEW THREE YEAR TERMS ON THE PLANNING COMMISSION.
- H) DISCUSSION AND ACTION TO APPOINT TWO MEMBERS TO NEW THREE YEAR TERMS AND TO APPOINT ONE MEMBER TO SERVE THE REMAINDER OF AN UNEXPIRED TERM ON THE BOARD OF ADJUSTMENT.
- I) ACKNOWLEDGEMENT OF A VACANCY ON THE CUSHING HOUSING AUTHORITY.

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 SEPTEMBER 30, 2017.
- B) REPORT FROM CUSHING PUBLIC LIBRARY ADVISORY BOARD.
- C) CITY MANAGER'S REPORT.

9. REMARKS AND INQUIRIES BY COMMISSIONERS.

A)

10. EXECUTIVE SESSION.

NONE.

11. ADJOURNMENT.

FILED BY:


STEPHEN R. SPEARS, CITY MANAGER

RECEIVED BY:


JERRICA WORTHY, CITY CLERK

AT 10:30 A.M.

FRIDAY

OCTOBER 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 AUGUST 21, 2017.
- B) APPROVAL OF MINUTES OF THE BOARD OF TRUSTEES REGULAR MEETING HELD ON SEPTEMBER 18, 2017.
- C) APPROVAL OF PAYMENT OF CLAIMS AND PAYROLL.
- D) AUTHORIZATION TO PURCHASE NO LEAD FUEL AND DIESEL FUEL AND TO EXPEND UP TO \$20,000.00.
- E) APPROVAL OF PAYMENT TO CUSHING HOSPITALITY, LLC IN THE AMOUNT OF \$32,870.00 FOR THE PURCHASE OF RIGHT-OF-WAY ON PARCEL 2 OF THE STATE HIGHWAY 33/18 INTERSECTION IMPROVEMENT PROJECT.
- F) APPROVAL OF PAYMENT TO BOBBY EUGENE TODD CAROL L. TODD IN THE AMOUNT OF \$3,000.00 FOR THE PURCHASE OF RIGHT-OF-WAY ON PARCEL 12 OF THE STATE HIGHWAY 33/18 INTERSECTION IMPROVEMENT PROJECT.

2. PUBLIC HEARINGS AND BID OPENINGS.

NONE.

3. GENERAL BUSINESS.

NONE.

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 09/31/17 BILLING PERIOD.
- B) STATEMENT OF CASH AND INVESTMENTS AS OF SEPTEMBER 30, 2017.

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.

FRIDAY

OCTOBER 13, 2017