

CITY OF CUSHING

BOARD OF COMMISSIONERS

AGENDA FOR MONDAY, NOVEMBER 20, 2017

7:00 P.M.

AGENDA NO. 1288

REGULAR MEETING - CITY HALL

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 MEETING HELD ON OCTOBER 7, 2017.
- B) APPROVAL OF MINUTES OF THE BOARD OF COMMISSIONERS SPECIAL MEETING HELD AT 5:00 P.M. ON OCTOBER 16, 2017.
- C) APPROVAL OF MINUTES OF THE BOARD OF COMMISSIONERS REGULAR MEETING HELD ON OCTOBER 16, 2017.
- D) APPROVAL OF MINUTES OF THE BOARD OF COMMISSIONERS SPECIAL MEETING HELD ON TUESDAY, OCTOBER 31, 2017.
- E) APPROVAL OF PAYMENT TO BDB ENGINEERING GROUP, LLC IN THE SUM OF \$2,200.00 FOR PAYMENT OF INVOICE NO. 1051-5 ON THE APRON, SEAL COAT AND TAXIWAY REPAIR PROJECT AT THE CUSHING REGIONAL AIRPORT.
- F) APPROVAL OF PAYMENT TO BDB ENGINEERING GROUP, LLC IN THE SUM OF \$5,850.00 FOR PAYMENT OF INVOICE NO. 1056-1 ON THE HANGAR TAXIWAY PROJECT AT THE CUSHING REGIONAL AIRPORT.
- G) APPROVAL OF PAYMENT TO JLT CONTRACTING IN THE SUM OF \$133,580.07 FOR PAYMENT OF PAY REQUEST NO. 1 ON THE APRON SEAL AND TAXIWAY REPAIR PROJECT AT THE CUSHING REGIONAL AIRPORT.
- H) AUTHORIZATION OF CITY MANAGER TO ISSUE A PURCHASE ORDER TO O'REILLY AUTO PARTS IN THE SUM OF \$8,996.00 FOR A TIRE MACHINE AND WHEEL BALANCER FOR THE SERVICE CENTER AND FURTHER AUTHORIZING THE PAYMENT THEREOF.
- I) 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. 50-2017: A RESOLUTION AUTHORIZING AND DIRECTING THE CHAIRMAN, BOARD OF COMMISSIONERS, TO EXECUTE A FY 2018 EMERGENCY MANAGEMENT PROGRAM GRANT AGREEMENT WITH THE STATE OF OKLAHOMA DEPARTMENT OF EMERGENCY MANAGEMENT IN THE AMOUNT OF \$14,500.00.
- B) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 51-2017: A RESOLUTION TO REQUEST FROM OKLAHOMA MUNICIPAL ASSURANCE GROUP (OMAG) THAT THE AMOUNT OF \$61,480.11 BE REFUNDED TO THE CITY OF CUSHING FOR THE UNUSED PORTION OF THE CITY OF CUSHING'S FY 2014-2015 WORKERS' COMPENSATION LOSS FUND.
- C) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 52-2017: A RESOLUTION TO AMEND THE FY 2017-18 CITY OF CUSHING BUDGET TO APPROPRIATE \$61,480.11 FROM THE UNOBLIGATED BALANCE AND TO INCREASE THE SALARY ADJUSTMENTS EXPENSE LINE ITEM ACCOUNT IN THE AMOUNT OF \$61,480.11 TO FUND A PROPOSED STIPEND TO BE PROVIDED TO CITY/CMA EMPLOYEES TO RECOGNIZE THEIR OUTSTANDING EFFORT TO WORK ACCIDENT FREE.
- D) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 53-2017: A RESOLUTION AUTHORIZING AND DIRECTING THE CHAIRMAN, BOARD OF COMMISSIONERS, TO EXECUTE A PROJECT AGREEMENT FOR JOB PIECE NUMBER 38983(04) WITH THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR PAVEMENT REPLACEMENT OF SH-33 FROM SH-18 EXTENDING EAST 2.0 MILES TO HARMONY ROAD.
- E) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 54-2017: A RESOLUTION AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO SPECIAL OPS OF TULSA IN THE AMOUNT OF \$8,049.00 FOR THE PURCHASE OF SIX (6) SAFARILAND HARDWARE IIIA BODY ARMOR UNITS WITH TRAUMA PLATES, CONCEAL AND EXTERIOR CARRIERS UNDER STATE CONTRACT FOR THE POLICE DEPARTMENT.
- F) ACKNOWLEDGEMENT OF A RATE ADJUSTMENT BY REPUBLIC SERVICES FOR TRASH COLLECTION SERVICES EFFECTIVE DECEMBER 21, 2017.
- G) DISCUSSION AND POSSIBLE ACTION ON A REQUEST FROM THE LIONS CLUB TO ADOPT THE BROADWAY PARK.
- H) DISCUSSION AND ACTION TO APPOINT ONE MEMBER TO SERVE THE REMAINDER OF AN UNEXPIRED TERM ON THE CUSHING HOUSING AUTHORITY.
- I) ACKNOWLEDGEMENT OF TWO EXPIRING TERMS ON THE CUSHING HOUSING AUTHORITY.
- J) ACKNOWLEDGEMENT OF ONE EXPIRING TERM ON THE CUSHING REGIONAL AIRPORT ADVISORY BOARD.
- K) ELECTION OF VICE-CHAIRMAN OF THE BOARD OF COMMISSIONERS.
- L) PRESENTATION AND ACCEPTANCE OF FY 2016-2017 CITY OF CUSHING AUDIT, INCLUSIVE OF VARIOUS MUNICIPAL TRUST AUTHORITIES.

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 OCTOBER 30, 2017.
- B) REPORT FROM SENIOR CITIZENS CENTER ADVISORY BOARD.
- C) CITY MANAGER'S REPORT.

9. REMARKS AND INQUIRIES BY COMMISSIONERS.

A)

10. EXECUTIVE SESSION.

- A) MICHAEL WILLIAMS CLAIM *** EXECUTIVE SESSION, AS AUTHORIZED BY TITLE 25 OKLAHOMA STATUTES, SECTION 307.B.4 ***
- B) DISCUSSION ON MATTERS PERTAINING TO ECONOMIC DEVELOPMENT, INCLUDING FINANCIAL ASSISTANCE TO ENTICE A BUSINESS FOR COMMUNITY ECONOMIC BENEFIT *** EXECUTIVE SESSION AS AUTHORIZED BY TITLE 25 OKLAHOMA STATUTES, SECTION 307.C.10 ***
- C) DISCUSSIONS RELATING TO THE EMPLOYMENT, HIRING AND APPOINTMENT OF CITY MANAGER *** EXECUTIVE SESSION AS AUTHORIZED BY TITLE 25 OKLAHOMA STATUTES, SECTION 307.B.1 ***

11. ADJOURNMENT.

FILED BY:


STEPHEN R. SPEARS, CITY MANAGER

RECEIVED BY:


JERRICA WORTHY, CITY CLERK

AT 10:15 A.M.

FRIDAY

NOVEMBER 17, 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 OCTOBER 16, 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 (PEC) IN THE AMOUNT OF \$3,100.00 FOR PAYMENT OF INVOICE NO. 249017 (FINAL PAYMENT) ON THE SANITARY SEWER IMPROVEMENT PROJECT #3.
- E) APPROVAL OF PAYMENT TO PROFESSIONAL ENGINEERING CONSULTANTS (PEC) IN THE AMOUNT OF \$1,805.00 FOR PAYMENT OF INVOICE NO. 516254 ON THE SANITARY SEWER IMPROVEMENT PROJECT #5.
- F) APPROVAL OF PAYMENT TO TIMBER OKLAHOMA LLC IN THE AMOUNT OF \$32,400.00 FOR PAYMENT OF INVOICE #1055 FOR POWER LINE CLEARING IN AREA 3.
- G) APPROVAL OF PAYMENT TO TIMBER OKLAHOMA LLC IN THE AMOUNT OF \$3,949.38 FOR PAYMENT OF INVOICE #1056 FOR POWER LINE CLEARING IN AREA 1B.
- H) APPROVAL OF PAYMENT TO TIMBER OKLAHOMA LLC IN THE AMOUNT OF \$700.00 FOR PAYMENT OF INVOICE #1057 FOR POWER LINE CLEARING IN AREA 1B.
- I) APPROVAL OF PAYMENT TO THE FOLLOWING VENDORS FOR MATERIALS PURCHASED FOR THE SANITARY SEWER IMPROVEMENT PROJECT #5:
 - 1) CORE & MAIN (INVOICE #H997487) \$ 20,408.22
 - 2) CORE & MAIN (INVOICE #I003094) \$ 19,882.80
 - 3) CORE & MAIN (INVOICE #I006162) \$ 19,882.80
 - 4) CORE & MAIN (INVOICE #I009622) \$ 3,645.18
 - 5) GREENHILL MATERIALS (INVOICE #121767) \$ 2,387.73
 - 6) GREENHILL MATERIALS (INVOICE #121768) \$ 1,078.35
 - 7) GREENHILL MATERIALS (INVOICE #122113) \$ 1,964.24

2. PUBLIC HEARINGS AND BID OPENINGS.

NONE.

3. GENERAL BUSINESS.

- A) ELECTION OF VICE-CHAIRMAN OF THE BOARD OF TRUSTEES.
- B) PRESENTATION AND ACCEPTANCE OF FY 2016-2017 CITY OF CUSHING AUDIT, INCLUSIVE OF VARIOUS MUNICIPAL TRUST AUTHORITIES.

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 10/31/17 BILLING PERIOD.

B) STATEMENT OF CASH AND INVESTMENTS AS OF OCTOBER 31, 2017.

7. REMARKS AND INQUIRIES BY TRUSTEES.

A)

8. EXECUTIVE SESSION.

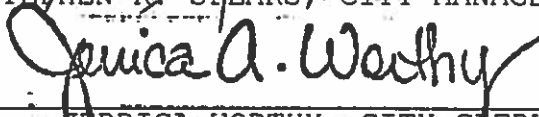
NONE.

9. ADJOURNMENT.

FILED BY:


STEPHEN R. SPEARS, CITY MANAGER

RECEIVED BY:


JERRICA WORTHY, CITY CLERK

AT 10:20 A.M.

FRIDAY

NOVEMBER 17, 2017

CUSHING HOSPITAL AUTHORITY
BOARD OF TRUSTEES
AGENDA FOR MONDAY, NOVEMBER 20, 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 SPECIAL MEETING HELD ON AUGUST 17, 2017.
- B) APPROVAL OF MINUTES OF THE BOARD OF TRUSTEES REGULAR MEETING HELD ON SEPTEMBER 18, 2017.

2. PUBLIC HEARINGS AND BID OPENINGS.

NONE.

3. GENERAL BUSINESS.

- A) PRESENTATION AND ACCEPTANCE OF FY 2016-2017 CUSHING HOSPITAL AUTHORITY AUDIT.

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 2:45 P.M.

THURSDAY

NOVEMBER 16, 2017

CUSHING INDUSTRIAL AUTHORITY
BOARD OF TRUSTEES
AGENDA FOR MONDAY, NOVEMBER 20, 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 SPECIAL MEETING HELD ON AUGUST 21, 2017.
- B) APPROVAL OF MINUTES OF THE BOARD OF TRUSTEES REGULAR MEETING HELD ON SEPTEMBER 18, 2017.

2. GENERAL BUSINESS.

- A) PRESENTATION AND ACCEPTANCE OF FY 2016-2017 CUSHING INDUSTRIAL AUTHORITY AUDIT.

3. NEW BUSINESS.

NONE.

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 2:45 P.M.

THURSDAY

NOVEMBER 16, 2017

CUSHING EDUCATIONAL FACILITIES AUTHORITY
BOARD OF TRUSTEES
AGENDA FOR MONDAY, NOVEMBER 20, 2017
SPECIAL MEETING - CUSHING CITY HALL

7:00 P.M.

1. CALL TO ORDER AND OPENING CEREMONIES.
2. ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT.
3. CONSENT AGENDA.
 - A) APPROVAL OF MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES HELD ON JUNE 19, 2017.
4. GENERAL BUSINESS.
 - A) PRESENTATION AND ACCEPTANCE OF FY 2016-2017 CUSHING EDUCATIONAL FACILITIES AUTHORITY AUDIT.
5. ADJOURNMENT.

FILED BY: _____


STEPHEN R. SPEARS, CITY MANAGER

RECEIVED BY: _____


JERRICA A. WORTHY, CITY CLERK

AT 2:45 P.M.

THURSDAY

NOVEMBER 16, 2017