

**NOTICE OF REGULAR MEETING AND AGENDA
OF THE BOARD OF COMMISSIONERS
CITY OF CUSHING, OKLAHOMA
March 16, 2020
7:00 PM CUSHING CITY HALL
100 JUDY ADAMS BLVD.**

THE BOARD MAY DISCUSS, CONSIDER, AND VOTE ON ANY ITEM LISTED ON AGENDA IN ANY ORDER.

1. Call to Order

- a. Roll Call
- b. Declaration of Quorum
- c. Pledge of Allegiance
- d. Opening Prayer
- e. Proclamation to declare the week of March 15, 2020 as "National Safe Place Week".
- f. Swearing in of new Police Officers Sara Reynolds, David Smith and Kyle Wright.

2. Public Input and Unscheduled Personal Appearances

Each person will be limited to 3 minutes on agenda items only. The purpose of this agenda item is to provide an opportunity for citizens' comments on agenda items. Commissioners do not engage in discussion under this agenda item, and staff members are directed not to, as well. If you seek discussion or inquiry, please contact a Commissioner or the office of City Manager. Responses to citizens' comments, if any, will occur under the applicable agenda item or may be reserved for further responses by phone call, personal meeting, or a posting on the City's website.

3. Report from Library Board.

4. Consent Agenda

- a. Approve claims and payroll totaling: \$714,296.41
- b. Approve minutes: February 18, 2020 (Regular)
February 6, 2020 (Special Joint meeting with the Cushing Municipal Authority Board of Trustees)
- c. Approve payment to Gose & Associates in the amount of \$1,780.18 for professional services on the Cushing Lake dam.
- d. Authorize the purchase of aviation fuel and expend up to \$40,000.00.
- e. Authorize the purchase of no-lead fuel and diesel fuel and expend up to \$20,000.00.
- f. Authorize the City Manager to issue a purchase order to Northern Safety & Industrial in the amount of \$7,456.35 for three sets of structural firefighting gear under state contract for the Fire Department and to authorize payment.
- g. Appoint Tony Harper to fill the remainder of an unexpired term on the Cushing Youth and Community Center Advisory Board through July, 2021.
- h. Recognize statement of cash and investments as of February 29, 2020.

5. Items Removed from Consent Agenda

6. Public Hearings

- a. Public Hearing to receive recommendations on community development needs within the City of Cushing

7. Resolutions

- a. **RESOLUTION NO. 02-2020:** A resolution establishing a license tax for businesses located in the City of Cushing as required by City Code; repealing and replacing any previous resolution in conflict; and, declaring an emergency.
- b. **RESOLUTION NO. 03-2020:** A resolution authorizing the City Manager to expend up to \$50,000.00 to keep vital governmental services operating in the event that there is a declared public health emergency in the fiscal year 2019-2020.
- c. **RESOLUTION NO. 4-2020:** A resolution authorizing the City Treasurer to pay regular payroll and claims in the event that there is a declared public health emergency in the fiscal year 2019-2020.

8. Ordinances

- a. **ORDINANCE NO. 03-16-2020-01:** An ordinance relating to business licenses in the City of Cushing amending Section 6-5 of the Cushing City Code; providing for the term of the license; providing for severability; and, declaring an effective date

9. Other New Business, if any, which has arisen since the posting of the Agenda and could not have been anticipated prior to the time of the posting (25 O.S. §311 (9))

10. City Manager's Communications

11. Commissioners Community Announcements

12. Executive Session

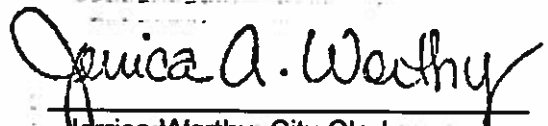
- a. Executive Session Pursuant to 25 O.S. §307(C)(11) to discuss matters pertaining to economic development, including financial assistance to entice a business for community economic benefit. Economic Development Director Bruce Johnson will address the Board on this item.
- b. Executive Session Pursuant to 25 O.S. §307(B)(2) to discuss the status of negotiations between the City of Cushing and International Association of Fire Fighters, Local 2565, for the fiscal year July 1, 2020 through June 30, 2021
- c. Executive Session Pursuant to 25 O.S. §307(B)(2) to discuss the status of negotiations between the City of Cushing and Fraternal Order of Police, Lodge #106, for the fiscal year July 1, 2020 through June 30, 2021

13. Adjournment

Filed in the office of City Clerk and posted on the main lobby entrance door of City Hall at 1:05 Pm on March 13, 2020.



Terry Brannon, City Manager



Jerrica Worthy, City Clerk

**NOTICE OF REGULAR MEETING AGENDA
OF THE BOARD OF TRUSTEES
CUSHING MUNICIPAL AUTHORITY
March 16, 2020
7:00 PM CUSHING CITY HALL
100 JUDY ADAMS BLVD.**

THE BOARD MAY DISCUSS, CONSIDER, AND VOTE ON ANY ITEM LISTED ON AGENDA IN ANY ORDER:

1. Call to Order

- a. Roll Call
- b. Declaration of Quorum

2. Public Input and Unscheduled Personal Appearances

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3. Consent Agenda

- a. Approve claims and payroll totaling: \$611,505.35
- b. Approve minutes: February 18, 2020 (Regular)
- c. Approve payment or accept donations from landowners, approve a counter offer on Parcel 47 and approve settlements for damages for sign relocations on Parcels 22, 22.1, 26 and 26.1 as attached on Exhibit "A" for the purchase of right-of-way as detailed in the SH-33 Pavement Project (JP No. 28983(04)).
- d. Approve payment to C.H. Guernsey & Company in the amount of \$2,639.00 for Invoice #134054 on the Cost of Service and Rate Study.
- e. Recognize non-pay utility report for City operations and public facilities for 02/29/2020 billing period.
- f. Recognize statement of cash and investments as of February 29, 2020.

4. Items Removed from Consent Agenda

5. Resolutions

- a. **RESOLUTION NO. 04-2020:** A resolution authorizing the Chairman, Board of Trustees to execute a contract with HCCCO, LLC in the amount of \$407,000.00 for the UV Disinfection System Replacement at the Wastewater Treatment Plant
- b. **RESOLUTION NO. 05-2020:** A resolution authorizing the City Manager to expend up to \$50,000.00 to keep vital governmental services operating in the event that there is a declared public health emergency in the fiscal year 2019-2020.
- c. **RESOLUTION NO. 06-2020:** A resolution authorizing the City Treasurer to pay regular payroll and claims in the event that there is a declared public health emergency in the fiscal year 2019-2020.

6. Executive Session

- a. Executive Session Pursuant to 25 O.S. §307(B)(3) to discuss the purchase or appraisal of real property.

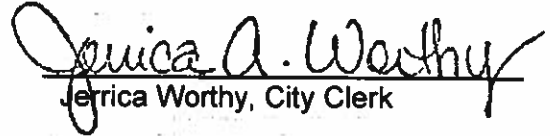
7. Other New Business, if any, which has arisen since the posting of the Agenda and could not have been anticipated prior to the time of the posting (25 O.S. §311 (9))

8. Adjournment

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Terry Brannon, City Manager



Jerrica Worthy, City Clerk

**NOTICE OF REGULAR MEETING AND AGENDA
OF THE BOARD OF TRUSTEES
CUSHING HOSPITAL AUTHORITY
March 16, 2020
7:00 PM Cushing City Hall
100 Judy Adams Blvd.**

THE BOARD MAY DISCUSS, CONSIDER, AND VOTE ON ANY ITEM LISTED ON AGENDA IN ANY ORDER.

- 1. Call to Order**
 - a. Roll Call
 - b. Declaration of Quorum

- 2. Consent Agenda**
 - a. Approve Minutes: February 18, 2020 (Special)

- 3. Items Removed from Consent Agenda**

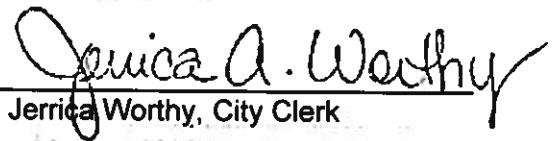
- 4. Resolutions**
 - a. **RESOLUTION NO. 01-2020:** A resolution authorizing the City Manager to expend up to \$50,000.00 to keep vital governmental services operating in the event that there is a declared public health emergency in the fiscal year 2019-2020.

- 5. Adjournment**

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Terry Brannon, City Manager



Jerrica Worthy, City Clerk

**NOTICE OF REGULAR MEETING AND AGENDA
OF THE BOARD OF TRUSTEES
CUSHING INDUSTRIAL AUTHORITY
March 16, 2020
7:00 PM CUSHING CITY HALL
100 JUDY ADAMS BLVD.**

THE BOARD MAY DISCUSS, CONSIDER, AND VOTE ON ANY ITEM LISTED ON AGENDA IN ANY ORDER:

- 1. Call to Order**
 - a. Roll Call
 - b. Declaration of Quorum

- 2. Consent Agenda**
 - a. Approve claims totaling: \$8,606.30
 - b. Approve minutes: February 18, 2020 (Special)
 - c. Approve budget amendment: Amend the FY 2019-2020 CIA Fund (Fund 475) Budget for the donation to Cushing Pride

- 3. Items Removed from Consent Agenda**

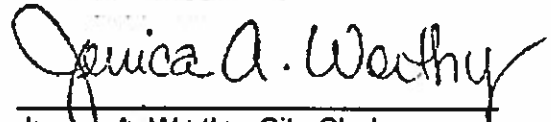
- 4. Executive Session Pursuant to 25 O.S. §307(C)(11) to discuss matters pertaining to economic development, including financial assistance to entice a business for community economic benefit.**

- 5. Adjournment**

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Terry Brannon, City Manager



Jerrica A. Worthy, City Clerk