

CITY OF CUSHING
BOARD OF COMMISSIONERS
AGENDA FOR MONDAY, MARCH 19, 2018 7:00 P.M. AGENDA NO. 1298
REGULAR MEETING - CITY HALL

CALL TO ORDER AND OPENING CEREMONIES.

ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT.

- SPECIAL PRESENTATION BY BRIAN EVANS.
- PROCLAMATION: TO PROCLAIM THE MONTH OF APRIL, 2018 AS "SAFE DIGGING MONTH" IN THE CITY OF CUSHING.
- PROCLAMATION: TO PROCLAIM THE MONTH OF APRIL, 2018 AS "AUTISM AWARENESS MONTH" IN THE CITY OF CUSHING.
- PROCLAMATION: TO PROCLAIM THE MONTH OF APRIL, 2018 AS "FAIR HOUSING MONTH" IN THE CITY OF CUSHING.

APPEARANCE OR PETITIONS FROM THE AUDIENCE.

1. CONSENT DOCKET.

- A) APPROVAL OF MINUTES: SPECIAL MEETING FEBRUARY 12, 2018
REGULAR MEETING FEBRUARY 20, 2018
- B) APPROVAL OF PAYMENT OF CLAIMS AND PAYROLL.
- C) APPROVAL OF PAYMENT TO McCOOL AND ASSOCIATES IN THE SUM \$3,800.00 FOR PAYMENT OF INVOICE #2553 FOR ARCHITECTURAL SERVICES FOR EARTHQUAKE REPAIRS FOR THE PERIOD OF 1/21/18 THROUGH 2/20/18.
- D) APPROVAL OF PAYMENT TO DOWNEY CONTRACTING, L.L.C. IN THE SUM OF \$56,355.42 FOR PAYMENT #1 DATED 2/23/18 FOR WORK AT CITY HALL.
- E) APPROVAL OF PAYMENT TO DOWNEY CONTRACTING, L.L.C. IN THE SUM OF \$84,876.08 FOR PAYMENT #1 DATED 2/23/18 FOR WORK AT THE PUBLIC SAFETY CENTER.
- F) APPROVAL OF PAYMENT TO DOWNEY CONTRACTING, L.L.C. IN THE SUM OF \$11,605.64 FOR PAYMENT #1 DATED 2/23/18 FOR WORK AT THE YOUTH CENTER.

2. HEARINGS AND BID OPENINGS.

- A) PUBLIC HEARING TO RECEIVE RECOMMENDATIONS ON COMMUNITY DEVELOPMENT NEEDS WITHIN THE CITY OF CUSHING.
- B) SECOND PUBLIC HEARING FOR PROPOSED TIF DISTRICT 1 PURSUANT TO 62 O.S. SECTION 859 ET SEQ.

3. NON-CONFORMING STRUCTURES.

NONE.

4. GENERAL BUSINESS.

- A) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 15-2018: A RESOLUTION AUTHORIZING THE CHAIRMAN, BOARD OF COMMISSIONERS, TO EXECUTE CHANGE ORDER NO. 1 WITH DOWNEY CONTRACTING, L.L.C. ON EARTHQUAKE DAMAGE REPAIR.
- B) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 16-2018: A RESOLUTION AUTHORIZING THE CHAIRMAN, BOARD OF COMMISSIONERS, TO EXECUTE CHANGE ORDER NO. 2 WITH DOWNEY CONTRACTING, L.L.C. ON EARTHQUAKE DAMAGE REPAIR.
- C) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 17-2018: A RESOLUTION AMENDING THE FY 2017-2018 FUND 120 LIBRARY/QUADRAPLEX BUDGET IN THE AMOUNT OF \$2,400.00 FOR THE REPAIR OF THE SPORTS COMPLEX SPRINKLER PUMP.
- D) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 18-2018: A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH, PERDUE, BRANDO, FIELDER, COLLINS & MOTT L.L.P AND FURTHER, TO AUTHORIZE AN ADDITIONAL FEE OF UP TO THIRTY-FIVE PERCENT ON EACH DEBT OR ACCOUNT RECEIVABLE WHICH IS REFERRED FOR COLLECTION.
- E) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 19-2018: A RESOLUTION DECLARING CERTAIN CITY OWNED PROPERTY TO BE OBSOLETE OR SURPLUS; AUTHORIZING AND DIRECTING THE CITY MANAGER TO SELL SUCH OBSOLETE OR SURPLUS PROPERTY; AND, PROVIDING FOR NOTICE OF SALE.
- F) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 20-2018: A RESOLUTION REQUESTING CDBG ASSISTANCE FROM THE OKLAHOMA DEPARTMENT OF COMMERCE AND AUTHORIZING THE CHAIRMAN TO SIGN ANY AND ALL DOCUMENTS RELATED TO THE APPLICATION.
- G) DISCUSSION AND POSSIBLE APPROVAL OF A FY 2016 CDBG CITIZENS PARTICIPATION PLAN.
- H) APPROVAL OF FIRE DEPARTMENT AMBULANCE ACCOUNTS RECEIVABLE WRITE-OFFS FOR FY 2016/2017 IN THE AMOUNT OF \$210,335.20.
- I) APPROVAL OF FIRE DEPARTMENT MISCELLANEOUS ACCOUNTS RECEIVABLE WRITE OFFS FOR FY 2016/2017 IN THE AMOUNT OF \$9,550.00.
- J) DISCUSSION AND ACTION TO APPOINT ONE MEMBER TO A THREE YEAR TERM ON THE CUSHING REGIONAL AIRPORT ADVISORY BOARD.
- K) ACKNOWLEDGEMENT OF THREE EXPIRING TERMS ON THE SENIOR CITIZENS CENTER ADVISORY BOARD.

5. ORDINANCES.

- C) ORDINANCE NO. 03-19-18-02: AN ORDINANCE CREATING INCREMENT DISTRICT NO. 1, CITY OF CUSHING; ESTABLISHING BOUNDARIES OF THE DISTRICT AND APPROVING THE PROJECT PLAN AS RECOMMENDED BY THE LOCAL REVIEW COMMITTEE; PROVIDING FOR INCREASES IN THE AD VALOREM AND BUSINESS PERSONAL PROPERTY TAXES OVER THE CURRENT BASE AMOUNT AS CERTIFIED BY THE PAYNE COUNTY ASSESSORS OFFICE TO BE USED FOR PERIOD NOT TO EXCEED TWENTY-FIVE YEARS FOR FINANCING SAID IMPROVEMENTS; AND, DECLARING AN EMERGENCY.

6. NEW BUSINESS.

A)

7. OLD BUSINESS.

NONE.

8. REPORTS OF COMMITTEES, BOARDS, ETC.

A) STATEMENT OF CASH AND INVESTMENTS AS OF FEBRUARY 28, 2018.

B) REPORT FROM CUSHING PUBLIC LIBRARY BOARD.

C) CITY MANAGER'S REPORT.

9. REMARKS AND INQUIRIES BY COMMISSIONERS.

A)

10. EXECUTIVE SESSION.

A) 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 ***

11. ADJOURNMENT.

FILED BY: _____


TERRY BRANNON, CITY MANAGER

RECEIVED BY: _____


JERRICA WORTHY, CITY CLERK

AT 10:30 A.M.

FRIDAY

MARCH 16, 2018

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: REGULAR MEETING FEBRUARY 20, 2018.
- 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 SEMI-ANNUAL PAYMENT TO THE OKLAHOMA WATER RESOURCES BOARD IN THE AMOUNT OF \$216,144.67.
- E) APPROVAL OF REQUEST FOR SPECIAL ASSISTANCE ON REFUSE CARRY-OUT AT 1819 NORTH CATES DRIVE.
- F) APPROVAL OF PAYMENT TO KRAPFF-REYNOLDS CONSTRUCTION CO. IN THE SUM OF \$24,743.71 FOR PAY APPLICATION NO. 3 ON THE PROJECT 5 SANITARY SEWER IMPROVEMENT PROJECT.
- G) APPROVAL OF PAYMENT TO KRAPFF-REYNOLDS CONSTRUCTION CO. IN THE SUM OF \$27,687.35 FOR PAY APPLICATION NO. 4 (RETAINAGE) ON THE PROJECT 5 SANITARY SEWER IMPROVEMENT PROJECT.
- H) APPROVAL OF PAYMENT TO PROFESSIONAL ENGINEERING CONSULTANTS, P.A. (PEC) IN THE SUM OF \$12,280.00 FOR PAYMENT OF INVOICE NO. 517019 FOR PROFESSIONAL SERVICES ON THE PROJECT 5 SANITARY SEWER IMPROVEMENTS.
- I) APPROVAL OF PAYMENT TO THE FOLLOWING VENDORS ON THE PROJECT 5 SANITARY SEWER IMPROVEMENT PROJECT:

1)	GREENHILL MATERIALS (INV #124576)	\$ 487.38
2)	GREENHILL MATERIALS (INV #125598)	\$ (263.45)
3)	GREENHILL MATERIALS (INV #124759)	\$ 551.74
		<u>\$ 775.67</u>
4)	PRIMARY STRUCTURE (INV #010318)	\$ 2,588.50
5)	PRIMARY STRUCTURE (INV #012318)	\$ 670.00
		<u>\$ 3,258.50</u>
6)	ANCHOR STONE (INV #180240609)	\$ 1,837.50

2. PUBLIC HEARINGS AND BID OPENINGS.

NONE.

3. GENERAL BUSINESS.

- A) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 06-2018: A RESOLUTION AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO B&B TRANSFORMER, INC. IN THE SUM OF \$13,590.00 FOR TWO (2) 300 KVA 3-PHASE PADMOUNT TRANSFORMERS FOR THE ELECTRIC DISTRIBUTION DEPARTMENT.

B) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 07-2018: A RESOLUTION RELATING TO A COMMUNITY DEVELOPMENT BLOCK GRANT FOR SANITARY SEWER IMPROVEMENTS COMMITTING UP TO \$97,670.00 AS LEVERAGE FROM THE CUSHING MUNICIPAL AUTHORITY.

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 02/28/18 BILLING PERIOD.

B) STATEMENT OF CASH AND INVESTMENTS AS OF FEBRUARY 2018.

7. REMARKS AND INQUIRIES BY TRUSTEES.


A)

8. EXECUTIVE SESSION.

NONE.

9. ADJOURNMENT.

FILED BY:


TERRY BRANNON, CITY MANAGER

RECEIVED BY:


JERRICA WORTHY, CITY CLERK

AT 10:30 A.M.

FRIDAY

MARCH 16, 2018

CITY OF CUSHING
CUSHING HOSPITAL AUTHORITY
AGENDA FOR MONDAY, MARCH 19, 2018
REGULAR MEETING –CITY HALL

7:00 P.M.

1. CALL TO ORDER AND OPENING CEREMONIES.
2. ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT.
3. GENERAL BUSINESS.
 - A) APPROVAL OF MINUTES: SPECIAL MEETING JANUARY 16, 2018.
 - B) APPROVAL OF PAYMENT OF CLAIMS.
 - C) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 02-2018: A RESOLUTION AUTHORIZING AND DIRECTING THE CHAIRMAN, BOARD OF TRUSTEES, TO EXECUTE A LEASE AGREEMENT WITH UNITED COMMUNITY ACTION PROGRAM, INC. FOR THE BUILDING SITUATED AT 223 SOUTH WILSON FOR A TERM OF ONE (1) YEAR.
4. ADJOURNMENT.

FILED BY: 
TERRY BRANNON, CITY MANAGER

RECEIVED BY: 
JERRICA WORTHY, CITY CLERK

AT 9:00 AM

FRIDAY

MARCH 16, 2018

CUSHING INDUSTRIAL AUTHORITY
BOARD OF TRUSTEES
AGENDA FOR MONDAY, MARCH 19, 2018
REGULAR 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: REGULAR MEETING DECEMBER 11, 2017
SPECIAL MEETING DECEMBER 18, 2017
- B) APPROVAL OF PAYMENT OF CLAIMS.

2. GENERAL BUSINESS.

NONE.

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:


TERRY BRANNON, CITY MANAGER

RECEIVED BY:


JERRICA WORTHY, CITY CLERK

AT 9:00 A.M.

FRIDAY

MARCH 16, 2018