

**NOTICE OF REGULAR MEETING AND AGENDA
OF THE BOARD OF COMMISSIONERS
CITY OF CUSHING, OKLAHOMA
APRIL 16, 2018
7:00 PM CUSHING CITY HALL
100 JUDY ADAMS BLVD.**

AMENDED AGENDA

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. Proclamations: Foster Care Month

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 Senior Citizens Center Advisory Board

4. Consent Agenda

Noncontroversial and routine items to be considered in one motion and one vote without discussion. Any Commissioner wishing to discuss any item may request its removal to the regular agenda.

- a. Approve claims and payroll totaling: \$ 560,565.00
- b. Approve minutes: March 6, 2018 (Special)
March 19, 2018 (Regular)
- c. Approve budget amendment:
Court Fund (Receipting & Expending Funds Received and Paid for Collection Services)
- d. Approve budget amendment:
Police Department (Receipting & Expending Donated Funds Received from Deeprock Energy Resources, LLC)
- e. Approve budget amendment:
2009 Sales Tax (Budget expenditure for purchase of two fire trucks)
- f. Approve payment to Tyler Technologies in the sum of \$200.00 for Court's online component.
- g. Approve payment to Tyler Technologies in the sum of \$2,063.00 for Court collection agency export interface.
- h. Approve payment to Silver Shield, LLC in the sum of \$37,604.00 for the purchase of right-of-way on Parcel 8 on the State Highway 33 & Linwood Intersection Improvement Project.
- i. Approve payment to McCool and Associates in the sum of \$5,700.00 for payment of invoice #2555 for architectural service for earthquake repairs.
- j. Approve the following payments to Downey Contracting LLC for earthquake repair:
 - 1) \$ 19,909.53 Pay Application No. 1 on the Senior Citizen Center

- 2) \$ 2,484.82 Pay Application No. 1 on the Library
- 3) \$ 51,421.16 Pay Application No. 2 on the Youth Center
- 4) \$ 17,072.45 Pay Application No. 2 on the City Hall
- 5) \$148,310.55 Pay Application No. 2 on the Public Safety Center
- k. Acknowledge receipt of Oklahoma Department of Environmental Quality Permit No. WL000060180091 for the construction of 2,768 linear feet of 8 inch HDPE potable waterline for the Deep Rock Road Water Main project.
- l. Authorize City Manager to execute a professional services agreement with Professional Engineering Consultants (PEC) for on-call engineering services for the remainder of FY 17-18 and FY 18-19, subject to funds being appropriated by Commissioners.
- m. Approve retirement for Carol Dennis.
- n. Recognize official Certificate of Votes on the April 3, 2018 election.
- o. Recognize statement of cash and investments as of March 31, 2018.

5. Items Removed from Consent Agenda

6. Resolutions

a. RESOLUTION NO. 21-2018

A resolution adopting certain rules of order for use by the board of commissioners and all other boards, commissions, and committees of the City of Cushing and its authorities; establishing an effective date; repealing and superseding any former rules of order; providing for copies for public review.

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 posting (25 O.S. §311(9))

8. City Manager's Communications

9. Commissioners Community Announcements

10. EXECUTIVE SESSION

- a. **Executive Session Pursuant to 25 O.S. §307(B)(4) for the purposes of discussing to wit: EHSAN MOALLEM AND KATHLEEN MCNAMARA VS. CITY OF CUSHING ETAL, PAYNE COUNTY DISTRICT COURT CASE NUMBER CJ-2018-171**
- b. **Executive Session Pursuant to 25 O.S. §307(B)(3) for the purposes of discussing the purchase or appraisal of real property**

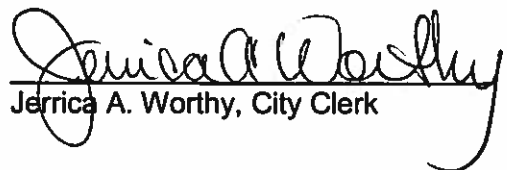
11. Adjournment

Filed in the office of City Clerk and posted on the main lobby entrance door of City Hall at

3:25 PM on April 13, 2018.



Terry Brannon, City Manager



Jerrica A. Worthy, City Clerk

**NOTICE OF REGULAR MEETING AND AGENDA
OF THE BOARD OF TRUSTEES
CUSHING MUNICIPAL AUTHORITY
April 16, 2018
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

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. Consent Agenda

Noncontroversial and routine items to be considered in one motion and one vote without discussion. Any Commissioner wishing to discuss any item may request its removal to the regular agenda.

- a. Approve claims and payroll totaling: \$636,049.02
- b. Approve minutes: March 19, 2018 (Regular)
- c. Approve budget amendment:
Billing and Collections (Increase Credit/Debit Card Expense)
- d. Acknowledge receipt of Oklahoma Department of Environmental Quality Amended Permit No. SL000060170422 for the construction of 2.644 linear feet of eighteen (18) inch PVC, 140 linear feet of sixteen (16) inch HDPE, 42 linear feet of eight (8) inch sanitary sewer line.
- e. Authorize City Manager to issue a purchase order to Bulls Eye Boring in a sum not to exceed \$17,500.00 to bore for underground wire replacement in the Briarwood Addition.
- f. Authorize City Manager to issue a purchase order to Layne Christensen Company in the sum of \$22,396.77 for the repair of Well #1.
- g. Authorize City Manager to execute a professional services agreement with Professional Engineering Consultants (PEC) for on-call engineering services for the remainder of FY 17-18 and FY 18-19, subject to funds being appropriated by Trustees.
- h. Recognize non-pay utility report for City operations and public facilities for 03/31/18 billing period.
- i. Recognize statement of cash and investments as of March 31, 2018.

4. Items Removed from Consent Agenda

5. 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 posting (25 O.S. §311(9))

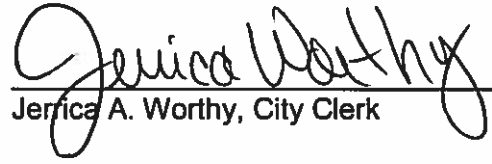
6. Adjournment

Filed in the office of City Clerk and posted on the main lobby entrance door of City Hall at
~~10:35 PM~~ on April 13, 2018.

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Terry Brannon, City Manager



Jerfica A. Worthy, City Clerk

**NOTICE OF SPECIAL MEETING AND AGENDA
OF THE BOARD OF TRUSTEES
CUSHING INDUSTRIAL AUTHORITY
April 16, 2018
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

2. Consent Agenda

Noncontroversial and routine items to be considered in one motion and one vote without discussion. Any Commissioner wishing to discuss any item may request its removal to the regular agenda.

- a. Approve claims totaling: \$3,750.00
- b. Approve minutes: March 19, 2018 (Regular)
- c. Authorize the City Manager to issue a purchase order to Rainbow Fireworks in the sum of \$7,351.37.

3. Items Removed from Consent Agenda

4. 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 posting (25 O.S. §311(9))

5. Adjournment

Filed in the office of City Clerk and posted on the main lobby entrance door of City Hall at 3:22 PM on April 12, 2018.



Terry Brannon, City Manager



Jerrica A. Worthy, City Clerk