

CALL TO ORDER AND OPENING CEREMONIES.

ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT.

\*\*\* PROCLAMATION: TO PROCLAIM THE WEEK OF JUNE 5 THROUGH JUNE 10, 2017 AS "PIPELINE APPRECIATION WEEK" IN THE CITY OF CUSHING.

APPEARANCE OR PETITIONS FROM THE AUDIENCE.

1. CONSENT DOCKET.

- A) APPROVAL OF MINUTES OF THE BOARD OF COMMISSIONERS REGULAR MEETING HELD ON APRIL 17, 2017.
- B) APPROVAL OF MINUTES OF THE BOARD OF COMMISSIONERS SPECIAL JOINT MEETING WITH THE CUSHING MUNICIPAL AUTHORITY BOARD OF TRUSTEES, THE CUSHING HOSPITAL AUTHORITY BOARD OF TRUSTEES AND THE CUSHING INDUSTRIAL AUTHORITY BOARD OF TRUSTEES HELD ON APRIL 20, 2017.
- C) APPROVAL OF PAYMENT OF CLAIMS AND PAYROLL.

2. HEARINGS AND BID OPENINGS.

- A) PUBLIC HEARING TO RECEIVE COMMENTS ON THE PERFORMANCE OF THE CITY IN REGARD TO COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS (16709 CDBG 16) RECEIVED BY THE CITY TO CONSTRUCT SANITARY SEWER IMPROVEMENTS WITHIN THE CITY.

3. NON-CONFORMING STRUCTURES.

NONE.

4. GENERAL BUSINESS.

- A) AUTHORIZATION TO EXECUTE AN AUDIT ENGAGEMENT LETTER WITH CBEW PROFESSIONAL GROUP, LLP FOR THE FY 2016-2017 AUDIT.
- B) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 16-2017: A RESOLUTION AUTHORIZING THE CHAIRMAN, BOARD OF COMMISSIONERS AND STAFF TO SIGN CLOSEOUT DOCUMENTS RELATED TO THE CITY OF CUSHING'S COMMUNITY DEVELOPMENT BLOCK GRANT (16709 CDBG 16) FOR SANITARY SEWER IMPROVEMENTS.
- C) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 17-2017: A RESOLUTION AMENDING THE FY 2016-2017 CITY OF CUSHING BUDGET TO APPROPRIATE \$6,000.00 FROM THE UNOBLIGATED FUND BALANCE AND TO INCREASE THE YOUTH CENTER BUILDING REPAIRS LINE ITEM BUDGET IN THE SUM OF \$6,000.00 TO FUND THE PURCHASE OF AN AIR CONDITIONING UNIT FOR THE CUSHING YOUTH AND COMMUNITY CENTER.
- D) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 18-2017: A RESOLUTION AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO CUSHING PLUMBING IN THE SUM OF \$5,603.99 FOR THE PURCHASE AND INSTALLATION OF ONE (1) 5-TON COMMERCIAL GAS PACKAGE UNIT FOR THE CUSHING YOUTH AND COMMUNITY CENTER.

- E) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 19-2017: A RESOLUTION AMENDING THE FY 2016-2017 CITY OF CUSHING BUDGET BY INCREASING THE LIBRARY MEMORIALS LINE ITEM IN THE AMOUNT OF \$240.00 AND INCREASING THE LIBRARY AUDIO/VIDEO LINE ITEM IN THE AMOUNT OF \$240.00 FOR THE CUSHING PUBLIC LIBRARY.
- F) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 20-2017: A RESOLUTION AUTHORIZING THE CHAIRMAN, BOARD OF COMMISSIONERS, TO EXECUTE AN ACCEPTANCE OF PROPOSAL FROM R.L. SHEARS COMPANY, P.C. FOR PROFESSIONAL LANDSCAPE ARCHITECTURAL SERVICES FOR THE DOWNTOWN STREETScape MASTER PLAN.
- G) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 21-2017: A RESOLUTION TO AUTHORIZE THE CHAIRMAN, BOARD OF COMMISSIONERS, TO EXECUTE A LABOR AGREEMENT WITH THE INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, LOCAL 2565, FOR THE FISCAL YEAR JULY 1, 2017 THROUGH JUNE 30, 2018.
- H) DISCUSSION AND ACTION TO CAST VOTE FOR THREE NOMINEES TO SERVE ON THE BOARD OF TRUSTEES OF THE OKLAHOMA MUNICIPAL ASSURANCE GROUP FOR THREE YEAR TERMS.
- I) ACKNOWLEDGEMENT OF FIVE EXPIRING TERMS ON THE YOUTH AND COMMUNITY CENTER ADVISORY BOARD.

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 APRIL 30, 2017.
- B) CITY MANAGER'S REPORT.

9. REMARKS AND INQUIRIES BY COMMISSIONERS.

A)

10. EXECUTIVE SESSION.

- A) SOUTHWESTERN BELL TELEPHONE COMPANY dba AT&T OKLAHOMA VS. CITY OF CUSHING \*\*\* EXECUTIVE SESSION, AS AUTHORIZED BY TITLE 25 OKLAHOMA STATUTES, SECTION 307.B.4 \*\*\*
- B) DISCUSSION OF THE STATUS OF NEGOTIATIONS BETWEEN THE CITY OF CUSHING AND INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, LOCAL 2565, FOR THE FISCAL YEAR JULY 1, 2017 THROUGH JUNE 30, 2018 \*\*\* EXECUTIVE SESSION, AS AUTHORIZED BY TITLE 25 OKLAHOMA STATUTES, SECTION 307.B.2 \*\*\*

11. ADJOURNMENT.

FILED BY: *Stephen R. Spears*  
STEPHEN R. SPEARS, CITY MANAGER

RECEIVED BY: *Tracie Rose*  
TRACIE ROSE, DEPUTY CITY CLERK

AT 11:30 A.M.

FRIDAY

MAY 12, 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 TUESDAY, APRIL 17, 2017.
- B) APPROVAL OF PAYMENT OF CLAIMS AND PAYROLL.
- C) AUTHORIZATION FOR SPECIAL ASSISTANCE ON REFUSE CARRY-OUT AT 1016 EAST 13<sup>TH</sup> STREET.
- D) AUTHORIZATION TO PURCHASE NO LEAD FUEL AND DIESEL FUEL AND TO EXPEND UP TO \$20,000.00.
- E) AUTHORIZATION TO PURCHASE DIESEL FUEL FOR THE POWER PLANT AND TO EXPEND UP TO \$15,000.00.
- F) APPROVAL OF PAYMENT TO TYLER TECHNOLOGIES, INC. IN THE SUM OF \$20,435.32 FOR ANNUAL INCODE MAINTENANCE SERVICES.
- G) APPROVAL OF PAYMENT TO RE-CON COMPANY IN THE SUM OF \$6,248.41 FOR PAY ESTIMATE NO. 1 ON THE D-400 FEEDER ADDITION PROJECT.

2. PUBLIC HEARINGS AND BID OPENINGS.

NONE.

3. GENERAL BUSINESS.

- A) AUTHORIZATION TO EXECUTE AN AUDIT ENGAGEMENT LETTER WITH CBEW PROFESSIONAL GROUP, LLP FOR THE FY 2016-2017 AUDIT.
- B) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 08-2017: A RESOLUTION AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO B & B TRANSFORMER, INC. IN THE SUM OF \$29,985.00 FOR THREE (3) 500 KVA 3-PHASE PADMOUNT TRANSFORMERS FOR THE ELECTRIC DISTRIBUTION DEPARTMENT.
- C) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 09-2017: A RESOLUTION AUTHORIZING THE CHAIRMAN, BOARD OF TRUSTEES, TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH PROFESSIONAL ENGINEERING CONSULTANTS, P.A. (PEC) FOR THE DESIGN AND PREPARATION OF APPROXIMATELY 3,885 LINEAR FEET OF SANITARY SEWER.

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 04/30/17 BILLING PERIOD.
- B) STATEMENT OF CASH AND INVESTMENTS AS OF APRIL 30, 2017.

7. REMARKS AND INQUIRIES BY TRUSTEES.

A)

8. EXECUTIVE SESSION.

NONE.

9. ADJOURNMENT.

FILED BY:



STEPHEN R. SPEARS, CITY MANAGER

RECEIVED BY:



TRACIE ROSE, DEPUTY CITY CLERK

AT 11:30 A.M.

FRIDAY

MAY 12, 2017

CUSHING HOSPITAL AUTHORITY  
BOARD OF TRUSTEES  
AGENDA FOR MONDAY, MAY 15, 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 MONDAY, APRIL 17, 2017.

2. PUBLIC HEARINGS AND BID OPENINGS.

NONE.

3. GENERAL BUSINESS.

A) AUTHORIZATION TO EXECUTE AN AUDIT ENGAGEMENT LETTER WITH CBEW  
PROFESSIONAL GROUP, LLP FOR THE FY 2016-2017 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 1:30 P.M.

THURSDAY

MAY 11, 2017

CUSHING INDUSTRIAL AUTHORITY  
BOARD OF TRUSTEES  
AGENDA FOR MONDAY, MAY 15, 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 REGULAR MEETING  
HELD ON MARCH 20, 2017.

2. GENERAL BUSINESS.

NONE.

3. NEW BUSINESS.

A) AUTHORIZATION TO EXECUTE AN AUDIT ENGAGEMENT LETTER WITH  
CBEW PROFESSIONAL GROUP, LLP FOR THE FY 2016-2017 AUDIT.

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 1:30 P.M.

THURSDAY

MAY 11, 2017



CUSHING EDUCATIONAL FACILITIES AUTHORITY  
BOARD OF TRUSTEES  
AGENDA FOR MONDAY, MAY 15, 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 CUSHING EDUCATIONAL FACILITIES AUTHORITY SPECIAL MEETING HELD ON DECEMBER 19, 2016.
4. GENERAL BUSINESS.
  - A) AUTHORIZATION TO EXECUTE AN AUDIT ENGAGEMENT LETTER WITH CBEW PROFESSIONAL GROUP, LLP FOR THE FY 2016-2017 AUDIT.
5. ADJOURNMENT.

FILED BY:

  
STEPHEN R. SPEARS, CITY MANAGER

RECEIVED BY:

  
JERRICA A. WORTHY, CITY CLERK

AT 1:30 P.M.

THURSDAY

MAY 11, 2017