

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 ANNUAL ORGANIZATIONAL SPECIAL MEETING HELD ON MAY 1, 2017.
- B) APPROVAL OF MINUTES OF THE BOARD OF COMMISSIONERS REGULAR MEETING HELD ON MAY 15, 2017.
- C) 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, THE CUSHING INDUSTRIAL AUTHORITY BOARD OF TRUSTEES AND THE CUSHING EDUCATIONAL FACILITIES AUTHORITY BOARD OF TRUSTEES HELD ON MAY 18, 2017.
- D) APPROVAL OF MINUTES OF THE BOARD OF COMMISSIONERS SPECIAL MEETING HELD ON MAY 22, 2017.
- E) AUTHORIZATION TO EXECUTE THE FY 2017-2018 WORKERS' COMPENSATION PLAN RENEWAL PARTICIPATION AGREEMENT WITH OMAG AND APPROVAL OF PAYMENT TO OMAG IN THE SUM OF \$208,382.00.
- F) APPROVAL OF PAYMENT TO OMAG IN THE SUM OF \$96,312.55 FOR THE CITY OF CUSHING'S PORTION OF THE INSURANCE PREMIUM (TO BE PAID FROM FY 2017-2018 BUDGETED FUNDS).
- G) 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. 22-2017: A RESOLUTION TO AMEND THE FY 2016-2017 CITY OF CUSHING BUDGET.
- B) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 23-2017: A RESOLUTION TO ADOPT THE FY 2017-2018 CITY OF CUSHING BUDGET.
- C) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 24-2017: A RESOLUTION AUTHORIZING AND DIRECTING THE CHAIRMAN, BOARD OF COMMISSIONERS, TO EXECUTE A COMPUTER NETWORK CARE AND MAINTENANCE CONTRACT WITH BEASLEY TECHNOLOGY, INC.
- D) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 25-2017: A RESOLUTION AUTHORIZING AND DIRECTING THE CHAIRMAN, BOARD OF COMMISSIONERS, TO EXECUTE AN EMPLOYMENT AGREEMENT WITH JONATHAN HUSEMAN FOR THE POSITION OF CITY ATTORNEY.

- E) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 26-2017: A RESOLUTION AUTHORIZING AND DIRECTING THE CHAIRMAN, BOARD OF COMMISSIONERS, TO EXECUTE AN EMPLOYMENT AGREEMENT WITH STEPHEN R. SPEARS FOR THE POSITION OF CITY MANAGER.
- F) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 27-2017: A RESOLUTION AUTHORIZING AND DIRECTING THE CHAIRMAN, BOARD OF COMMISSIONERS, TO EXECUTE AN EMERGENCY MEDICAL SERVICES AGREEMENT WITH YALE EMERGENCY MEDICAL SERVICES DISTRICT 522 BOARD.
- G) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 28-2017: A RESOLUTION AUTHORIZING AND DIRECTING THE CHAIRMAN, BOARD OF COMMISSIONERS, TO EXECUTE A LABOR AGREEMENT WITH THE FRATERNAL ORDER OF POLICE, LOCAL 106, FOR THE FISCAL YEAR JULY 1, 2017 THROUGH JUNE 30, 2018.
- H) APPROVAL OF TRANSFER OF AIRPORT HANGAR LEASE FOR LOT 3, BLOCK 1 TO JIM & ALICIA CLEMENTS DBA CUSHING FLIGHT SERVICE.
- I) DISCUSSION AND ACTION TO APPOINT FIVE MEMBERS TO NEW THREE YEAR TERMS ON THE YOUTH AND COMMUNITY CENTER ADVISORY BOARD.
- J) DISCUSSION AND ACTION TO AUTHORIZE THE WRITE-OFF OF UNCOLLECTABLE COURT FUND ACCOUNTS TOTALING \$544,279.00 FOR THE PERIOD BEGINNING IN THE 1980S TO JUNE 30, 2012.
- K) RECOGNITION OF COMMISSIONER ROWE'S RESIGNATION DATED MAY 18, 2017 AND DECLARATION OF VACANCY FOR COMMISSION OFFICE #1.
- L) RECOGNITION OF COMMISSIONER SHORT'S RESIGNATION DATED MAY 15, 2017 AND DECLARATION OF VACANCY FOR COMMISSION OFFICE #4.

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 MAY 31, 2017.
- B) CITY MANAGER'S REPORT.

9. REMARKS AND INQUIRIES BY COMMISSIONERS.

A)

10. EXECUTIVE SESSION.

- A) DISCUSSION OF THE STATUS OF NEGOTIATIONS BETWEEN THE CITY OF CUSHING AND FRATERNAL ORDER OF POLICE, LOCAL 106, FOR THE FISCAL YEAR JULY 1, 2017 THROUGH JUNE 30, 2018 *** EXECUTIVE SESSION, AS AUTHORIZED BY TITLE 25 OKLAHOMA STATUTES, SECTION 307.B.2 ***
- B) DISCUSSION AND ACTION CONCERNING THE EMPLOYMENT OF CITY MANAGER *** EXECUTIVE SESSION AS AUTHORIZED BY TITLE 25 OKLAHOMA STATUTES, SECTION 307.B.1 ***
- C) DISCUSSION AND ACTION CONCERNING THE EMPLOYMENT OF ATTORNEY *** 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 11:30 A.M.

FRIDAY

JUNE 16, 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 ANNUAL ORGANIZATIONAL SPECIAL MEETING HELD ON MAY 1, 2017.
- B) APPROVAL OF MINUTES OF THE BOARD OF TRUSTEES REGULAR MEETING HELD ON MONDAY, MAY 15, 2017.
- C) APPROVAL OF PAYMENT OF CLAIMS AND PAYROLL.
- D) AUTHORIZATION TO PURCHASE NO LEAD FUEL AND DIESEL FUEL AND TO EXPEND UP TO \$20,000.00.
- E) AUTHORIZATIN OF CITY MANAGER TO ISSUE A PURCHASE ORDER TO TRAFFIC SIGNAL INC. IN A SUM NOT TO EXCEED \$20,971.50 FOR REPLACEMENT OF TRAFFIC SIGNAL POLE AND LIGHT FOR THE INTERSECTION OF HIGHWAY 33 AND LITTLE AVENUE AND FURTHER AUTHORIZING THE PAYMENT THEREOF.
- F) APPROVAL OF PAYMENT TO TIMBER OKLAHOMA LLC IN THE SUM OF \$4,875.00 FOR PAYMENT OF INVOICE NO. 1048 FOR POWER LINE CLEARING OF SECTION 1B.
- G) APPROVAL OF PAYMENT TO TIMBER OKLAHOMA LLC IN THE SUM OF \$6,250.00 FOR PAYMENT OF INVOICE NO. 1047 FOR POWER LINE CLEARING OF SECTION 2A.
- H) APPROVAL OF PAYMENT TO OMAG IN THE SUM OF \$115,620.45 FOR THE CUSHING MUNICIPAL AUTHORITY'S PORTION OF THE INSURANCE PREMIUM (TO BE PAID FROM FY 2017-2018 BUDGETED FUNDS).
- I) APPROVAL OF PAYMENT TO MESHEK & ASSOCIATES, LLC IN THE SUM OF \$5,244.00 FOR PAYMENT OF INVOICE NO. 4595 FOR PROPERTY ACQUISITION SERVICES ON THE SH-33 INTERSECTION PROJECT.
- J) APPROVAL OF PAYMENT TO RE-CON COMPANY, INC. IN THE SUM OF \$134,370.42 FOR PAYMENT OF INVOICE NO. 2 (REVISION 1) ON THE D400 FEEDER ADDITION PROJECT.
- K) APPROVAL OF PAYMENT TO ALLGEIER, MARTIN AND ASSOCIATES, INC. IN THE SUM OF \$4,608.27 FOR PAYMENT OF INVOICE NO. CMA6 215-517 ON THE D400 FEEDER ADDITION PROJECT.
- L) APPROVAL OF PAYMENT TO ALLGEIER, MARTIN AND ASSOCIATES, INC. IN THE SUM OF \$1,355.62 FOR PAYMENT OF INVOICE NO. CMA6 215-517 FOR BREAKER F100 REPLACEMENT WIRING AND INTERCONNECTS.

2. PUBLIC HEARINGS AND BID OPENINGS.

NONE.

3. GENERAL BUSINESS.

- A) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 10-2017: A RESOLUTION TO AMEND THE FY 2016-2017 CUSHING MUNICIPAL AUTHORITY BUDGET.

- B) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 11-2017: A RESOLUTION TO ADOPT THE FY 2017-2018 CUSHING MUNICIPAL AUTHORITY BUDGET.
- C) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 12-2017: A RESOLUTION AUTHORIZING AND DIRECTING THE CHAIRMAN, BOARD OF TRUSTEES TO EXECUTE A COMPUTER NETWORK CARE AND MAINTENANCE CONTRACT WITH BEASLEY TECHNOLOGY, INC.
- D) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 13-2017: A RESOLUTION AUTHORIZING AND DIRECTING THE CHAIRMAN, BOARD OF TRUSTEES TO EXECUTE CHANGE ORDER NO. 2 FOR AREA 1A, CHANGE ORDER NO. 1 FOR AREA 1B, CHANGE ORDER NO. 1 FOR AREA 2A AND CHANGE ORDER NO. 1 FOR AREA 2B-1 WITH TIMBER OKLAHOMA, LLC FOR THE 2016-2017 TREE TRIMMING PROJECT.
- E) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 14-2017: A RESOLUTION AUTHORIZING AND DIRECTING THE CHAIRMAN, BOARD OF TRUSTEES TO EXECUTE AN EMPLOYMENT AGREEMENT WITH JONATHAN HUSEMAN FOR THE POSITION FOR CITY ATTORNEY.
- F) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 15-2017: A RESOLUTION AUTHORIZING AND DIRECTING THE CHAIRMAN, BOARD OF TRUSTEES, TO EXECUTE AN EMPLOYMENT AGREEMENT WITH STEPHEN R. SPEARS FOR THE POSITION OF CITY MANAGER.
- G) DISCUSSION AND ACTION TO AUTHORIZE THE WRITE-OFF OF 243 DELINQUENT UTILITY ACCOUNTS TOTALING \$63,190.30 FOR THE 12 MONTH PERIOD OF 7/01/2014 THROUGH 06/30/2015.

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 05/31/17 BILLING PERIOD.

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

7. REMARKS AND INQUIRIES BY TRUSTEES.

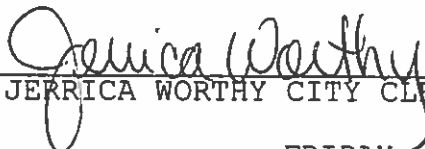
A)

8. EXECUTIVE SESSION.

NONE.

9. ADJOURNMENT.

FILED BY: 
STEPHEN R. SPEARS, CITY MANAGER

RECEIVED BY: 
JERRICA WORTHY CITY CLERK

AT 11:30 A.M.

FRIDAY

JUNE 16, 2017

CUSHING INDUSTRIAL AUTHORITY
BOARD OF TRUSTEES
AGENDA FOR MONDAY, JUNE 20, 2016
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 OF THE BOARD OF TRUSTEES ANNUAL ORGANIZATIONAL SPECIAL MEETING HELD ON MAY 1, 2017.
- B) APPROVAL OF MINUTES OF THE BOARD OF TRUSTEES SPECIAL MEETING HELD ON MAY 16, 2016.
- C) APPROVAL OF PAYMENT OF CLAIMS.
- D) APPROVAL OF PAYMENT TO RAINBOW FIREWORKS IN THE SUM OF \$6,569.17.

2. GENERAL BUSINESS.

- A) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 01-2017: A RESOLUTION TO AMEND THE FY 2016-2017 CUSHING INDUSTRIAL AUTHORITY BUDGET.
- B) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 02-2017: A RESOLUTION TO ADOPT THE FY 2017-2018 CUSHING INDUSTRIAL AUTHORITY BUDGET.
- C) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 03-2017: A RESOLUTION AUTHORIZING AND DIRECTING THE CHAIRMAN, BOARD OF TRUSTEES, TO EXECUTE AN EMPLOYMENT AGREEMENT WITH STEPHEN R SPEARS FOR THE POSITION OF CITY MANAGER.
- D) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 04-2017: A RESOLUTION AUTHORIZING AND DIRECTING THE CHAIRMAN, BOARD OF TRUSTEES, TO EXECUTE AN EMPLOYMENT AGREEMENT WITH JONATHAN HUSEMAN FOR THE POSITION OF CITY ATTORNEY.

3. NEW BUSINESS.

A)

4. OLD BUSINESS.

NONE.

5. REPORTS.

- A) QUARTERLY REPORT FROM ECONOMIC DEVELOPMENT DIRECTOR DAVID HINKLE.

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 11:00 A.M.

FRIDAY

JUNE 16, 2017

CUSHING HOSPITAL AUTHORITY
BOARD OF TRUSTEES
AGENDA FOR MONDAY, JUNE 19, 2017
REGULAR 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 ANNUAL ORGANIZATIONAL SPECIAL MEETING HELD ON MAY 1, 2017.
- B) APPROVAL OF MINUTES OF THE BOARD OF TRUSTEES SPECIAL MEETING HELD ON MONDAY, MAY 15, 2017.

2. PUBLIC HEARINGS AND BID OPENINGS.

NONE.

3. GENERAL BUSINESS.

- A) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 01-2017: A RESOLUTION TO AMEND THE FY 2016-2017 CUSHING HOSPITAL AUTHORITY BUDGET.
- B) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 02-2017: A RESOLUTION TO ADOPT THE FY 2017-2018 CUSHING HOSPITAL AUTHORITY BUDGET.
- C) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 03-2017: A RESOLUTION AUTHORIZING AND DIRECTING THE CHAIRMAN, BOARD OF TRUSTEES, TO EXECUTE AN EMPLOYMENT AGREEMENT WITH STEPHEN R. SPEARS FOR THE POSITION OF CITY MANAGER.
- D) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 04-2017: A RESOLUTION AUTHORIZING AND DIRECTING THE CHAIRMAN, BOARD OF TRUSTEES, TO EXECUTE AN EMPLOYMENT AGREEMENT WITH JONATHAN HUSEMAN FOR THE POSITION OF CITY ATTORNEY.

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 10:30 A.M.

FRIDAY

JUNE 16, 2017

CUSHING EDUCATIONAL FACILITIES AUTHORITY
BOARD OF TRUSTEES
AGENDA FOR MONDAY, JUNE 19, 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 ANNUAL ORGANIZATIONAL SPECIAL MEETING HELD ON MAY 1, 2017.
 - B) APPROVAL OF MINUTES OF THE CUSHING EDUCATIONAL FACILITIES AUTHORITY SPECIAL MEETING HELD ON MAY 15, 2017.
4. GENERAL BUSINESS.
 - A) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 01-2017: A RESOLUTION AMENDING THE FISCAL YEAR 2016-2017 BUDGET FOR THE CUSHING EDUCATIONAL FACILITIES AUTHORITY.
 - B) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 02-2017: A RESOLUTION TO ADOPT THE FY 2017-2018 CUSHING EDUCATIONAL FACILITIES AUTHORITY BUDGET.
 - C) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 03-2017: A RESOLUTION AUTHORIZING AND DIRECTING THE CHAIRMAN, BOARD OF COMMISSIONERS, TO EXECUTE AN EMPLOYMENT AGREEMENT WITH STEPHEN R. SPEARS FOR THE POSITION OF CITY MANAGER.
 - D) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 04-2017: A RESOLUTION AUTHORIZING AND DIRECTING THE CHAIRMAN, BOARD OF TRUSTEES, TO EXECUTE AN EMPLOYMENT AGREEMENT WITH JONATHAN HUSEMAN FOR THE POSITION OF CITY ATTORNEY.
5. ADJOURNMENT.

FILED BY: _____


STEPHEN R. SPEARS, CITY MANAGER

RECEIVED BY: _____


JERRICA A. WORTHY, CITY CLERK

AT 11:00 A.M.

THURSDAY

JUNE 15, 2017