

CALL TO ORDER AND OPENING CEREMONIES.

ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT.

PROCLAMATION: TO PROCLAIM SEPTEMBER 9, 2017 AS "NATIVE AMERICAN HERITAGE DAY" IN THE CITY OF CUSHING.

APPEARANCE OR PETITIONS FROM THE AUDIENCE.

1. CONSENT DOCKET.

- A) APPROVAL OF MINUTES OF THE BOARD OF COMMISSIONERS SPECIAL MEETING HELD ON JULY 19, 2017.
- B) APPROVAL OF MINUTES OF THE BOARD OF COMMISSIONERS REGULAR MEETING HELD ON JULY 17, 2017.
- C) APPROVAL OF MINUTES OF THE BOARD OF COMMISSIONERS SPECIAL MEETING HELD ON JULY 10, 2017.
- D) APPROVAL OF PAYMENT OF CLAIMS AND PAYROLL.
- E) APPROVAL OF PAYMENT TO BDB ENGINEERING GROUP LLC IN THE SUM OF \$1,350.00 FOR INVOICE NO. 1051-3 ON THE APRON, SEAL COAT AND TAXIWAY REPORT PROJECT AT THE CUSHING REGIONAL AIRPORT.
- F) AUTHORIZATION OF CITY MANAGER TO ISSUE A PURCHASE ORDER TO WARREN CAT IN THE SUM OF \$33,163.00 FOR A DOUBLE DRUM VIBRATORY ROLLER FOR THE STREET DEPARTMENT AND FURTHER AUTHORIZING THE PAYMENT THEREOF.

2. HEARINGS AND BID OPENINGS.

NONE.

3. NON-CONFORMING STRUCTURES.

NONE.

4. GENERAL BUSINESS.

- A) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 31-2017: A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN ANNUAL CONTRACT WITH CARRIER FOR BI-ANNUAL MAINTENANCE FOR THE HVAC SYSTEM AT THE CUSHING PUBLIC SAFETY CENTER FOR FY 2017-18.
- B) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 32-2017: A RESOLUTION AUTHORIZING THE CHAIRMAN, BOARD OF COMMISSIONERS, TO EXECUTE A SUB-GRANT FUNDING APPLICATION FOR THE EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) FOR FISCAL YEAR 2018.
- C) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 33-2017: A RESOLUTION AUTHORIZING THE CHAIRMAN, BOARD OF COMMISSIONERS, TO EXECUTE AN AMENDMENT TO RIGHT OF WAY AND EASEMENT WITH ROSE ROCK MIDSTREAM CRUDE, L.P. FOR PROPERTY LOCATED IN THE SOUTHEAST QUARTER (SE/4) NORTHEAST QUARTER (NE/4) OF SECTION FIVE (5), TOWNSHIP SEVENTEEN (17) NORTH, RANGE FIVE (5) EAST OF THE I.M., PAYNE COUNTY, OKLAHOMA.

- D) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 34-2017: A RESOLUTION TO AMEND THE FY 2017-2018 CITY OF CUSHING BUDGET BY APPROPRIATING \$526,238.22 FROM THE UNOBLIGATED FUND BALANCE AND CREATING THE EARTHQUAKE REPAIR EXPENSE LINE ITEM.
- E) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 35-2017: A RESOLUTION AUTHORIZING THE CHAIRMAN, BOARD OF COMMISSIONERS, TO EXECUTE A FEDERAL AVIATION ADMINISTRATION (FAA) GRANT OFFER FOR AIRPORT IMPROVEMENT PROGRAM (AIP) PROJECT NO. 3-40-0023-017-2017 FOR APRON SEAL COAT AND TAXIWAY REPAIR AT THE CUSHING REGIONAL AIRPORT.
- F) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 36-2017: A RESOLUTION AUTHORIZING AND DIRECTING THE CHAIRMAN, BOARD OF COMMISSIONERS, TO EXECUTE A CONTRACT WITH JLT CONTRACTING, LLC IN THE SUM OF \$178,000.00 FOR THE APRON SEAL COAT AND TAXIWAY REPAIR PROJECT AT THE CUSHING REGIONAL AIRPORT, SUBJECT TO RECEIPT OF A GRANT FROM THE FEDERAL AVIATION ADMINISTRATION.
- G) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 37-2017: A RESOLUTION DECLARING ONE 2010 FORD F-450 TYPE I AMBULANCE TO BE OBSOLETE AND SURPLUS AND AUTHORIZING AND DIRECTING THE CITY MANAGER TO SELL AND TRANSFER SUCH VEHICLE TO EMERGENCY VEHICLE SALES AND SERVICES OF OKLAHOMA FOR THE SUM OF \$5,000.00.
- H) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 38-2017: A RESOLUTION AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO K&T TRUCKING & SITE CLEARING, INC. IN THE SUM OF \$66,000.00 FOR THE DEMOLITION OF NON-CONFORMING STRUCTURES AT 103 WEST BROADWAY AND 105 WEST BROADWAY.
- I) ACKNOWLEDGEMENT OF ONE RESIGNATION AND TWO EXPIRING TERMS ON THE BOARD OF ADJUSTMENT.
- J) DISCUSSION AND ACTION TO AUTHORIZE AND DIRECT THE CITY MANAGER AND CITY ATTORNEY TO BEGIN WORK ON ESTABLISHING A TAX INCREMENT FINANCING DISTRICT (TIF) FOR THE DOWNTOWN AREA INCLUDING INTERVIEWING AND NEGOTIATING FEES WITH PLANNING CONSULTANTS AND OUTSIDE COUNCIL WITH TIF DISTRICT CREATION EXPERIENCE.

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 JULY 31, 2017.
- B) REPORT FROM CUSHING YOUTH AND COMMUNITY CENTER ADVISORY BOARD.
- C) CITY MANAGER'S REPORT.

9. REMARKS AND INQUIRIES BY COMMISSIONERS.

A)

10. EXECUTIVE SESSION.

A) SUE BOLING CLAIM *** EXECUTIVE SESSION, AS AUTHORIZED BY 25 OKLAHOMA STATUTES, SECTION 307.B.4 ***

B) DISCUSSION OF THE PURCHASE OR APPRAISAL OF REAL PROPERTY *** EXECUTIVE SESSION AS AUTHORIZED BY TITLE 25 OKLAHOMA STATUTES, SECTION 307.B.3 ***

11. ADJOURNMENT.

FILED BY:


STEPHEN R. SPEARS, CITY MANAGER

RECEIVED BY:


TRACIE ROSE, DEPUTY CITY CLERK

AT 2:30 P.M.

FRIDAY

AUGUST 18, 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 MONDAY, JULY 17, 2017.
- 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.

2. PUBLIC HEARINGS AND BID OPENINGS.

NONE.

3. GENERAL BUSINESS.

- A) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 19-2017: A RESOLUTION AUTHORIZING THE CHAIRMAN, BOARD OF TRUSTEES, TO EXECUTE CLOSEOUT DOCUMENTS FOR THE PLANT SUBSTATION D400 FEEDER ADDITION WITH RE-CON COMPANY AND FURTHER, TO AUTHORIZE FINAL PAYMENT (ESTIMATE NO. 4-RETAINAGE) TO RE-CON COMPANY IN THE SUM OF \$16,744.63.
- B) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 20-2017: A RESOLUTION AUTHORIZING THE CHAIRMAN, BOARD OF COMMISSIONERS, TO EXECUTE A MEMORANDUM OF UNDERSTANDING AND LETTER AGREEMENT WITH MARATHON PIPE LINE LLC FOR ONGOING MAINTENANCE OF A FORCE SEWER SERVICE LINE AT 2101 SOUTH LINWOOD AVENUE.

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 07/31/17 BILLING PERIOD.
- B) STATEMENT OF CASH AND INVESTMENTS AS OF JULY 31, 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 2:30 P.M.

FRIDAY

AUGUST 18, 2017

CUSHING HOSPITAL AUTHORITY
BOARD OF TRUSTEES
AGENDA FOR MONDAY, AUGUST 21, 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, JULY 17, 2017.
- B) AUTHORIZATION FOR CITY MANAGER TO ISSUE A PURCHASE ORDER TO CUSHING PLUMBING IN THE SUM OF \$5,938.60 FOR THE REPLACEMENT OF A 2 ½ TON ROOF UNIT HEAT AND AIR SYSTEM AT THE UTICA PARK CLINIC AND, FURTHER, TO AUTHORIZE THE PAYMENT THEREOF.

2. PUBLIC HEARINGS AND BID OPENINGS.

NONE.

3. GENERAL BUSINESS.

NONE.

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

STEPHEN R. SPEARS, CITY MANAGER

Tracie Rose

RECEIVED BY: _____

TRACIE ROSE, DEPUTY CITY CLERK

AT 2:50 P.M.

THURSDAY

AUGUST 17, 2017

CUSHING INDUSTRIAL AUTHORITY
BOARD OF TRUSTEES
AGENDA FOR MONDAY, AUGUST 21, 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 SPECIAL MEETING HELD ON JULY 17, 2017.

2. GENERAL BUSINESS.

NONE.

3. NEW BUSINESS.

A) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 05-2017: A RESOLUTION AUTHORIZING THE CITY MANAGER TO DISTRIBUTE FUNDS TO THE CUSHING ECONOMIC DEVELOPMENT FOUNDATION PURSUANT TO AN ECONOMIC DEVELOPMENT AGREEMENT BETWEEN THE CUSHING INDUSTRIAL AUTHORITY AND THE CUSHING ECONOMIC DEVELOPMENT FOUNDATION, DATED MARCH 21, 2016.

4. OLD BUSINESS.

NONE.

5. REPORTS.

A) CEDF ANNUAL REPORT.

6. REMARKS AND INQUIRIES BY TRUSTEES.

A)

7. EXECUTIVE SESSION.

NONE.

8. ADJOURNMENT.

FILED BY:


STEPHEN R. SPEARS, CITY MANAGER

RECEIVED BY:


TRACIE ROSE, DEPUTY CITY CLERK

AT 3:15 P.M.

THURSDAY

AUGUST 17, 2017