

CALL TO ORDER AND OPENING CEREMONIES.

ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT.

\*\*\* SPECIAL PRESENTATION TO MIKE HARRIS IN APPRECIATION OF HIS SERVICE TO THE CITY OF CUSHING \*\*\*

PROCLAMATION: TO PROCLAIM THE WEEK OF SEPTEMBER 17 THROUGH 23 AS "CONSTITUTION WEEK" IN THE CITY OF CUSHING.

APPEARANCE OR PETITIONS FROM THE AUDIENCE.

1. CONSENT DOCKET.

- A) APPROVAL OF PAYMENT OF CLAIMS AND PAYROLL.
- B) APPROVAL OF RETIREMENT FOR MIKE HARRIS.

2. HEARINGS AND BID OPENINGS.

NONE.

3. NON-CONFORMING STRUCTURES.

NONE.

4. GENERAL BUSINESS.

- A) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 39-2017: A RESOLUTION AUTHORIZING THE CHAIRMAN, BOARD OF COMMISSIONERS, TO EXECUTE A SFY-2018 CENA GRANT WITH CENTRAL OKLAHOMA ECONOMIC DEVELOPMENT DISTRICT-AREA AGENCY ON AGING IN THE SUM OF \$5,000.00 FOR PARTIAL FUNDING OF A 7.5 TON HEAT PUMP UNIT FOR THE SENIOR CITIZENS CENTER.
- B) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 40-2017: A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO CASCO INDUSTRIES IN THE SUM OF \$6,843.00 FOR SEVENTEEN (17) SHORT SLEEVE UNIFORM SHIRTS, FOUR (4) LONG SLEEVE UNIFORM SHIRTS AND SIXTY-THREE (63) UNIFORM PANTS FOR THE CUSHING FIRE DEPARTMENT.
- C) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 41-2017: A RESOLUTION TO AMEND THE FY 2017-2018 CITY OF CUSHING BUDGET BY CREATING THE POLICE DEPARTMENT DIAMOND PIPELINE FIRST RESPONDER GRANT REVENUE LINE ITEM IN THE AMOUNT OF \$14,560.00 AND CREATING THE POLICE DEPARTMENT DIAMOND PIPELINE FIRST RESPONDER GRANT EXPENSE LINE ITEM IN THE AMOUNT OF \$14,560.00.
- D) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 42-2017: A RESOLUTION AUTHORIZING THE CHAIRMAN, BOARD OF COMMISSIONERS, TO EXECUTE AN ARCHITECTURAL SERVICES CONTRACT WITH McCOOL AND ASSOCIATES FOR EARTHQUAKE REPAIR TO THE PUBLIC SAFETY CENTER, CITY HALL, SENIOR CITIZENS CENTER, YOUTH AND COMMUNITY CENTER AND LIBRARY.

- E) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 43-2017: A RESOLUTION AUTHORIZING THE CHAIRMAN, BOARD OF COMMISSIONERS, TO EXECUTE A TAX INCREMENT FINANCING PROJECT CONSULTANT AGREEMENT WITH ROBERT BELL.
- F) DISCUSSION AND ACTION TO GRANT A CONDITIONAL USE PERMIT FOR THE PURPOSE OF PLACING A MOBILE HOME ON PROPERTY LOCATED AT 1216 EAST GREENLEE.

5. ORDINANCES.

- A) DISCUSSION AND POSSIBLE APPROVAL OF ORDINANCE NO. 09-18-2017-06: AN ORDINANCE REZONING CERTAIN PROPERTY FROM A-1 DISTRICT (RURAL AGRICULTURAL) TO C-3 DISTRICT (GENERAL COMMERCIAL) ON THE FOLLOWING: A TRACT OF LAND IN SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 2, TOWNSHIP 17 NORTH, RANGE 5 EAST OF THE I.M., PAYNE COUNTY, STATE OF OKLAHOMA, BEING MORE PARTICULARLY DESCRIBED AS COMMENCING AT THE SOUTHWEST CORNER OF SAID SECTION 2; THENCE NORTH 00°56'05" WEST ALONG THE WEST LINE OF SAID SOUTHWEST QUARTER A DISTANCE OF 950.39 FEET TO THE POINT OF BEGINNING; THENCE CONTINUING ALONG SAID WEST LINE OF THE SOUTHWEST QUARTER NORTH 00°56'05" WEST A DISTANCE OF 384.61 FEET TO THE NORTHWEST CORNER OF SAID SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER; THENCE SOUTH 88°35'36" EAST ALONG THE NORTH LINE OF SAID SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER A DISTANCE OF 275.05 FEET; THENCE SOUTH 00°56'05" EAST PARALLEL TO THE WEST LINE OF SAID SOUTHWEST QUARTER TO THE NORTHEAST CORNER OF THE TRACT OF LAND OWNED BY ROCK, INC. (WHICH IS OCCUPIED BY PALMER-MARLER FUNERAL HOME); THENCE NORTH 88°29'41" WEST A DISTANCE OF 275.05 FEET TO THE POINT OF BEGINNING. GENERAL LOCATION: 700 Block South Linwood.

6. NEW BUSINESS.

- A)

7. OLD BUSINESS.

- A) APPROVAL OF MINUTES OF THE BOARD OF COMMISSIONERS REGULAR MEETING HELD ON JULY 17, 2017.

8. REPORTS OF COMMITTEES, BOARDS, ETC.

- A) STATEMENT OF CASH AND INVESTMENTS AS OF AUGUST 31, 2017.
- B) REPORT FROM AIRPORT ADVISORY BOARD.
- C) CITY MANAGER'S REPORT.

9. REMARKS AND INQUIRIES BY COMMISSIONERS.

- A)

10. EXECUTIVE SESSION.

- A) DISCUSSIONS RELATING TO THE EMPLOYMENT, HIRING AND APPOINTMENT OF CITY MANAGER, INCLUDING INTERVIEW WITH CITY MANAGER CANDIDATE TERRY BRANNON \*\*\* EXECUTIVE SESSION AS AUTHORIZED BY TITLE 25 OKLAHOMA STATUTES, SECTION 307.B.1 \*\*\*
- 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*  
STEPHEN R. SPEARS, CITY MANAGER

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

AT 2:15 P.M.

FRIDAY

SEPTEMBER 15, 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 PAYMENT OF CLAIMS AND PAYROLL.
- B) AUTHORIZATION TO PURCHASE NO LEAD FUEL AND DIESEL FUEL AND TO EXPEND UP TO \$20,000.00.
- C) APPROVAL OF PAYMENT TO PROFESSIONAL ENGINEERING CONSULTANTS, P.A. (PEC) IN THE SUM OF \$7,825.00 FOR PAYMENT OF INVOICE NO. 249267 ON PROJECT NO. 5 SANITARY SEWER INTERCEPTOR.
- D) APPROVAL OF SEMI-ANNUAL PAYMENT TO THE WATER RESOURCES BOARD IN THE SUM OF \$216,114.67 ON THE WASTEWATER TREATMENT PLANT LOAN FOR THE PERIOD BEGINNING MARCH 16, 2017 THROUGH SEPTEMBER 15, 2017.
- E) APPROVAL OF PAYMENT TO TIMBER OKLAHOMA LLC IN THE SUM OF \$17,460.00 FOR PAYMENT OF INVOICE NO. 1054 FOR COMPLETION OF POWER LINE CLEARING IN SECTION 1B.
- F) APPROVAL OF PAYMENT TO BANK OF THE WEST IN THE AMOUNT OF \$1,000.00 FOR THE PURCHASE OF RIGHT-OF-WAY ON PARCEL 3 AND 3.1 ON THE STATE HIGHWAY 33/18 INTERSECTION IMPROVEMENT PROJECT.

2. PUBLIC HEARINGS AND BID OPENINGS.

NONE.

3. GENERAL BUSINESS.

- A) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 21-2017: A RESOLUTION AUTHORIZING THE CHAIRMAN, BOARD OF TRUSTEES, TO EXECUTE A CONTRACT WITH TIMBER OKLAHOMA, LLC FOR TREE TRIMMING SERVICES FOR AREA 3 IN THE SUM OF \$120,000.00 AND FOR TREE REMOVAL SERVICES FOR AREA 3 IN THE SUM OF \$21,700.00 IN ACCORDANCE TO THE CONTRACTOR'S BID SCHEDULE FOR THE ELECTRIC DISTRIBUTION DEPARTMENT.
- B) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 22-2017: A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO McFARLAND CASCADE HOLDINGS, INC. IN THE SUM OF \$391.00 PER POLE FOR 45 FT. CLASS 2 WOOD POLES AND IN THE SUM OF \$463.00 PER POLE FOR 50 FT. CLASS 2 WOOD POLES FOR THE ELECTRIC DISTRIBUTION DEPARTMENT WITH A TOTAL NOT TO EXCEED \$10,400.00.
- C) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 23-2017: A RESOLUTION AUTHORIZING THE CHAIRMAN, BOARD OF TRUSTEES, TO EXECUTE A CONTRACT WITH KRAPFF REYNOLDS CONSTRUCTION COMPANY IN THE SUM OF \$553,747.00 FOR ENLARGING AND REPLACING APPROXIMATELY 2,770 FT. OF SANITARY SEWER LINE AND INTERIOR EPOXY LINING OF MANHOLES (CONSENT ORDER NO. 12-062 - PROJECT 5).

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 08/31/17 BILLING PERIOD.

B) STATEMENT OF CASH AND INVESTMENTS AS OF AUGUST 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 2:15 P.M.

FRIDAY

SEPTEMBER 15, 2017

CUSHING HOSPITAL AUTHORITY  
BOARD OF TRUSTEES  
AGENDA FOR MONDAY, SEPTEMBER 18, 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.

NONE.

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, CITY MANAGER

RECEIVED BY:   
TRACIE ROSE, DEPUTY CITY CLERK

AT 11:00 A.M.

FRIDAY

SEPTEMBER 15, 2017

CUSHING INDUSTRIAL AUTHORITY  
BOARD OF TRUSTEES  
AGENDA FOR MONDAY, SEPTEMBER 18, 2017  
**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.

NONE.

2. GENERAL BUSINESS.

NONE.

3. NEW BUSINESS.

NONE.

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 11:00 A.M.

FRIDAY

SEPTEMBER 15, 2017