

IN ACCORDANCE WITH OKLAHOMA MEETING LAW  
THE AGENDA WAS POSTED FRIDAY, JUNE 16, 2017  
AT THE CUSHING CITY HALL  
CUSHING, OKLAHOMA

MINUTES OF THE REGULAR MEETING  
CUSHING CITY COMMISSION  
JUNE 19, 2017  
7:00 P.M.

CALL TO ORDER AND OPENING CEREMONIES.

THE REGULAR MEETING OF THE CUSHING CITY COMMISSION WAS CALLED TO ORDER ON JUNE 19, 2017 BY CHAIRMAN AMON. COMMISSIONER BRANNON LED IN PRAYER. CHAIRMAN AMON LED IN THE PLEDGE OF ALLEGIANCE.

ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT.

PRESENT: BRANNON, THOMPSON, AMON

ABSENT: NONE

APPEARANCE OR PETITIONS FROM THE AUDIENCE.

NONE.

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.

CITY OF CUSHING (5-15-17)	\$ 171,324.74
HEALTH INS. CLAIMS	<u>89,846.91</u>
TOTAL	\$ 261,171.65

CITY OF CUSHING (5-31-17)	\$ 177,036.30
HEALTH INS. CLAIMS	<u>51,747.28</u>
TOTAL	\$ 228,783.58
TOTAL PAYROLL	\$ 489,955.23
GENERAL FUND	\$ 89,188.74
STREET & ALLEY FUND	4,765.31
GRANT FUND	<u>819.23</u>
TOTAL CLAIMS	\$ 94,773.28
TOTAL CLAIMS & PAYROLL	\$ 584,728.51

MOTION: A MOTION WAS MADE BY COMMISSIONER BRANNON TO APPROVE THE CONSENT DOCKET AS PRESENTED. THE MOTION WAS SECONDED BY COMMISSIONER THOMPSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: BRANNON, THOMPSON, AMON  
NAYS: NONE

2. PUBLIC 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.

MOTION: A MOTION WAS MADE BY COMMISSIONER BRANNON TO APPROVE RESOLUTION NO. 22-2017 AMENDING THE FY 2016-2017 CITY OF CUSHING BUDGET. THE MOTION WAS SECONDED BY COMMISSIONER THOMPSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: BRANNON, THOMPSON, AMON  
NAYS: NONE

- B) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 23-2017: A RESOLUTION TO ADOPT THE FY 2017-2018 CITY OF CUSHING BUDGET.

MOTION: A MOTION WAS MADE BY COMMISSIONER BRANNON TO APPROVE RESOLUTION NO. 23-2017 ADOPTING THE FY 2017-2018 CITY OF CUSHING BUDGET. THE

MOTION WAS SECONDED BY COMMISSIONER THOMPSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: BRANNON, THOMPSON, AMON

NAYS: NONE

- 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.

MOTION: A MOTION WAS MADE BY COMMISSIONER BRANNON TO APPROVE RESOLUTION NO. 24-2017 AUTHORIZING AND DIRECTING THE CHAIRMAN, BOARD OF COMMISSIONERS, TO EXECUTE A COMPUTER NETWORK CARE AND MAINTENANCE CONTRACT WITH BEASLEY TECHNOLOGY, INC. THE MOTION WAS SECONDED BY COMMISSIONER THOMPSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: BRANNON, THOMPSON, AMON

NAYS: NONE

- 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.

MOTION: A MOTION WAS MADE BY COMMISSIONER BRANNON TO APPROVE RESOLUTION NO. 27-2017 AUTHORIZING AND DIRECTING THE CHAIRMAN, BOARD OF COMMISSIONERS, TO EXECUTE AN EMERGENCY MEDICAL SERVICES AGREEMENT WITH YALE EMERGENCY MEDICAL SERVICES DISTRICT 522 BOAR. THE MOTION WAS SECONDED BY COMMISSIONER THOMPSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: BRANNON, THOMPSON, AMON

NAYS: NONE

- 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.

MOTION: A MOTION WAS MADE BY COMMISSIONER BRANNON TO APPROVE THE TRANSFER OF THE AIRPORT HANGAR LICENSE FOR LOT 3, BLOCK 1 TO JIM & ALICIA CLEMENTS DBA CUSHING FLIGHT SERVICE. THE MOTION WAS SECONDED BY COMMISSIONER THOMPSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: BRANNON, THOMPSON, AMON  
NAYS: NONE

- I) DISCUSSION AND ACTION TO APPOINT FIVE MEMBERS TO NEW THREE YEAR TERMS ON THE YOUTH AND COMMUNITY CENTER ADVISORY BOARD.

MOTION: A MOTION WAS MADE BY COMMISSIONER THOMPSON TO REAPPOINT CHRIS FOWLER, MELANIE BERLOWITZ, TERRY BRANNON, TRISA NICHOLAS, AND CARL SHERWOOD TO NEW THREE YEAR TERMS ON THE YOUTH AND COMMUNITY CENTER ADVISORY BOARD. THE MOTION WAS SECONDED BY COMMISSIONER BRANNON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: BRANNON, THOMPSON, AMON  
NAYS: NONE

- 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.

MOTION: A MOTION WAS MADE BY COMMISSIONER BRANNON 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. THE MOTION WAS SECONDED BY COMMISSIONER THOMPSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: BRANNON, THOMPSON, AMON  
NAYS: NONE

- K) RECOGNITION OF COMMISSIONER ROWE'S RESIGNATION DATED MAY 18, 2017 AND DECLARATION OF VACANCY FOR COMMISSION OFFICE #1.

MOTION: A MOTION WAS MADE BY COMMISSIONER BRANNON TO RECOGNIZE COMMISSIONER ROWE'S RESIGNATION DATED MAY 18, 2017 AND DECLARE A VACANCY FOR COMMISSION OFFICE #1. THE MOTION WAS SECONDED BY COMMISSIONER THOMPSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: BRANNON, THOMPSON, AMON  
NAYS: NONE

- L) RECOGNITION OF COMMISSIONER SHORT'S RESIGNATION DATED MAY 15, 2017 AND DECLARATION OF VACANCY FOR COMMISSION OFFICE #4.

MOTION: A MOTION WAS MADE BY COMMISSIONER BRANNON TO RECOGNIZE COMMISSIONER SHORT'S RESIGNATION DATED MAY 15, 2017 AND DECLARE A VACANCY FOR COMMISSION OFFICE #4. THE MOTION WAS SECONDED BY COMMISSIONER THOMPSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: BRANNON, THOMPSON, AMON  
NAYS: NONE

5. ORDINANCES.

NONE.

6. NEW BUSINESS.

NONE.

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.

CITY MANAGER SPEARS REPORTED ON THE FOLLOWING ACTIVITIES FOR THE PREVIOUS MONTH:

- ATTENDED PLANNING COMMISSION MEETING.
- ATTENDED REBRANDING/RIBBON CUTTING AT VALLEY HOPE.
- ATTENDED CHAMBER BOARD, CEDF, AND GRDA MEETINGS.
- PARTICIPATED WITH CHAIRMAN AMON ON KUSH RADIO.
- WORKED WITH FOP TO NEGOTIATE CHANGES.
- ATTENDED VISION STEERING TASKFORCE.
- ATTENDED MEETING WITH BEASLEY REGARDING THE IT CONTRACT RENEWAL.
- CONTINUED WORK ON THE BUDGET.
- STAFF CONTINUES TO HOLD WEED/GRASS/TRASH AND NON-CONFORMING STRUCTURE HEARINGS.
- STAFF CONTINUES TO ATTEND VO-TECH AND MESO TRAININGS.

9. REMARKS AND INQUIRIES BY COMMISSIONERS.

COMMISSIONER BRANNON THANKED LEE AND JOHNNA SKINNER FOR THEIR HARD

WORK ON THE JULY 4<sup>TH</sup> FESTIVITIES. COMMISSIONER BRANNON ALSO EXTENDED THANKS TO VALERIE BRANYAN FOR BRINGING MONIES BACK INTO CUSHING.

CHAIRMAN AMON ENCOURAGED ALL TO GO SEE THE NEW AMERICAN LEGION BUILDING. CHAIRMAN AMON ALSO THANKED ALL THOSE WHO SIGNED UP FOR COMMISSION SEATS.

RECESS: THE REGULAR MEETING OF THE CUSHING CITY COMMISSION WAS RECESSED AT 7:35 P.M.

RECONVENE: THE REGULAR MEETING OF THE CUSHING CITY COMMISSION WAS RECONVENED AT 8:23 P.M.

AGENDA ITEM 4G:

MOTION: A MOTION WAS MADE BY COMMISSIONER BRANNON TO APPROVE RESOLUTION NO. 28-2017 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. THE MOTION WAS SECONDED BY COMMISSIONER THOMPSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: BRANNON, THOMPSON, AMON  
NAYS: NONE

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 \*\*\*

MOTION: A MOTION WAS MADE BY COMMISSIONER BRANNON TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING AGENDA ITEM 10-B. THE MOTION WAS SECONDED BY COMMISSIONER THOMPSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: BRANNON, THOMPSON, AMON  
NAYS: NONE

- C) DISCUSSION AND ACTION CONCERNING THE EMPLOYMENT OF ATTORNEY \*\*\* EXECUTIVE SESSION AS AUTHORIZED BY TITLE 25 OKLAHOMA STATUTES, SECTION 307.B.1 \*\*\*

MOTION: A MOTION WAS MADE BY COMMISSIONER BRANNON TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING AGENDA ITEM 10-C. THE MOTION

WAS SECONDED BY COMMISSIONER THOMPSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: BRANNON, THOMPSON, AMON

NAYS: NONE

RECESS: THE REGULAR MEETING OF THE CUSHING CITY COMMISSION WAS RECESSED AT 8:25 P.M.

RECONVENE: THE REGULAR MEETING OF THE CUSHING CITY COMMISSION WAS RECONVENED AT 9:26 P.M.

AGENDA ITEM 4D:

MOTION: A MOTION WAS MADE BY COMMISSIONER BRANNON TO APPROVE RESOLUTION NO. 25-2017 AUTHORIZING AND DIRECTING THE CHAIRMAN, BOARD OF COMMISSIONERS, TO EXECUTE AN EMPLOYMENT AGREEMENT WITH JONATHAN HUSEMAN FOR THE POSITION OF CITY ATTORNEY. THE MOTION WAS SECONDED BY COMMISSIONER THOMPSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: BRANNON, THOMPSON, AMON

NAYS: NONE

AGENDA ITEM 4E:

CHAIRMAN AMON ANNOUNCED THAT CITY MANAGER SPEARS HAD DECIDED TO RETIRE AS OF DECEMBER 31, 2017. COMMISSIONER THOMPSON THANKED CITY MANAGER SPEARS FOR HIS TIME AT THE CITY. COMMISSIONER BRANNON THANKED CITY MANAGER SPEARS FOR HIS SERVICE TO THE CITY.

MOTION: A MOTION WAS MADE BY COMMISSIONER BRANNON TO APPROVE RESOLUTION NO. 26-2017 AUTHORIZING AND DIRECTING THE CHAIRMAN, BOARD OF COMMISSIONERS, TO EXECUTE AN EMPLOYMENT AGREEMENT WITH STEPHEN R. SPEARS FOR THE POSITION OF CITY MANAGER. THE MOTION WAS SECONDED BY COMMISSIONER THOMPSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: BRANNON, THOMPSON, AMON

NAYS: NONE

11. ADJOURNMENT.

MOTION: A MOTION WAS MADE BY COMMISSIONER BRANNON TO ADJOURN THE JUNE 19, 2017 REGULAR MEETING OF THE CUSHING CITY COMMISSION AT 9:29 P.M. THE MOTION WAS SECONDED BY COMMISSIONER THOMPSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: BRANNON, THOMPSON, AMON

NAYS: NONE



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DON AMON, CHAIRMAN  
CUSHING CITY COMMISSION

(S E A L)

ATTEST:



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JERRICA WORTHY, CITY CLERK