

**NOTICE OF REGULAR MEETING AGENDA
OF THE BOARD OF TRUSTEES
CUSHING MUNICIPAL AUTHORITY
June 17, 2019
7:00 PM CUSHING CITY HALL
100 JUDY ADAMS BLVD.**

AMENDED AGENDA

THE BOARD MAY DISCUSS, CONSIDER, AND VOTE ON ANY ITEM LISTED ON AGENDA IN ANY ORDER:

1. Call to Order

- a. Roll Call
- b. Declaration of Quorum

2. Public Input and Unscheduled Personal Appearances

Each person will be limited to 3 minutes on agenda items only. The purpose of this agenda item is to provide an opportunity for citizens' comments on agenda items. Commissioners do not engage in discussion under this agenda item, and staff members are directed not to, as well. If you seek discussion or inquiry, please contact a Commissioner or the office of City Manager. Responses to citizens' comments, if any, will occur under the applicable agenda item or may be reserved for further responses by phone call, personal meeting, or a posting on the City's website.

3. Consent Agenda

- a. Approve claims and payroll totaling: \$778,047.02
- b. Approve minutes: May 23, 2019 (Special)
 May 6, 2019 (Annual Organizational Meeting)
- c. Approve budget amendment: Amend the FY 2018-2019 Cushing Municipal Authority Budget.
- d. Approve payment to OMAG in the sum of \$127,743.55 for the Cushing Municipal Authority's portion of the insurance premium (to be paid from FY 2019-2020 budgeted funds).
- e. Approve payment to McCool and Associates, P.C. in the amount of \$7,742.11 for Invoice #2590 for ongoing miscellaneous small project engineering services.
- f. Approve payment to C.H. Guernsey & Company in the amount of \$5,799.75 for Invoice #132129 for professional services on the Cost of Services and Rate Study.
- g. Approve payment to MacArthur Associated Consultants in the amount of \$32,025.00 for Invoice No. S19-04-01 on the SH-33 Project (JP No. 28983(04)).
- h. Authorize the City Manager to issue a purchase order to Interworks in the amount of \$10,656.00 for the purchase of Microsoft 365 GCC G3 with Microsoft Exchange Online Plan 1 for GCC.
- i. Authorize the City Manager to issue a purchase order to Interworks for the purchase of Ruckus Wireless Equipment and Software Support in the amount of \$14,424.70.
- j. Authorize the City Manager to issue a purchase order to Interworks for the purchase of Datta backup with infinite cloud retention in the amount of \$8,383.20.
- k. Authorize the Chairman, Board of Trustees, to execute a computer network care and maintenance contract with Interworks, Inc.
- l. Approve sublease agreement for airport house.
- m. Recognize non-pay utility report for City operations and public facilities for 05/31/19 billing period.
- n. Recognize statement of cash and investments as of May 31, 2019.

4. Items Removed from Consent Agenda

5. General Business

- a. Authorize the Chairman, Board of Commissioners, to execute an employment agreement with Jonathan Huseman for the position of City Attorney.

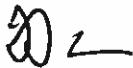
6. Resolutions

- a. **RESOLUTION NO. 05-2019:** A resolution to adopt the Fiscal Year 2019-2020 Budget for the Cushing Municipal Authority.
- b. **RESOLUTION NO. 06-2019:** A resolution authorizing the Chairman, Board of Trustees, to execute an Economic Development Rider Service Agreement (WP-EDSR-II) with the Grand River Dam Authority (GRDA).
- c. **RESOLUTION NO. 07-2109:** A resolution authorizing the City Manager to issue a Notice of Award and to execute a contract with Environmental Management, Inc. in a sum not to exceed \$15,000.00 for a Household Hazardous Waste Collection and Electronic Recovery event.
- d. **RESOLUTION NO. 08-2019:** A resolution authorizing the City Manager to execute an agreement with the Oklahoma Department of Environmental Quality to reimburse the Cushing Municipal Authority for the cost of the Household Hazardous Waste Collection and Electronic Recovery event in a sum not to exceed \$15,000.00.

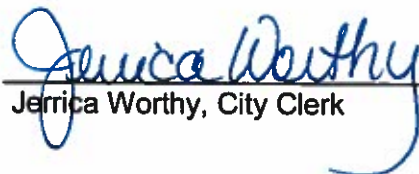
7. Other New Business, if any, which has arisen since the posting of the Agenda and could not have been anticipated prior to the time of the posting (25 O.S. §311 (9))

8. Adjournment

Filed in the office of City Clerk and posted on the main lobby entrance door of City Hall at 8:10 Am on June 17, 2019.



Terry Brannon, City Manager



Jerrica Worthy, City Clerk