

IN ACCORDANCE WITH OKLAHOMA MEETING LAW
THE AGENDA WAS POSTED THURSDAY, JUNE 1, 2017
AT THE CUSHING CITY HALL
CUSHING, OKLAHOMA

MINUTES OF THE SPECIAL MEETING
OF THE
CUSHING CITY COMMISSION
AND
CUSHING MUNICIPAL AUTHORITY
AND
CUSHING HOSPITAL AUTHORITY
AND
CUSHING INDUSTRIAL AUTHORITY
AND
CUSHING EDUCATIONAL FACILITIES AUTHORITY
JUNE 5, 2017
7:00 P.M.

1. CALL TO ORDER AND OPENING CEREMONIES.

THE SPECIAL MEETING OF THE CUSHING CITY COMMISSION, CUSHING MUNICIPAL AUTHORITY, CUSHING HOSPITAL AUTHORITY, CUSHING INDUSTRIAL AUTHORITY, AND CUSHING EDUCATION FACILITIES AUTHORITY WAS CALLED TO ORDER ON JUNE 5, 2017, BY CHAIRMAN AMON.

2. ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT.

PRESENT: BRANNON, THOMPSON, AMON

ABSENT: NONE

3. CONSENT DOCKET.

- A) AUTHORIZATION OF CITY MANAGER TO ISSUE A PURCHASE ORDER TO RECIPROCATING CS/GE OIL & GAS COMPRESSION SYSTEMS, LLC IN THE SUM OF \$13,371.63 FOR REPAIRS TO ENGINE #9 AT THE CUSHING POWER PLANT AND FURTHER AUTHORIZING THE PAYMENT THEREOF.
- B) AUTHORIZATION OF CITY MANAGER TO ISSUE A PURCHASE ORDER TO LAYNE CHRISTIANSON COMPANY IN THE SUM OF \$14,535.00 FOR REPLACEMENT OF PUMP AND MOTOR IN WATER WELL #5 AND FURTHER AUTHORIZING THE PAYMENT THEREOF.
- C) AUTHORIZATION OF CITY MANAGER TO ISSUE A PURCHASE ORDER TO MILLS CONSTRUCTION AND WELDING INC. IN THE SUM OF \$8,244.88 FOR REPAIR OF RAW WATER LINE AND FURTHER AUTHORIZING THE PAYMENT THEREOF.

AGENDA ITEM 3-A:

MOTION: A MOTION WAS MADE BY COMMISSIONER BRANNON TO APPROVE AGENDA ITEM

3A. THE MOTION WAS SECONDED BY COMMISSIONER THOMPSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: BRANNON, THOMPSON, AMON
NAYS: NONE.

AGENDA ITEMS 3-B AND 3-C:

MOTION: A MOTION WAS MADE BY COMMISSIONER BRANNON TO APPROVE AGENDA ITEMS 3B AND 3C. THE MOTION WAS SECONDED BY COMMISSIONER THOMPSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: BRANNON, THOMPSON, AMON
NAYS: NONE.

4. PUBLIC HEARINGS.

A) PUBLIC HEARING ON THE FY 2017-2018 CITY OF CUSHING AND TRUST AUTHORITIES BUDGETS.

CITY MANAGER SPEARS EXPLAINED THAT IT IS A REQUIREMENT OF STATE LAW TO HOLD A PUBLIC HEARING OVER THE STATED BUDGETS. NOBODY FROM THE AUDIENCE SPOKE. THE PUBLIC HEARING WAS CLOSED AT 7:04 P.M.

5. EXECUTIVE SESSION.

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

MOTION: A MOTION WAS MADE BY COMMISSIONER BRANNON TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING AGENDA ITEM 5-A. THE MOTION WAS SECONDED BY COMMISSIONER THOMPSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: BRANNON, THOMPSON, AMON
NAYS: NONE

RECESS: THE SPECIAL MEETING OF THE CUSHING CITY COMMISSION WAS RECESSED AT 7:05 P.M.

RECONVENE: THE SPECIAL MEETING OF THE CUSHING CITY COMMISSION WAS RECONVENED AT 7:25 P.M.

6. ADJOURNMENT.

MOTION: A MOTION WAS MADE BY COMMISSIONER BRANNON TO ADJOURN THE JUNE 5, 2017 SPECIAL MEETING OF THE CUSHING CITY COMMISSION, CUSHING MUNICIPAL AUTHORITY, CUSHING HOSPITAL AUTHORITY, CUSHING INDUSTRIAL AUTHORITY, AND

CUSHING EDUCATION FACILITIES AUTHORITY AT 7:25 P.M. THE MOTION WAS SECONDED BY COMMISSIONER THOMPSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.


AYES: BRANNON, THOMPSON, AMON
NAYS: NONE



DON AMON, CHAIRMAN
CUSHING CITY COMMISSION

(S E A L)

ATTEST:



JERRICA A. WORTHY, CITY CLERK