

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA WAS
POSTED APRIL 12, 2019 AT 11:50 A.M. AT THE CUSHING CITY HALL,
100 JUDY ADAMS BOULEVARD, CUSHING, OKLAHOMA**

**MINUTES OF THE REGULAR MEETING
CUSHING CITY COMMISSION
APRIL 15, 2019
7:00 P.M.**

**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**
 - c. Opening Prayer**
 - d. Pledge of Allegiance**

The Regular Meeting of the Cushing City Commission was called to order on April 15, 2019 by Chairman Amon. Commissioner Roberson led in prayer. Chairman Amon led in the pledge of allegiance.

PRESENT: THOMPSON, ROBERSON, GRIFFITH, DOWELL, AMON
ABSENT: NONE

- e. Proclamation: Proclaim April 2019 as Safe Digging Month.**
- f. Proclamation: Proclaim May 2019 as Foster Care Month.**

Proclamations were made for each of the noted dates. Representatives were in attendance to acknowledge each of the listed proclamations.

- 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. Report from Senior Citizens Center Advisory Board**

Representatives of the Senior Citizens Center Advisory Board were present. Center activities were presented.

4. Consent Agenda

- a. Approve claims and payroll totaling: \$772,133.17**
- b. Approve minutes: March 21, 2019 (Special)**
- c. Approve budget amendment: Amend FY 2018-2019 General Fund Police Department Budget for OMAG claim reimbursement.**
- d. Approve budget amendment: Amend FY 2018-2019 Street and Alley Fund Budget to receive a transfer from the CMA Fund and budget a corresponding expense as street improvements.**
- e. Authorize the purchase of aviation fuel and expend up to \$40,000.00.**
- f. Authorize the purchase of no-lead fuel and diesel fuel and expend up to \$20,000.00.**
- g. Approve payment to McCool and Associates, Inc. in the sum of \$1,185.00 for payment of Invoice # 2587 for architectural services on the Animal Shelter.**
- h. Approve payment to Ellsworth Construction in the amount of \$57,532.95 for Pay Request #3 on the Cushing Municipal Airport Hangar Taxiway project.**
- i. Approve payment to BDB Engineering Group LLC in the amount of \$900.00 for Invoice #1056-8 on the Cushing Municipal Airport Hangar Taxiway project.**
- j. Approve payment to BDB Engineering Group LLC in the amount of \$13,800.00 for Invoice #1064-5 on the Cushing Municipal Airport Taxiway Rehab Project #3-40-091-019-2019.**
- k. Acknowledge expiring terms on the Library Board.**
- l. Cast ballot for two members to serve on the OMAG Board of Trustees.**
- m. Recognize Official Certificate of Votes of the April 2, 2019 election.**
- n. Recognize statement of cash and investments as of March 31, 2019.**

Consent agenda items 'D' and 'L' were removed from the docket.

MOTION: A MOTION WAS MADE BY COMMISSIONER GRIFFITH TO APPROVE CONSENT AGENDA ITEMS 'A'-'C', 'E'-'K', AND 'M'-'N' AS PRESENTED. THE MOTION WAS SECONDED BY COMMISSIONER ROBERSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: THOMPSON, ROBERSON, GRIFFITH, DOWELL, AMON
NAYS: NONE

5. Items Removed from Consent Agenda

CONSENT AGENDA ITEM 4-D:

Commissioner Griffith questioned the timing and completing of street improvement projects to be funded by the proposed amendment. City Manager Brannon stated the hope is to be done prior to

the end of Fiscal Year 18/19. However, if not completed, the monies will not go anywhere. They can be advanced to Fiscal Year 19/20.

MOTION: A MOTION WAS MADE BY COMMISSIONER GRIFFITH TO APPROVE CONSENT DOCKET ITEM 4-D. THE MOTION WAS SECONDED BY COMMISSIONER ROBERSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: THOMPSON, ROBERSON, GRIFFITH, DOWELL, AMON
NAYS: NONE

CONSENT AGENDA ITEM 4-L:

MOTION: A MOTION WAS MADE BY COMMISSIONER ROBERSON TO NOMINATE MARK WHINNERY AND JEREMY FRAZIER TO SERVE ON THE OMAG BOARD OF TRUSTEES. THE MOTION WAS SECONDED BY COMMISSIONER DOWELL AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: THOMPSON, ROBERSON, GRIFFITH, DOWELL, AMON
NAYS: NONE

6. General Business

a. Approve a Cushing Municipal Airport Office Lease.

MOTION: A MOTION WAS MADE BY COMMISSIONER GRIFFITH TO APPROVE A CUSHING MUNICIPAL AIRPORT OFFICE LEASE. THE MOTION WAS SECONDED BY COMMISSIONER ROBERSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: THOMPSON, ROBERSON, GRIFFITH, DOWELL, AMON
NAYS: NONE

7. Resolutions

a. RESOLUTION NO. 07-2019: A resolution approving and authorizing the Chairman, Board of Commissioners, to execute a Termination of Trust Agreement for the dissolution and termination of the Cushing Agri-Civic Center Authority, a public trust.

MOTION: A MOTION WAS MADE BY COMMISSIONER DOWELL TO APPROVE RESOLUTION NO. 07-2019 AS PRESENTED. THE MOTION WAS SECONDED BY COMMISSIONER ROBERSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: THOMPSON, ROBERSON, GRIFFITH, DOWELL, AMON
NAYS: NONE

- b. RESOLUTION NO. 08-2019: A resolution declaring thirty-two (32) expired body armor vests and eleven (11) vest carriers without armor as surplus and authorizing the donation of such items to the Oklahoma Council on Law Enforcement Education and Training (C.L.E.E.T.).**

MOTION: A MOTION WAS MADE BY COMMISSIONER ROBERSON TO APPROVE RESOLUTION NO. 08-2019 AS PRESENTED. THE MOTION WAS SECONDED BY COMMISSIONER GRIFFITH AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: THOMPSON, ROBERSON, GRIFFITH, DOWELL, AMON

NAYS: NONE

- 8. 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))**

9. City Manager's Communications

City Manager Brannon distributed the April City Manager's Report to the Commissioners. Mr. Brannon talked about bulk and waste cleanup. Additionally, Mr. Brannon announced the next Cushing Pride event is scheduled for April 27th.

10. Commissioners Community Announcements

Commissioner Roberson thanked members of the Senior Citizen Advisory Board for the report provided. Additionally, Commissioner Roberson thanked city staff for being present.

11. Executive Session

- a. Executive Session Pursuant to 25 O.S. §307(B)(3) to discuss the purchase or appraisal of real property.**
- b. Executive Session Pursuant to 25 O.S. §307(B)(4) to discuss claim of James L. Bell, Jr.**
- c. Executive Session Pursuant to 25 O.S. §307(B)(2) to discuss the status of negotiations between the City of Cushing and International Association of Fire Fighters, Local 2565, for the fiscal year July 1, 2019 through June 30, 2020**

MOTION: A MOTION WAS MADE BY COMMISSIONER GRIFFITH TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING AGENDA ITEMS 11A AND 11C. THE MOTION WAS SECONDED BY COMMISSIONER ROBERSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: THOMPSON, ROBERSON, GRIFFITH, DOWELL, AMON

NAYS: NONE

RECESS: THE REGULAR MEETING OF THE CUSHING CITY COMMISSION WAS RECESSED AT 7:34 P.M.

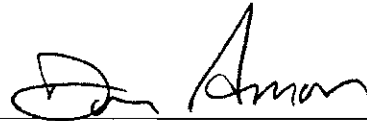
RECONVENE: THE REGULAR MEETING OF THE CUSHING CITY COMMISSION WAS RECONVENED AT 8:01 P.M.

EXECUTIVE SESSION: ENTERED IN TO EXECUTIVE SESSION AT 8:01 P.M. RETURNED FROM EXECUTIVE SESSION AT 9:23 P.M.

12. Adjournment

MOTION: A MOTION WAS MADE BY COMMISSIONER GRIFFITH TO ADJOURN THE APRIL 15, 2019 MEETING OF THE CUSHING CITY COMMISSION AT 9:23 P.M. THE MOTION WAS SECONDED BY COMMISSIONER ROBERSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

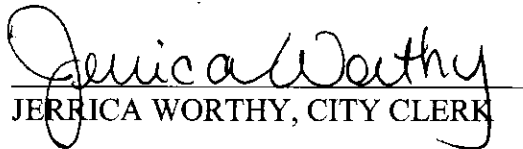
AYES: THOMPSON, ROBERSON, GRIFFITH, DOWELL, AMON
NAYS: NONE



DON AMON, CHAIRMAN
CUSHING CITY COMMISSION

(S E A L)

ATTEST:



JERRICA WORTHY, CITY CLERK

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA
WAS POSTED APRIL 12, 2019 AT 11:50 A.M. AT THE CUSHING CITY HALL,
100 JUDY ADAMS BOULEVARD, CUSHING, OKLAHOMA**

**MINUTES OF THE REGULAR MEETING
CUSHING MUNICIPAL AUTHORITY
APRIL 15, 2019
7:00 P.M.**

**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**

The Regular Meeting of the Cushing Municipal Authority was called to order on April 15, 2019 by Chairman Amon.

PRESENT: THOMPSON, ROBERSON, GRIFFITH, DOWELL, AMON
ABSENT: NONE

- 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. TRUSTEES 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 TRUSTEE 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: \$675,220.16**
 - b. Approve minutes: March 21, 2019 (Special)**
 - c. Approve budget amendment: Amend the FY 2018/19 CMA Fund Budget to reallocate existing budgetary expenditures to fund street improvements.**
 - d. Approve budget amendment: Amend the FY 2018-19 CMA Capital Improvement Fund (Fund 252) Budget for costs associated with acquiring right-of-way through services provided by Coates Field Service, Inc.**
 - e. Approve payment to McGuire Brothers Construction, Inc. in the amount of \$126,630.00 for Pay Application 1-Final on the Sanitary Rehabilitation Project No. 4.**
 - f. Approve payment to Professional Engineering Consultants, P.A. (PEC) in the amount of \$962.50 for payment of Invoice #519547 for engineering services on the SH-33 Utility Relocation Project.**

- g. Approve payment to Meshek & Associates, LLC in the amount of \$1,585.00 for payment of Invoice #6234 for utility relocation coordination on the SH-33 Intersection Improvement project.**
- h. Authorize the City Manager to issue a purchase order and authorize payment to England Ford in the amount of \$74,274.00 for two (2) new Ford F-250 XL Crew Cab trucks for the Water/Sewer Maintenance Department.**
- i. Recognize non-pay utility report for City operations and public facilities for 03/31/19 billing period.**
- j. Recognize statement of cash and investments as of March 31, 2019.**

Consent agenda item 'H' was removed from the docket.

MOTION: A MOTION WAS MADE BY TRUSTEE ROBERSON TO APPROVE CONSENT AGENDA ITEMS 'A'-'G' AND 'I'-'J' AS PRESENTED. THE MOTION WAS SECONDED BY TRUSTEE GRIFFITH AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: THOMPSON, ROBERSON, GRIFFITH, DOWELL, AMON
 NAYS: NONE

4. Items Removed from Consent Agenda

CONSENT AGENDA ITEM 3-H:

The difference between two bids is \$4,000.00. TRUSTEE Thompson inquired if the low bid has to be taken. City Attorney Huseman responded 'yes'.

MOTION: A MOTION WAS MADE BY TRUSTEE GRIFFITH TO APPROVE CONSENT AGENDA ITEM 3-H AS PRESENTED. THE MOTION WAS SECONDED BY TRUSTEE DOWELL AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

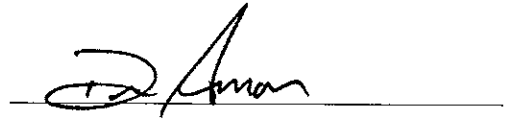
AYES: THOMPSON, ROBERSON, GRIFFITH, DOWELL, AMON
 NAYS: NONE

5. 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))

6. Adjournment

MOTION: A MOTION WAS MADE BY TRUSTEE GRIFFITH TO ADJOURN THE APRIL 15, 2019 REGULAR MEETING OF THE CUSHING MUNICIPAL AUTHORITY AT 7:42 P.M. THE MOTION WAS SECONDED BY TRUSTEE ROBERSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

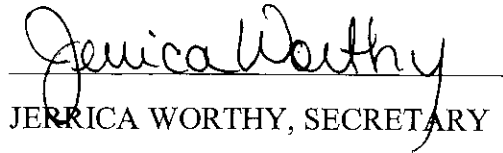
AYES: THOMPSON, ROBERSON, GRIFFITH, DOWELL, AMON
 NAYS: NONE



DON AMON, CHAIRMAN
CUSHING MUNICIPAL AUTHORITY

(SEAL)

ATTEST:



JERRICA WORTHY, SECRETARY

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA
WAS POSTED APRIL 11, 2019 AT 4:05 P.M. AT THE CUSHING CITY HALL,
100 JUDY ADAMS BOULEVARD, CUSHING, OKLAHOMA**

**MINUTES OF THE SPECIAL MEETING
CUSHING HOSPITAL AUTHORITY
APRIL 15, 2019
7:00 P.M.**

**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**

The SPECIAL Meeting of the Cushing Hospital Authority was called to order on April 15, 2019 by Chairman Amon.

PRESENT: THOMPSON, ROBERSON, GRIFFITH, DOWELL, AMON
ABSENT: NONE

- 2. Consent Agenda**
 - a. Approve Minutes: March 21, 2019 (Special)**
 - b. Approve budget amendment: Amend the FY 2018-2019 Cushing Hospital Authority Fund Budget (Fund 370) for the bookkeeping of the Recreational Trails Program Grant.**
 - c. Approve payment to McCool and Associates P.C. in the amount of \$13,387.50 for payment of Invoice #2588 on the Hillcrest Hospital Cushing roof replacement and elevator repair project.**
 - d. Authorize Chairman to execute a professional services agreement with Professional Engineering Consultants, P.A. (PEC) for professional services on the Memorial Park, Multi-Use Trail and Pedestrian Bridge.**

Consent Agenda items 2-B and 2-D were removed from the docket.

MOTION: A MOTION WAS MADE BY TRUSTEE ROBERSON TO APPROVE CONSENT AGENDA ITEMS 2-A AND 2-C. THE MOTION WAS SECONDED BY TRUSTEE GRIFFITH AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: THOMPSON, ROBERSON, GRIFFITH, DOWELL, AMON
NAYS: NONE

- 3. Items Removed from Consent Agenda**

CONSENT AGENDA ITEMS 2-B AND 2-D:

MOTION: A MOTION WAS MADE BY TRUSTEE ROBERSON TO APPROVE CONSENT AGENDA ITEMS 2-B AND 2-D. THE MOTION WAS SECONDED BY TRUSTEE DOWELL AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: THOMPSON, ROBERSON, GRIFFITH, DOWELL, AMON
NAYS: NONE

4. Adjournment

MOTION: A MOTION WAS MADE BY TRUSTEE GRIFFITH TO ADJOURN THE APRIL 15, 2019 SPECIAL MEETING OF THE CUSHING HOSPITAL AUTHORITY AT 7:58 P.M. THE MOTION WAS SECONDED BY TRUSTEE ROBERSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

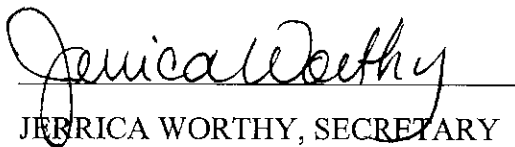
AYES: THOMPSON, ROBERSON, GRIFFITH, DOWELL, AMON
NAYS: NONE



DON AMON, CHAIRMAN
CUSHING HOSPITAL AUTHORITY

(S E A L)

ATTEST:



JERRICA WORTHY, SECRETARY

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA
WAS POSTED APRIL 11, 2019 AT 4:05 P.M. AT THE CUSHING CITY HALL,
100 JUDY ADAMS BOULEVARD, CUSHING, OKLAHOMA**

**MINUTES OF THE SPECIAL MEETING
CUSHING INDUSTRIAL AUTHORITY
APRIL 15, 2019
7:00 P.M.**

**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**

The Special Meeting of the Cushing Industrial Authority was called to order on April 15, 2019 by Chairman Amon.

PRESENT: THOMPSON, ROBERSON, GRIFFITH, DOWELL, AMON
ABSENT: NONE

- 2. Consent Agenda**
 - a. Approve payment of claims: \$8,395.37**
 - b. Approve minutes: March 21, 2019 (Special)**
 - c. Authorize payment to Rainbow Fireworks in an amount of up to \$9,700.00 for the purchase of fireworks.**

MOTION: A MOTION WAS MADE BY TRUSTEE ROBERSON TO APPROVE THE CONSENT AGENDA AS PRESENTED. THE MOTION WAS SECONDED BY TRUSTEE THOMPSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: THOMPSON, ROBERSON, GRIFFITH, DOWELL, AMON
NAYS: NONE

- 3. Items Removed from Consent Agenda**
- 4. Executive Session**
 - a. Executive Session Pursuant to 25 O.S. §307(C)(10) to discuss matters pertaining to economic development, including financial assistance to entice a business for community economic benefit.**

MOTION: A MOTION WAS MADE BY TRUSTEE ROBERSON TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING AGENDA ITEM 4A. THE MOTION WAS SECONDED BY TRUSTEE GRIFFITH AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: THOMPSON, ROBERSON, GRIFFITH, DOWELL, AMON
NAYS: NONE

EXECUTIVE SESSION: ENTERED IN TO EXECUTIVE SESSION AT 8:01 P.M.
RETURNED FROM EXECUTIVE SESSION AT 9:23 P.M.

5. Adjournment

MOTION: A MOTION WAS MADE BY TRUSTEE DOWELL TO ADJOURN THE APRIL 15, 2019 SPECIAL MEETING OF THE CUSHING INDUSTRIAL AUTHORITY AT 9:24 P.M. THE MOTION WAS SECONDED BY TRUSTEE GRIFFITH AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

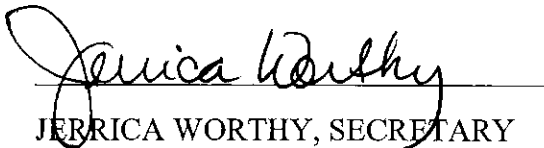
AYES: THOMPSON, ROBERSON, GRIFFITH, DOWELL, AMON
NAYS: NONE



DON AMON, CHAIRMAN
CUSHING INDUSTRIAL AUTHORITY

(S E A L)

ATTEST:



JERRICA WORTHY, SECRETARY