

IN ACCORDANCE WITH OKLAHOMA MEETING LAW
THE AGENDA WAS POSTED THURSDAY, APRIL 13, 2017
AT THE CUSHING CITY HALL
CUSHING, OKLAHOMA

MINUTES OF THE REGULAR MEETING
CUSHING CITY COMMISSION
APRIL 17, 2017
7:00 P.M.

CALL TO ORDER AND OPENING CEREMONIES.

THE REGULAR MEETING OF THE CUSHING CITY COMMISSION WAS CALLED TO ORDER ON APRIL 17, 2017 BY CHAIRMAN AMON. COMMISSIONER SHORT LED IN PRAYER. CHAIRMAN AMON LED IN THE PLEDGE OF ALLEGIANCE.

ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT.

PRESENT: BRANNON, ROWE, THOMPSON, SHORT, AMON
ABSENT: NONE

APPEARANCE OR PETITIONS FROM THE AUDIENCE.

- SPECIAL PRESENTATION TO DALE PARTIN IN APPRECIATION OF HIS SERVICE TO THE CITY OF CUSHING.

CHAIRMAN AMON MADE PRESENTATION IN HONOR OF DALE PARTIN. ELTON WILLARD EXPRESSED KIND WORDS OF APPRECIATION FOR DALE PARTIN'S YEARS OF SERVICE TO THE CITY.

- PRESENTATION BY CUSHING HIGH SCHOOL STUDENT COUNCIL.
- PROCLAMATION: TO PROCLAIM THE WEEK OF MAY 8-12, 2017 AS "MAKING A DIFFERENCE (M.A.D.) WEEK" IN THE CITY OF CUSHING.

ANNA MARIE GRIFFITH, PRESIDENT OF THE CHS STUDENT COUNCIL, AND OTHER STUDENT COUNCIL MEMBERS WERE PRESENT TO PROVIDE INFORMATION ON "M.A.D" WEEK, FUTURE EVENTS, AND BENEFITING ORGANIZATION.

CITY MANAGER SPEARS ASKED BOB NOLTENSMEYER TO COME FORWARD TO INTRODUCE MEMBERS OF THE EMERGENCY MANAGEMENT TEAM.

COMMANDER HUNTER CAME FORWARD TO INTRODUCE JESSIE WILSON. MR. WILSON SERVED IN THE U.S. NAVY AND SERVED IN KOREA. MR. WILSON IS MOVING TO MISSOURI AND WILL BE MISSED.

1. CONSENT DOCKET.

- A) APPROVAL OF MINUTES OF THE BOARD OF COMMISSIONERS REGULAR MEETING HELD ON MARCH 20, 2017.

B) APPROVAL OF PAYMENT OF CLAIMS AND PAYROLL.

CITY OF CUSHING (3-15-17)	\$ 176,443.81
HEALTH INS. CLAIMS	<u>114,630.28</u>
TOTAL	\$ 291,074.09

CITY OF CUSHING (3-31-17)	\$ 172,840.27
LONGEVITY	12,015.29
HEALTH INS. CLAIMS	<u>79,881.52</u>
TOTAL	\$ 264,737.08

TOTAL PAYROLL \$ 555,811.17

GENERAL FUND	\$ 58,512.23
STREET & ALLEY FUND	3,754.93
CAPITAL IMPROVEMENT FUND	1,030.60
GRANT FUND	<u>4,541.87</u>

TOTAL CLAIMS \$ 67,839.63

TOTAL CLAIMS & PAYROLL \$ 623,650.80

- C) APPROVAL OF PAYMENT TO METRO ROOFING COMPANY, LLC IN THE SUM OF \$101,678.00 FOR ROOF REPAIR AT THE CUSHING YOUTH AND COMMUNITY CENTER.
- D) AUTHORIZATION FOR CITY MANAGER TO ISSUE A PURCHASE ORDER TO JOHN VANCE IN THE SUM OF \$21,257.00 FOR ONE 2017 DODGE CHARGER POLICE PURSUIT VEHICLE UNDER STATE CONTRACT FOR THE CUSHING POLICE DEPARTMENT.
- E) AUTHORIZATION FOR CITY MANAGER TO ISSUE A PURCHASE ORDER TO METRO EMERGENCY UPFITTERS LLC IN THE SUM OF \$14,075.00 FOR EQUIPPING AND CONVERTING ONE 2017 DODGE CHARGER POLICE PURSUIT VEHICLE FOR THE CUSHING POLICE DEPARTMENT.
- F) APPROVAL OF PAYMENT TO T-G EXCAVATING, INC. FOR PAY ESTIMATE #2 (FINAL) IN THE SUM OF \$78,950.00 (WILL BE REIMBURSED BY CDBG GRANT FUNDS).
- G) APPROVAL OF FINAL PAYMENT TO TYLER TECHNOLOGIES IN THE SUM OF \$20,068.28 FOR INCODE COURT SOFTWARE IMPLEMENTATION.

COMMISSIONER AMON REQUESTED CONSENT DOCKET ITEM 1-C BE SET ASIDE FOR SEPARATE CONSIDERATION.

MOTION: A MOTION WAS MADE BY COMMISSIONER BRANNON TO APPROVE CONSENT DOCKET ITEMS 1A-1B AND 1D-1G AS PRESENTED. THE MOTION WAS SECONDED BY COMMISSIONER THOMPSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: BRANNON, ROWE, THOMPSON, SHORT, AMON
NAYS: NONE

AGENDA ITEM 1-C:

COMMISSIONER BRANNON STATED THE PHYSICAL LOCATION CURRENTLY STATED IN THE CONTRACT IS INCORRECT.

MOTION: A MOTION WAS MADE BY COMMISSIONER BRANNON TO APPROVE CONSENT DOCKET ITEM 1C WITH A CORRECTED ADDRESS. THE MOTION WAS SECONDED BY COMMISSIONER ROWE AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: BRANNON, ROWE, THOMPSON, SHORT, AMON

NAYS: NONE

AGENDA ITEM 8-C:

JOHN DUCKWORTH WAS PRESENT TO PROVIDE A REPORT OF THE SENIOR CITIZEN'S ADVISORY BOARD. MR. DUCKWORTH PROVIDED DETAILED INFORMATION OF THE VARIOUS EVENTS THAT ARE OFFERED AT THE SENIOR CITIZEN'S CENTER.

2. PUBLIC HEARINGS AND BID OPENINGS.

NONE.

3. NON-CONFORMING STRUCTURES.

NONE.

4. GENERAL BUSINESS.

- A) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 11-2017: A RESOLUTION TO AUTHORIZE CHAIRMAN OF THE BOARD OF COMMISSIONERS DON AMON, CITY CLERK JERRICA WORTHY AND CITY TREASURER TRACIE ROSE AS SIGNATORIES ON THE CDBG ACCOUNT HELD AT BANK OF CUSHING.

CITY MANAGER SPEARS STATED THE ACCOUNT WAS SET UP IN THE 1980's AND THERE HAS BEEN NO ACTIVITY IN IT SINCE 2004. DUE TO SIGNATORY INFORMATION ON THE ACCOUNT BEING OUTDATED, THE BANK HAS REQUESTED THAT UPDATED SIGNATORIES BE AUTHORIZED BY RESOLUTION. THE FOLLOWING MOTION WAS MADE.

MOTION: A MOTION WAS MADE BY COMMISSIONER BRANNON TO APPROVE RESOLUTION NO. 11-2017 AUTHORIZING THE CHAIRMAN OF THE BOARD OF COMMISSIONERS DON AMON, CITY CLERK JERRICA WORTHY AND CITY TREASURER TRACIE ROSE AS SIGNATORIES ON THE CDBG ACCOUNT HELD AT BANK OF CUSHING. THE MOTION WAS SECONDED BY COMMISSIONER ROWE AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: BRANNON, ROWE, THOMPSON, SHORT, AMON
NAYS: NONE

- B) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 12-2017: A RESOLUTION AUTHORIZING THE CHAIRMAN, BOARD OF COMMISSIONERS TO EXECUTE AN AMENDED FY 2017 EMERGENCY MANAGEMENT PROGRAM GRANT WITH THE OKLAHOMA DEPARTMENT OF EMERGENCY MANAGEMENT.

CITY MANAGER SPEARS STATED THE STATE OF OKLAHOMA DEPARTMENT OF EMERGENCY MANAGEMENT HAS REDUCED THE AMOUNT OF FUNDS THAT THE CITY WILL RECEIVE TO ASSIST WITH OUR EMERGENCY MANAGEMENT PROGRAM. THE ORIGINAL CONTRACT WAS IN THE AMOUNT OF \$20,000.00. THIS AMOUNT HAS BEEN REDUCED TO \$14,500.00. THE OKLAHOMA DEPARTMENT OF EMERGENCY MANAGEMENT HAS REQUESTED THAT THE CITY SIGN THE ATTACHED CORRECTED GRANT AGREEMENT.

MOTION: A MOTION WAS MADE BY COMMISSIONER BRANNON TO APPROVE RESOLUTION NO. 12-2017 AUTHORIZING THE CHAIRMAN, BOARD OF COMMISSIONERS TO EXECUTE AN AMENDED FY 2017 EMERGENCY MANAGEMENT PROGRAM GRANT WITH THE OKLAHOMA DEPARTMENT OF EMERGENCY MANAGEMENT. THE MOTION WAS SECONDED BY COMMISSIONER SHORT AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: BRANNON, ROWE, THOMPSON, SHORT, AMON
NAYS: NONE

- C) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 13-2017: A RESOLUTION TO AUTHORIZE THE CHAIRMAN, BOARD OF TRUSTEES TO EXECUTE CHANGE ORDER NO. 1 WITH T-G EXCAVATING, INC. IN THE SUM OF \$725.00 ON PROJECT 16709 CDBG 16 SANITARY SEWER IMPROVEMENTS.

CITY MANAGER SPEARS STATED THE RESOLUTION IS FOR AUTHORIZING THE EXECUTION OF CHANGE ORDER NO. 1 WITH T-G EXCAVATING, INC. IN THE SUM OF \$725.00 ON PROJECT 16709 CDBG 16 SANITARY SEWER IMPROVEMENTS.

MOTION: A MOTION WAS MADE BY COMMISSIONER THOMPSON TO APPROVE RESOLUTION 13-2017 AUTHORIZING THE CHAIRMAN, BOARD COMMISSIONERS TO EXECUTE CHANGE ORDER NO. 1 WITH T-G EXCAVATING, INC. IN THE SUM OF \$725.00 ON PROJECT 16709 CDBG 16 SANITARY SEWER IMPROVEMENTS. THE MOTION WAS SECONDED BY COMMISSIONER ROWE AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: BRANNON, ROWE, THOMPSON, SHORT, AMON
NAYS: NONE

- D) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 14-2017: A RESOLUTION AMENDING THE FY 2016-2017 CITY OF CUSHING GENERAL

FUND BUDGET BY DECREASING THE CITY COMMISSION LEGALS AND OTHER CONTRACT SERVICES LINE ITEM IN THE AMOUNT OF \$30,000.00 AND INCREASING THE FOLLOWING LINE ITEMS IN THE ATTORNEY DEPARTMENT BUDGET: REGULAR SALARIES - \$15,731.00; SOCIAL SECURITY - \$1,204.00; RETIREMENT - \$6,919.00; MED/LIFE INSURANCE - \$4,382.00; WORKER'S COMP - \$1,764.00.

CITY MANAGER SPEARS STATED THE PROPOSED RESOLUTION IF FOR BOOKKEEPING PURPOSES.

MOTION: A MOTION WAS MADE BY COMMISSIONER BRANNON TO APPROVE RESOLUTION NO. 14-2017 AMENDING THE FY 2016-2017 CITY OF CUSHING GENERAL FUND BUDGET BY DECREASING THE CITY COMMISSION LEGALS AND OTHER CONTRACT SERVICES LINE ITEM IN THE AMOUNT OF \$30,000.00 AND INCREASING THE FOLLOWING LINE ITEMS IN THE ATTORNEY DEPARTMENT BUDGET: REGULAR SALARIES - \$15,731.00; SOCIAL SECURITY - \$1,204.00; RETIREMENT - \$6,919.00; MED/LIFE INSURANCE - \$4,382.00; WORKER'S COMP - \$1,764.00. THE MOTION WAS SECONDED BY COMMISSIONER ROWE AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: BRANNON, ROWE, THOMPSON, SHORT, AMON
NAYS: NONE

- E) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 15-2017: A RESOLUTION DECLARING BAXTER HEALTHCARE CORPORATION TO BE THE SOLE PROVIDER OF THE BAXTER SIGMA SPECTRUM IV PUMPS, WAIVING COMPETITIVE BIDDING AND AUTHORIZING AND DIRECTING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO BAXTER HEALTHCARE CORPORATION IN THE SUM OF UP TO \$9,575.00 FOR THREE (3) BAXTER SIGMA SPECTRUM IV PUMPS FOR THE CUSHING FIRE DEPARTMENT.

CITY MANAGER SPEARS REVIEWED THE AGENDA ITEM AS PRESENTED. MR. SPEARS STATED THE IV PUMP PURCHASE WAS BUDGETED FOR IN THE FY 16/17 BUDGET. THE FOLLOWING MOTION WAS MADE.

MOTION: A MOTION WAS MADE BY COMMISSIONER BRANNON TO APPROVE RESOLUTION NO. 15-2017 DECLARING BAXTER HEALTHCARE CORPORATION TO BE THE SOLE PROVIDER OF THE BAXTER SIGMA SPECTRUM IV PUMPS, WAIVING COMPETITIVE BIDDING AND AUTHORIZING AND DIRECTING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO BAXTER HEALTHCARE CORPORATION IN THE SUM OF UP TO \$9,575.00 FOR THREE (3) BAXTER SIGMA SPECTRUM IV PUMPS FOR THE CUSHING FIRE DEPARTMENT. THE MOTION WAS SECONDED BY COMMISSIONER THOMPSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: BRANNON, ROWE, THOMPSON, SHORT, AMON
NAYS: NONE

- F) ACKNOWLEDGEMENT OF THREE EXPIRING TERMS ON THE LIBRARY BOARD.

CITY MANAGER SPEARS STATED THE TERMS OF AMY CLINE, LYNN FORSYTH AND JAYNE CARSON WILL EXPIRE IN JUNE, 2017. ALL ARE THREE YEAR TERMS. A RECOMMENDATION FOR APPOINTMENTS WILL BE MADE AT THE MAY OR JUNE MEETING FOR YOUR CONSIDERATION.

5. ORDINANCES.

- A) ORDINANCE NO. 04-17-17-03: AN ORDINANCE REZONING CERTAIN PROPERTY FROM A-1 DISTRICT (RURAL AGRICULTURAL) TO I-1 DISTRICT (LIGHT INDUSTRIAL) WITHIN THE CITY OF CUSHING, AND DECLARING AN EMERGENCY.

COMMISSIONER BRANNON REQUESTED CLARIFICATION ON THE ZONING TERMINOLOGY FROM CITY ATTORNEY HUSEMAN. THE FOLLOWING MOTION WAS MADE.

MOTION: A MOTION WAS MADE BY COMMISSIONER BRANNON TO APPROVE ORDINANCE NO. 04-17-17-03 REZONING CERTAIN PROPERTY FROM A-1 DISTRICT (RURAL AGRICULTURAL) TO I-1 DISTRICT (LIGHT INDUSTRIAL) WITHIN THE CITY OF CUSHING, AND DECLARING AN EMERGENCY. THE MOTION WAS SECONDED BY COMMISSIONER THOMPSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: BRANNON, ROWE, THOMPSON, SHORT, AMON
NAYS: NONE

- B) ORDINANCE NO. 04-17-17-04: AN ORDINANCE AMENDING SECTION 602.2 OF THE CUSHING ZONING CODE ORDINANCE TO ALLOW FRATERNAL ORGANIZATIONS TO BE LOCATED IN AN R-2 OR R-3 ZONING DISTRICT WITH A CONDITIONAL USE PERMIT.

CITY MANAGER SPEARS REVIEWED THE AGENDA ITEM AS PRESENTED. AFTER A BRIEF DISCUSSION, THE FOLLOWING MOTION WAS MADE.

MOTION: A MOTION WAS MADE BY COMMISSIONER ROWE TO APPROVE ORDINANCE NO. 04-17-17-04 AMENDING SECTION 602.2 OF THE CUSHING ZONING CODE ORDINANCE TO ALLOW FRATERNAL ORGANIZATIONS TO BE LOCATED IN AN R-2 OR R-3 ZONING DISTRICT WITH A CONDITIONAL USE PERMIT. THE MOTION WAS SECONDED BY COMMISSIONER THOMPSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: BRANNON, ROWE, THOMPSON, SHORT, AMON
NAYS: NONE

- C) ORDINANCE NO. 04-17-17-05: AN ORDINANCE ADOPTING AND ENACTING A NEW CODE FOR THE CITY OF CUSHING, OKLAHOMA; ESTABLISHING THE SAME; PROVIDING FOR THE REPEAL OF CERTAIN ORDINANCES NOT INCLUDED THEREIN; PROVIDING A PENALTY FOR THE VIOLATION THEREOF; PROVIDING FOR THE MANNER OF AMENDING SUCH CODE; AND PROVIDING WHEN SUCH CODE SHALL BECOME EFFECTIVE AND

DECLARING AN EMERGENCY.

CITY ATTORNEY HUSEMAN STATED THE CITY IS REQUIRED TO RECODIFY EVERY TEN YEARS. ITS TIME TO REPUBLISH THE CITY CODE. MOST CHANGES ARE REORGANIZATION, STRIKING OUT DATES, OR PROVIDING CLARITY.

MOTION: A MOTION WAS MADE BY COMMISSIONER BRANNON TO APPROVE ORDINANCE NO. 04-17-17-05 ADOPTING AND ENACTING A NEW CODE FOR THE CITY OF CUSHING, OKLAHOMA; ESTABLISHING THE SAME; PROVIDING FOR THE REPEAL OF CERTAIN ORDINANCES NOT INCLUDED THEREIN; PROVIDING A PENALTY FOR THE VIOLATION THEREOF; PROVIDING FOR THE MANNER OF AMENDING SUCH CODE; AND PROVIDING WHEN SUCH CODE SHALL BECOME EFFECTIVE AND DECLARING AN EMERGENCY. THE MOTION WAS SECONDED BY COMMISSIONER SHORT AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: BRANNON, ROWE, THOMPSON, SHORT, AMON
NAYS: NONE

6. NEW BUSINESS.

NONE.

7. OLD BUSINESS.

NONE.

8. REPORTS OF COMMITTEES, BOARDS, ETC.

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

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

- ATTENDED MUNICIPAL GOVERNMENT DAY AT THE CAPITAL.
- HELD DEPARTMENT HEAD BUDGET MEETINGS.
- ATTENDED CED, LEGISLATIVE LUNCHEON, CHAMBER BOARD AND GRDA MEETINGS.
- PARTICIPATED WITH CHAIRMAN AMON ON PROVIDING A CITY UPDATE ON KUSH RADIO.
- REPRESENTATIVE FROM THE DEPARTMENT OF COMMERCE PERFORMED AN AUDIT OF CDBG GRANT FILES.
- ATTENDED COMMAND SCHOOL.
- ATTENDED PRISON COMMUNITY RELATIONS MEETING.
- COMPLETED ANNUAL EMISSIONS REPORT FOR POWER PLANT.
- ATTENDED PLACEMAKING WORKSHOP AT OU.
- ATTENDED A VISION AND PLANNING STEERING COMMITTEE MEETING.
- ATTENDED PLANNING COMMISSION MEETING.

- MET WITH LARRY MCCOOL AND JIM GEREN REGARDING PUBLIC SAFETY CENTER TO REVIEW ENGINEERING REPORT FROM INSURANCE REGARDING EARTHQUAKE DAMAGE.
- ATTENDED PRE-CONSTRUCTION MEETING FOR THE D-400 FEEDER CONSTRUCTION.
- ATTENDED A MUNICIPAL CUSTOMER MEETING IN TULSA.
- 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 COMMENTED ON THE POOR CONDITION OF THE ROADS IN THE 500 BLOCKS OF S. CLEVELAND AND S. HARRISON.

COMMISSIONER BRANNON INQUIRED IF THERE HAD BEEN ANY EFFORTS MADE TO ADVERTISE AND BUILD UP TO THE UPCOMING "CUSHING PRIDE" EVENT.

COMMISSIONER BRANNON STATED HE APPRECIATED THE WORK OF CITY ATTORNEY HUSEMAN.

CHAIRMAN AMON INQUIRED IF SOME SIGNAGE COULD BE POSTED ON S. CLEVELAND STREET REGARDING THE SPEED LIMIT.

CHAIRMAN AMON STATED THE TRANSFER STATION IS OPEN ON WEDNESDAYS AND SATURDAYS BUT INQUIRED IF THEY COULD OPEN ON MONDAYS AS WELL.

COMMISSIONER THOMPSON INQUIRED ABOUT THE STATUS OF THE REPAIR WORK ON THE ALLEYWAY LOCATED BEHIND TIGER MART.

10. EXECUTIVE SESSION.

NONE.

11. ADJOURNMENT.

MOTION: A MOTION WAS MADE BY COMMISSIONER BRANNON TO ADJOURN THE APRIL 17, 2017 REGULAR MEETING OF THE CUSHING CITY COMMISSION AT 8:07 P.M. THE MOTION WAS SECONDED BY COMMISSIONER ROWE AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: BRANNON, ROWE, THOMPSON, SHORT, AMON
NAYS: NONE



DON AMON, CHAIRMAN
CUSHING CITY COMMISSION

(S E A L)

ATTEST:



JERRICA WORTHY, CITY CLERK

IN ACCORDANCE WITH OKLAHOMA MEETING LAW
THE AGENDA WAS POSTED THURSDAY, APRIL 13, 2017
AT THE CUSHING CITY HALL
CUSHING, OKLAHOMA

MINUTES OF THE REGULAR MEETING
CUSHING MUNICIPAL AUTHORITY
APRIL 17, 2017
7:00 P.M.

CALL TO ORDER AND OPENING CEREMONIES.

THE REGULAR MEETING OF THE CUSHING MUNICIPAL AUTHORITY WAS CALLED TO ORDER ON APRIL 17, 2017, BY CHAIRMAN AMON.

ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT.

PRESENT: BRANNON, ROWE, THOMPSON, SHORT, AMON
ABSENT: NONE

APPEARANCE OR PETITIONS FROM THE AUDIENCE.

NONE.

1. CONSENT DOCKET.

- A) APPROVAL OF MINUTES OF THE BOARD OF TRUSTEES REGULAR MEETING HELD ON TUESDAY, MARCH 20, 2017.
- B) APPROVAL OF PAYMENT OF CLAIMS AND PAYROLL.

C.M.A. PAYROLL (03-15-17) \$ 95,757.42

TOTAL \$ 95,757.42

LONGEVITY 7,895.09

C.M.A. PAYROLL (03-31-17) \$ 96,062.59

TOTAL \$ 103,957.68

TOTAL PAYROLL \$ 199,715.10

OPERATING FUND \$ 554,907.32

CAPITAL IMPROVEMENT FUND 11,860.15

POSTAGE FOR UTILITY BILLS 1,024.70

TOTAL CLAIMS \$ 567,792.17

TOTAL CLAIMS & PAYROLL \$ 767,507.27

- C) AUTHORIZATION TO PURCHASE NO LEAD FUEL AND DIESEL FUEL AND TO EXPEND UP TO \$20,000.00.
- D) APPROVAL OF PAYMENT TO PROFESSIONAL ENGINEERING CONSULTANTS,

- P.A. (PEC) IN THE SUM OF \$2,820.16 FOR PAYMENT OF INVOICE NO. 514789 ON THE CUSHING SANITARY SEWER IMPROVEMENTS.
- E) APPROVAL OF PAYMENT TO TIMBER OKLAHOMA LLC IN THE SUM OF \$5,600.00 FOR PAYMENT OF INVOICE #1038 FOR TREE REMOVAL.
 - F) APPROVAL OF PAYMENT TO TIMBER OKLAHOMA LLC IN THE SUM OF \$35,937.50 FOR PAYMENT OF INVOICE #1039 FOR POWER LINE CLEARING.
 - G) APPROVAL OF PAYMENT TO T-G EXCAVATING, INC. FOR PAY ESTIMATE #2 (FINAL) IN THE SUM OF \$48,047.65 FOR PARTIAL PAYMENT ON THE SANITARY SEWER PROJECT (REQUIRED CDBG MATCHING FUNDS).

TRUSTEE BRANNON REQUESTED THAT ITEM 1-B BE SET ASIDE FOR SEPARATE CONSIDERATION.

MOTION: A MOTION WAS MADE BY TRUSTEE BRANNON TO APPROVE CONSENT DOCKET ITEMS 1A AND 1C-1G. THE MOTION WAS SECONDED BY TRUSTEE ROWE AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: BRANNON, ROWE, THOMPSON, SHORT, AMON
NAYS: NONE

AGENDA ITEM 1-B

TRUSTEE BRANNON ASKED CITY MANAGER SPEARS IF THERE WAS A WASHER AND DRYER AT THE WATER MAINTENANCE BUILDING. CITY MANAGER SPEARS STATED HE WAS NOT SURE BUT THAT HE'D CHECK INTO IT. TRUSTEE BRANNON POINTED OUT EXPENDITURES AND MENTIONED CENTRALIZED PURCHASING. TRUSTEE THOMPSON EXPRESSED SUPPORT OF THE IDEA OF CENTRALIZED PURCHASING.

MOTION: A MOTION WAS MADE BY TRUSTEE BRANNON TO APPROVE CONSENT DOCKET ITEM 1-B. THE MOTION WAS SECONDED BY TRUSTEE SHORT AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: BRANNON, ROWE, THOMPSON, SHORT, AMON
NAYS: NONE

2. PUBLIC HEARINGS AND BID OPENINGS.

NONE.

3. GENERAL BUSINESS.

- A) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 07-2017: A RESOLUTION TO AUTHORIZE THE CHAIRMAN, BOARD OF TRUSTEES TO EXECUTE CHANGE ORDER NO. 1 WITH T-G EXCAVATING, INC. IN THE SUM OF \$725.00 ON PROJECT 16709 CDBG 16 SANITARY SEWER IMPROVEMENTS.

CITY MANAGER SPEARS STATED THE CHANGE ORDER MUST BE EXECUTED TO DOCUMENT, ACCOUNT, AND AUTHORIZE THE LISTED CHANGES IN THE SUM OF

\$725.00. THE FOLLOWING MOTION WAS MADE.

MOTION: A MOTION WAS MADE BY TRUSTEE THOMPSON TO APPROVE RESOLUTION NO. 07-2017 AUTHORIZING THE CHAIRMAN, BOARD OF TRUSTEES TO EXECUTE CHANGE ORDER NO. 1 WITH T-G EXCAVATING, INC. IN THE SUM OF \$725.00 ON PROJECT 16709 CDBG 16 SANITARY SEWER IMPROVEMENTS. THE MOTION WAS SECONDED BY TRUSTEE SHORT AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: BRANNON, ROWE, THOMPSON, SHORT, AMON

NAYS: NONE

4. NEW BUSINESS.

NONE.

5. OLD BUSINESS.

NONE.

6. REPORTS OF COMMITTEES, BOARDS, ETC.

A) NON-PAY UTILITY REPORT FOR CITY OPERATIONS AND PUBLIC FACILITIES
03/31/17 BILLING PERIOD.

B) STATEMENT OF CASH AND INVESTMENTS AS OF MARCH 31, 2017.

THE BOARD OF TRUSTEES ACKNOWLEDGED THE NON-PAY UTILITY REPORT FOR CITY OPERATIONS AND PUBLIC FACILITIES FOR THE 03/31/2017 BILLING PERIOD AND THE STATEMENT OF CASH AND INVESTMENTS AS OF MARCH 31, 2017 AS PRESENTED.

7. REMARKS AND INQUIRIES BY TRUSTEES.

NONE.

8. EXECUTIVE SESSION.

NONE.

9. ADJOURNMENT.

MOTION: A MOTION WAS MADE BY TRUSTEE ROWE TO ADJOURN THE APRIL 17, 2017, REGULAR MEETING OF THE CUSHING MUNICIPAL AUTHORITY AT 8:17 P.M. THE MOTION WAS SECONDED BY TRUSTEE SHORT AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: BRANNON, ROWE, THOMPSON, SHORT, AMON

NAYS: NONE



DON AMON, CHAIRMAN
CUSHING MUNICIPAL AUTHORITY

(SEAL)

ATTEST:



JERRICA WORTHY, SECRETARY

IN ACCORDANCE WITH OKLAHOMA MEETING LAW
THE AGENDA WAS POSTED FRIDAY, MARCH 17, 2017
AT THE CUSHING CITY HALL
CUSHING, OKLAHOMA

MINUTES OF THE SPECIAL MEETING
CUSHING HOSPITAL AUTHORITY
APRIL 17, 2017
7:00 P.M.

CALL TO ORDER AND OPENING CEREMONIES.

THE SPECIAL MEETING OF THE CUSHING HOSPITAL AUTHORITY WAS CALLED TO ORDER ON APRIL 17, 2017 BY CHAIRMAN AMON.

ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT.

PRESENT: BRANNON, ROWE, THOMPSON, SHORT, AMON
ABSENT: NONE

APPEARANCES OR PETITIONS FROM THE AUDIENCE.

NONE.

1. CONSENT DOCKET.

- A) APPROVAL OF MINUTES OF THE BOARD OF TRUSTEES REGULAR MEETING HELD ON MONDAY, MARCH 20, 2017.
- B) APPROVAL OF PAYMENT TO CUSHING PEST CONTROL IN THE SUM OF \$1,920.00 FOR TERMITE TREATMENT AT 1030 EAST CHERRY (UTICA PARK CLINIC).

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

AYES: BRANNON, ROWE, THOMPSON, SHORT, AMON
NAYS: NONE

2. PUBLIC HEARINGS AND BID OPENINGS.

NONE.

3. GENERAL BUSINESS.

NONE.

4. NEW BUSINESS.

NONE.

5. OLD BUSINESS.

NONE.

6. REPORTS.

NONE.

7. INQUIRIES, REMARKS BY TRUSTEES.

NONE.

8. EXECUTIVE SESSION.

NONE.

9. ADJOURNMENT.

MOTION: A MOTION WAS MADE BY TRUSTEE BRANNON TO ADJOURN THE APRIL 17, 2017, SPECIAL MEETING OF THE CUSHING HOSPITAL AUTHORITY AT 8:19 P.M. THE MOTION WAS SECONDED BY TRUSTEE ROWE AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: BRANNON, ROWE, THOMPSON, SHORT, AMON

NAYS: NONE



DON AMON, CHAIRMAN
CUSHING HOSPITAL AUTHORITY

(S E A L)

ATTEST:



JERRICA WORTHY, SECRETARY