

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA
WAS POSTED APRIL 24, 2018 AT 3:00 P.M. AT THE CUSHING CITY HALL,
100 JUDY ADAMS BOULEVARD, CUSHING, OKLAHOMA**

**MINUTES OF THE SPECIAL MEETING OF THE
CUSHING CITY COMMISSION, CUSHING MUNICIPAL AUTHORITY, CUSHING
HOSPITAL AUTHORITY, CUSHING INDUSTRIAL AUTHORITY, AND THE CUSHING
EDUCATIONAL FACILITIES AUTHORITY**

**PUBLIC SAFETY CENTER
211 WEST MAIN, CUSHING, OKLAHOMA
APRIL 26, 2018
5:30 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 City Commission, Cushing Municipal Authority, Cushing Hospital Authority, Cushing Industrial Authority, and the Cushing Educational Facilities Authority was called to order on April 26, 2018 by Chairman Amon.

PRESENT: THOMPSON, ROBERSON, GRIFFITH, AMON
ABSENT: DOWELL

- 2. Consent Agenda**

Noncontroversial and routine items to be considered in one motion and one vote without discussion. Any Commissioner wishing to discuss any item may request its removal to the regular agenda.

- a. Board of Commissioners authorization for City Manager to issue two (2) purchase orders to Conrad Fire Equipment, Inc., through the HGAC program, in a total sum not to exceed \$978,804.00 for two (2) 2018 Pierce Saber Pumpers for the Cushing Fire Department.**
- b. Board of Commissioners authorization for City Manager to issue a purchase order to Frontier Equipment in the sum of \$252,307.95 for a street sweeper, with trade-in and extended 10-year warranty, under state contract for the Street Department.**
- c. Board of Commissioners authorization for Chairman to execute an agreement for airport management services.**

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- d. **Municipal Authority Board of Trustees approval of payment to Silver Shield, LLC in the sum of \$37,604.00 for the purchase of right-of-way on Parcel 8 on the State Highway 33 & Linwood Intersection Improvement Project.**

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

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

3. Items Removed from Consent Agenda

AGENDA ITEM 2-B:

MOTION: A MOTION WAS MADE BY COMMISSIONER GRIFFITH TO APPROVE CONSENT DOCKET 2-B WITH THE CORRECTION IN PRICE OF \$242,002.95 WITHOUT WARRANTY. THE MOTION WAS SECONDED BY COMMISSIONER ROBERSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

AGENDA ITEM 2-C:

Commissioner Thompson inquired about the future management of the airport. City Manager Brannon explained that an airport manager would have to be hired.

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

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

4. **Financial presentation for FY 2018-19 related to budgets for the City of Cushing, Cushing Municipal Authority, Cushing Hospital Authority, Cushing Industrial Authority and Cushing Educational Facilities Authority.**

Terry Brannon, City Manager, and Jerrica Worthy, Finance Director/City Clerk, provided a financial presentation for FY 2018/2019.

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 posting (25 O.S. §311(9))**

6. Adjournment

MOTION: A MOTION WAS MADE BY COMMISSIONER ROBERSON TO ADJOURN THE APRIL 26, 2018 SPECIAL MEETING OF THE CUSHING CITY COMMISSION, CUSHING MUNICIPAL AUTHORITY, CUSHING HOSPITAL AUTHORITY, CUSHING INDUSTRIAL AUTHORITY, AND THE CUSHING EDUCATIONAL FACILITIES AUTHORITY AT 7:52 P.M.. THE MOTION WAS SECONDED BY COMMISSIONER GRIFFITH AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: THOMPSON, ROBERSON, GRIFFITH, AMON

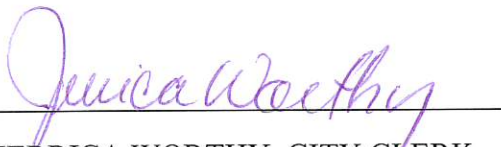
NAYS: NONE



DON AMON, CHAIRMAN
CUSHING CITY COMMISSION,
CUSHING MUNICIPAL AUTHORITY,
CUSHING HOSPITAL AUTHORITY,
CUSHING INDUSTRIAL AUTHORITY,
AND
THE CUSHING EDUCATIONAL
FACILITIES AUTHORITY

(S E A L)

ATTEST:



JERRICA WORTHY, CITY CLERK
AND SECRETARY TO THE AUTHORITIES