

IN ACCORDANCE WITH OKLAHOMA MEETING LAW
THE AGENDA WAS POSTED FRIDAY, AUGUST 11, 2017
AT THE CUSHING CITY HALL
CUSHING, OKLAHOMA

MINUTES OF THE SPECIAL MEETING
OF THE
CUSHING CITY COMMISSION
AND
CUSHING MUNICIPAL AUTHORITY
AUGUST 15, 2017
6:00 P.M.

1. CALL TO ORDER AND OPENING CEREMONIES.

THE SPECIAL MEETING OF THE CUSHING CITY COMMISSION AND CUSHING MUNICIPAL AUTHORITY WAS CALLED TO ORDER ON AUGUST 15, 2017 BY CHAIRMAN AMON.

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

PRESENT: BRANNON, THOMPSON, ROBERSON, GRIFFITH, AMON

ABSENT: NONE

3. GENERAL BUSINESS.

- A) PRESENTATION BY DR. GARY DETRICH ON HIS EXPERIENCE AT HIRING A CITY MANAGER.

GARY DETRICH PRESENTED ON HIS EXPERIENCE AT HIRING A CITY MANAGER. THERE WAS GENERAL DISCUSSION WITH THE COMMISISONERS.

- B) DISCUSSION ON CREATION OF A TAX INCREMENT FINANCING (TIF) DISTRICT IN THE DOWNTOWN AREA.

THERE WAS DISCUSSION ON THE CREATION OF A TAX INCREMENT FINANCING (TIF) DISTRICT IN THE DOWNTOWN AREA. NO ACTION TAKEN.

- C) DISCUSSION AND POSSIBLE APPROVAL OF CUSHING MUNICIPAL AUTHORITY RESOLUTION NO. 18-2017: A RESOLUTION AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO DELTA STAR INC. IN A SUM NOT TO EXCEED \$60,000.00 FOR REPAIR OF THE LINWOOD SUBSTATION TAP CHANGER.

MOTION: A MOTION WAS MADE BY COMMISSIONER BRANNON TO APPROVE RESOLUTION NO. 18-2017 AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO DELTA STAR INC. IN A SUM NOT TO EXCEED \$60,000.00 FOR REPAIR OF THE LINWOOD SUBSTATION TAP CHANGER. THE MOTION WAS SECONDED BY COMMISSIONER GRIFFITH AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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AUTHORITY

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AYES: BRANNON, THOMPSON, ROBERSON, GRIFFITH, AMON

NAYS: NONE

4. ADJOURNMENT.

MOTION: A MOTION WAS MADE BY COMMISSIONER BRANNON TO ADJOURN THE AUGUST 15,
2017 SPECIAL MEETING OF THE CUSHING CITY COMMISSION AND CUSHING MUNICIPAL AT 6:57
P.M. THE MOTION WAS SECONDED BY COMMISSIONER THOMPSON AND RESULTED IN THE
FOLLOWING ROLL CALL VOTE.

AYES: BRANNON, THOMPSON, ROBERSON, GRIFFITH, AMON


NAYS: NONE



DON AMON, CHAIRMAN
CUSHING CITY COMMISSION
AND THE
CUSHING MUNICIPAL AUTHORITY

(SEAL)

ATTEST:



JERRICA A. WORTHY, CITY CLERK
AND SECRETARY TO THE AUTHORITY