

IN ACCORDANCE WITH OKLAHOMA MEETING LAW
THE AGENDA WAS POSTED FRIDAY, AUGUST 18, 2017
AT THE CUSHING CITY HALL
CUSHING, OKLAHOMA

MINUTES OF THE REGULAR MEETING
CUSHING MUNICIPAL AUTHORITY
AUGUST 21, 2017
7:00 P.M.

CALL TO ORDER AND OPENING CEREMONIES.

THE REGULAR MEETING OF THE CUSHING MUNICIPAL AUTHORITY WAS CALLED TO ORDER ON AUGUST 21, 2017, BY CHAIRMAN AMON.

ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT.

PRESENT: BRANNON, THOMPSON, ROBERSON, GRIFFITH, 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 MONDAY, JULY 17, 2017.
- B) APPROVAL OF PAYMENT OF CLAIMS AND PAYROLL.

C.M.A. PAYROLL (07-15-17)	\$	<u>96,341.78</u>
TOTAL	\$	96,341.78
C.M.A. PAYROLL (07-31-17)	\$	<u>93,385.87</u>
TOTAL	\$	93,385.87
TOTAL PAYROLL	\$	189,727.65
OPERATING FUND	\$	774,918.20
CAPITAL IMPROVEMENT FUND		1,111.57
POSTAGE FOR UTILITY BILLS		<u>1,031.91</u>
TOTAL CLAIMS	\$	<u>777,061.68</u>
TOTAL CLAIMS & PAYROLL	\$	966,789.33

- C) AUTHORIZATION TO PURCHASE NO LEAD FUEL AND DIESEL FUEL AND TO EXPEND UP TO \$20,000.00.

MOTION: A MOTION WAS MADE BY VICE-CHAIRMAN BRANNON TO APPROVE THE

CONSENT DOCKET AS PRESENTED. THE MOTION WAS SECONDED BY TRUSTEE ROBERSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

2. PUBLIC HEARINGS AND BID OPENINGS.

NONE.

3. GENERAL BUSINESS.

- A) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 19-2017: A RESOLUTION AUTHORIZING THE CHAIRMAN, BOARD OF TRUSTEES, TO EXECUTE CLOSEOUT DOCUMENTS FOR THE PLANT SUBSTATION D400 FEEDER ADDITION WITH RE-CON COMPANY AND FURTHER, TO AUTHORIZE FINAL PAYMENT (ESTIMATE NO. 4-RETAINAGE) TO RE-CON COMPANY IN THE SUM OF \$16,744.63.

MOTION: A MOTION WAS MADE BY VICE-CHAIRMAN BRANNON TO APPROVE RESOLUTION NO. 19-2017 AUTHORIZING THE CHAIRMAN, BOARD OF TRUSTEES, TO EXECUTE CLOSEOUT DOCUMENTS FOR THE PLANT SUBSTATION D400 FEEDER ADDITION WITH RE-CON COMPANY AND FURTHER, TO AUTHORIZE FINAL PAYMENT (ESTIMATE NO. 4-RETAINAGE) TO RE-CON COMPANY IN THE SUM OF \$16,744.63. THE MOTION WAS SECONDED BY TRUSTEE ROBERSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

- B) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 20-2017: A RESOLUTION AUTHORIZING THE CHAIRMAN, BOARD OF COMMISSIONERS, TO EXECUTE A MEMORANDUM OF UNDERSTANDING AND LETTER AGREEMENT WITH MARATHON PIPE LINE LLC FOR ONGOING MAINTENANCE OF A FORCE SEWER SERVICE LINE AT 2101 SOUTH LINWOOD AVENUE.

MOTION: A MOTION WAS MADE BY TRUSTEE GRIFFITH TO APPROVE RESOLUTION NO. 20-2017 AUTHORIZING THE CHAIRMAN, BOARD OF COMMISSIONERS, TO EXECUTE A MEMORANDUM OF UNDERSTANDING AND LETTER AGREEMENT WITH MARATHON PIPE LINE LLC FOR ONGOING MAINTENANCE OF A FORCE SEWER SERVICE LINE AT 2101 SOUTH LINWOOD AVENUE. THE MOTION WAS SECONDED BY VICE-CHAIRMAN BRANNON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: BRANNON, THOMPSON, ROBERSON, GRIFFITH, 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 07/31/17 BILLING PERIOD.
- B) STATEMENT OF CASH AND INVESTMENTS AS OF JULY 31, 2017.

THE BOARD OF TRUSTEES ACKNOWLEDGED THE NON-PAY UTILITY REPORT FOR CITY OPERATIONS AND PUBLIC FACILITIES FOR THE 07/31/2017 BILLING PERIOD AND THE STATEMENT OF CASH AND INVESTMENTS AS OF JULY 31, 2017 AS PRESENTED.

CITY MANAGER SPEARS STATED THE WORK ON LINWOOD SUBSTATION WAS COMPLETED. THERE WERE SOME MINOR OUTAGES. THE COST MAY BE LESS THAN WHAT WAS APPROVED.

7. REMARKS AND INQUIRIES BY TRUSTEES.

NONE.

8. EXECUTIVE SESSION.

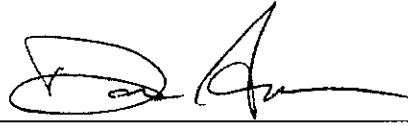
NONE.

9. ADJOURNMENT.

MOTION: A MOTION WAS MADE BY VICE-CHAIRMAN BRANNON TO ADJOURN THE AUGUST 21, 2017, REGULAR MEETING OF THE CUSHING MUNICIPAL AUTHORITY AT 8:05 P.M. THE MOTION WAS SECONDED BY TRUSTEE ROBERSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: BRANNON, THOMPSON, ROBERSON, GRIFFITH, 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, AUGUST 18, 2017
AT THE CUSHING CITY HALL
CUSHING, OKLAHOMA

MINUTES OF THE REGULAR MEETING
CUSHING CITY COMMISSION
AUGUST 21, 2017
7:00 P.M.

CALL TO ORDER AND OPENING CEREMONIES.

THE REGULAR MEETING OF THE CUSHING CITY COMMISSION WAS CALLED TO ORDER ON AUGUST 21, 2017 BY CHAIRMAN AMON. PASTOR SKINNER FROM CALVARY BAPTIST CHURCH LED IN PRAYER. CHAIRMAN AMON LED IN THE PLEDGE OF ALLEGIANCE.

ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT.

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

PROCLAMATION: TO PROCLAIM SEPTEMBER 9, 2017 AS "NATIVE AMERICAN HERITAGE DAY" IN THE CITY OF CUSHING.

CHAIRMAN AMON READ PROCLAMATION TO ACKNOWLEDGE "NATIVE AMERICAN HERITAGE DAY".

APPEARANCE OR PETITIONS FROM THE AUDIENCE.

PASTOR SKINNER CAME FORWARD TO EXPRESS HIS CONCERN OVER THE SEWER CALCULATION PROCESS, INCLUDING BILLING. PASTOR SKINNER ASKED FOR THE CONSIDERATION OF A FAIRER APPROACH.

AGENDA ITEM 8-B:

TRACE ROWE WAS PRESENT TO REPORT ON BEHALF OF THE CUSHING YOUTH AND COMMUNITY CENTER ADVISORY BOARD. MR. ROWE IS NOW SERVING IN HIS TWELFTH YEAR. THE ADVISORY BOARD MEETINGS ARE OPEN AND MR. ROWE ENCOURAGED PEOPLE TO ATTEND. THE YOUTH CENTER HAS COMPLETED BASKETBALL AND SOCCER SEASONS RECENTLY. BASEBALL AND SOFTBALL LEAGUES HAVE BEEN COMPLETED WITH 458 PARTICIPANTS. THE YOUTH CENTER WAS TO COMPLETE FOUR TOURNAMENTS THIS YEAR BUT THREE WERE CANCELLED DUE TO WEATHER. THE COMPLEX IS VERY WELL MAINTAINED AND STAFF ARE DOING A GREAT JOB AT MAINTAINING THE COMPLEX. THIRD THROUGH SIXTH GRADE CHEER AND FOOTBALL HAVE BEGUN. THE YOUTH CENTER IS A PERFECT PLACE TO GO FOR ANY OTHER WORKOUT NEEDS.

1. CONSENT DOCKET.

- A) APPROVAL OF MINUTES OF THE BOARD OF COMMISSIONERS SPECIAL MEETING HELD ON JULY 19, 2017.

- B) APPROVAL OF MINUTES OF THE BOARD OF COMMISSIONERS REGULAR MEETING HELD ON JULY 17, 2017.
- C) APPROVAL OF MINUTES OF THE BOARD OF COMMISSIONERS SPECIAL MEETING HELD ON JULY 10, 2017.
- D) APPROVAL OF PAYMENT OF CLAIMS AND PAYROLL.

CITY OF CUSHING (7-15-17)	\$ 203,427.85
HEALTH INS. CLAIMS	<u>100,956.00</u>
TOTAL	\$ 304,383.85

CITY OF CUSHING (7-31-17)	\$ 197,246.86
HEALTH INS. CLAIMS	<u>51,070.07</u>
TOTAL	\$ 248,316.93

TOTAL PAYROLL	\$ 552,700.78
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GENERAL FUND	\$ 63,952.14
STREET & ALLEY FUND	4,015.51
LIBRARY/QUADRAPLEX FUND	731.00
2009 SALES TAX FUND	21,257.00
GRANT FUND (FY 17/18)	<u>265.41</u>

TOTAL CLAIMS	\$ 90,221.06
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TOTAL CLAIMS & PAYROLL	\$ 642,921.84
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- E) APPROVAL OF PAYMENT TO BDB ENGINEERING GROUP LLC IN THE SUM OF \$1,350.00 FOR INVOICE NO. 1051-3 ON THE APRON, SEAL COAT AND TAXIWAY REPORT PROJECT AT THE CUSHING REGIONAL AIRPORT.
- F) AUTHORIZATION OF CITY MANAGER TO ISSUE A PURCHASE ORDER TO WARREN CAT IN THE SUM OF \$33,163.00 FOR A DOUBLE DRUM VIBRATORY ROLLER FOR THE STREET DEPARTMENT AND FURTHER AUTHORIZING THE PAYMENT THEREOF.

CHAIRMAN AMON REQUESTED AGENDA ITEMS 1B BE REMOVED AND BROUGHT BACK AT A LATER DATE FOR CONSIDERATION.

MOTION: A MOTION WAS MADE BY COMMISSIONER THOMPSON TO APPROVE CONSENT DOCKET ITEMS 1A AND 1C-1F AS PRESENTED. THE MOTION WAS SECONDED BY COMMISSIONER GRIFFITH AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

2. PUBLIC HEARINGS AND BID OPENINGS.

NONE.

3. NON-CONFORMING STRUCTURES.

NONE.

4. GENERAL BUSINESS.

- A) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 31-2017: A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN ANNUAL CONTRACT WITH CARRIER FOR BI-ANNUAL MAINTENANCE FOR THE HVAC SYSTEM AT THE CUSHING PUBLIC SAFETY CENTER FOR FY 2017-18.

MOTION: A MOTION WAS MADE BY VICE-CHAIRMAN BRANNON TO APPROVE RESOLUTION NO. 31-2017 AUTHORIZING THE CITY MANAGER TO ENTER INTO AN ANNUAL CONTRACT WITH CARRIER FOR BI-ANNUAL MAINTENANCE FOR THE HVAC SYSTEM AT THE CUSHING PUBLIC SAFETY CENTER FOR FY 2017-18. THE MOTION WAS SECONDED BY COMMISSIONER THOMPSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

- B) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 32-2017: A RESOLUTION AUTHORIZING THE CHAIRMAN, BOARD OF COMMISSIONERS, TO EXECUTE A SUB-GRANT FUNDING APPLICATION FOR THE EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) FOR FISCAL YEAR 2018.

MOTION: A MOTION WAS MADE BY VICE-CHAIRMAN BRANNON TO APPROVE RESOLUTION NO. 32-2017 AUTHORIZING THE CHAIRMAN, BOARD OF COMMISSIONERS, TO EXECUTE A SUB-GRANT FUNDING APPLICATION FOR THE EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) FOR FISCAL YEAR 2018. THE MOTION WAS SECONDED BY COMMISSIONER GRIFFITH AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

- C) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 33-2017: A RESOLUTION AUTHORIZING THE CHAIRMAN, BOARD OF COMMISSIONERS, TO EXECUTE AN AMENDMENT TO RIGHT OF WAY AND EASEMENT WITH ROSE ROCK MIDSTREAM CRUDE, L.P. FOR PROPERTY LOCATED IN THE SOUTHEAST QUARTER (SE/4) NORTHEAST QUARTER (NE/4) OF SECTION FIVE (5), TOWNSHIP SEVENTEEN (17) NORTH, RANGE FIVE (5) EAST OF THE I.M., PAYNE COUNTY, OKLAHOMA.

MOTION: A MOTION WAS MADE BY VICE-CHAIRMAN BRANNON TO APPROVE RESOLUTION NO. 33-2017 AUTHORIZING THE CHAIRMAN, BOARD OF COMMISSIONERS, TO EXECUTE AN AMENDMENT TO RIGHT OF WAY AND EASEMENT WITH ROSE ROCK

MIDSTREAM CRUDE, L.P. FOR PROPERTY LOCATED IN THE SOUTHEAST QUARTER (SE/4) NORTHEAST QUARTER (NE/4) OF SECTION FIVE (5), TOWNSHIP SEVENTEEN (17) NORTH, RANGE FIVE (5) EAST OF THE I.M., PAYNE COUNTY, OKLAHOMA. THE MOTION WAS SECONDED BY COMMISSIONER ROBERSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

- D) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 34-2017: A RESOLUTION TO AMEND THE FY 2017-2018 CITY OF CUSHING BUDGET BY APPROPRIATING \$526,238.22 FROM THE UNOBLIGATED FUND BALANCE AND CREATING THE EARTHQUAKE REPAIR EXPENSE LINE ITEM.

MOTION: A MOTION WAS MADE BY VICE-CHAIRMAN BRANNON TO APPROVE RESOLUTION NO. 34-2017 AMENDING THE FY 2017-2018 CITY OF CUSHING BUDGET BY APPROPRIATING \$526,238.22 FROM THE UNOBLIGATED FUND BALANCE AND CREATING THE EARTHQUAKE REPAIR EXPENSE LINE ITEM. THE MOTION WAS SECONDED BY COMMISSIONER GRIFFITH AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

- E) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 35-2017: A RESOLUTION AUTHORIZING THE CHAIRMAN, BOARD OF COMMISSIONERS, TO EXECUTE A FEDERAL AVIATION ADMINISTRATION (FAA) GRANT OFFER FOR AIRPORT IMPROVEMENT PROGRAM (AIP) PROJECT NO. 3-40-0023-017-2017 FOR APRON SEAL COAT AND TAXIWAY REPAIR AT THE CUSHING REGIONAL AIRPORT.

MOTION: A MOTION WAS MADE BY COMMISSIONER THOMPSON TO APPROVE RESOLUTION NO. 35-2017 AUTHORIZING THE CHAIRMAN, BOARD OF COMMISSIONERS, TO EXECUTE A FEDERAL AVIATION ADMINISTRATION (FAA) GRANT OFFER FOR AIRPORT IMPROVEMENT PROGRAM (AIP) PROJECT NO. 3-40-0023-017-2017 FOR APRON SEAL COAT AND TAXIWAY REPAIR AT THE CUSHING REGIONAL AIRPORT. THE MOTION WAS SECONDED BY VICE-CHAIRMAN BRANNON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

- F) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 36-2017: A RESOLUTION AUTHORIZING AND DIRECTING THE CHAIRMAN, BOARD OF COMMISSIONERS, TO EXECUTE A CONTRACT WITH JLT CONTRACTING, LLC IN THE SUM OF \$178,000.00 FOR THE APRON SEAL COAT AND TAXIWAY REPAIR PROJECT AT THE CUSHING REGIONAL AIRPORT, SUBJECT TO RECEIPT OF A GRANT FROM THE FEDERAL AVIATION ADMINISTRATION.

MOTION: A MOTION WAS MADE BY COMMISSIONER GRIFFITH TO APPROVE RESOLUTION NO. 36-2017 AUTHORIZING AND DIRECTING THE CHAIRMAN, BOARD OF COMMISSIONERS, TO EXECUTE A CONTRACT WITH JLT CONTRACTING, LLC IN THE SUM OF \$178,000.00 FOR THE APRON SEAL COAT AND TAXIWAY REPAIR PROJECT AT THE CUSHING REGIONAL AIRPORT, SUBJECT TO RECEIPT OF A GRANT FROM THE FEDERAL AVIATION ADMINISTRATION. THE MOTION WAS SECONDED BY COMMISSIONER ROBERSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: BRANNON, THOMPSON, ROBERSON, GRIFFITH, AMON

NAYS: NONE

- G) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 37-2017: A RESOLUTION DECLARING ONE 2010 FORD F-450 TYPE I AMBULANCE TO BE OBSOLETE AND SURPLUS AND AUTHORIZING AND DIRECTING THE CITY MANAGER TO SELL AND TRANSFER SUCH VEHICLE TO EMERGENCY VEHICLE SALES AND SERVICES OF OKLAHOMA FOR THE SUM OF \$5,000.00.

MOTION: A MOTION WAS MADE BY VICE-CHAIRMAN BRANNON TO APPROVE RESOLUTION NO. 37-2017 DECLARING ONE 2010 FORD F-450 TYPE I AMBULANCE TO BE OBSOLETE AND SURPLUS AND AUTHORIZING AND DIRECTING THE CITY MANAGER TO SELL AND TRANSFER SUCH VEHICLE TO EMERGENCY VEHICLE SALES AND SERVICES OF OKLAHOMA FOR THE SUM OF \$5,000.00. THE MOTION WAS SECONDED BY COMMISSIONER GRIFFITH AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: BRANNON, THOMPSON, ROBERSON, GRIFFITH, AMON

NAYS: NONE

- H) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 38-2017: A RESOLUTION AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO K&T TRUCKING & SITE CLEARING, INC. IN THE SUM OF \$66,000.00 FOR THE DEMOLITION OF NON-CONFORMING STRUCTURES AT 103 WEST BROADWAY AND 105 WEST BROADWAY.

MOTION: A MOTION WAS MADE BY VICE-CHAIRMAN BRANNON TO APPROVE RESOLUTION NO. 38-2017 AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO K&T TRUCKING & SITE CLEARING, INC. IN THE SUM OF \$66,000.00 FOR THE DEMOLITION OF NON-CONFORMING STRUCTURES AT 103 WEST BROADWAY AND 105 WEST BROADWAY. THE MOTION WAS SECONDED BY COMMISSIONER THOMPSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: BRANNON, THOMPSON, ROBERSON, GRIFFITH, AMON

NAYS: NONE

- I) ACKNOWLEDGEMENT OF ONE RESIGNATION AND TWO EXPIRING TERMS ON THE BOARD OF ADJUSTMENT.

CITY MANAGER SPEARS STATED THAT THERE HAS BEEN ONE RESIGNATION AND TWO EXPIRING TERMS ON THE BOARD OF ADJUSTMENT. CITY MANAGER SPEARS STATED

THAT A RECOMMENDATION TO FILL THESE POSITIONS WILL BE MADE AT A FUTURE MEETING FOR CONSIDERATION.

- J) DISCUSSION AND ACTION TO AUTHORIZE AND DIRECT THE CITY MANAGER AND CITY ATTORNEY TO BEGIN WORK ON ESTABLISHING A TAX INCREMENT FINANCING DISTRICT (TIF) FOR THE DOWNTOWN AREA INCLUDING INTERVIEWING AND NEGOTIATING FEES WITH PLANNING CONSULTANTS AND OUTSIDE COUNCIL WITH TIF DISTRICT CREATION EXPERIENCE.

MOTION: A MOTION WAS MADE BY COMMISSIONER THOMPSON TO AUTHORIZE AND DIRECT THE CITY MANAGER AND CITY ATTORNEY TO BEGIN WORK ON ESTABLISHING A TAX INCREMENT FINANCING DISTRICT (TIF) FOR THE DOWNTOWN AREA INCLUDING INTERVIEWING AND NEGOTIATING FEES WITH PLANNING CONSULTANTS AND OUTSIDE COUNCIL WITH TIF DISTRICT CREATION EXPERIENCE. THE MOTION WAS SECONDED BY COMMISSIONER GRIFFITH AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

5. ORDINANCES.

NONE.

6. NEW BUSINESS.

NONE.

7. OLD BUSINESS.

NONE.

8. REPORTS OF COMMITTEES, BOARDS, ETC.

- A) STATEMENT OF CASH AND INVESTMENTS AS OF JULY 31, 2017.
- B) REPORT FROM CUSHING YOUTH AND COMMUNITY CENTER ADVISORY BOARD.
- C) CITY MANAGER'S REPORT.

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

- ATTENDED VISION PLANNING MEETING WITH ALL COMMITTEE MEMBERS
- THE COMMUNITY PLAN REGARDING THIS VISION PLANNING IS TENTATIVELY SCHEDULED FOR SATURDAY, OCTOBER 7TH.
- ATTENDED MEETINGS REGARDING UPCOMING CDBG PROJECTS
- MET WITH VALERIE BRANYAN AND ROBERT SHEER
- ATTENDED PRE-BID FOR AIRPORT BID

- MET WITH GRDA REPRESENTATIVES
- MET WITH TIMBER OKLAHOMA, LLC CONCERNING TREE TRIMMING PROJECT
- MET WITH RICKY HAYES REGARDING RETAIL DEVELOPMENT
- ATTENDED ANNUAL AND MONTHLY GRDA MEETINGS
- ATTENDED THE EMERGENCY EXERCISE AT THE MIDDLE SCHOOL
- MET WITH LARRY MCCOOL TO DISCUSS EARTHQUAKE REPAIRS
- STAFF CONTINUES TO HOLD WEED/GRASS/TRASH AND NON-CONFORMING STRUCTURE HEARINGS.
- STAFF CONTINUES TO ATTEND VO-TECH AND MESO TRAININGS.
- CUSHING PRIDE EVENT SCHEDULED FOR SATURDAY, SEPTEMBER 16TH.

9. REMARKS AND INQUIRIES BY COMMISSIONERS.

VICE-CHAIRMAN BRANNON THANKED STREET DEPARTMENT FOR WORK. VICE-CHAIRMAN BRANNON MENTIONED A "BEST PRACTICES REVIEW" FOR THE UTILITY OFFICE. VICE-CHAIRMAN BRANNON BROUGHT UP THE TRASH BUILD UP IN SOME OF THE CREEKS.

CHAIRMAN AMON COMMENTED ON THE EMERGENCY EXERCISE AT THE MIDDLE SCHOOL. CHAIRMAN AMON THANKED ALL INVOLVED WITH THAT EXERCISE.

CHAIRMAN AMON ANNOUNCED THAT A GATE IS BEING PUT UP AT THE QUADRAPLEX. CHAIRMAN AMON THANKED POLICE DEPARTMENT FOR COMING OUT ON THE FIRST DAY OF SCHOOL TO HELP WITH STUDENTS. CHAIRMAN AMON THANKED ELECTRIC AND POWER STAFF FOR HARD WORK DURING THE STORMY WEATHER.

RECESS: THE REGULAR MEETING OF THE CUSHING CITY COMMISSION WAS RECESSED AT 7:59 P.M.

RECONVENE: THE REGULAR MEETING OF THE CUSHING CITY COMMISSION WAS RECONVENED AT 8:10 P.M.

10. EXECUTIVE SESSION.

- A) SUE BOLING CLAIM *** EXECUTIVE SESSION, AS AUTHORIZED BY 25 OKLAHOMA STATUTES, SECTION 307.B.4 ***

MOTION: A MOTION WAS MADE BY VICE-CHAIRMAN BRANNON TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING AGENDA ITEM 10-A. THE MOTION WAS SECONDED BY COMMISSIONER THOMPSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

- B) 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 VICE-CHAIRMAN BRANNON TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING AGENDA ITEM 10-B. THE MOTION WAS SECONDED BY COMMISSIONER ROBERSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

RECESS: THE REGULAR MEETING OF THE CUSHING CITY COMMISSION WAS RECESSED AT 8:11 P.M.

RECONVENE: THE REGULAR MEETING OF THE CUSHING CITY COMMISSION WAS RECONVENED AT 8:35 P.M.

AGENDA ITEM 10-A:

MOTION: A MOTION WAS MADE BY VICE-CHAIRMAN BRANNON TO DENY THE SUE BOLING CLAIM. THE MOTION WAS SECONDED BY COMMISSIONER GRIFFITH AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

11. ADJOURNMENT.

MOTION: A MOTION WAS MADE BY VICE-CHAIRMAN BRANNON TO ADJOURN THE AUGUST 21, 2017 REGULAR MEETING OF THE CUSHING CITY COMMISSION AT 8:36 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

(S E A L)

ATTEST:



JERRICA WORTHY, CITY CLERK