

IN ACCORDANCE WITH OKLAHOMA MEETING LAW  
THE AGENDA WAS POSTED FRIDAY, DECEMBER 15, 2017  
AT THE CUSHING CITY HALL  
CUSHING, OKLAHOMA

MINUTES OF THE REGULAR MEETING  
CUSHING HOSPITAL AUTHORITY  
DECEMBER 18, 2017  
7:00 P.M.

CALL TO ORDER AND OPENING CEREMONIES.

THE REGULAR MEETING OF THE CUSHING HOSPITAL AUTHORITY WAS CALLED TO ORDER ON DECEMBER 18, 2017 BY CHAIRMAN AMON.

ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT.

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

APPEARANCES OR PETITIONS FROM THE AUDIENCE.

1. CONSENT DOCKET.

- A) APPROVAL OF MINUTES OF THE BOARD OF TRUSTEES SPECIAL MEETING HELD ON NOVEMBER 20, 2017.

MOTION: A MOTION WAS MADE BY TRUSTEE THOMPSON TO APPROVE THE CONSENT DOCKET 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

2. PUBLIC HEARINGS AND BID OPENINGS.

NONE.

3. GENERAL BUSINESS.

NONE.

4. NEW BUSINESS.

NONE.

5. OLD BUSINESS.

NONE.

6. REPORTS.

NONE.

7. REMARKS AND INQUIRIES BY TRUSTEES.

NONE.

8. EXECUTIVE SESSION.

NONE.

9. ADJOURNMENT.

MOTION: A MOTION WAS MADE BY TRUSTEE THOMPSON TO ADJOURN THE DECEMBER 18, 2017, REGULAR MEETING OF THE CUSHING HOSPITAL AUTHORITY AT 8:08 P.M. THE MOTION WAS SECONDED BY TRUSTEE ROBERSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: THOMPSON, ROBERSON, GRIFFITH, DOWELL, AMON

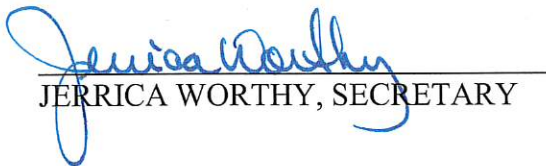
NAYS: NONE



DON AMON, CHAIRMAN  
CUSHING HOSPITAL AUTHORITY

( S E A L )

ATTEST:



JERRICA WORTHY, SECRETARY

IN ACCORDANCE WITH OKLAHOMA MEETING LAW  
THE AGENDA WAS POSTED FRIDAY, DECEMBER 15, 2017  
AT THE CUSHING CITY HALL  
CUSHING, OKLAHOMA

MINUTES OF THE REGULAR MEETING  
CUSHING MUNICIPAL AUTHORITY  
DECEMBER 18, 2017  
7:00 P.M.

CALL TO ORDER AND OPENING CEREMONIES.

THE REGULAR MEETING OF THE CUSHING MUNICIPAL AUTHORITY WAS CALLED TO ORDER ON DECEMBER 18, 2017 BY CHAIRMAN AMON.

ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT.

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

APPEARANCE OR PETITIONS FROM THE AUDIENCE.

1. CONSENT DOCKET.

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

C.M.A. PAYROLL (11-15-17)	<u>\$ 92,303.72</u>
TOTAL	\$ 92,303.72
C.M.A. PAYROLL (11-30-17)	<u>\$ 93,365.67</u>
TOTAL	\$ 93,365.67
TOTAL PAYROLL	\$ 185,669.39
OPERATING FUND	\$ 453,885.17
CAPITAL IMPROVEMENT FUND	224.24
POSTAGE FOR UTILITY BILLS	<u>1,008.20</u>
TOTAL CLAIMS	<u>\$ 455,137.61</u>
TOTAL CLAIMS & PAYROLL	\$ 640,807.00

- C) AUTHORIZATION TO PURCHASE NO LEAD FUEL AND DIESEL FUEL AND TO EXPEND UP TO \$20,000.00.
- D) APPROVAL OF REQUEST FOR SPECIAL ASSISTANCE ON REFUSE CARRY-OUT AT 1435 EAST OAK.

- E) APPROVAL OF REQUEST FOR SPECIAL ASSISTANCE ON REFUSE CARRY-OUT AT 1203 EAST PECAN.
- F) APPROVAL OF PAYMENT TO KRAPFF-REYNOLDS CONSTRUCTION CO. IN THE SUM OF \$363,962.29 FOR PAY APPLICATION NO. 1 ON THE PROJECT 5 SANITARY SEWER IMPROVEMENT PROJECT.
- G) APPROVAL OF PAYMENT TO TIMBER OKLAHOMA LLC IN THE AMOUNT OF \$5,800.00 FOR PAYMENT OF INVOICE #1058 FOR TREE REMOVAL IN AREA 3.
- H) APPROVAL OF PAYMENT TO TIMBER OKLAHOMA LLC IN THE AMOUNT OF \$36,000.00 FOR PAYMENT OF INVOICE #1059 FOR POWER LINE CLEARING IN AREA 3.
- I) APPROVAL OF PAYMENT TO GARY LEON AND ROSALIND KAYE DETRICH IN THE AMOUNT OF \$3,500.00 FOR THE PURCHASE OF RIGHT-OF-WAY ON PARCELS 6, 6.1 AND 6.2 OF THE STATE HIGHWAY 33 & LINWOOD INTERSECTION IMPROVEMENT PROJECT.
- J) APPROVAL OF PAYMENT TO THE FOLLOWING VENDORS FOR MATERIALS PURCHASED FOR THE SANITARY SEWER IMPROVEMENT PROJECT #5:

1) CORE & MAIN (INVOICE #1037667)	\$ 669.60
2) CORE & MAIN (CREDIT MEMO #1088864)	\$ (205.42)
3) CORE & MAIN (INVOICE #1136704)	\$ 314.90
4) CORE & MAIN (INVOICE #1146439)	<u>\$ 4,680.00</u>
TOTAL	\$ 5,459.08
5) GREENHILL MATERIALS (INVOICE #122548)	\$ 1,882.85
6) GREENHILL MATERIALS (INVOICE #122816)	<u>\$ 1,876.37</u>
TOTAL	\$ 3,759.22
7) PRIMARY STRUCTURE (INVOICE #110917)	\$ 5,102.75
8) PRIMARY STRUCTURE (INVOICE #112817)	<u>\$ 2,224.00</u>
TOTAL	\$ 7,326.75
9) ANCHOR STONE (INVOICE #1128201709)	\$ 2,459.85

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

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

2. PUBLIC HEARINGS AND BID OPENINGS.

NONE.

3. GENERAL BUSINESS.

- A) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 25-2017: TO AMEND THE FY 2017-18 CUSHING MUNICIPAL AUTHORITY BUDGET TO APPROPRIATE \$10,313.28 OF THE MUNICIPAL AUTHORITY BUDGET, TO INCREASE THE MUNICIPAL AUTHORITY REIMBURSEMENTS LINE ITEM IN THE SUM OF \$10,313.28 AND TO INCREASE THE ELECTRIC DISTRIBUTION DEPARTMENT SYSTEM MAINTENANCE LINE ITEM IN THE SUM OF \$10,313.28.

MOTION: A MOTION WAS MADE BY TRUSTEE THOMPSON TO APPROVE RESOLUTION NO. 25-2017 AS PRESENTED. THE MOTION WAS SECONDED BY TRUSTEE ROBERSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

- B) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 26-2017: TO AMEND THE FY 2017-18 CUSHING MUNICIPAL AUTHORITY BUDGET TO APPROPRIATE \$5,750.00 FROM THE MUNICIPAL AUTHORITY UNOBLIGATED BALANCE, INCREASE THE MUNICIPAL AUTHORITY REIMBURSEMENT LINE ITEM IN THE SUM OF \$5,750.00 AND TO INCREASE THE BILLING AND COLLECTIONS EQUIPMENT, PARTS AND REPAIRS LINE ITEM BUDGET IN THE SUM OF \$5,750.00 FOR THE REPLACEMENT OF THE TRANSACTION DRAWER IN THE UTILITY OFFICE.

MOTION: A MOTION WAS MADE BY TRUSTEE GRIFFITH TO APPROVE RESOLUTION NO. 26-2017 AS PRESENTED. THE MOTION WAS SECONDED BY TRUSTEE ROBERSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

- C) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 27-2017: A RESOLUTION AUTHORIZING AND DIRECTING THE CHAIRMAN, BOARD OF TRUSTEES, TO EXECUTE AMENDMENT #02 TO THE INMATE TELEPHONE SERVICE AGREEMENT BETWEEN GLOBAL TEL\*LINK AND THE CUSHING MUNICIPAL AUTHORITY; AND, CONTAINING OTHER PROVISIONS RELATING THERETO.

MOTION: A MOTION WAS MADE BY TRUSTEE GRIFFITH TO APPROVE RESOLUTION NO. 27-2017 AS PRESENTED. THE MOTION WAS SECONDED BY TRUSTEE ROBERSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: THOMPSON, ROBERSON, GRIFFITH, DOWELL, 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 FOR 11/30/17 BILLING PERIOD.
- B) STATEMENT OF CASH AND INVESTMENTS AS OF NOVEMBER 30, 2017.

THE BOARD OF TRUSTEES ACKNOWLEDGED THE NON-PAY UTILITY REPORT FOR CITY OPERATIONS AND PUBLIC FACILITIES FOR THE 11/30/17 BILLING PERIOD AND THE STATEMENT OF CASH AND INVESTMENTS AS OF NOVEMBER 30, 2017 AS PRESENTED.

7. REMARKS AND INQUIRIES BY TRUSTEES.

NONE.


8. EXECUTIVE SESSION.

NONE.

9. ADJOURNMENT.

MOTION: A MOTION WAS MADE BY TRUSTEE GRIFFITH TO ADJOURN THE DECEMBER 18, 2017 REGULAR MEETING OF THE CUSHING MUNICIPAL AUTHORITY AT 8:06 P.M. THE MOTION WAS SECONDED BY TRUSTEE THOMPSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

  
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DON AMON, CHAIRMAN  
CUSHING MUNICIPAL AUTHORITY

(SEAL)

ATTEST:

  
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JERRICA WORTHY, SECRETARY

IN ACCORDANCE WITH OKLAHOMA MEETING LAW  
THE AGENDA WAS POSTED FRIDAY, DECEMBER 15, 2017  
AT THE CUSHING CITY HALL  
CUSHING, OKLAHOMA

MINUTES OF THE REGULAR MEETING  
CUSHING CITY COMMISSION  
DECEMBER 18, 2017  
7:00 P.M.

CALL TO ORDER AND OPENING CEREMONIES.

THE REGULAR MEETING OF THE CUSHING CITY COMMISSION WAS CALLED TO ORDER ON DECEMBER 18, 2017 BY CHAIRMAN AMON. COMMISSIONER ROBERSON LED IN PRAYER. COMMISSIONER GRIFFITH LED IN THE PLEDGE OF ALLEGIANCE.

ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT.

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

\*\*\* SPECIAL PRESENTATION TO MIKE LESSLEY IN APPRECIATION OF HIS SERVICE  
TO THE CITY OF CUSHING \*\*\*

CHAIRMAN AMON ACKNOWLEDGED MIKE LESSLEY FOR HIS YEARS OF SERVICE TO THE CITY. MIKE LESSLEY WAS PRESENT AND EXPRESSED HIS THANKS TO THE COMMISSION AND CITY MANAGER SPEARS.

\*\*\* SPECIAL PRESENTATION TO STEVE SPEARS IN APPRECIATION OF HIS SERVICE  
TO THE CITY OF CUSHING \*\*\*

CHAIRMAN AMON ACKNOWLEDGED CITY MANAGER STEVE SPEARS FOR HIS YEARS OF SERVICE TO THE CITY. CITY MANAGER SPEARS WAS PRESENT AND EXPRESSED HIS THANKS TO THE CITIZENS, COMMUNITY AND COMMISSION FOR ALLOWING HIM TO SERVE.

APPEARANCE OR PETITIONS FROM THE AUDIENCE.

NONE.

1. CONSENT DOCKET.

- A) APPROVAL OF MINUTES OF THE BOARD OF COMMISSIONERS REGULAR MEETING HELD ON NOVEMBER 20, 2017.
- B) APPROVAL OF PAYMENT TO McCOOL AND ASSOCIATES IN THE SUM OF \$51,650.00 FOR PAYMENT OF INVOICE #2549 FOR ARCHITECTURAL SERVICES FOR EARTHQUAKE REPAIRS.
- C) APPROVAL OF PAYMENT TO JLT CONTRACTING IN THE SUM OF \$44,087.93 FOR PAYMENT OF PAY REQUEST NO. 2 (FINAL) ON THE CUSHING REGIONAL AIRPORT APRON SEAL COAT AND TAXIWAY REPAIR PROJECT.

- D) APPROVAL OF PAYMENT TO BDB ENGINEERING GROUP LLC IN THE SUM OF \$1,925.00 FOR PAYMENT OF INVOICE NO. 1051-6 ON THE CUSHING REGIONAL AIRPORT APRON SEAL COAT AND TAXIWAY REPAIR PROJECT.
- E) APPROVAL OF PAYMENT TO BDB ENGINEERING GROUP LLC IN THE SUM OF \$2,250.00 FOR PAYMENT OF INVOICE NO. 1056-2 ON THE CUSHING REGIONAL AIRPORT HANGAR TAXIWAY PROJECT.
- F) APPROVAL OF PAYMENT TO INNOVATIVE INTERFACES, INC. IN THE SUM OF \$11,081.31 FOR LIBRARY SYSTEM SOFTWARE MAINTENANCE.
- G) APPROVAL OF PAYMENT OF CLAIMS AND PAYROLL.

CITY OF CUSHING (11-15-17)	\$ 179,160.47
HEALTH INS. CLAIMS	<u>140,099.14</u>
TOTAL	\$ 319,259.61

CITY OF CUSHING (11-30-17)	\$ 191,197.28
HEALTH INS. CLAIMS	<u>52,666.43</u>
TOTAL	\$ 243,863.71

TOTAL PAYROLL	\$ 563,123.32
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GENERAL FUND	\$ 63,586.27
STREET & ALLEY FUND	6,250.73
LIBRARY/QUADRAPLEX FUND	4,810.85
2009 SALES TAX FUND	120.94
GRANT FUND (FY 17/18)	<u>317.90</u>

TOTAL CLAIMS	\$ 75,086.69
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TOTAL CLAIMS & PAYROLL	\$ 638,210.01
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- H) APPROVAL OF RETIREMENT FOR MICHAEL LESSLEY.
- I) APPROVAL OF RETIREMENT FOR STEPHEN SPEARS.

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

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

AGENDA ITEM 1-B

COMMISSIONER GRIFFITH ASKED FOR AN UPDATE ON THE BIDS. CITY MANAGER SPEARS STATED THE PROJECT WAS OUT TO BID. THE PRE-BID CONFERENCE WAS HELD TODAY AND ALL BIDS ARE DUE BACK ON DECEMBER 29<sup>TH</sup>. AT THAT TIME, THE LOWER BIDDER WILL BE SELECTED.



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

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

AGENDA ITEM 8-B

EARL DOWNS, SECRETARY OF THE AIRPORT ADVISORY BOARD, PROVIDED A BRIEF UPDATE ON THE ACTIVITIES AND BUSINESS OF THE AIRPORT.

2. HEARINGS AND BID OPENINGS.

NONE.

3. NON-CONFORMING STRUCTURES.

NONE.

4. GENERAL BUSINESS.

- A) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 56-2017: A RESOLUTION AUTHORIZING THE CHAIRMAN, BOARD OF COMMISSIONERS, TO EXECUTE AN AMENDED AGREEMENT FOR THE SUB-GRANT OF EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM FUNDS IN THE AMOUNT OF \$14,299.00 FOR ASSISTANCE WITH THE CITY OF CUSHING'S EMERGENCY MANAGEMENT PROGRAM.

MOTION: A MOTION WAS MADE BY COMMISSIONER GRIFFITH TO APPROVE RESOLUTION NO. 56-2017 AUTHORIZING THE CHAIRMAN, BOARD OF COMMISSIONERS, TO EXECUTE AN AMENDED AGREEMENT FOR THE SUB-GRANT OF EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM FUNDS IN THE AMOUNT OF \$14,299.00 FOR ASSISTANCE WITH THE CITY OF CUSHING'S EMERGENCY MANAGEMENT PROGRAM. THE MOTION WAS SECONDED BY COMMISSIONER THOMPSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

- B) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 57-2017: TO AMEND THE FY 2017-18 CITY OF CUSHING LIBRARY/QUADRAPLEX SALES TAX FUND TO APPROPRIATE \$2,500.00 FROM THE UNOBLIGATED FUND BALANCE AND TO INCREASE THE EQUIPMENT-QUADRAPLEX-PARK IMPROVEMENTS EXPENSE LINE ITEM ACCOUNT IN THE AMOUNT OF \$2,500.00 TO FUND SOCCER FIELD LIGHTING AT THE QUADRAPLEX.

MOTION: A MOTION WAS MADE BY COMMISSIONER THOMPSON TO APPROVE RESOLUTION NO. 57-2017 AMENDING THE FY 2017-18 CITY OF CUSHING LIBRARY/QUADRAPLEX SALES TAX FUND TO APPROPRIATE \$2,500.00 FROM THE UNOBLIGATED FUND BALANCE AND TO INCREASE THE EQUIPMENT-QUADRAPLEX-PARK IMPROVEMENTS EXPENSE LINE ITEM ACCOUNT IN THE AMOUNT OF \$2,500.00 TO FUND SOCCER FIELD LIGHTING AT THE QUADRAPLEX. THE MOTION WAS SECONDED BY COMMISSIONER GRIFFITH AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

- C) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 58-2017: A RESOLUTION DECLARING CERTAIN CITY OWNED PERSONAL PROPERTY TO BE SURPLUS; AUTHORIZING AND DIRECTING THE CITY MANAGER TO SELL SUCH SURPLUS TO THE HIGHEST BIDDER.

MOTION: A MOTION WAS MADE BY COMMISSIONER GRIFFITH TO APPROVE RESOLUTION NO. 58-2017 DECLARING CERTAIN CITY OWNED PERSONAL PROPERTY TO BE SURPLUS; AUTHORIZING AND DIRECTING THE CITY MANAGER TO SELL SUCH SURPLUS TO THE HIGHEST BIDDER. THE MOTION WAS SECONDED BY COMMISSIONER ROBERSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

- D) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 59-2017: A RESOLUTION PROVIDING FOR THE CREATION OF A REVIEW COMMITTEE FOR THE PROPOSED CUSHING TAX INCREMENT FINANCE DISTRICT NO. 1 AND RELATED MATTERS.

MOTION: A MOTION WAS MADE BY COMMISSIONER GRIFFITH TO APPROVE RESOLUTION NO. 59-2017 PROVIDING FOR THE CREATION OF A REVIEW COMMITTEE FOR THE PROPOSED CUSHING TAX INCREMENT FINANCE DISTRICT NO. 1 AND RELATED MATTERS. FURTHERMORE, TO APPOINT COMMISSIONER THOMPSON AS CHAIR OF THE REVIEW COMMITTEE. THE MOTION WAS SECONDED BY COMMISSIONER ROBERSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

5. ORDINANCES.

- A) ORDINANCE NO. 12-18-17-10: AN ORDINANCE REZONING CERTAIN PROPERTY FROM I-1 (LIGHT INDUSTRIAL) DISTRICT TO C-3 (GENERAL COMMERCIAL) THE FOLLOWING: ALL OF LOTS 23-27 INCLUSIVE, AND PLATTED HOWERTON AVENUE ADJACENT TO LOT 23, ALL IN BLOCK 3, MILTSPAUGH'S ADDITION TO THE CITY OF CUSHING, PAYNE COUNTY, OKLAHOMA, ACCORDING TO THE RECORDED PLAT THEREOF, AND A TRACT OF LAND IN THE SOUTHEAST QUARTER OF SECTION 34, TOWNSHIP 18 NORTH, RANGE 5 EAST OF THE I.M., PAYNE COUNTY, OKLAHOMA ACCORDING TO THE U.S. GOVERNMENT SURVEY THEREOF, GENERALLY DESCRIBED AS COMMENCING AT THE SOUTHEAST CORNER OF LOT 27 IN BLOCK 3, MILTSPAUGH'S ADDITION TO THE CITY OF CUSHING, ACCORDING TO THE RECORDED PLAT THEREOF, THENCE SOUTH TO THE SOUTH SECTION LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 34; THENCE WEST TO THE CENTERLINE OF PLATTED HOWERTON AVENUE; THENCE NORTH ALONG THE CENTERLINE OF PLATTED HOWERTON AVENUE TO THE SOUTH LINE OF BLOCK 3, MILTSPAUGH'S ADDITION TO THE CITY OF CUSHING ACCORDING TO THE RECORDED PLAT THEREOF, THENCE EAST ALONG THE SOUTH LINE OF BLOCK 3, MILTSPAUGH'S ADDITION TO THE CITY OF CUSHING, ACCORDING TO THE RECORDED PLAT THEREOF TO THE POINT OF BEGINNING. GENERAL LOCATION: 711 NORTH MICHIGAN AVENUE (TRACT #1).

MOTION: A MOTION WAS MADE BY COMMISSIONER GRIFFITH TO APPROVE ORDINANCE NO. 12-18-17-10 REZONING CERTAIN PROPERTY FROM I-1 (LIGHT INDUSTRIAL) DISTRICT TO C-3 (GENERAL COMMERCIAL) THE FOLLOWING: ALL OF LOTS 23-27 INCLUSIVE, AND PLATTED HOWERTON AVENUE ADJACENT TO LOT 23, ALL IN BLOCK 3, MILTSPAUGH'S ADDITION TO THE CITY OF CUSHING, PAYNE COUNTY, OKLAHOMA, ACCORDING TO THE RECORDED PLAT THEREOF, AND A TRACT OF LAND IN THE SOUTHEAST QUARTER OF SECTION 34, TOWNSHIP 18 NORTH, RANGE 5 EAST OF THE I.M., PAYNE COUNTY, OKLAHOMA ACCORDING TO THE U.S. GOVERNMENT SURVEY THEREOF, GENERALLY DESCRIBED AS COMMENCING AT THE SOUTHEAST CORNER OF LOT 27 IN BLOCK 3, MILTSPAUGH'S ADDITION TO THE CITY OF CUSHING, ACCORDING TO THE RECORDED PLAT THEREOF, THENCE SOUTH TO THE SOUTH SECTION LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 34; THENCE WEST TO THE CENTERLINE OF PLATTED HOWERTON AVENUE; THENCE NORTH ALONG THE CENTERLINE OF PLATTED HOWERTON AVENUE TO THE SOUTH LINE OF BLOCK 3, MILTSPAUGH'S ADDITION TO THE CITY OF CUSHING ACCORDING TO THE RECORDED PLAT THEREOF, THENCE EAST ALONG THE SOUTH LINE OF BLOCK 3, MILTSPAUGH'S ADDITION TO THE CITY OF CUSHING, ACCORDING TO THE RECORDED PLAT THEREOF TO THE POINT OF BEGINNING. GENERAL LOCATION: 711 NORTH MICHIGAN AVENUE (TRACT #1). THE MOTION WAS SECONDED BY COMMISSIONER ROBERSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

- B) ORDINANCE NO. 12-18-17-11: AN ORDINANCE REZONING CERTAIN PROPERTY FROM I-1 (LIGHT INDUSTRIAL) DISTRICT TO C-3 (GENERAL COMMERCIAL) THE FOLLOWING: ALL OF LOTS 28-35 AND THE WEST HALF OF LOT 36, INCLUSIVE, IN BLOCK 3, MILTSPAUGH'S ADDITION TO THE CITY OF CUSHING, PAYNE COUNTY, OKLAHOMA, ACCORDING TO THE RECORDED PLAT THEREOF, AND A TRACT OF LAND IN THE SOUTHEAST QUARTER OF SECTION 34, TOWNSHIP 18 NORTH, RANGE 5 EAST OF THE I.M., PAYNE COUNTY, OKLAHOMA ACCORDING TO THE U.S. GOVERNMENT SURVEY THEREOF, GENERALLY DESCRIBED AS COMMENCING AT THE SOUTHEAST CORNER OF THE WEST HALF OF LOT 36, IN BLOCK 3, MILTSPAUGH'S ADDITION TO THE CITY OF CUSHING, ACCORDING TO THE RECORDED PLAT THEREOF, THENCE SOUTH TO THE SOUTH SECTION LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 34; THENCE WEST TO A POINT DIRECTLY SOUTH OF THE SOUTHWEST CORNER OF LOT 28, IN BLOCK 3, MILTSPAUGH'S ADDITION TO THE CITY OF CUSHING, ACCORDING TO THE RECORDED PLAT THEREOF; THENCE NORTH TO THE SOUTHEAST CORNER OF LOT 28 IN BLOCK 3, MILTSPAUGH'S ADDITION TO THE CITY OF CUSHING, ACCORDING TO THERE RECORDED PLAT THEREOF; THENCE EAST ALONG THE SOUTH LINE OF BLOCK 3, MILTSPAUGH'S ADDITION TO THE CITY OF CUSHING, ACCORDING TO THE RECORDED PLAT THEREOF TO THE POINT OF BEGINNING. GENERAL LOCATION: 711 NORTH MICHIGAN AVENUE (TRACT #2).

MOTION: A MOTION WAS MADE BY COMMISSIONER GRIFFITH TO APPROVE ORDINANCE NO. 12-18-17-11 REZONING CERTAIN PROPERTY FROM I-1 (LIGHT INDUSTRIAL) DISTRICT TO C-3 (GENERAL COMMERCIAL) THE FOLLOWING: ALL OF LOTS 28-35 AND THE WEST HALF OF LOT 36, INCLUSIVE, IN BLOCK 3, MILTSPAUGH'S ADDITION TO THE CITY OF CUSHING, PAYNE COUNTY, OKLAHOMA, ACCORDING TO THE RECORDED PLAT THEREOF, AND A TRACT OF LAND IN THE SOUTHEAST QUARTER OF SECTION 34, TOWNSHIP 18 NORTH, RANGE 5 EAST OF THE I.M., PAYNE COUNTY, OKLAHOMA ACCORDING TO THE U.S. GOVERNMENT SURVEY THEREOF, GENERALLY DESCRIBED AS COMMENCING AT THE SOUTHEAST CORNER OF THE WEST HALF OF LOT 36, IN BLOCK 3, MILTSPAUGH'S ADDITION TO THE CITY OF CUSHING, ACCORDING TO THE RECORDED PLAT THEREOF, THENCE SOUTH TO THE SOUTH SECTION LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 34; THENCE WEST TO A POINT DIRECTLY SOUTH OF THE SOUTHWEST CORNER OF LOT 28, IN BLOCK 3, MILTSPAUGH'S ADDITION

TO THE CITY OF CUSHING, ACCORDING TO THE RECORDED PLAT THEREOF; THENCE NORTH TO THE SOUTHEAST CORNER OF LOT 28 IN BLOCK 3, MILTSPAUGH'S ADDITION TO THE CITY OF CUSHING, ACCORDING TO THERE RECORDED PLAT THEREOF; THENCE EAST ALONG THE SOUTH LINE OF BLOCK 3, MILTSPAUGH'S ADDITION TO THE CITY OF CUSHING, ACCORDING TO THE RECORDED PLAT THEREOF TO THE POINT OF BEGINNING. GENERAL LOCATION: 711 NORTH MICHIGAN AVENUE (TRACT #2). THE MOTION WAS SECONDED BY COMMISSIONER THOMPSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: THOMPSON, ROBERSON, GRIFFITH, DOWELL, 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 NOVEMBER 30, 2017.
- B) REPORT FROM AIRPORT ADVISORY BOARD.
- C) CITY MANAGER'S REPORT.

CITY MANAGER SPEARS PROVIDED HIS CITY MANAGER'S REPORT.

9. REMARKS AND INQUIRIES BY COMMISSIONERS.

COMMISSIONER GRIFFITH STATED HE APPRECIATED THE CHRISTMAS PARADE AND THE TREE LIGHTING. COMMISSIONER GRIFFITH EXTENDED HIS THANKS TO STEVE AND VEDA SPEARS AND, ALSO TO MIKE AND CATHY LESSLEY FOR THEIR YEARS OF SERVICE AND COMMITMENT TO CITY SERVICES. COMMISSIONER GRIFFITH THANKED COMMISSIONER THOMPSON FOR AGREEING TO SERVE AS THE CHAIR ON THE NEW TIF REVIEW COMMITTEE.

COMMISSIONER THOMPSON EXTENDED HIS THANKS TO STEVE SPEARS FOR HIS YEARS OF SERVICE TO THE CITY.

CHAIRMAN AMON STATED THE CHRISTMAS PARADE WAS GREAT AND EXTENDED HIS THANKS TO STEVE SPEARS FOR HIS YEARS OF SERVICE TO THE CITY.

RECESS: THE REGULAR MEETING OF THE CUSHING CITY COMMISSION WAS RECESSED AT 7:56 P.M.

RECONVENE: THE REGULAR MEETING OF THE CUSHING CITY COMMISSION WAS RECONVENED AT 8:09 P.M.

10. EXECUTIVE SESSION.

- A) DISCUSSION ON MATTERS PERTAINING TO ECONOMIC DEVELOPMENT, INCLUDING FINANCIAL ASSISTANCE TO ENTICE A BUSINESS FOR COMMUNITY ECONOMIC BENEFIT \*\*\* EXECUTIVE SESSION AS AUTHORIZED BY TITLE 25 OKLAHOMA STATUTES, SECTION 307.C.10 \*\*\*

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

AYES: THOMPSON, ROBERSON, GRIFFITH, DOWELL, 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 COMMISSIONER GRIFFITH TO ENTER IN TO 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: THOMPSON, ROBERSON, GRIFFITH, DOWELL, 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 8:57 P.M.

11. ADJOURNMENT.

MOTION: A MOTION WAS MADE BY COMMISSIONER GRIFFITH TO ADJOURN THE DECEMBER 18, 2017 MEETING OF THE CUSHING CITY COMMISSION AT 8:58 P.M. THE MOTION WAS SECONDED BY COMMISSIONER THOMPSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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



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DON AMON, CHAIRMAN  
CUSHING CITY COMMISSION

(S E A L)

ATTEST:



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JERRICA WORTHY, CITY CLERK