

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA WAS
POSTED DECEMBER 18, 2018 AT 10:30 A.M.
AT THE CUSHING CITY HALL,
100 JUDY ADAMS BOULEVARD, CUSHING, OKLAHOMA**

**MINUTES OF THE SPECIAL MEETING
CUSHING CITY COMMISSION
DECEMBER 20, 2018
7:00 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**
 - c. Opening Prayer**
 - d. Pledge of Allegiance**
 - e. Special presentation to Ronnie Smith.**

The Special Meeting of the Cushing City Commission was called to order on December 20, 2018 by Chairman Amon. Commissioner Roberson led in prayer. Chairman Amon led in the pledge of allegiance.

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

- 2. Public Input and Unscheduled Personal Appearances**

Each person will be limited to 3 minutes on agenda items only. The purpose of this agenda item is to provide an opportunity for citizens' comments on agenda items. Commissioners do not engage in discussion under this agenda item, and staff members are directed not to, as well. If you seek discussion or inquiry, please contact a Commissioner or the office of City Manager. Responses to citizens' comments, if any, will occur under the applicable agenda item or may be reserved for further responses by phone call, personal meeting, or a posting on the City's website.

Chuck Ellsworth made an appearance. Mr. Ellsworth resides at 1301 E. 11th. Mr. Ellsworth stated that an opportunity exists. Mr. Ellsworth stated that "David" invested a tremendous amount of money. It (golf course) is a quality of life in Cushing.

Bill Parson made an appearance. Mr. Parson resides at 1027 E. 12th. Mr. Parson stated that Cushing was ranked one of the healthiest towns in Payne County. Mr. Parson reinforced what Mr. Ellsworth said.

Gerald Jolley made an appearance. Mr. Jolley resides at 815 E. 11th. Mr. Jolley stated that the golf course ties in to selling a house. If you can't sell the City, you can't sell a house.

3. Consent Agenda

- a. **Approve claims and payroll totaling: \$650,779.97**
- b. **Approve minutes: November 19, 2018 (Regular)**
- c. **Authorize the purchase of aviation fuel and expend up to \$40,000.00.**
- d. **Authorize the purchase of no-lead fuel and diesel fuel and expend up to \$20,000.00.**
- e. **Appoint Roger Reetz and Andy Beck to new three year terms and Bill Wells to fill the remainder of an unexpired term on the Airport Advisory Board.**
- f. **Approve retirement for Ronnie Smith.**
- g. **Approve payment to Gose & Associates in the amount of \$545.00 for Invoice No. 2071 for the OWRB Dam Inspection.**
- h. **Approve payment to CBEW Professional Group, LLP in the amount of \$7,850.00 for the FY 2017-2018 audit.**
- i. **Approve payment to The BDB Engineering Group, LLC in the amount of \$600.00 for payment of Invoice No. 1056-5 on the Cushing Airport Hangar Taxiway project.**
- j. **Approve payment to The BDB Engineering Group, LLC in the amount of \$5,000.00 for payment of Invoice No. 1064-1 on the Cushing Airport Taxiway Rehab project.**
- k. **Authorize the City Manager to execute an agreement to become a member of the Minnesota Multistate Contracting Alliance for Pharmacy.**
- l. **Recognize statement of cash and investments as of November 30, 2018.**

MOTION: A MOTION WAS MADE BY COMMISSIONER GRIFFITH TO APPROVE CONSENT DOCKET ITEMS 'A'-'J' AND 'L'. THE MOTION WAS SECONDED BY COMMISSIONER THOMPSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

4. Items Removed from Consent Agenda

AGENDA ITEM 3-K:

MOTION: A MOTION WAS MADE BY COMMISSIONER ROBERSON TO APPROVE CONSENT AGENDA ITEM 'K'. THE MOTION WAS SECONDED BY COMMISSIONER GRIFFITH AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

5. General Business

a. Approve a water line agreement with Enbridge.

MOTION: A MOTION WAS MADE BY COMMISSIONER THOMPSON TO APPROVE A WATER LINE AGREEMENT WITH ENBRIDGE AS PROPOSED. THE MOTION WAS SECONDED BY COMMISSIONER GRIFFITH AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

b. Authorize the City Manager to issue a purchase order to Bioclean Remediation, LLC in the sum of up to \$15,000.00 for mold remediation at the old fire department facility.

MOTION: A MOTION WAS MADE BY COMMISSIONER DOWELL TO AUTHORIZE THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO BIOCLEAN REMEDIATION, LLC IN THE SUM OF UP TO \$15,000.00 FOR MOLD REMEDIATION AT THE OLD FIRE DEPARTMENT FACILITY AS PRESENTED. THE MOTION WAS SECONDED BY COMMISSIONER ROBERSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

6. Resolutions

a. RESOLUTION NO. 37-2018

A resolution authorizing the Chairman, Board of Commissioners of the City of Cushing, to execute a contract for the construction of a new animal shelter.

MOTION: A MOTION WAS MADE BY COMMISSIONER THOMPSON TO APPROVE RESOLUTION NO. 37-2018 AS PRESENTED. THE MOTION WAS SECONDED BY COMMISSIONER ROBERSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

b. RESOLUTION NO. 38-2018

A resolution declaring certain city owned personal property to be obsolete or surplus; authorizing and directing the City Manager to sell such obsolete or surplus property; and, providing for notice of sale.

MOTION: A MOTION WAS MADE BY COMMISSIONER DOWELL TO APPROVE RESOLUTION NO. 38-2018 AS PRESENTED. THE MOTION WAS SECONDED BY COMMISSIONER GRIFFITH AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

c. RESOLUTION NO. 39-2018

A resolution authorizing and directing the Chairman, Board of Commissioners, to execute an employment agreement with Terry Brannon for the position of City Manager.

MOTION: A MOTION WAS MADE BY COMMISSIONER GRIFFITH TO APPROVE RESOLUTION NO. 39-2018 AS PRESENTED. THE MOTION WAS SECONDED BY COMMISSIONER ROBERSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

7. City Manager's Communications

City Manager Brannon distributed the December City Manager's Report to the Commissioners.

8. Commissioners Community Announcements

Commissioner Griffith recognized those who assisted with the recent parade.

Commissioner Roberson extended thanks to the City Manager.

Commissioner Dowell congratulated Ronnie Smith on his retirement.

Chairman Amon extended his thanks to City Manager Brannon and Staff.

RECESS: THE SPECIAL MEETING OF THE CUSHING CITY COMMISSION WAS RECESSED AT 7:36 P.M.

RECONVENE: THE SPECIAL MEETING OF THE CUSHING CITY COMMISSION WAS RECONVENED AT 7:46 P.M.

9. Executive Session.

- a. Executive Session pursuant to 25 O.S. §307(B)(3) to discuss the purchase or appraisal of real property.**
- b. Executive Session pursuant to 25 O.S. §307(B)(3) to discuss the purchase or appraisal of real property.**
- c. Executive Session pursuant to 25 O.S. §307(B)(1) to discuss the employment, hiring and appointment of city manager.**

MOTION: A MOTION WAS MADE BY COMMISSIONER THOMPSON TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING AGENDA ITEMS 9A AND 9B.

THE MOTION WAS SECONDED BY COMMISSIONER ROBERSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

EXECUTIVE SESSION: ENTERED IN TO EXECUTIVE SESSION AT 7:46 P.M. RETURNED FROM EXECUTIVE SESSION AT 9:10 P.M.

10. Adjournment

MOTION: A MOTION WAS MADE BY COMMISSIONER GRIFFITH TO ADJOURN THE DECEMBER 20, 2018 MEETING OF THE CUSHING CITY COMMISSION AT 9:10 P.M. THE MOTION WAS SECONDED BY COMMISSIONER ROBERSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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



DON AMON, CHAIRMAN
CUSHING CITY COMMISSION

(S E A L)

ATTEST:



JERRICA WORTHY, CITY CLERK

IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA WAS POSTED DECEMBER 18, 2018 AT 10:30 A.M. AT THE CUSHING CITY HALL, 100 JUDY ADAMS BOULEVARD, CUSHING, OKLAHOMA

**MINUTES OF THE SPECIAL MEETING
CUSHING HOSPITAL AUTHORITY
DECEMBER 20, 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 Hospital Authority was called to order on December 20, 2018 by Chairman Amon.

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

- 2. General Business**
 - a. Update on HHC infrastructure improvements.**

Trustee Thompson inquired about the elevator improvement. Mr. Larry McCool stated that the elevator could be repaired instead of purchasing an entire new elevator. Discussion followed regarding modernization.

Trustee Griffith stated he did not have any questions. Mr. Griffith stated he did not disagree with replacing over repairing the roof. Trustee Griffith stated he would still like to have a discussion with the hospital contacts prior to moving forward.

Trustee Dowell agreed that a meeting with the hospital representatives is needed. However, Ms. Dowell indicated that things needed to be fixed.

Trustee Thompson stated he felt they needed to move forward and get things fixed.

Trustee Roberson stated he agreed with Trustee Thompson in that things needed to be fixed. However, Trustee Roberson also indicated that he believes the City Manager has been good about keeping up with open dialogue.

Chairman Amon stated he feels the repairs are something they should do. Chairman Amon stated his belief is that discussions with hospital representatives should be about other matters.

3. Consent Agenda

- a. **Approve Minutes: November 19, 2018 (Special)**
- b. **Budget Amendment:**
Amend the FY 2018-19 Cushing Hospital Authority Fund Budget (Fund 370) for the possibility of future Hospital complex infrastructure improvements.
- c. **Approve payment to CBEW Professional Group, LLP in the amount of \$1,250.00 for the FY 2017-2018 audit.**
- d. **Authorize the Chairman, Board of Trustees, to execute a Professional Services Agreement with McCool and Associates for architectural services for Cushing Hospital Roofs and Elevator Repairs.**

MOTION: A MOTION WAS MADE BY TRUSTEE GRIFFITH TO APPROVE CONSENT AGENDA ITEMS 3A AND 3C. THE MOTION WAS SECONDED BY TRUSTEE DOWELL AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

4. Items Removed from Consent Agenda

AGENDA ITEM 3B:

MOTION: A MOTION WAS MADE BY TRUSTEE ROBERSON TO APPROVE CONSENT AGENDA ITEM 3B AS PRESENTED. THE MOTION WAS SECONDED BY TRUSTEE DOWELL AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: THOMPSON, ROBERSON, DOWELL, AMON
NAYS: GRIFFITH

AGENDA ITEM 3D:

MOTION: A MOTION WAS MADE BY TRUSTEE THOMPSON TO APPROVE CONSENT AGENDA ITEM 3D AS PRESENTED. THE MOTION WAS SECONDED BY TRUSTEE ROBERSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: THOMPSON, ROBERSON, DOWELL, AMON
NAYS: GRIFFITH

5. Resolutions

- a. **Resolution No. 05-2018**
A resolution authorizing and directing the Chairman, Board of Trustees, to execute an employment agreement with Terry Brannon for the position of City Manager.

6. Executive Session

- a. **Executive Session pursuant to 25 O.S. §307(B)(3) to discuss the purchase or appraisal of real property.**
- b. **Executive Session pursuant to 25 O.S. §307(B)(1) to discuss the employment, hiring and appointment of city manager.**

MOTION: A MOTION WAS MADE BY TRUSTEE GRIFFITH TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING AGENDA ITEMS 6A-6B. THE MOTION WAS SECONDED BY TRUSTEE THOMPSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: THOMPSON, ROBERSON, GRIFFITH, DOWELL, AMON

NAYS: NONE

EXECUTIVE SESSION: ENTERED INTO EXECUTIVE SESSION AT 5:53 P.M.
RETURNED FROM EXECUTIVE SESSION AT 6:35 P.M.

AGENDA ITEM 5A:

MOTION: A MOTION WAS MADE BY TRUSTEE GRIFFITH TO APPROVE RESOLUTION NO. 5-2018 AS PRESENTED. THE MOTION WAS SECONDED BY TRUSTEE DOWELL AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: THOMPSON, ROBERSON, GRIFFITH, DOWELL, AMON

NAYS: NONE

7. Adjournment

MOTION: A MOTION WAS MADE BY TRUSTEE ROBERSON TO ADJOURN THE DECEMBER 20, 2018 SPECIAL MEETING OF THE CUSHING HOSPITAL AUTHORITY AT 6:36 P.M. THE MOTION WAS SECONDED BY TRUSTEE DOWELL 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 THE OKLAHOMA OPEN MEETING LAW, THE AGENDA WAS POSTED DECEMBER 18, 2018 AT 10:30 A.M. AT THE CUSHING CITY HALL, 100 JUDY ADAMS BOULEVARD, CUSHING, OKLAHOMA

**MINUTES OF THE SPECIAL MEETING
CUSHING MUNICIPAL AUTHORITY
DECEMBER 20, 2018
7:00 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 Regular Meeting of the Cushing Municipal Authority was called to order on December 20, 2018 by Chairman Amon.

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

- 2. Public Input and Unscheduled Personal Appearances**

Each person will be limited to 3 minutes on agenda items only. The purpose of this agenda item is to provide an opportunity for citizens' comments on agenda items. Commissioners do not engage in discussion under this agenda item, and staff members are directed not to, as well. If you seek discussion or inquiry, please contact a Commissioner or the office of City Manager. Responses to citizens' comments, if any, will occur under the applicable agenda item or may be reserved for further responses by phone call, personal meeting, or a posting on the City's website.
- 3. Consent Agenda**
 - a. Approve claims and payroll totaling: \$810,366.22**
 - b. Approve minutes: November 19, 2018 (Regular)**
November 29, 2018 (Special Joint with Cushing Industrial Authority Board of Trustees)
 - c. Approve budget amendment:**
Amend Fund 250 for the Enbridge Water Line Replacement in the amount of \$20,416.00.
 - d. Approve payment to CBEW Professional Group, LLP in the amount of \$7,500.00 for the FY 2017-2018 audit.**
 - e. Approve a water line agreement with Enbridge.**
 - f. Approve payment to Professional Engineering Consultants, P.A. (PEC) in the amount of \$350.00 for payment of Invoice No. 518792 on the Cushing Sanitary Sewer Improvement Project 4.**

- g. **Recognize non-pay utility report for City operations and public facilities for 11/30/18 billing period.**
- h. **Recognize statement of cash and investments as of November 30, 2018.**

MOTION: A MOTION WAS MADE BY TRUSTEE ROBERSON TO APPROVE CONSENT AGENDA ITEMS 3A, 3B, AND 3D-3H. THE MOTION WAS SECONDED BY TRUSTEE GRIFFITH AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

4. Items Removed from Consent Agenda

AGENDA ITEM 3C:

MOTION: A MOTION WAS MADE BY TRUSTEE GRIFFITH TO APPROVE CONSENT AGENDA ITEM 3C. THE MOTION WAS SECONDED BY TRUSTEE THOMPSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

5. Resolutions

a. Resolution No. 14-2018

A resolution authorizing and directing the Chairman, Board of Trustees, to execute an employment agreement with Terry Brannon for the position of City Manager.

MOTION: A MOTION WAS MADE BY TRUSTEE THOMPSON TO APPROVE RESOLUTION NO. 14-2018 AS PRESENTED. THE MOTION WAS SECONDED BY TRUSTEE DOWELL AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

RECESS: THE SPECIAL MEETING OF THE CUSHING MUNICIPAL AUTHORITY WAS RECESSED AT 7:41 P.M.

RECONVENE: THE SPECIAL MEETING OF THE CUSHING MUNICIPAL AUTHORITY WAS RECONVENED AT 7:47 P.M.

6. Executive Session

- a. **Executive Session pursuant to 25 O.S. §307(C)(10) to discuss matters pertaining to economic development, including financial assistance to entice a business for community economic benefit.**

b. Executive Session pursuant to 25 O.S. §307(B)(1) to discuss the employment, hiring and appointment of city manager.

MOTION: A MOTION WAS MADE BY TRUSTEE ROBERSON TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING AGENDA ITEM 6A. THE MOTION WAS SECONDED BY TRUSTEE DOWELL AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.


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

EXECUTIVE SESSION: ENTERED IN TO EXECUTIVE SESSION AT 7:47 P.M.
RETURNED FROM EXECUTIVE SESSION AT 9:10 P.M.

7. Adjournment

MOTION: A MOTION WAS MADE BY TRUSTEE DOWELL TO ADJOURN THE DECEMBER 20, 2018 SPECIAL MEETING OF THE CUSHING MUNICIPAL AUTHORITY AT 9:10 P.M. THE MOTION WAS SECONDED BY TRUSTEE GRIFFITH AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

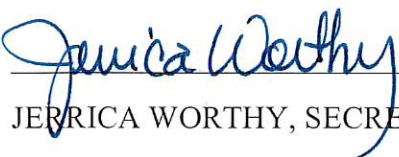
AYES: THOMPSON, ROBERSON, GRIFFITH, DOWELL, AMON
NAYS: NONE



DON AMON, CHAIRMAN
CUSHING MUNICIPAL AUTHORITY

(S E A L)

ATTEST:



JERRICA WORTHY, SECRETARY

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA
WAS POSTED DECEMBER 13, 2018 AT 10:30 A.M. AT THE CUSHING CITY HALL,
100 JUDY ADAMS BOULEVARD, CUSHING, OKLAHOMA**

**MINUTES OF THE SPECIAL MEETING
CUSHING INDUSTRIAL AUTHORITY
DECEMBER 20, 2018
7:00 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 Industrial Authority was called to order on December 20, 2018 by Chairman Amon.

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

- 2. Consent Agenda**
 - a. Approve minutes: November 19, 2018 (Special)**
 - b. Approve payment of claims: \$8,787.92**
 - c. Approve payment to CBEW Professional Group, LLP in the amount of \$1,250.00 for the FY 2017-2018 audit.**

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

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

- 3. Items Removed from Consent Agenda**

- 4. Resolutions**

- a. Resolution No. 03-2018**

A resolution authorizing and directing the Chairman, Board of Trustees, to execute an employment agreement with Terry Brannon for the position of City Manager.

MOTION: A MOTION WAS MADE BY TRUSTEE GRIFFITH TO APPROVE RESOLUTION NO. 03-2018 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

RECESS: THE SPECIAL MEETING OF THE CUSHING INDUSTRIAL AUTHORITY WAS RECESSED AT 7:44 P.M.

RECONVENE: THE SPECIAL MEETING OF THE CUSHING INDUSTRIAL AUTHORITY WAS RECONVENED AT 7:47 P.M.

5. Executive Session

- a. **Executive Session pursuant to 25 O.S. §307(C)(10) to discuss matters pertaining to economic development, including financial assistance to entice a business for community economic benefit.**
- b. **Executive Session pursuant to 25 O.S. §307(B)(1) to discuss the employment, hiring and appointment of city manager.**

MOTION: A MOTION WAS MADE BY TRUSTEE GRIFFITH TO ENTER INTO EXECUTIVE SESSION FOR PURPOSE OF DISCUSSING AGENDA ITEM 5A. THE MOTION WAS SECONDED BY TRUSTEE DOWELL AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: THOMPSON, ROBERSON, GRIFFITH, DOWELL, AMON

NAYS: NONE

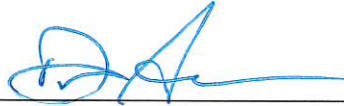
EXECUTIVE SESSION: ENTERED INTO EXECUTIVE SESSION AT 7:48 P.M.
RETURNED FROM EXECUTIVE SESSION AT 9:10 P.M.

6. Adjournment

MOTION: A MOTION WAS MADE BY TRUSTEE THOMPSON TO ADJOURN THE DECEMBER 20, 2018 SPECIAL MEETING OF THE CUSHING INDUSTRIAL AUTHORITY AT 9:11 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 INDUSTRIAL AUTHORITY

(S E A L)

ATTEST:



JERRICA WORTHY, SECRETARY

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA
WAS POSTED DECEMBER 18, 2018 AT 10:30 A.M. AT THE CUSHING CITY HALL,
100 JUDY ADAMS BOULEVARD, CUSHING, OKLAHOMA**

**MINUTES OF THE SPECIAL MEETING
OF THE
CUSHING EDUCATIONAL FACILITIES AUTHORITY
DECEMBER 20, 2018
7:00 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 Educational Facilities Authority was called to order on December 20, 2018 by Chairman Amon.

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

- 2. Consent Agenda**
 - a. Approve minutes: November 19, 2018 (Special)**
 - b. Approve payment to CBEW Professional Group, LLP in the amount of \$3,000.00 for the FY 2017-2018 audit.**

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

- 3. Items Removed from the Consent Agenda**

- 4. Resolutions**

- a. Resolution No. 03-2018**

A resolution authorizing and directing the Chairman, Board of Trustees, to execute an employment agreement with Terry Brannon for the position of City Manager.

MOTION: A MOTION WAS MADE BY TRUSTEE DOWELL TO APPROVE RESOLUTION NO. 03-2018 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

5. Executive Session

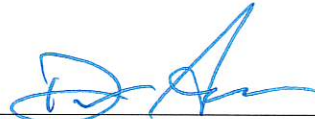
- a. **Executive Session pursuant to 25 O.S. §307(B)(1) to discuss the employment, hiring and appointment of city manager.**

6. Adjournment.

MOTION: A MOTION WAS MADE BY TRUSTEE GRIFFITH TO ADJOURN THE DECEMBER 20, 2018 SPECIAL MEETING OF THE CUSHING EDUCATIONAL FACILITIES AUTHORITY AT 7:46 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 EDUCATIONAL FACILITIES
AUTHORITY





JERRICA A. WORTHY, SECRETARY