# IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA WAS POSTED JANUARY 23, 2018 AT 8:00 A.M. AT THE CUSHING CITY HALL, 100 JUDY ADAMS BOULEVARD, CUSHING, OKLAHOMA

# MINUTES OF THE SPECIAL MEETING OF THE CUSHING CITY COMMISSION JANUARY 25, 2018 5:30 P.M.

PRESENT: THOMPSON, ROBERSON, GRIFFITH, DOWELL

ABSENT: AMON

#### 1. CALL TO ORDER AND OPENING CEREMONIES.

The Special Meeting of the Cushing City Commission was called to order on January 25, 2018 by Vice-Chairman Thompson.

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

Quorum present.

#### 3. GENERAL BUSINESS.

## A) DISCUSSION OF PROPOSED CAPITAL IMPROVEMENT PROJECTS.

General discussion of capital improvement projects including purchases of a street sweeper, two (2) fire engines, and the construction of an animal shelter. Presentations and handouts were prepared and distributed by each of the related departments.

### 4. ADJOURNMENT.

MOTION: A MOTION WAS MADE BY COMMISSIONER GRIFFITH TO ADJOURN THE JANUARY 25, 2018 SPECIAL MEETING OF THE CUSHING CITY COMMISSION AT 7:17 P.M. THE MOTION WAS SECONDED BY COMMISSIONER ROBERSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: THOMPSON, ROBERSON, GRIFFITH, DOWELL

NAYS: NONE

DON AMON, CHAIRMAN CUSHING CITY COMMISSION

(SEAL)

ATTEST:

JERRICA WORTHY, CITY CLERK