

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA WAS
POSTED JANUARY 26, 2018 AT 10:45 A.M. AT THE CUSHING CITY HALL,
100 JUDY ADAMS BOULEVARD, CUSHING, OKLAHOMA**

**MINUTES OF THE SPECIAL MEETING
OF THE
CUSHING CITY COMMISSION
JANUARY 30, 2018
12:00 P.M.**

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

1. CALL TO ORDER AND OPENING CEREMONIES.

The Special Meeting of the Cushing City Commission was called to order on January 30, 2018 by Chairman Amon.

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

Quorum present.

3. GENERAL BUSINESS.

- A) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 10-2018: A RESOLUTION AUTHORIZING THE CALLING AND HOLDING OF AN ELECTION IN THE CITY OF CUSHING, STATE OF OKLAHOMA, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED QUALIFIED ELECTORS OF SAID CITY THE QUESTIONS OF APPROVAL OR REJECTION OF THE CITY RELATING TO THE FOLLOWING: 1) THE EXPENDITURE OF FUNDS OF UP TO \$1,000,000.00 TO PURCHASE TWO (2) FIRE TRUCKS FOR THE CUSHING FIRE DEPARTMENT; 2) THE EXPENDITURE OF FUNDS OF UP TO \$384,000.00 FOR THE CONSTRUCTION OF AN ANIMAL SHELTER; 3) THE EXPENDITURE OF FUNDS OF UP TO \$280,000.00 TO PURCHASE ONE (1) STREET SWEEPER FOR THE STREET DEPARTMENT; AND CONTAINING OTHER PROVISIONS RELATING THERETO.**

MOTION: A MOTION WAS MADE BY COMMISSIONER THOMPSON TO APPROVE RESOLUTION NO. 10-2018 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

4. ADJOURNMENT.

MOTION: A MOTION WAS MADE BY COMMISSIONER DOWELL TO ADJOURN THE JANUARY 30, 2018 SPECIAL MEETING OF THE CUSHING CITY COMMISSION AT 12:07 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