

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA WAS
POSTED JULY 15, 2019 AT 4:15 P.M. AT THE CUSHING CITY HALL,
100 JUDY ADAMS BOULEVARD, CUSHING, OKLAHOMA**

**MINUTES OF THE SPECIAL MEETING
CUSHING CITY COMMISSION
HELD AT 100 JUDY ADAMS BLVD.
JULY 22, 2019
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**
 - c. Pledge of Allegiance**
 - d. Opening Prayer**

The Regular Meeting of the Cushing City Commission was called to order on July 22, 2019 by Chairman Amon. Vice-Chairman Roberson led in prayer. Chairman Amon led in the pledge of allegiance.

PRESENT: THOMPSON, ROBERSON, GRIFFITH, AMON
ABSENT: DOWELL

- e. Special presentation to Lee and Johna Skinner**

Chairman Amon recognized Lee and Johna Skinner for their recent efforts in organizing the July 4th celebrations.

- f. Special presentation to Donnie Hoover**

Chairman Amon recognized Donnie Hoover for his years of service to the City of Cushing and wished him well in retirement years.

- g. Swearing in of Officer Taylor Ballard**

Judge Ahrberg swore in Officer Taylor Ballard.

- 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.

The following individuals were present to speak in support of the Dunkin Theatre restoration project:

Greg Babinec, Heather Chandler, Richard Thackray, Becca Beasley, Giakob Beasley, Dawn Beasley, and Geoff Beasley.

The following individuals were present in support of opposition of CHA Resolution No. 05-2019:

Dr. King Morris, Kari Marks, Tina Pearson, and Kevin Hawk.

3. Consent Agenda

- a. Approve claims and payroll totaling: \$781,214.86**
- b. Approve minutes: June 3, 2019 (Special Joint Meeting with the Cushing Municipal Authority, Cushing Hospital Authority, Cushing Industrial Authority and the Cushing Educational Facilities Authority Board of Trustees)
June 17, 2019 (Regular)
June 20, 2019 (Special Joint Meeting with the Board of Trustees of the Cushing Hospital Authority and the Cushing Industrial Authority)**
- 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. Approve payment to Oklahoma Municipal League (OML) in the sum of \$8,233.94 for the 2019-2020 annual service fees.**
- f. Approve payment to Cushing Chamber of Commerce in the sum of \$5,250.00 for the 2019 membership investment.**
- g. Approve payment to Central Oklahoma Economic Development District (COEDD) in the sum of \$3,687.00 for the 2019-2020 assessment.**
- h. Authorize the Chairman, Board of Commissioners, to execute the FY 2019-2020 Lease Agreement with Project H.E.A.R.T. for meals at the Senior Citizens Center.**
- i. Approve payment to ESO Solutions, Inc. in the amount of \$6,527.63 for EMS reporting software annual fee.**
- j. Approve payment to Professional Engineering Consultants, P.A. in the amount of \$7,500.00 for Invoice Number 520100 for services through May 25, 2019 on the Street Overlay project.**
- k. Authorize the Chairman, Board of Commissioners, to execute an audit engagement letter with CBEW Professional Group, LLP to perform the FY 2018-19 audit.**

- l. Approve payment to Gose & Associates in the amount of \$7,107.50 for professional services on the Cushing Lake earthen dam repair.
- m. Approve payment to TKO Construction, Welding & Fabrication LLC in the amount of \$84,509.15 for pay application #3 on the Animal Shelter project.
- n. Approve payment to BDB Engineering Group, LLC in the amount of \$300.00 for Invoice Number 1056-10 for services through June 30, 2019 on the Cushing Municipal Airport Hangar Taxiway project.
- o. Approve payment to BDB Engineering Group, LLC in the amount of \$4,600.00 for Invoice Number 1064-7 for services through June 30, 2019 on the Cushing Municipal Airport Taxiway Rehab Project #3-40-091-019-2019
- p. Approve change in Library Advisory Board bylaws.
- q. Appoint Frank Denney and Bekkah Cooper to new three year terms on the Library Board.
- r. Recognize one expiring term on the Planning Commission.
- s. Recognize one expiring term on the Board of Adjustment.
- t. Approve retirement for Donnie Hoover.
- u. Recognize statement of cash and investments as of June 30, 2019.

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

AYES: THOMPSON, ROBERSON, GRIFFITH, AMON

NAYS: NONE

4. Items Removed from Consent Agenda

NONE.

5. General Business

- a. Authorize the City Manager to execute an Agreement for Use of Subscription Material with Lexipol, LLC for the Cushing Fire Department and further, to authorize payment thereof in the amount of \$6,762.00 to Lexipol, LLC for an annual (12 months) fire police manual and daily training bulletins.

MOTION: A MOTION WAS MADE BY VICE-CHAIRMAN ROBERSON TO APPROVE AGENDA ITEM 5A AS PRESENTED. THE MOTION WAS SECONDED BY COMMISSIONER GRIFFITH AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: THOMPSON, ROBERSON, GRIFFITH, AMON

NAYS: NONE

- b. Consider and take action on granting a Conditional Use Permit for the purpose of placing a mobile home on property located at 1701 South Harmony Rd.

MOTION: A MOTION WAS MADE BY COMMISSIONER THOMPSON TO APPROVE AGENDA ITEM 5B AS PRESENTED. THE MOTION WAS SECONDED BY VICE-CHAIRMAN ROBERSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

c. Discuss and take action on five year review of Conditional Use Permit at 805 North Noble.

MOTION: A MOTION WAS MADE BY COMMISSIONER GRIFFITH TO APPROVE THE CONDITIONAL USE PERMIT AT 805 NORTH NOBLE AS PRESENTED. THE MOTION WAS SECONDED BY VICE-CHAIRMAN ROBERSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

d. Discuss and take action on five year review of Conditional Use Permit at 703 East Bressy.

MOTION: A MOTION WAS MADE BY VICE-CHAIRMAN ROBERSON TO APPROVE THE CONDITIONAL USE PERMIT AT 703 EAST BRESSY AS PRESENTED. THE MOTION WAS SECONDED BY COMMISSIONER GRIFFITH AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

6. Resolutions

a. RESOLUTION NO. 15-2019: A resolution authorizing the Chairman, Board of Commissioners, to execute a Federal Aviation Administration (FAA) Grant Offer for Airport Improvement Program (AIP) Project 3-40-0023-019-2019 for Taxiway Rehabilitation Project at the Cushing Regional Airport.

MOTION: A MOTION WAS MADE BY COMMISSIONER GRIFFITH TO APPROVE RESOLUTION NO. 15-2019 AS PRESENTED. THE MOTION WAS SECONDED BY VICE-CHAIRMAN ROBERSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

b. RESOLUTION NO. 16-2019: A resolution declaring a City owned Fire Department vehicle (1992 E One fire engine) to be obsolete or surplus and

authorizing and directing the City Manager to donate and transfer such vehicle to the Pawnee Fire Department.

NO DISCUSSION OR ACTION.

- c. RESOLUTION NO. 17-2019: A resolution to authorize the appointment of Bruce Johnson as the City of Cushing's representative to the Central Oklahoma Economic Development District (COEDD) Board of Directors.**

MOTION: A MOTION WAS MADE BY VICE-CHAIRMAN ROBERSON TO APPROVE RESOLUTION NO. 17-2019 AS PRESENTED. THE MOTION WAS SECONDED BY COMMISSIONER THOMPSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: THOMPSON, ROBERSON, GRIFFITH, AMON

NAYS: NONE

- 7. Other New Business, if any, which has arisen since the posting of the Agenda and could not have been anticipated prior to the time of the posting (25 O.S. §311 (9))**

NONE.

8. City Manager's Communications

City Manager Brannon distributed the July City Manager's Report to the Commissioners. Mr. Brannon thanked all staff and community members who helped with the July 4th event.

9. Commissioners Community Announcements

Commissioner Thompson thanked Mr. Brannon for the information provided in the City Manager's monthly report.

Vice-Chairman Roberson thanked Donnie Hoover for all his years of service and thanked everyone for their work on the July 4th event.

Chairman Amon wished Donnie Hoover the best in his retirement. Chairman Amon also thanked all meeting participants for attending the meeting this evening.

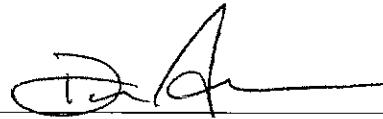
10. Executive Session

- a. Executive Session Pursuant to 25 O.S. §307(B)(4) to discuss claim of Nancy Parks.**

City Attorney Huseman stated this is a new claim and nothing to discuss at this time.

11. Adjournment


MOTION: A MOTION WAS MADE BY COMMISSIONER GRIFFITH TO ADJOURN THE JULY 22, 2019 MEETING OF THE CUSHING CITY COMMISSION AT 6:47 P.M. THE MOTION WAS SECONDED BY VICE-CHAIRMAN ROBERSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.



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 JULY 18, 2019 AT 4:10 P.M. AT THE CUSHING CITY HALL,
100 JUDY ADAMS BOULEVARD, CUSHING, OKLAHOMA**

**MINUTES OF THE SPECIAL MEETING
CUSHING MUNICIPAL AUTHORITY
HELD AT 100 JUDY ADAMS BLVD.
JULY 22, 2019
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 Municipal Authority was called to order on July 22, 2019 by Chairman Amon.

PRESENT: THOMPSON, ROBERSON, GRIFFITH, AMON
ABSENT: DOWELL

- 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: \$900,113.16**
 - b. Approve minutes: June 17, 2019 (Regular)**
 - c. Approve budget amendment: Amend the FY 2019-2020 CMA Capital Improvement Fund (Fund 252) Budget for the rollforward of funds for two (2) F250 trucks previously budgeted for in the FY 18/19 budget.**
 - d. Approve payment to C.H. Guernsey & Company in the amount of \$1,410.75 for Invoice #132376 for professional services through May 31, 2019 on the Cost of Services and Rate Study.**

- e. Approve payment to Andy Armstrong Consulting, LLC in the amount of \$948.72 for Invoice Number 3290, final payment for administrative services on the CDBG Sewer Improvement Project 4.
- f. Approve payment to Professional Engineering Consultants, P.A. in the amount of \$500.00 for Invoice Number 520099 for services through May 25, 2019 on the Sanitary Sewer Improvements Project 4.
- g. Approve payment to Professional Engineering Consultants, P.A. in the amount of \$5,364.29 for Invoice Number 520098 for services through May 25, 2019 on the SH33 Utility Relocation project.
- h. Approve payment to Professional Engineering Consultants, P.A. in the amount of \$790.00 for Invoice Number 520097 for services through May 25, 2019 on the SH18 Utility Relocation project.
- i. Approve payment to Interworks in the amount of \$10,656.00 for the purchase of Microsoft 365 GCC G3 with Microsoft Exchange Online Plan 1 for GCC.
- j. Approve payment to Interworks for the purchase of Ruckus Wireless Equipment and Software Support in the amount of \$14,424.70.
- k. Approve payment to Interworks for the purchase of Datta backup with infinite cloud retention in the amount of \$8,383.20.
- l. Authorize the Chairman, Board of Trustees, to execute an audit engagement letter with CBEW Professional Group, LLP to perform the FY 2018-19 audit.
- m. Authorize the City Manager to issue a purchase order to B&B Transformer in the amount of \$23,955.00 for three (3) 50 KVA dual voltage polemount transformers, ten (10) 37.5 KVA dual voltage polemount transformers, three (3) 75 KVA dual voltage polemount transformers and three (3) 100 dual voltage KVA transformers for the Electric Distribution Department.
- n. Authorize the City Manager to issue a purchase order to McFarland Cascade in an amount not to exceed \$10,850.00 for wood poles for the Electric Distribution Department.
- o. Acknowledgement of Oklahoma Department of Environmental Quality Permit No. WL000060190432 on the State Highway 18 Waterline.
- p. Acknowledgement of Oklahoma Department of Environmental Quality Permit No. SL000060190431 on the State Highway 18 Sanitary Sewer line.
- q. Recognize non-pay utility report for City operations and public facilities for 06/30/19 billing period.
- r. Recognize statement of cash and investments as of June 30, 2019.

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

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

4. Items Removed from Consent Agenda

NONE.

5. Resolutions

- a. **RESOLUTION NO. 09-2019: A resolution authorizing and directing the City Manager to execute a professional services agreement with Myers Engineering, Consulting Engineers, Inc. in the sum of \$46,200.00 for professional engineering services for the UV Disinfection System Replacement at the Waste Water Treatment Plant.**

Bill Myers was present to address questions of the Commission.

MOTION: A MOTION WAS MADE BY TRUSTEE GRIFFITH TO APPROVE RESOLUTION NO. 09-2019 AS PRESENTED. THE MOTION WAS SECONDED BY VICE-CHAIRMAN ROBERSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: THOMPSON, ROBERSON, GRIFFITH, AMON

NAYS: NONE

- b. **RESOLUTION NO. 10-2019: A resolution authorizing and directing the Chairman, Board of Trustees to execute a State of Oklahoma Department of Transportation Utility Relocation Agreement for the relocation of approximately 860 LF of 6" PVC waterline for the Highway 18 widening project.**

Chad Geiser was present to address questions of the Commission.

MOTION: A MOTION WAS MADE BY VICE-CHAIRMAN ROBERSON TO APPROVE RESOLUTION NO. 10-2019 AS PRESENTED. THE MOTION WAS SECONDED BY TRUSTEE GRIFFITH AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: THOMPSON, ROBERSON, GRIFFITH, AMON

NAYS: NONE

- c. **RESOLUTION NO. 11-2019: A resolution authorizing and directing the Chairman, Board of Trustees to execute a State of Oklahoma Department of Transportation Utility Relocation Agreement for the relocation of approximately 90 LF of 12" PVC Sanitary sewer line for the Highway 18 widening project.**

MOTION: A MOTION WAS MADE BY TRUSTEE GRIFFITH TO APPROVE RESOLUTION NO. 11-2019 AS PRESENTED. THE MOTION WAS SECONDED BY VICE-CHAIRMAN ROBERSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: THOMPSON, ROBERSON, GRIFFITH, AMON

NAYS: NONE

- d. RESOLUTION NO. 12-2019: A resolution authorizing the City Manager to execute a License and Service Agreement with CivicPlus, LLC for website redesign and hosting services.**

MOTION: A MOTION WAS MADE BY TRUSTEE THOMPSON TO APPROVE RESOLUTION NO. 12-2019 AS PRESENTED. THE MOTION WAS SECONDED BY TRUSTEE GRIFFITH AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: THOMPSON, ROBERSON, GRIFFITH, AMON

NAYS: NONE

- e. RESOLUTION NO. 13-2019: A resolution to authorize the Chairman, Board of Trustees, to sign offer letters for property and easements necessary and required to construct planned improvements along Main Street (SH 33) from Little Avenue to Harmony Road specifically parcels 1.1, 2.1, 3.1, 4.1, 5.1, 6.1, 7.1, 8, 8.1, 9, 10, 10.1, 11, 11.1, 12, 13, 14, 15.1, 16, 16.1, 17, 17.1, 18.1, 19, 21, 21.1, 22, 22.1, 23, 23.1, 24, 24.1, 25, 25.1, 26, 26.1, 27, 28, 29, 29.1, 30, 31.1, 44.1, 45.1, 46, 46.1, 47, 48, 49, 20, 20.1, 34.1, 35.1, 36.1, 37.1, 38, 39, 40.1, 41.1, 50.1, 51.1, 52.1, 53.1, 54.1, 55.1, 56.1, 57, 57.1, 58, 58.1, 59.1, 60, 60.1, 61, 61.1, 62, 62.1, 63, 63.1, 64, 64.1, 65, 65.1, 66, 66.1, 67, 68, 69, 70, 71, 72, 72.1, and 73 as set forth in Oklahoma Department of Transportation Project Number 28983(04).**

CITY MANAGER BRANNON RECOMMENDED AGENDA ITEM 5E BE DISCUSSED IN EXECUTIVE SESSION AS ALLOWED FOR UNDER AGENDA ITEM 6A.

RECESS: THE SPECIAL MEETING OF THE CUSHING MUNICIPAL AUTHORITY WAS RECESSED AT 7:20 P.M.

RECONVENE: THE SPECIAL MEETING OF THE CUSHING MUNICIPAL AUTHORITY WAS RECONVENED AT 7:30 P.M.

6. Executive Session

- a. Executive Session Pursuant to 25 O.S. §307(B)(3) to discuss the purchase or appraisal of real property.**

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

AYES: THOMPSON, ROBERSON, GRIFFITH, AMON

NAYS: NONE

EXECUTIVE SESSION: ENTERED INTO EXECUTIVE SESSION AT 7:30 P.M.
RETURNED FROM EXECUTIVE SESSION AT 10:34 P.M.

NO ACTION WAS TAKEN IN EXECUTIVE SESSION.

AGENDA ITEM 5E:

MOTION: A MOTION WAS MADE BY VICE-CHAIRMAN ROBERSON TO APPROVE RESOLUTION NO. 13-2019 AS AMENDED. A RESOLUTION TO AUTHORIZE THE CHAIRMAN, BOARD OF TRUSTEES, TO SIGN OFFER LETTERS FOR PROPERTY AND EASEMENTS NECESSARY AND REQUIRED TO CONSTRUCT PLANNED IMPROVEMENTS ALONG MAIN STREET (S.H. 33) FROM LITTLE AVENUE TO HARMONY ROAD SPECIFICALLY PARCELS: 1.1, 2.1, 3.1, 4.1, 5.1, 6.1, 7.1, 8, 8.1, 9, 10, 10.1, 11, 11.1, 12, 13, 15.1, 16, 16.1, 17, 17.1, 18.1, 19, 20, 20.1, 21, 21.1, 23, 23.1, 25, 25.1, 28, 29, 29.1, 30, 31.1, 34.1, 35.1, 36.1, 37.1, 38, 39, 40.1, 41.1, 44.1, 45.1, 50.1, 51.1, 52.1, 53.1, 54.1, 55.1, 56.1, 57, 57.1, 72, 72.1, 73 AS SET FORTH IN OKLAHOMA DEPARTMENT OF TRANSPORTATION PROJECT NUMBER 28983(04). THE MOTION WAS SECONDED BY TRUSTEE GRIFFITH AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: THOMPSON, ROBERSON, GRIFFITH, AMON

NAYS: NONE

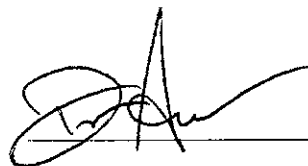
7. Other New Business, if any, which has arisen since the posting of the Agenda and could not have been anticipated prior to the time of the posting (25 O.S. §311 (9))

8. Adjournment

MOTION: A MOTION WAS MADE BY VICE-CHAIRMAN ROBERSON TO ADJOURN THE JULY 22, 2019 MEETING OF THE CUSHING MUNICIPAL AUTHORITY AT 10:37 P.M. THE MOTION WAS SECONDED BY TRUSTEE THOMPSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: THOMPSON, ROBERSON, GRIFFITH, 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 JULY 18, 2019 AT 4:15 P.M. AT THE CUSHING CITY HALL,
100 JUDY ADAMS BOULEVARD, CUSHING, OKLAHOMA**

**MINUTES OF THE SPECIAL MEETING
CUSHING HOSPITAL AUTHORITY
HELD AT 100 JUDY ADAMS BLVD.
JULY 22, 2019
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 July 22, 2019 by Chairman Amon.

PRESENT: THOMPSON, ROBERSON, GRIFFITH, AMON
ABSENT: DOWELL

- 2. Consent Agenda**
 - a. Approve Minutes: March 11, 2019 (Special)
June 12, 2019 (Special)
June 17, 2019 (Regular)**
 - b. Authorize the Chairman, Board of Trustees, to execute an audit engagement letter with CBEW Professional Group, LLP to perform the FY 2018-19 audit.**
 - c. Approve payment to McCool and Associates P.C. in the amount of \$10,337.40 for payment of Invoice #2591 for services through May 28, 2019 on the Hillcrest Hospital Cushing roof replacement and elevator repair project.**
 - d. Approve payment to Professional Engineering Consultants, P.A. in the amount of \$6,563.75 for Invoice Number 520101 for services through May 25, 2019 on the Memorial Park Trail project.**

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

AYES: THOMPSON, ROBERSON, GRIFFITH, AMON

NAYS: NONE

3. Items Removed from Consent Agenda

NONE.

4. Resolutions

- a. **RESOLUTION NO. 05-2019: A resolution authorizing the Chairman, Board of Trustees, to execute a Medical Building Lease with SMC for the property located at 1030 East Cherry.**

- b. **RESOLUTION NO. 06-2019: A resolution approving the purchase of certain real property in the City of Cushing, for the amount of \$15,000.00; said property generally described as Lots Forty-seven (47) and Forty-Eight (48) in Block Three (3), Broadway Square Addition to the City of Cushing, Payne County, Oklahoma (1046 East 3rd); and further authorizing the Chairman, Board of Trustees, to execute any documents necessary for the purchase thereof.**

MOTION: A MOTION WAS MADE BY VICE-CHAIRMAN ROBERSON TO APPROVE RESOLUTION NO. 06-2019 AS PRESENTED. THE MOTION WAS SECONDED BY TRUSTEE THOMPSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: THOMPSON, ROBERSON, GRIFFITH, AMON

NAYS: NONE

RECESS: THE SPECIAL MEETING OF THE CUSHING HOSPITAL AUTHORITY WAS RECESSED AT 7:24 P.M.

RECONVENE: THE SPECIAL MEETING OF THE CUSHING HOSPITAL AUTHORITY WAS RECONVENED AT 7:29 P.M.

5. Executive Session

- a. **Executive Session Pursuant to 25 O.S. §307(B)(3) to discuss the purchase or appraisal of real property**

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

AYES: THOMPSON, ROBERSON, GRIFFITH, AMON

NAYS: NONE

EXECUTIVE SESSION: ENTERED INTO EXECUTIVE SESSION AT 7:29 P.M. RETURNED FROM EXECUTIVE SESSION AT 10:37 P.M.

NO ACTION TAKEN IN EXECUTIVE SESSION.

AGENDA ITEM 4A:


MOTION: A MOTION WAS MADE BY TRUSTEE GRIFFITH TO TABLE AGENDA ITEM 4A. THE MOTION WAS SECONDED BY VICE-CHAIRMAN ROBERSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

6. Adjournment

MOTION: A MOTION WAS MADE BY TRUSTEE THOMPSON TO ADJOURN THE JULY 22, 2019 MEETING OF THE CUSHING HOSPITAL AUTHORITY AT 10:38 P.M. THE MOTION WAS SECONDED BY TRUSTEE GRIFFITH AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

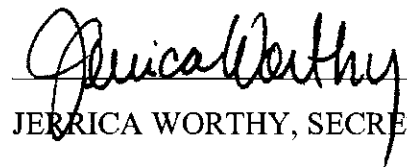
AYES: THOMPSON, ROBERSON, GRIFFITH, AMON
NAYS: NONE



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 JULY 18, 2019 AT 4:10 P.M. AT THE CUSHING CITY HALL,
100 JUDY ADAMS BOULEVARD, CUSHING, OKLAHOMA**

**MINUTES OF THE SPECIAL MEETING
CUSHING INDUSTRIAL AUTHORITY
HELD AT 100 JUDY ADAMS BLVD.
JULY 22, 2019
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 Industrial Authority was called to order on July 22, 2019 by Chairman Amon.

PRESENT: THOMPSON, ROBERSON, GRIFFITH, AMON
ABSENT: DOWELL

- 2. Consent Agenda**
 - a. Approve claims totaling: \$8,333.33**
 - b. Approve minutes: June 17, 2019 (Regular)**
 - c. Authorize the Chairman, Board of Trustees, to execute an audit engagement letter with CBEW Professional Group, LLP to perform the FY 2018-19 audit.**

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

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

- 3. Items Removed from Consent Agenda**

NONE.

RECESS: THE SPECIAL MEETING OF THE CUSHING INDUSTRIAL AUTHORITY WAS RECESSED AT 7:27 P.M.

RECONVENE: THE SPECIAL MEETING OF THE CUSHING INDUSTRIAL AUTHORITY WAS RECONVENED AT 7:28 P.M.

4. Executive Session

- a. **Executive Session Pursuant to 25 O.S. §307(C)(11) to discuss matters pertaining to economic development, including financial assistance to entice a business for community economic benefit. Economic Development Director Bruce Johnson will address the Board on this item.**
- b. **Executive Session Pursuant to 25 O.S. §307(C)(11) to discuss matters pertaining to economic development, including financial assistance to entice a business for community economic benefit. Economic Development Director Bruce Johnson will address the Board on this item.**
- c. **Executive Session Pursuant to 25 O.S. §307(C)(11) to discuss matters pertaining to economic development, including financial assistance to entice a business for community economic benefit.**
- d. **Executive Session Pursuant to 25 O.S. §307(C)(11) to discuss matters pertaining to economic development, including financial assistance to entice a business for community economic benefit.**
- e. **Executive Session Pursuant to 25 O.S. §307(C)(11) to discuss matters pertaining to economic development, including financial assistance to entice a business for community economic benefit.**
- f. **Executive Session Pursuant to 25 O.S. §307(B)(3) to discuss the purchase or appraisal of real property.**

MOTION: A MOTION WAS MADE BY TRUSTEE GRIFFITH TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING AGENDA ITEMS 4A-4F. THE MOTION WAS SECONDED BY VICE-CHAIRMAN ROBERSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

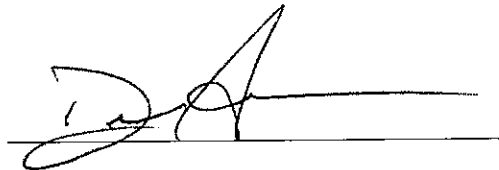
EXECUTIVE SESSION: ENTERED INTO EXECUTIVE SESSION AT 7:29 P.M. RETURNED FROM EXECUTIVE SESSION AT 10:38 P.M.

NO ACTION TAKEN IN EXECUTIVE SESSION.

5. Adjournment

MOTION: A MOTION WAS MADE BY TRUSTEE GRIFFITH TO ADJOURN THE JULY 22, 2019 MEETING OF THE CUSHING INDUSTRIAL AUTHORITY AT 10:38 P.M. THE MOTION WAS SECONDED BY VICE-CHAIRMAN ROBERSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

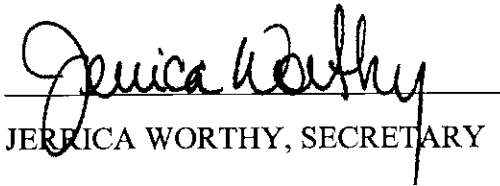
AYES: THOMPSON, ROBERSON, GRIFFITH, AMON
NAYS: NONE



DON AMON, CHAIRMAN
CUSHING INDUSTRIAL AUTHORITY

(SEAL)

ATTEST:



JERRICA WORTHY, SECRETARY