

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA
WAS POSTED MAY 30, 2018 AT 4:25 P.M. AT THE CUSHING CITY HALL,
100 JUDY ADAMS BOULEVARD, CUSHING, OKLAHOMA**

**MINUTES OF THE SPECIAL MEETING OF THE
CUSHING CITY COMMISSION, CUSHING MUNICIPAL AUTHORITY, CUSHING
HOSPITAL AUTHORITY, CUSHING INDUSTRIAL AUTHORITY, AND THE CUSHING
EDUCATIONAL FACILITIES AUTHORITY**

**CUSHING CITY HALL
100 JUDY ADAMS BLVD, CUSHING, OKLAHOMA
JUNE 4, 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. Pledge of Allegiance
- d. Opening Prayer

The Special Meeting of the Cushing City Commission, Cushing Municipal Authority, Cushing Hospital Authority, Cushing Industrial Authority, and the Cushing Educational Facilities Authority was called to order on June 4, 2018 by Vice-Chairman Thompson.

PRESENT: THOMPSON, GRIFFITH, DOWELL

ABSENT: ROBERSON, AMON

2. General Business

- a. **Approve Budget Amendment: 2009 Sales Tax Fund Budget (Expending for Veeder-Root System at Airport)**

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

AYES: THOMPSON, GRIFFITH, DOWELL

NAYS: NONE

- b. Authorize the City Manager to issue a purchase order to Shermco Industries in the sum of \$16,310.00 to repair two breakers at the Power Plant.**

MOTION: A MOTION WAS MADE BY COMMISSIONER DOWELL TO APPROVE THE AGENDA ITEM AS PRESENTED. THE MOTION WAS SECONDED BY COMMISSIONER GRIFFITH AND RESULTED IN THE FOLLOWING ROLL CALLVOTE.

AYES: THOMPSON, GRIFFITH, DOWELL
NAYS: NONE

- c. Authorize the City Manager to issue a purchase order to Petroleum Marketers Equipment Company of Tulsa, LLC in the sum of up to \$26,500.00 for the purchase and installation of a Veeder Root System at the Airport.**

MOTION: A MOTION WAS MADE BY COMMISSIONER GRIFFITH TO APPROVE THE AGENDA ITEM AS PRESENTED. THE MOTION WAS SECONDED BY COMMISSIONER DOWELL AND RESULTED IN THE FOLLOWING ROLL CALLVOTE.

AYES: THOMPSON, GRIFFITH, DOWELL
NAYS: NONE

- 3. Public Hearing on the FY 2018-19 budgets for the City of Cushing, Cushing Municipal Authority, Cushing Hospital Authority, Cushing Industrial Authority and Cushing Educational Facilities Authority.**

Vice-Chairman Thompson stated the purpose of the public hearing is to allow questions and comments from the citizens.

MOTION: A MOTION WAS MADE BY COMMISSIONER DOWELL TO CLOSE THE PUBLIC HEARING. THE MOTION WAS SECONDED BY COMMISSIONER GRIFFITH AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: THOMPSON, GRIFFITH, DOWELL
NAYS: NONE

- 4. 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 posting (25 O.S. §311(9))**

- 5. Adjournment**

MOTION: A MOTION WAS MADE BY COMMISSIONER DOWELL TO ADJOURN THE JUNE 4, 2018 SPECIAL MEETING OF THE CUSHING CITY COMMISSION, CUSHING MUNICIPAL AUTHORITY, CUSHING HOSPITAL AUTHORITY, CUSHING INDUSTRIAL

AUTHORITY, AND THE CUSHING EDUCATIONAL FACILITIES AUTHORITY AT 7:07 P.M.. THE MOTION WAS SECONDED BY COMMISSIONER GRIFFITH AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: THOMPSON, GRIFFITH, DOWELL

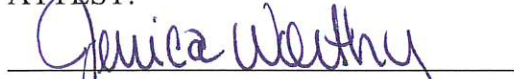
NAYS: NONE



DON AMON, CHAIRMAN
CUSHING CITY COMMISSION,
CUSHING MUNICIPAL AUTHORITY,
CUSHING HOSPITAL AUTHORITY,
CUSHING INDUSTRIAL AUTHORITY,
AND
THE CUSHING EDUCATIONAL
FACILITIES AUTHORITY

(S E A L)

ATTEST:



JERRICA WORTHY, CITY CLERK
AND SECRETARY TO THE AUTHORITIES