

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA WAS  
POSTED MARCH 16, 2018 AT 1:15 P.M. AT THE CUSHING CITY HALL,  
100 JUDY ADAMS BOULEVARD, CUSHING, OKLAHOMA**

**MINUTES OF THE REGULAR MEETING  
CUSHING CITY COMMISSION  
MARCH 19, 2018  
7:00 P.M.**

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

**CALL TO ORDER AND OPENING CEREMONIES.**

The Regular Meeting of the Cushing City Commission was called to order on March 19, 2018 by Chairman Amon. Commissioner Roberson led in prayer. Commissioner Dowell led in the pledge of allegiance.

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

Quorum present.

- **SPECIAL PRESENTATION BY BRIAN EVANS**

Brian Evan provided a brief presentation involving a past fire truck.

- **PROCLAMATION: TO PROCLAIM THE MONTH OF APRIL, 2018 AS "SAFE DIGGING MONTH" IN THE CITY OF CUSHING.**

Proclamation was presented.

- **PROCLAMATION: TO PROCLAIM THE MONTH OF APRIL, 2018 AS "AUTISM AWARENESS MONTH" IN THE CITY OF CUSHING.**

Peyton's Warriors were present as the recipients of the proclamation as it was presented.

- **PROCLAMATION: TO PROCLAIM THE MONTH OF APRIL, 2018 AS "FAIR HOUSING MONTH" IN THE CITY OF CUSHING.**

Proclamation was presented.

**AGENDA ITEM 2A:**

Mr. Armstrong was present for recommendations. No comments were made and Chairman Amon closed the public hearing.

**AGENDA ITEM 2B:**

Mr. Bell discussed TIF district. City Attorney Huseman noted this was the 2<sup>nd</sup> meeting for public and Commission questions and comments. No comments were made and Chairman Amon closed the public hearing.

**APPEARANCE OR PETITIONS FROM THE AUDIENCE.**

None.

**AGENDA ITEM 8B:**

Ms. LaDawn Conner provided a report of the Cushing Public Library Board. Members of the Board were present.

**1. CONSENT DOCKET.**

- A) APPROVAL OF MINUTES: SPECIAL MEETING FEBRUARY 12, 2018  
REGULAR MEETING FEBRUARY 20, 2018
- B) APPROVAL OF PAYMENT OF CLAIMS AND PAYROLL AS PRESENTED.
- C) APPROVAL OF PAYMENT TO McCOOL AND ASSOCIATES IN THE SUM  
\$3,800.00 FOR PAYMENT OF INVOICE #2553 FOR ARCHITECTURAL SERVICES  
FOR EARTHQUAKE REPAIRS FOR THE PERIOD OF 1/21/18 THROUGH 2/20/18.
- D) APPROVAL OF PAYMENT TO DOWNEY CONTRACTING, L.L.C. IN THE SUM  
OF \$56,355.42 FOR PAYMENT #1 DATED 2/23/18 FOR WORK AT CITY HALL.
- E) APPROVAL OF PAYMENT TO DOWNEY CONTRACTING, L.L.C. IN THE SUM  
OF \$84,876.08 FOR PAYMENT #1 DATED 2/23/18 FOR WORK AT THE PUBLIC  
SAFETY CENTER.
- F) APPROVAL OF PAYMENT TO DOWNEY CONTRACTING, L.L.C. IN THE SUM  
OF \$11,605.64 FOR PAYMENT #1 DATED 2/23/18 FOR WORK AT THE YOUTH  
CENTER.

MOTION: A MOTION WAS MADE BY COMMISSIONER ROBERSON TO APPROVE THE CONSENT DOCKET 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

**2. HEARINGS AND BID OPENINGS.**

- A) PUBLIC HEARING TO RECEIVE RECOMMENDATIONS ON COMMUNITY  
DEVELOPMENT NEEDS WITHIN THE CITY OF CUSHING.
- B) SECOND PUBLIC HEARING FOR PROPOSED TIF DISTRICT 1 PURSUANT TO  
62 O.S. SECTION 859 ET SEQ.

**3. NON-CONFORMING STRUCTURES.**

NONE.

**4. GENERAL BUSINESS.**

- A) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 15-2018: A RESOLUTION AUTHORIZING THE CHAIRMAN, BOARD OF COMMISSIONERS, TO EXECUTE CHANGE ORDER NO. 1 WITH DOWNEY CONTRACTING, L.L.C. ON EARTHQUAKE DAMAGE REPAIR.**

MOTION: A MOTION WAS MADE BY COMMISSIONER THOMPSON TO APPROVE RESOLUTION NO. 15-2018 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) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 16-2018: A RESOLUTION AUTHORIZING THE CHAIRMAN, BOARD OF COMMISSIONERS, TO EXECUTE CHANGE ORDER NO. 2 WITH DOWNEY CONTRACTING, L.L.C. ON EARTHQUAKE DAMAGE REPAIR.**

MOTION: A MOTION WAS MADE BY COMMISSIONER GRIFFITH TO APPROVE RESOLUTION NO. 16-2018 AS PRESENTED. THE MOTION WAS SECONDED BY COMMISSIONER DOWELL AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: THOMPSON, ROBERSON, GRIFFITH, DOWELL, AMON

NAYS: NONE

- C) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 17-2018: A RESOLUTION AMENDING THE FY 2017-2018 FUND 120 LIBRARY/QUADRAPLEX BUDGET IN THE AMOUNT OF \$2,400.00 FOR THE REPAIR OF THE SPORTS COMPLEX SPRINKLER PUMP.**

MOTION: A MOTION WAS MADE BY COMMISSIONER DOWELL TO APPROVE RESOLUTION NO. 17-2018 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

- D) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 18-2018: A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH, PERDUE, BRANDO, FIELDER, COLLINS & MOTT L.L.P AND FURTHER, TO AUTHORIZE AN ADDITIONAL FEE OF UP TO THIRTY-FIVE PERCENT ON EACH DEBT OR ACCOUNT RECEIVABLE WHICH IS**

**REFERRED FOR COLLECTION.**

MOTION: A MOTION WAS MADE BY COMMISSIONER GRIFFITH TO APPROVE RESOLUTION NO. 18-2018 AS PRESENTED. THE MOTION WAS SECONDED BY COMMISSIONER THOMPSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

- E) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 19-2018: A RESOLUTION DECLARING CERTAIN CITY OWNED 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 THOMPSON TO APPROVE RESOLUTION NO. 19-2018 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

- F) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 20-2018: A RESOLUTION REQUESTING CDBG ASSISTANCE FROM THE OKLAHOMA DEPARTMENT OF COMMERCE AND AUTHORIZING THE CHAIRMAN TO SIGN ANY AND ALL DOCUMENTS RELATED TO THE APPLICATION.**

MOTION: A MOTION WAS MADE BY COMMISSIONER GRIFFITH TO APPROVE RESOLUTION NO. 20-2018 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

- G) DISCUSSION AND POSSIBLE APPROVAL OF A FY 2016 CDBG CITIZENS PARTICIPATION PLAN.**

CORRECTION: AGENDA ITEM IS FOR THE DISCUSSION AND POSSIBLE APPROVAL OF A FY 2018 CDBG CITIZENS PARTICIPATION PLAN.

MOTION: A MOTION WAS MADE BY COMMISSIONER ROBERSON FOR THE APPROVAL OF A FY 2018 CDBG CITIZENS PARTICIPATION PLAN. THE MOTION WAS SECONDED BY COMMISSIONER DOWELL AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

**H) APPROVAL OF FIRE DEPARTMENT AMBULANCE ACCOUNTS RECEIVABLE WRITE-OFFS FOR FY 2016/2017 IN THE AMOUNT OF \$210,335.20.**

Chief Pixler introduced Carol Dennis whom is the Clerk for Fire and Ambulance Receivables.

MOTION: A MOTION WAS MADE BY COMMISSIONER THOMPSON TO APPROVE FIRE DEPARTMENT AMBULANCE ACCOUNTS RECEIVABLE WRITE-OFF FOR FY 2016/2017 IN THE AMOUNT OF \$210,335.20. THE MOTION WAS SECONDED BY COMMISSIONER GRIFFITH AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

**I) APPROVAL OF FIRE DEPARTMENT MISCELLANEOUS ACCOUNTS RECEIVABLE WRITE OFFS FOR FY 2016/2017 IN THE AMOUNT OF \$9,550.00.**

MOTION: A MOTION WAS MADE BY COMMISSIONER ROBERSON TO APPROVE FIRE DEPARTMENT MISCELLANEOUS ACCOUNTS RECEIVABLE WRITE OFFS FOR FY 2016/2017 IN THE AMOUNT OF \$9,550.00. THE MOTION WAS SECONDED BY COMMISSIONER DOWELL AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

**J) DISCUSSION AND ACTION TO APPOINT ONE MEMBER TO A THREE YEAR TERM ON THE CUSHING REGIONAL AIRPORT ADVISORY BOARD.**

MOTION: A MOTION WAS MADE BY COMMISSIONER GRIFFITH TO APPOINT MICK GERMAN TO SERVE A NEW THREE-YEAR TERM ON THE AIRPORT ADVISORY BOARD THROUGH JANUARY 2021. THE MOTION WAS SECONDED BY COMMISSIONER ROBERSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

**K) ACKNOWLEDGEMENT OF THREE EXPIRING TERMS ON THE SENIOR CITIZENS CENTER ADVISORY BOARD.**

**5. ORDINANCES.**

**c) ORDINANCE NO. 03-19-18-02: AN ORDINANCE CREATING INCREMENT DISTRICT NO. 1, CITY OF CUSHING; ESTABLISHING BOUNDARIES OF THE DISTRICT AND APPROVING THE PROJECT PLAN AS RECOMMENDED BY THE LOCAL REVIEW COMMITTEE; PROVIDING FOR INCREASES IN THE AD VALOREM AND BUSINESS PERSONAL PROPERTY TAXES OVER THE CURRENT BASE AMOUNT AS CERTIFIED BY THE PAYNE COUNTY ASSESSORS OFFICE TO BE USED FOR PERIOD NOT TO EXCEED TWENTY-**

**FIVE YEARS FOR FINANCING SAID IMPROVEMENTS; AND, DECLARING AN EMERGENCY.**

CORRECTION: NOTED THAT AGENDA ITEM SHOULD BE AGENDA ITEM 5A.

MOTION: A MOTION WAS MADE BY COMMISSIONER THOMPSON TO APPROVE ORDINANCE NO. 03-19-18-02 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. NEW BUSINESS.**

NONE.

**7. OLD BUSINESS.**

NONE.

**8. REPORTS OF COMMITTEES, BOARDS, ETC.**

- A) STATEMENT OF CASH AND INVESTMENTS AS OF FEBRUARY 28, 2018.
- B) REPORT FROM CUSHING PUBLIC LIBRARY BOARD.
- C) CITY MANAGER'S REPORT.

City Manager Brannon provided his City Manager's report.

**9. REMARKS AND INQUIRIES BY COMMISSIONERS.**

Commissioner Griffith thanked Marilyn Duff for her work on the TIF

Commissioner Dowell thanked Mr. Evans for the beautiful picture.

Chairman Amon echoed the former comments.

**RECESS:** The Regular Meeting of the Cushing City Commission was recessed at 8:09 p.m.

**RECONVENE:** The Regular Meeting of the Cushing City Commission was reconvened at 8:22 p.m.

**10. EXECUTIVE SESSION.**

- A) DISCUSSION ON MATTERS PERTAINING TO ECONOMIC DEVELOPMENT, INCLUDING FINANCIAL ASSISTANCE TO ENTICE A BUSINESS FOR COMMUNITY ECONOMIC BENEFIT \*\*\* EXECUTIVE SESSION AS AUTHORIZED BY TITLE 25 OKLAHOMA STATUTES, SECTION 307.C.10 \*\*\*

MOTION: A MOTION WAS MADE BY COMMISSIONER GRIFFITH TO ENTER IN TO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING AGENDA ITEM 10-A. THE MOTION WAS SECONDED BY COMMISSIONER ROBERSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

RECESS: THE REGULAR MEETING OF THE CUSHING CITY COMMISSION WAS RECESSED AT 8:22 P.M.

RECONVENE: THE REGULAR MEETING OF THE CUSHING CITY COMMISSION WAS RECONVENED AT 8:41 P.M.

### 11. ADJOURNMENT.

MOTION: A MOTION WAS MADE BY COMMISSIONER THOMPSON TO ADJOURN THE MARCH 19, 2018 MEETING OF THE CUSHING CITY COMMISSION AT 8:42 P.M. THE MOTION WAS SECONDED BY COMMISSIONER DOWELL AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

  
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DON AMON, CHAIRMAN  
CUSHING CITY COMMISSION

(S E A L)

ATTEST:

  
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JERRICA WORTHY, CITY CLERK

IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA WAS  
POSTED MARCH 16, 2018 AT 10:30 A.M. AT THE CUSHING CITY HALL,  
100 JUDY ADAMS BOULEVARD, CUSHING, OKLAHOMA

MINUTES OF THE REGULAR MEETING  
CUSHING MUNICIPAL AUTHORITY  
MARCH 19, 2018  
7:00 P.M.

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

**CALL TO ORDER AND OPENING CEREMONIES.**

The Regular Meeting of the Cushing Municipal Authority was called to order on March 19, 2018 by Chairman Amon.

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

Quorum present.

**APPEARANCE OR PETITIONS FROM THE AUDIENCE.**

**1. CONSENT DOCKET.**

- A) APPROVAL OF MINUTES: REGULAR MEETING FEBRUARY 20, 2018.
- B) APPROVAL OF PAYMENT OF CLAIMS AND PAYROLL.
- C) AUTHORIZATION TO PURCHASE NO LEAD FUEL AND DIESEL FUEL AND TO EXPEND UP TO \$20,000.00.
- D) APPROVAL OF SEMI-ANNUAL PAYMENT TO THE OKLAHOMA WATER RESOURCES BOARD IN THE AMOUNT OF \$216,144.67.
- E) APPROVAL OF REQUEST FOR SPECIAL ASSISTANCE ON REFUSE CARRY-OUT AT 1819 NORTH CATES DRIVE.
- F) APPROVAL OF PAYMENT TO KRAPFF-REYNOLDS CONSTRUCTION CO. IN THE SUM OF \$24,743.71 FOR PAY APPLICATION NO. 3 ON THE PROJECT 5 SANITARY SEWER IMPROVEMENT PROJECT.
- G) APPROVAL OF PAYMENT TO KRAPFF-REYNOLDS CONSTRUCTION CO. IN THE SUM OF \$27,687.35 FOR PAY APPLICATION NO. 4 (RETAINAGE) ON THE PROJECT 5 SANITARY SEWER IMPROVEMENT PROJECT.
- H) APPROVAL OF PAYMENT TO PROFESSIONAL ENGINEERING CONSULTANTS, P.A. (PEC) IN THE SUM OF \$12,280.00 FOR PAYMENT OF INVOICE NO. 517019 FOR PROFESSIONAL SERVICES ON THE PROJECT 5 SANITARY SEWER IMPROVEMENTS.
- I) APPROVAL OF PAYMENT TO THE FOLLOWING VENDORS ON THE PROJECT 5 SANITARY SEWER IMPROVEMENT PROJECT:

1) GREENHILL MATERIALS (INV #124576) \$ 487.38



2)	GREENHILL MATERIALS (INV #125598)	\$ (263.45)
3)	GREENHILL MATERIALS (INV #124759)	<u>\$ 551.74</u>
		\$ 775.67
4)	PRIMARY STRUCTURE (INV #010318)	\$ 2,588.50
5)	PRIMARY STRUCTURE (INV #012318)	<u>\$ 670.00</u>
		\$ 3,258.50
6)	ANCHOR STONE (INV #180240609)	\$ 1,837.50

MOTION: A MOTION WAS MADE BY TRUSTEE GRIFFITH TO APPROVE THE CONSENT DOCKET 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

## 2. PUBLIC HEARINGS AND BID OPENINGS.

NONE.

## 3. GENERAL BUSINESS.

- A) **DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 06-2018: A RESOLUTION AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO B&B TRANSFORMER, INC. IN THE SUM OF \$13,590.00 FOR TWO (2) 300 KVA 3-PHASE PADMOUNT TRANSFORMERS FOR THE ELECTRIC DISTRIBUTION DEPARTMENT.**

MOTION: A MOTION WAS MADE BY TRUSTEE THOMPSON TO APPROVE RESOLUTION NO. 06-2018 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

- B) **DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 07-2018: A RESOLUTION RELATING TO A COMMUNITY DEVELOPMENT BLOCK GRANT FOR SANITARY SEWER IMPROVEMENTS COMMITTING UP TO \$97,670.00 AS LEVERAGE FROM THE CUSHING MUNICIPAL AUTHORITY.**

MOTION: A MOTION WAS MADE BY TRUSTEE GRIFFITH TO APPROVE RESOLUTION NO. 07-2018 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

## 4. NEW BUSINESS.

NONE.

**5. OLD BUSINESS.**

NONE.

**6. REPORTS OF COMMITTEES, BOARDS, ETC.**

- A) **NON-PAY UTILITY REPORT FOR CITY OPERATIONS AND PUBLIC FACILITIES FOR 02/28/18 BILLING PERIOD.**
- B) **STATEMENT OF CASH AND INVESTMENTS AS OF FEBRUARY 2018.**

The Board of Trustees acknowledged the non-pay utility report for City operations and public facilities for the 02/28/18 billing period and the statement of cash and investments as of February 28, 2018 as presented.

**7. REMARKS AND INQUIRIES BY TRUSTEES.**

NONE.

**8. EXECUTIVE SESSION.**

NONE.

**9. ADJOURNMENT.**

MOTION: A MOTION WAS MADE BY TRUSTEE ROBERSON TO ADJOURN THE MARCH 19, 2018 REGULAR MEETING OF THE CUSHING MUNICIPAL AUTHORITY AT 8:16 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



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DON AMON, CHAIRMAN  
CUSHING MUNICIPAL AUTHORITY

( S E A L )

ATTEST:



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JERRICA WORTHY, SECRETARY

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA WAS  
POSTED MARCH 16, 2018 AT 9:00 A.M. AT THE CUSHING CITY HALL,  
100 JUDY ADAMS BOULEVARD, CUSHING, OKLAHOMA**

**MINUTES OF THE REGULAR MEETING  
OF THE  
CUSHING INDUSTRIAL AUTHORITY  
MARCH 19, 2018  
7:00 P.M.**

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

**CALL TO ORDER AND OPENING CEREMONIES.**

The Regular Meeting of the Cushing Industrial Authority was called to order on March 19, 2018 by Chairman Amon.

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

Quorum present.

**APPEARANCE OR PETITIONS FROM THE AUDIENCE.**

**1. CONSENT DOCKET.**

- A) APPROVAL OF MINUTES: REGULAR MEETING DECEMBER 11, 2017  
SPECIAL MEETING DECEMBER 18, 2017**
- B) APPROVAL OF PAYMENT OF CLAIMS.**

MOTION: A MOTION WAS MADE BY TRUSTEE ROBERSON TO APPROVE THE CONSENT DOCKET 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

**2. GENERAL BUSINESS.**

NONE.

**3. NEW BUSINESS.**

NONE.

**4. OLD BUSINESS.**

NONE.

**5. REPORTS.**

NONE.

**6. REMARKS AND INQUIRIES BY TRUSTEES.**

NONE.

**7. EXECUTIVE SESSION.**

NONE.

**8. ADJOURNMENT.**

MOTION: A MOTION WAS MADE BY TRUSTEE ROBERSON TO ADJOURN THE MARCH 19, 2018 REGULAR MEETING OF THE CUSHING INDUSTRIAL AUTHORITY AT 8:22 P.M. THE MOTION WAS SECONDED BY TRUSTEE THOMPSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: THOMPSON, ROBERSON, GRIFFITH, DOWELL, AMON

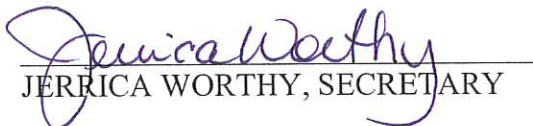
NAYS: NONE



DON AMON, CHAIRMAN  
CUSHING INDUSTRIAL AUTHORITY

( S E A L )

ATTEST:



JERRICA WORTHY, SECRETARY