

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA
WAS POSTED MARCH 15, 2019 AT 10:50 A.M. AT THE CUSHING CITY HALL,
100 JUDY ADAMS BOULEVARD, CUSHING, OKLAHOMA**

**MINUTES OF THE SPECIAL MEETING
CUSHING INDUSTRIAL AUTHORITY
MARCH 21, 2019
10:00 A.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 March 21, 2019 by Chairman Amon.

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

- 2. Consent Agenda**
 - a. Approve payment of claims: \$16,925.03**
 - b. Approve budget amendment: Amend the FY 2018-2019 CIA Fund Budget for Enbridge donation to be used for Cushing Pride.**

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

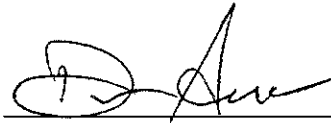
AYES: THOMPSON, GRIFFITH, DOWELL, AMON
NAYS: NONE

- 3. Items Removed from Consent Agenda**

- 4. Adjournment**

MOTION: A MOTION WAS MADE BY TRUSTEE GRIFFITH TO ADJOURN THE MARCH 21, 2019 SPECIAL MEETING OF THE CUSHING INDUSTRIAL AUTHORITY AT 10:46 A.M. THE MOTION WAS SECONDED BY TRUSTEE DOWELL AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

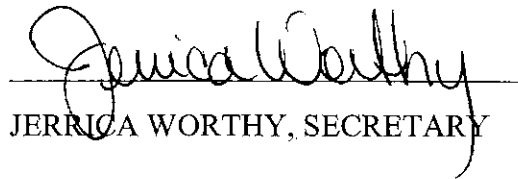
AYES: THOMPSON, GRIFFITH, DOWELL, AMON
NAYS: NONE



DON AMON, CHAIRMAN
CUSHING INDUSTRIAL AUTHORITY

(SEAL)

ATTEST:



JERRICA WORTHY, SECRETARY

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA WAS
POSTED MARCH 15, 2019 AT 10:50 A.M. AT THE CUSHING CITY HALL,
100 JUDY ADAMS BOULEVARD, CUSHING, OKLAHOMA**

**MINUTES OF THE SPECIAL MEETING
CUSHING CITY COMMISSION
MARCH 21, 2019
10:00 A.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. Opening Prayer**
 - d. Pledge of Allegiance**

The Special Meeting of the Cushing City Commission was called to order on March 21, 2019 by Chairman Amon. Pastor Johnson of Crossway Baptist Church led in prayer. Chairman Amon led in the pledge of allegiance.

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

- e. Proclamation: Proclaim May 3, 2019 as a Day of Reason.**
- f. Proclamation: Proclaim the week of March 17-23 as National Safe Place week.**
- g. Proclamation: Proclaim the month of April 2019 as White Cane Month.**

Proclamations were made for each of the noted dates. Representatives were in attendance to acknowledge each of the listed proclamations.

- h. Special presentation by Republic Services to Cushing Pride.**

Richard Thackray received a check from Republic Services to purchase a trailer for Cushing Pride events.

- i. Special presentation to City Manager Terry Brannon for OML Twenty-Five Years of Service in Municipal Government.**

City Manager Brannon was acknowledged by OML for twenty-five years of service in Municipal Government.

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: \$726,373.37**
- b. **Approve minutes: February 19, 2019 (Regular)**
- c. **Approve Budget Amendment: Amend the FY 2018-2019 Fire Department for Tier 1 (Personnel).**
- d. **Approve Budget Amendment: Amend the FY 2018-2019 Airport Activity Fund Budget for projected increase in fuel purchases.**
- e. **Approve Budget Amendment: Amend the FY 2018-2019 Court Fund Budget for the purchase of a new desktop and laptop.**
- f. **Authorize the purchase of aviation fuel and expend up to \$40,000.00.**
- g. **Authorize the purchase of no-lead fuel and diesel fuel and expend up to \$20,000.00.**
- h. **Approve retirement for Rick Robison.**
- i. **Approve payment to the Payne County Election Board in the amount of \$974.03 for pre-election expenses for the 4/02/19 election.**
- j. **Approve payment to The BDB Engineering Group LLC in the amount of \$8,200.00 for payment of Invoice #1064-4 on the Cushing Regional Airport Taxiway Rehab Project.**
- k. **Appoint three members to new three year terms and two members to vacant unexpired terms on the Senior Citizens Center Advisory Board.**
- l. **Appoint two members to new three year terms on the Planning Commission.**
- m. **Recognize statement of cash and investments as of February 28, 2019.**

Agenda Item 3-k:

The Cushing Senior Citizens Center Advisory Board recommends that Bill "Joey" Whitted, Karen Thompson and Ruth Riffe be appointed to new three-year terms on the Senior Citizens Center Advisory Board through April 2022. The Advisory Board also recommends that Floyd Farley be appointed to serve the remainder of Otis McLaughlin's term and that Harold Day be appointed to serve the remainder of Robert Johnston's term. Both terms expire in April 2020.

Agenda Item 3-l:

Staff recommends that Jack Forsyth and Chuck Ellsworth be appointed to new three-year terms expiring September 2021.

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

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

4. Items Removed from Consent Agenda

None.

5. Resolutions

- a. RESOLUTION NO. 05-2019: To declare certain books at the Cushing Public Library to be obsolete or surplus; authorizing and directing the City Manager to donate such surplus to the Friends of the Cushing Library to be sold in their book sales with all proceeds to be used to purchase new books for the Library.**

MOTION: A MOTION WAS MADE BY COMMISSIONER DOWELL TO APPROVE RESOLUTION NO. 05-2019 AS PRESENTED. THE MOTION WAS SECONDED BY COMMISSIONER GRIFFITH AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

- b. RESOLUTION NO. 06-2019: To approve the Cushing Youth and Community Center Advisory Board Bylaws.**

MOTION: A MOTION WAS MADE BY COMMISSIONER GRIFFITH TO APPROVE RESOLUTION NO. 06-2019 AS PRESENTED. THE MOTION WAS SECONDED BY COMMISSIONER DOWELL AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

6. City Manager's Communications

City Manager Brannon distributed the March City Manager's Report to the Commissioners. Mr. Brannon announced that the next Cushing Pride event is scheduled for April 27th from 1:00-3:30 p.m.

7. Commissioners Community Announcements

Commissioner Thompson thanked all who are serving, had served or will be serving on City Advisory Boards.

Commissioner Griffith reiterated the thanks for participation on the various advisory boards. Commissioner Griffith thanked Terry for his 25+ years of service to the City.

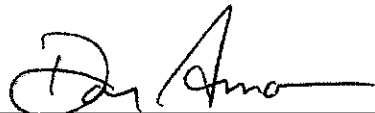
Commissioner Dowell thanked those giving their service on the various boards. Ms. Dowell acknowledged the progress and success related to Cushing Pride. Ms. Dowell thanked the Lion's Club for all they do.

Chairman Amon thanked those who serve the City of Cushing through the Boards and Lions Club. Chairman Amon thanked City Manager Brannon for his years of service to the City. Chairman Amon stated that a great culture is being developed here. Also, the City is doing a good job at getting its story out.

8. Adjournment

MOTION: A MOTION WAS MADE BY COMMISSIONER GRIFFITH TO ADJOURN THE MARCH 21, 2019 SPECIAL MEETING OF THE CUSHING CITY COMMISSION AT 10:40 A.M. THE MOTION WAS SECONDED BY COMMISSIONER DOWELL AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

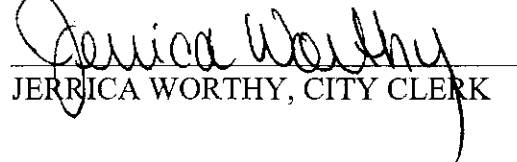
AYES: THOMPSON, GRIFFITH, DOWELL, AMON
NAYS: NONE



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 MARCH 15, 2019 AT 10:50 A.M. AT THE CUSHING CITY HALL,
100 JUDY ADAMS BOULEVARD, CUSHING, OKLAHOMA**

**MINUTES OF THE SPECIAL MEETING
CUSHING MUNICIPAL AUTHORITY
MARCH 21, 2019
10:00 A.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 March 21, 2019 by Chairman Amon.

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

- 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: \$689,953.90**
- b. Approve minutes: February 19, 2019 (Regular)**
- c. Approve payment to C.H. Guernsey & Company in the amount of \$6,168.50 for payment of Invoice #131443 for professional services on the Cost and Rate Study.**
- d. Approve semi-annual payment to the Oklahoma Water Resources Board in the amount of \$216,144.67 for Wastewater Treatment Plant loan payment for the period of September 14, 2018 through March 14, 2019.**
- e. Approve payment to Andy Armstrong Consulting, LLC in the amount of \$1,050.00 for payment of Invoice #3247 for administrative services on the CDBG Project 4 Sewer Improvement project.**

- f. Approve payment to Professional Engineering Consultants, P.A. (PEC) in the amount of \$500.00 for payment of Invoice #519399 for engineering services on the CDBG Project 4 Sewer Improvement Project.
- g. Authorize the City Manager to issue a purchase order and authorize payment to Air Mac in the amount of \$9,378.15 for the purchase and installation of a blower for the Wastewater Treatment Plant.
- h. Recognize non-pay utility report for City operations and public facilities for 02/28/19 billing period.
- i. Recognize statement of cash and investments as of February 28, 2019.

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

AYES: THOMPSON, GRIFFITH, DOWELL, AMON

NAYS: NONE

4. Items Removed from Consent Agenda

5. Adjournment

MOTION: A MOTION WAS MADE BY TRUSTEE GRIFFITH TO ADJOURN THE MARCH 21, 2019 SPECIAL MEETING OF THE CUSHING MUNICIPAL AUTHORITY AT 10:43 P.M. THE MOTION WAS SECONDED BY TRUSTEE DOWELL AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: THOMPSON, GRIFFITH, DOWELL, AMON

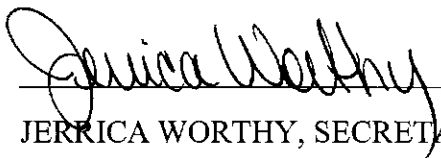
NAYS: NONE



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 MARCH 15, 2019 AT 10:50 A.M. AT THE CUSHING CITY HALL,
100 JUDY ADAMS BOULEVARD, CUSHING, OKLAHOMA**

**MINUTES OF THE SPECIAL MEETING
CUSHING HOSPITAL AUTHORITY
MARCH 21, 2019
10:00 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**

The Special Meeting of the Cushing Hospital Authority was called to order on March 21, 2019 by Chairman Amon.

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

- 2. Consent Agenda**
 - a. Approve Minutes: February 19, 2019 (Special Joint meeting with Cushing Industrial Authority)**
 - b. Approve payment to McCool and Associates P.C. in the amount of \$17,403.19 for payment of Invoice #2586 on the Hillcrest Hospital Cushing roof replacement and elevator repair project.**

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

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

- 3. Items Removed from Consent Agenda**

- 4. Adjournment**

MOTION: A MOTION WAS MADE BY TRUSTEE DOWELL TO ADJOURN THE MARCH 19, 2019 SPECIAL MEETING OF THE CUSHING HOSPITAL AUTHORITY AT 10:45 A.M.

THE MOTION WAS SECONDED BY TRUSTEE GRIFFITH AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: THOMPSON, GRIFFITH, DOWELL, AMON

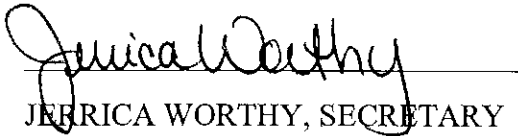
NAYS: NONE

A handwritten signature in black ink, appearing to read "Don Amon", written over a horizontal line.

DON AMON, CHAIRMAN
CUSHING HOSPITAL AUTHORITY

(SEAL)

ATTEST:

A handwritten signature in black ink, appearing to read "Jerica Worthy", written over a horizontal line.

JERICA WORTHY, SECRETARY