

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA
WAS POSTED MAY 8, 2018 AT 2:45 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**

**PUBLIC SAFETY CENTER
211 WEST MAIN, CUSHING, OKLAHOMA
MAY 10, 2018
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 City Commission, Cushing Municipal Authority, Cushing Hospital Authority, Cushing Industrial Authority, and the Cushing Educational Facilities Authority was called to order on May 10, 2018 by Chairman Amon.

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

- 2. Consent Agenda**

Noncontroversial and routine items to be considered in one motion and one vote without discussion. Any Commissioner wishing to discuss any item may request its removal to the regular agenda.

 - a. Approve budget amendment:
2009 Sales Tax Budget for purchase of EMS Heart Monitors**
 - b. Approve budget amendment:
General Fund Airport budget for avionic fuel**
 - c. Approve the purchase of avionic fuel and to expend up to \$12,000.00**

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

3. Items Removed from Consent Agenda

4. Resolutions

a. CITY OF CUSHING RESOLUTION NO. 22-2018

A resolution to authorize and direct the City Manager to issue a purchase order to Physio-Control for three (3) Physio-Control Lifepak 15 heart monitors and accessories, under state contract, for the Cushing Fire Department; provided, however, that such purchase shall be subject to the filing of a referendum petition as provided by Article Eleven of the Charter of the City of Cushing. The resolution is offered with one of the following two options:

- In the amount of \$100,572.62 for three monitors with 4 year warranty**
- In the amount of \$86,619.02 for three monitors without 4 year warranty**

MOTION: A MOTION WAS MADE BY COMMISSIONER ROBERSON TO APPROVE RESOLUTION NO. 22-2018 WITH WARRANTY. THE MOTION WAS SECONDED BY COMMISSIONER DOWELL AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

5. Study Session to discuss FY 2018-19 budgets for the City of Cushing, Cushing Municipal Authority, Cushing Hospital Authority, Cushing Industrial Authority and Cushing Educational Facilities Authority.

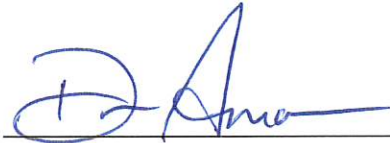
No action items taken. General study session of the presented budgets.

6. 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))

7. Adjournment

MOTION: A MOTION WAS MADE BY COMMISSIONER GRIFFITH TO ADJOURN THE MAY 10, 2018 SPECIAL MEETING OF THE CUSHING CITY COMMISSION, CUSHING MUNICIPAL AUTHORITY, CUSHING HOSPITAL AUTHORITY, CUSHING INDUSTRIAL AUTHORITY, AND THE CUSHING EDUCATIONAL FACILITIES AUTHORITY AT 9:21 P.M.. THE MOTION WAS SECONDED BY COMMISSIONER THOMPSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: THOMPSON, ROBERSON, GRIFFITH, DOWELL AMON
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