

IN ACCORDANCE WITH OKLAHOMA MEETING LAW
THE AGENDA WAS POSTED FRIDAY, NOVEMBER 17, 2017
AT THE CUSHING CITY HALL
CUSHING, OKLAHOMA

MINUTES OF THE REGULAR MEETING
CUSHING CITY COMMISSION
NOVEMBER 20, 2017
7:00 P.M.

CALL TO ORDER AND OPENING CEREMONIES.

THE REGULAR MEETING OF THE CUSHING CITY COMMISSION WAS CALLED TO ORDER ON NOVEMBER 20, 2017 BY CHAIRMAN AMON. COMMISSIONER ROBERSON LED IN PRAYER. CHAIRMAN AMON LED IN THE PLEDGE OF ALLEGIANCE.

ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT.

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

APPEARANCE OR PETITIONS FROM THE AUDIENCE.

NONE.

1. CONSENT DOCKET.

- A) APPROVAL OF MINUTES OF THE BOARD OF COMMISSIONERS SPECIAL MEETING HELD ON OCTOBER 7, 2017.
- B) APPROVAL OF MINUTES OF THE BOARD OF COMMISSIONERS SPECIAL MEETING HELD AT 5:00 P.M. ON OCTOBER 16, 2017.
- C) APPROVAL OF MINUTES OF THE BOARD OF COMMISSIONERS REGULAR MEETING HELD ON OCTOBER 16, 2017.
- D) APPROVAL OF MINUTES OF THE BOARD OF COMMISSIONERS SPECIAL MEETING HELD ON TUESDAY, OCTOBER 31, 2017.
- E) APPROVAL OF PAYMENT TO BDB ENGINEERING GROUP, LLC IN THE SUM OF \$2,200.00 FOR PAYMENT OF INVOICE NO. 1051-5 ON THE APRON, SEAL COAT AND TAXIWAY REPAIR PROJECT AT THE CUSHING REGIONAL AIRPORT.
- F) APPROVAL OF PAYMENT TO BDB ENGINEERING GROUP, LLC IN THE SUM OF \$5,850.00 FOR PAYMENT OF INVOICE NO. 1056-1 ON THE HANGAR TAXIWAY PROJECT AT THE CUSHING REGIONAL AIRPORT.
- G) APPROVAL OF PAYMENT TO JLT CONTRACTING IN THE SUM OF \$133,580.07 FOR PAYMENT OF PAY REQUEST NO. 1 ON THE APRON SEAL AND TAXIWAY REPAIR PROJECT AT THE CUSHING REGIONAL AIRPORT.
- H) AUTHORIZATION OF CITY MANAGER TO ISSUE A PURCHASE ORDER TO O'REILLY AUTO PARTS IN THE SUM OF \$8,996.00 FOR A TIRE MACHINE AND WHEEL BALANCER FOR THE SERVICE CENTER AND FURTHER AUTHORIZING THE PAYMENT THEREOF.
- I) APPROVAL OF PAYMENT OF CLAIMS AND PAYROLL.

CITY OF CUSHING (10-15-17)	\$ 174,382.11
HEALTH INS. CLAIMS	<u>110,977.98</u>
TOTAL	\$ 285,360.09
CITY OF CUSHING (10-31-17)	\$ 173,476.17
HEALTH INS. CLAIMS	<u>102,537.67</u>
TOTAL	\$ 276,013.84
TOTAL PAYROLL	\$ 561,405.18
GENERAL FUND	\$ 86,173.61
STREET & ALLEY FUND	4,291.15
2009 SALES TAX FUND	76,778.00
GRANT FUND (FY 17/18)	<u>175.08</u>
TOTAL CLAIMS	\$ 168,047.84
TOTAL CLAIMS & PAYROLL	\$ 729,453.02

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

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

AGENDA ITEM 8-C:

VICKY MCCLAIN REPRESENTED THE SENIOR CITIZENS CENTER ADVISORY BOARD IN PRESENTING THE CURRENT ACTIVITIES AND WEEKLY SCHEDULES OF THE SENIOR CITIZENS CENTER.

2. PUBLIC HEARINGS AND BID OPENINGS.

NONE.

3. NON-CONFORMING STRUCTURES.

NONE.

4. GENERAL BUSINESS.

- A) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 50-2017: A RESOLUTION AUTHORIZING AND DIRECTING THE CHAIRMAN, BOARD OF COMMISSIONERS, TO EXECUTE A FY 2018 EMERGENCY MANAGEMENT PROGRAM GRANT AGREEMENT WITH THE STATE OF OKLAHOMA DEPARTMENT OF EMERGENCY MANAGEMENT IN THE AMOUNT OF \$14,500.00.

MOTION: A MOTION WAS MADE BY COMMISSIONER THOMPSON TO APPROVE RESOLUTION NO. 50-2017 AUTHORIZING AND DIRECTING THE CHAIRMAN, BOARD OF COMMISSIONERS, TO EXECUTE A FY 2018 EMERGENCY MANAGEMENT PROGRAM GRANT AGREEMENT WITH THE STATE OF OKLAHOMA DEPARTMENT OF EMERGENCY MANAGEMENT IN THE AMOUNT OF \$14,500.00. THE MOTION WAS SECONDED BY COMMISSIONER GRIFFITH AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

- B) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 51-2017: A RESOLUTION TO REQUEST FROM OKLAHOMA MUNICIPAL ASSURANCE GROUP (OMAG) THAT THE AMOUNT OF \$61,480.11 BE REFUNDED TO THE CITY OF CUSHING FOR THE UNUSED PORTION OF THE CITY OF CUSHING'S FY 2014-2015 WORKERS' COMPENSATION LOSS FUND.

MOTION: A MOTION WAS MADE BY COMMISSIONER GRIFFITH TO APPROVE RESOLUTION NO. 51-2017 TO REQUEST FROM OKLAHOMA MUNICIPAL ASSURANCE GROUP (OMAG) THAT THE AMOUNT OF \$61,480.11 BE REFUNDED TO THE CITY OF CUSHING FOR THE UNUSED PORTION OF THE CITY OF CUSHING'S FY 2014-2015 WORKERS' COMPENSATION LOSS FUND. THE MOTION WAS SECONDED BY COMMISSIONER ROBERSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

- C) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 52-2017: A RESOLUTION TO AMEND THE FY 2017-18 CITY OF CUSHING BUDGET TO APPROPRIATE \$61,480.11 FROM THE UNOBLIGATED BALANCE AND TO INCREASE THE SALARY ADJUSTMENTS EXPENSE LINE ITEM ACCOUNT IN THE AMOUNT OF \$61,480.11 TO FUND A PROPOSED STIPEND TO BE PROVIDED TO CITY/CMA EMPLOYEES TO RECOGNIZE THEIR OUTSTANDING EFFORT TO WORK ACCIDENT FREE.

MOTION: A MOTION WAS MADE BY COMMISSIONER GRIFFITH TO APPROVE RESOLUTION NO. 52-2017 AMENDING THE FY 2017-18 CITY OF CUSHING BUDGET TO APPROPRIATE \$61,480.11 FROM THE UNOBLIGATED BALANCE AND TO INCREASE THE SALARY ADJUSTMENTS EXPENSE LINE ITEM ACCOUNT IN THE AMOUNT OF \$61,480.11 TO FUND A PROPOSED STIPEND TO BE PROVIDED TO CITY/CMA EMPLOYEES TO RECOGNIZE THEIR OUTSTANDING EFFORT TO WORK ACCIDENT FREE. THE MOTION WAS SECONDED BY COMMISSIONER THOMPSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

- D) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 53-2017: A

RESOLUTION AUTHORIZING AND DIRECTING THE CHAIRMAN, BOARD OF COMMISSIONERS, TO EXECUTE A PROJECT AGREEMENT FOR JOB PIECE NUMBER 38983(04) WITH THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR PAVEMENT REPLACEMENT OF SH-33 FROM SH-18 EXTENDING EAST 2.0 MILES TO HARMONY ROAD.

MOTION: A MOTION WAS MADE BY COMMISSIONER GRIFFITH TO APPROVE RESOLUTION NO. 53-2017 AUTHORIZING AND DIRECTING THE CHAIRMAN, BOARD OF COMMISSIONERS, TO EXECUTE A PROJECT AGREEMENT FOR JOB PIECE NUMBER 38983(04) WITH THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR PAVEMENT REPLACEMENT OF SH-33 FROM SH-18 EXTENDING EAST 2.0 MILES TO HARMONY ROAD. THE MOTION WAS SECONDED BY COMMISSIONER THOMPSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

- E) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 54-2017: A RESOLUTION AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO SPECIAL OPS OF TULSA IN THE AMOUNT OF \$8,049.00 FOR THE PURCHASE OF SIX (6) SAFARILAND HARDWIRE IIIA BODY ARMOR UNITS WITH TRAUMA PLATES, CONCEAL AND EXTERIOR CARRIERS UNDER STATE CONTRACT FOR THE POLICE DEPARTMENT.

MOTION: A MOTION WAS MADE BY COMMISSIONER THOMPSON TO APPROVE RESOLUTION NO. 54-2017 AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO SPECIAL OPS OF TULSA IN THE AMOUNT OF \$8,049.00 FOR THE PURCHASE OF SIX (6) SAFARILAND HARDWIRE IIIA BODY ARMOR UNITS WITH TRAUMA PLATES, CONCEAL AND EXTERIOR CARRIERS UNDER STATE CONTRACT FOR THE POLICE DEPARTMENT. THE MOTION WAS SECONDED BY COMMISSIONER ROBERSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

- F) ACKNOWLEDGEMENT OF A RATE ADJUSTMENT BY REPUBLIC SERVICES FOR TRASH COLLECTION SERVICES EFFECTIVE DECEMBER 21, 2017.

CITY MANAGER SPEARS STATED THAT IN ACCORDANCE WITH THE CITY'S CONTRACT AND MEMORANDUM OF UNDERSTANDING WITH REPUBLIC SERVICES, ANNUAL RATE ADJUSTMENTS WILL BE MADE EFFECTIVE DECEMBER 21ST OF EACH YEAR BASED ON THE CONSUMER PRICE INDEX FOR WATER, SEWER AND TRASH COLLECTION SERVICES. FOR THE LAST TWELVE MONTHS, THE INDEX SHOWS AN INCREASE OF 3.2%. REPUBLIC WILL START BILLING THE CITY/CMA THE HIGHER COST IN DECEMBER AND THE CITY/CMA WILL PASS THIS INCREASED COST TO OUR CUSTOMERS BEGINNING ON THE DECEMBER BILLING.

- G) DISCUSSION AND POSSIBLE ACTION ON A REQUEST FROM THE LIONS

CLUB TO ADOPT THE BROADWAY PARK.

MOTION: A MOTION WAS MADE BY COMMISSIONER ROBERSON TO APPROVE A REQUEST FROM THE LIONS CLUB TO ADOPT THE BROADWAY PARK. THE MOTION WAS SECONDED BY COMMISSIONER GRIFFITH AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

- H) DISCUSSION AND ACTION TO APPOINT ONE MEMBER TO SERVE THE REMAINDER OF AN UNEXPIRED TERM ON THE CUSHING HOUSING AUTHORITY.

MOTION: A MOTION WAS MADE BY COMMISSIONER GRIFFITH TO APPOINT LARRY MURPHREE TO SERVE THE REMAINDER OF AN UNEXPIRED TERM ON THE CUSHING HOUSING AUTHORITY. THE MOTION WAS SECONDED BY COMMISSIONER ROBERSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

- I) ACKNOWLEDGEMENT OF TWO EXPIRING TERMS ON THE CUSHING HOUSING AUTHORITY.

THE TERMS OF TOMMY JOHNSON AND LARRY MURPHREE WILL EXPIRE IN JANUARY 2018 ON THE CUSHING HOUSING AUTHORITY.

- J) ACKNOWLEDGEMENT OF ONE EXPIRING TERM ON THE CUSHING REGIONAL AIRPORT ADVISORY BOARD.

THE TERM OF JOHN FECHNER WILL EXPIRE IN JANUARY 2018 ON THE CUSHING REGIONAL AIRPORT ADVISORY BOARD.

- K) ELECTION OF VICE-CHAIRMAN OF THE BOARD OF COMMISSIONERS.

MOTION: A MOTION WAS MADE BY COMMISSIONER ROBERSON TO NOMINATE BRENT THOMPSON AS VICE-CHAIRMAN OF THE BOARD OF COMMISSIONERS. THE MOTION WAS SECONDED BY COMMISSIONER GRIFFITH AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

- L) PRESENTATION AND ACCEPTANCE OF FY 2016-2017 CITY OF CUSHING AUDIT, INCLUSIVE OF VARIOUS MUNICIPAL TRUST AUTHORITIES.

CHUCK CROOKS, CBEW AUDIT REPRESENTATIVE, WAS PRESENT TO ANSWER

QUESTIONS OF THE COMMISSION. COMMISSIONER GRIFFITH ASKED FOR SOME CLARITY ON THE NOTES TO THE FINANCIALS. MR. CROOKS INCORPORATED THOSE CHANGES.

MOTION: A MOTION WAS MADE BY COMMISSIONER GRIFFITH TO ACCEPT THE FY 2016-2017 CITY OF CUSHING AUDIT, INCLUSIVE OF VARIOUS MUNICIPAL TRUST AUTHORITIES. THE MOTION WAS SECONDED BY COMMISSIONER ROBERSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: THOMPSON, ROBERSON, GRIFFITH, AMON

NAYS: NONE

5. ORDINANCES.

NONE.

6. NEW BUSINESS.

NONE.

7. OLD BUSINESS.

NONE.

8. REPORTS OF COMMITTEES, BOARDS, ETC.

- A) STATEMENT OF CASH AND INVESTMENTS AS OF OCTOBER 30, 2017.
- B) REPORT FROM SENIOR CITIZENS CENTER ADVISORY BOARD.
- C) CITY MANAGER'S REPORT.

THE LIBRARY ADVISORY BOARD WAS UNABLE TO PRESENT TONIGHT AND WILL BE RESCHEDULED AT A LATER DATE.

CITY MANAGER SPEARS REPORTED ON THE FOLLOWING ACTIVITIES FOR THE PREVIOUS MONTH:

- FALL CLEANUP IS SCHEDULED FOR OCTOBER 16-21
- CITY MANAGER SPEARS ATTENDED SEVERAL EFF MEETINGS.
- CITY MANAGER SPEARS ATTENDED GRDA MEETING
- CITY MANAGER SPEARS HELD SANITARY SEWER IMPROVEMENTS PRE-CONSTRUCTION MEETING.
- CITY MANAGER SPEARS PARTICIPATED IN THE OU INSTITUTE IN QUALITY COMMUNICATIONS VISIT.
- CITY MANAGER SPEARS ATTENDED THE GRAND RIVER ENERGY CENTER DEDICATION IN CHOTEAU.
- CITY MANAGER SPEARS MET WITH REPUBLIC SERVICES REPRESENTATIVE REGARDING RATES AND POSSIBLE CONTRACT EXTENSION.
- STAFF CONTINUES TO HOLD WEED/GRASS/TRASH AND NON-CONFORMING

STRUCTURE HEARINGS.

- STAFF CONTINUES TO ATTEND VO-TECH AND MESO TRAININGS.

9. REMARKS AND INQUIRIES BY COMMISSIONERS.

COMMISSIONER GRIFFITH THANKED ALL PARTICIPANTS WHO WORKED IN TRYING TO MAKE OUR DOWNTOWN LOOK BETTER.

COMMISSIONER GRIFFITH STATED THERE HAD BEEN DISCUSSION REGARDING THE HOSPITAL. COMMISSIONER GRIFFITH HEARD THE OBSTETRICS (OB) UNIT WOULD BE CLOSING. COMMISSIONER GRIFFITH STATED THESE CONDITIONS ARE CONCERNING AND HE IS NOT SURE HOW TO ADDRESS.

RECESS: THE REGULAR MEETING OF THE CUSHING CITY COMMISSION WAS RECESSED AT 7:47 P.M.

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

10. EXECUTIVE SESSION.

- A) MICHAEL WILLIAMS CLAIM *** EXECUTIVE SESSION, AS AUTHORIZED BY TITLE 25 OKLAHOMA STATUTES, SECTION 307.B.4 ***

CITY ATTORNEY HUSEMAN STATED THE CLAIM HAD RECENTLY BEEN RECEIVED AND THERE IS NO NEED TO ENTER INTO EXECUTIVE SESSION FOR DISCUSSION OF THE CLAIM AT THIS TIME.

- B) 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 ***
- C) DISCUSSIONS RELATING TO THE EMPLOYMENT, HIRING AND APPOINTMENT OF CITY MANAGER *** EXECUTIVE SESSION AS AUTHORIZED BY TITLE 25 OKLAHOMA STATUTES, SECTION 307.B.1 ***

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

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

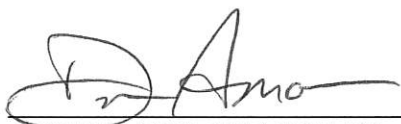
RECESS: THE REGULAR MEETING OF THE CUSHING CITY COMMISSION WAS RECESSED AT 8:02 P.M.

RECONVENE: THE REGULAR MEETING OF THE CUSHING CITY COMMISSION WAS RECONVENED AT 8:32 P.M.

11. ADJOURNMENT.

MOTION: A MOTION WAS MADE BY COMMISSIONER GRIFFITH TO ADJOURN THE NOVEMBER 20, 2017 REGULAR MEETING OF THE CUSHING CITY COMMISSION AT 8:33 P.M. THE MOTION WAS SECONDED BY COMMISSIONER ROBERSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

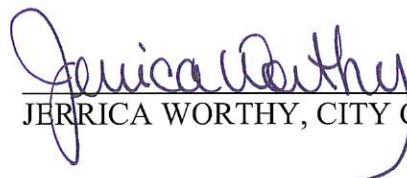
AYES: THOMPSON, ROBERSON, GRIFFITH, AMON
NAYS: NONE



DON AMON, CHAIRMAN
CUSHING CITY COMMISSION

(S E A L)

ATTEST:



JERRICA WORTHY, CITY CLERK

IN ACCORDANCE WITH OKLAHOMA MEETING LAW
THE AGENDA WAS POSTED FRIDAY, NOVEMBER 17, 2017
THE AMENDED AGENDA WAS POSTED MONDAY, NOVEMBER 20, 2017
AT THE CUSHING CITY HALL
CUSHING, OKLAHOMA

MINUTES OF THE REGULAR MEETING
CUSHING MUNICIPAL AUTHORITY
NOVEMBER 20, 2017
7:00 P.M.

CALL TO ORDER AND OPENING CEREMONIES.

THE REGULAR MEETING OF THE CUSHING MUNICIPAL AUTHORITY WAS CALLED TO ORDER ON NOVEMBER 20, 2017, BY CHAIRMAN AMON.

ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT.

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

APPEARANCE OR PETITIONS FROM THE AUDIENCE.

NONE.

1. CONSENT DOCKET.

- A) APPROVAL OF MINUTES OF THE BOARD OF TRUSTEES REGULAR MEETING HELD ON OCTOBER 16, 2017.
- B) APPROVAL OF PAYMENT OF CLAIMS AND PAYROLL.

C.M.A. PAYROLL (10-15-17)	\$ <u>98,989.53</u>
TOTAL	\$ 98,989.53
C.M.A. PAYROLL (10-31-17)	\$ <u>91,830.23</u>
TOTAL	\$ 91,830.23
TOTAL PAYROLL	\$ 190,819.76
OPERATING FUND	\$ 534,252.56
CAPITAL IMPROVEMENT FUND	9,324.89
POSTAGE FOR UTILITY BILLS	<u>1,020.72</u>
TOTAL CLAIMS	\$ <u>544,598.17</u>
TOTAL CLAIMS & PAYROLL	\$ 735,417.93

- C) AUTHORIZATION TO PURCHASE NO LEAD FUEL AND DIESEL FUEL AND TO EXPEND UP TO \$20,000.00.
- D) APPROVAL OF PAYMENT TO PROFESSIONAL ENGINEERING CONSULTANTS

- (PEC) IN THE AMOUNT OF \$3,100.00 FOR PAYMENT OF INVOICE NO. 249017 (FINAL PAYMENT) ON THE SANITARY SEWER IMPROVEMENT PROJECT #3.
- E) APPROVAL OF PAYMENT TO PROFESSIONAL ENGINEERING CONSULTANTS (PEC) IN THE AMOUNT OF \$1,805.00 FOR PAYMENT OF INVOICE NO. 516254 ON THE SANITARY SEWER IMPROVEMENT PROJECT #5.
- F) APPROVAL OF PAYMENT TO TIMBER OKLAHOMA LLC IN THE AMOUNT OF \$32,400.00 FOR PAYMENT OF INVOICE #1055 FOR POWER LINE CLEARING IN AREA 3.
- G) APPROVAL OF PAYMENT TO TIMBER OKLAHOMA LLC IN THE AMOUNT OF \$3,949.38 FOR PAYMENT OF INVOICE #1056 FOR POWER LINE CLEARING IN AREA 1B.
- H) APPROVAL OF PAYMENT TO TIMBER OKLAHOMA LLC IN THE AMOUNT OF \$700.00 FOR PAYMENT OF INVOICE #1057 FOR POWER LINE CLEARING IN AREA 1B.
- I) APPROVAL OF PAYMENT TO THE FOLLOWING VENDORS FOR MATERIALS PURCHASED FOR THE SANITARY SEWER IMPROVEMENT PROJECT #5:
- | | |
|---------------------------------------|--------------|
| CORE & MAIN (INVOICE #H997487) | \$ 20,408.22 |
| CORE & MAIN (INVOICE #I003094) | \$ 19,882.80 |
| CORE & MAIN (INVOICE #I006162) | \$ 19,882.80 |
| CORE & MAIN (INVOICE #I009622) | \$ 3,645.18 |
| GREENHILL MATERIALS (INVOICE #121767) | \$ 2,387.73 |
| GREENHILL MATERIALS (INVOICE #121768) | \$ 1,078.35 |
| GREENHILL MATERIALS (INVOICE #122113) | \$ 1,964.24 |
- J) APPROVAL OF PAYMENT TO RETAIL BUILDINGS, INC. IN THE AMOUNT OF \$17,430.00 FOR THE PURCHASE OF RIGHT-OF-WAY ON PARCEL 3 AND 3.1 OF THE STATE HIGHWAY 33 & LINWOOD INTERSECTION IMPROVEMENT PROJECT.

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, AMON
NAYS: NONE

2. PUBLIC HEARINGS AND BID OPENINGS.

NONE.

3. GENERAL BUSINESS.

- A) ELECTION OF VICE-CHAIRMAN OF THE BOARD OF TRUSTEES.

MOTION: A MOTION WAS MADE BY TRUSTEE ROBERSON TO ELECT TRUSTEE THOMPSON AS VICE-CHAIRMAN OF THE BOARD OF TRUSTEES. THE MOTION WAS SECONDED BY TRUSTEE GRIFFITH AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: THOMPSON, ROBERSON, GRIFFITH, AMON

NAYS: NONE

- B) PRESENTATION AND ACCEPTANCE OF FY 2016-2017 CITY OF CUSHING AUDIT, INCLUSIVE OF VARIOUS MUNICIPAL TRUST AUTHORITIES.

CHUCK CROOKS, CBEW AUDIT REPRESENTATIVE, WAS PRESENT TO ANSWER QUESTIONS OF THE COMMISSION. TRUSTEE GRIFFITH ASKED FOR SOME CLARITY ON THE NOTES TO THE FINANCIALS. MR. CROOKS INCORPORATED THOSE CHANGES.

MOTION: A MOTION WAS MADE BY TRUSTEE GRIFFITH TO ACCEPT THE FY 2016-2017 CITY OF CUSHING AUDIT, INCLUSIVE OF VARIOUS MUNICIPAL TRUST AUTHORITIES. THE MOTION WAS SECONDED BY TRUSTEE ROBERSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: THOMPSON, ROBERSON, GRIFFITH, 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 10/31/17 BILLING PERIOD.
- B) STATEMENT OF CASH AND INVESTMENTS AS OF OCTOBER 31, 2017.

THE BOARD OF TRUSTEES ACKNOWLEDGED THE NON-PAY UTILITY REPORT FOR CITY OPERATIONS AND PUBLIC FACILITIES FOR THE 10/31/2017 BILLING PERIOD AND THE STATEMENT OF CASH AND INVESTMENTS AS OF OCTOBER 31, 2017 AS PRESENTED.

7. REMARKS AND INQUIRIES BY TRUSTEES.

NONE.

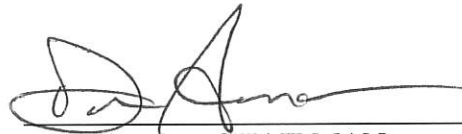
8. EXECUTIVE SESSION.

NONE.

9. ADJOURNMENT.

MOTION: A MOTION WAS MADE BY TRUSTEE GRIFFITH TO ADJOURN THE NOVEMBER 20, 2017, REGULAR MEETING OF THE CUSHING MUNICIPAL AUTHORITY AT 7:53 P.M. THE MOTION WAS SECONDED BY TRUSTEE ROBERSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

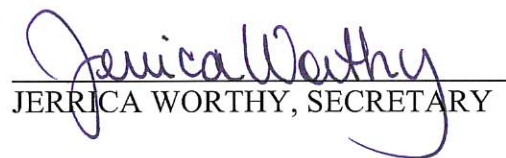
AYES: THOMPSON, ROBERSON, GRIFFITH, AMON
NAYS: NONE



DON AMON, CHAIRMAN
CUSHING MUNICIPAL AUTHORITY

(S E A L)

ATTEST:



JERRICA WORTHY, SECRETARY

IN ACCORDANCE WITH OKLAHOMA MEETING LAW
THE AGENDA WAS POSTED THURSDAY, NOVEMBER 16, 2017
AT THE CUSHING CITY HALL
CUSHING, OKLAHOMA

MINUTES OF THE SPECIAL MEETING
CUSHING HOSPITAL AUTHORITY
NOVEMBER 20, 2017
7:00 P.M.

CALL TO ORDER AND OPENING CEREMONIES.

THE SPECIAL MEETING OF THE CUSHING HOSPITAL AUTHORITY WAS CALLED TO ORDER ON NOVEMBER 20, 2017 BY CHAIRMAN AMON.

ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT.

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

APPEARANCES OR PETITIONS FROM THE AUDIENCE.

NONE.

1. CONSENT DOCKET.

- A) APPROVAL OF MINUTES OF THE BOARD OF TRUSTEES SPECIAL MEETING HELD ON AUGUST 21, 2017.
- B) APPROVAL OF MINUTES OF THE BOARD OF TRUSTEES REGULAR MEETING HELD ON SEPTEMBER 18, 2017.

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

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

2. PUBLIC HEARINGS AND BID OPENINGS.

NONE.

3. GENERAL BUSINESS.

- A) PRESENTATION AND ACCEPTANCE OF FY 2016-2017 CUSHING HOSPITAL AUTHORITY AUDIT.

CHUCK CROOKS, CBEW AUDIT REPRESENTATIVE, WAS PRESENT TO ANSWER QUESTIONS OF THE COMMISSION. TRUSTEE GRIFFITH ASKED FOR SOME CLARITY ON THE NOTES TO THE FINANCIALS. MR. CROOKS INCORPORATED THOSE CHANGES.

MOTION: A MOTION WAS MADE BY TRUSTEE GRIFFITH TO ACCEPT THE FY 2016-2017 CITY OF CUSHING AUDIT, INCLUSIVE OF VARIOUS MUNICIPAL TRUST AUTHORITIES. THE MOTION WAS SECONDED BY TRUSTEE THOMPSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

4. NEW BUSINESS.

NONE.

5. OLD BUSINESS.

NONE.

6. REPORTS.

NONE.

7. INQUIRIES, REMARKS BY TRUSTEES.

NONE.

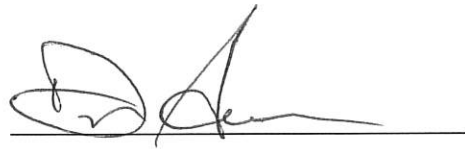
8. EXECUTIVE SESSION.

NONE.

9. ADJOURNMENT.

MOTION: A MOTION WAS MADE BY TRUSTEE THOMPSON TO ADJOURN THE NOVEMBER 20, 2017, SPECIAL MEETING OF THE CUSHING HOSPITAL AUTHORITY AT 7:54 P.M. THE MOTION WAS SECONDED BY TRUSTEE GRIFFITH AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

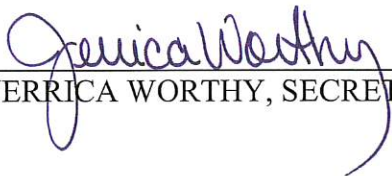
AYES: THOMPSON, ROBERSON, GRIFFITH, AMON
NAYS: NONE

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

DON AMON, CHAIRMAN
CUSHING HOSPITAL AUTHORITY

(S E A L)

ATTEST:

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

JERRICA WORTHY, SECRETARY

IN ACCORDANCE WITH OKLAHOMA MEETING LAW
THE AGENDA WAS POSTED THURSDAY, NOVEMBER 16, 2017
AT THE CUSHING CITY HALL
CUSHING, OKLAHOMA

MINUTES OF THE SPECIAL MEETING
CUSHING INDUSTRIAL AUTHORITY
NOVEMBER 20, 2017
7:00 P.M.

CALL TO ORDER AND OPENING CEREMONIES.

THE SPECIAL MEETING OF THE CUSHING INDUSTRIAL AUTHORITY WAS CALLED TO ORDER ON NOVEMBER 20, 2017 BY CHAIRMAN AMON.

ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT.

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

APPEARANCES OR PETITIONS FROM THE AUDIENCE.

NONE.

1. CONSENT DOCKET.

- A) APPROVAL OF MINUTES OF THE BOARD OF TRUSTEES SPECIAL MEETING HELD ON AUGUST 21, 2017.
- B) APPROVAL OF MINUTES OF THE BOARD OF TRUSTEES REGULAR MEETING HELD ON SEPTEMBER 18, 2017.

MOTION: A MOTION WAS MADE BY TRUSTEE THOMPSON 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, AMON
NAYS: NONE

2. GENERAL BUSINESS.

- A) PRESENTATION AND ACCEPTANCE OF FY 2016-2017 CUSHING INDUSTRIAL AUTHORITY AUDIT.

CHUCK CROOKS, CBEW AUDIT REPRESENTATIVE, WAS PRESENT TO ANSWER QUESTIONS OF THE COMMISSION. TRUSTEE GRIFFITH ASKED FOR SOME CLARITY ON THE NOTES TO THE FINANCIALS. MR. CROOKS INCORPORATED THOSE CHANGES.

MOTION: A MOTION WAS MADE BY TRUSTEE GRIFFITH TO ACCEPT THE FY 2016-2017 CITY OF CUSHING AUDIT, INCLUSIVE OF VARIOUS MUNICIPAL TRUST AUTHORITIES. THE MOTION WAS SECONDED BY TRUSTEE ROBERSON AND RESULTED IN THE

FOLLOWING ROLL CALL VOTE.

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

3. NEW BUSINESS.

NONE.

4. OLD BUSINESS.

NONE.

5. REPORTS.

NONE.

6. INQUIRIES, REMARKS BY TRUSTEES.

NONE.


7. EXECUTIVE SESSION.

NONE.

8. ADJOURNMENT.

MOTION: A MOTION WAS MADE BY TRUSTEE ROBERSON TO ADJOURN THE NOVEMBER 20, 2017, SPECIAL MEETING OF THE CUSHING INDUSTRIAL AUTHORITY AT 7:57 P.M. THE MOTION WAS SECONDED BY TRUSTEE GRIFFITH AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.


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

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

DON AMON, CHAIRMAN
CUSHING INDUSTRIAL AUTHORITY

(SEAL)

ATTEST:

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

JERRICA WORTHY, SECRETARY

IN ACCORDANCE WITH OKLAHOMA MEETING LAW
THE AGENDA WAS POSTED THURSDAY, NOVEMBER 16, 2017
AT THE CUSHING CITY HALL
CUSHING, OKLAHOMA

MINUTES OF THE SPECIAL MEETING
CUSHING EDUCATIONAL FACILITIES AUTHORITY
NOVEMBER 20, 2017
7:00 P.M.

1. CALL TO ORDER AND OPENING CEREMONIES.

THE SPECIAL MEETING OF THE CUSHING EDUCATIONAL FACILITIES AUTHORITY WAS CALLED TO ORDER ON NOVEMBER 20, 2017 BY CHAIRMAN AMON.

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

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

3. CONSENT DOCKET.

- A) APPROVAL OF MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES HELD ON JUNE 19, 2017.

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, AMON
NAYS: NONE

4. GENERAL BUSINESS.

- A) PRESENTATION AND ACCEPTANCE OF FY 2016-2017 CUSHING EDUCATIONAL FACILITIES AUTHORITY AUDIT.

CHUCK CROOKS, CBEW AUDIT REPRESENTATIVE, WAS PRESENT TO ANSWER QUESTIONS OF THE COMMISSION. TRUSTEE GRIFFITH ASKED FOR SOME CLARITY ON THE NOTES TO THE FINANCIALS. MR. CROOKS INCORPORATED THOSE CHANGES.

MOTION: A MOTION WAS MADE BY TRUSTEE THOMPSON TO ACCEPT THE FY 2016-2017 CITY OF CUSHING AUDIT, INCLUSIVE OF VARIOUS MUNICIPAL TRUST AUTHORITIES. THE MOTION WAS SECONDED BY TRUSTEE ROBERSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

5. ADJOURNMENT.

MOTION: A MOTION WAS MADE BY TRUSTEE GRIFFITH TO ADJOURN THE SPECIAL MEETING OF THE CUSHING EDUCATIONAL FACILITIES AUTHORITY AT 8:00 P.M. ON NOVEMBER 20, 2017. THE MOTION WAS SECONDED BY TRUSTEE THOMPSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: THOMPSON, ROBERSON, GRIFFITH AMON

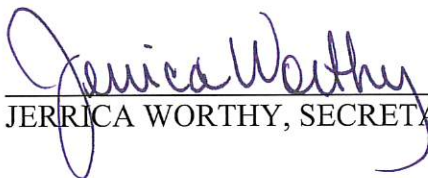
NAYS: NONE



DON AMON, CHAIRMAN
CUSHING EDUCATIONAL FACILITIES AUTHORITY

(S E A L)

ATTEST:


JERRICA WORTHY, SECRETARY