

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA  
WAS POSTED OCTOBER 12, 2018 AT 3:35 P.M.  
AT THE CUSHING CITY HALL,  
100 JUDY ADAMS BOULEVARD, CUSHING, OKLAHOMA**

**MINUTES OF THE REGULAR MEETING  
CUSHING CITY COMMISSION  
OCTOBER 15, 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. Opening Prayer**
  - d. Pledge of Allegiance**

The Regular Meeting of the Cushing City Commission was called to order on October 15, 2018 by Chairman Amon. Commissioner Roberson led in Prayer. Members of the VFW – Post 108 led in the pledge of allegiance.

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

- e. Proclamations: Acknowledge November 11, 2018 by “Remembering U.S. Military Veterans Who Have Passed”.**

Members of the VFW – Post 108 were present to receive the proclamation.

- f. Special presentation to Denim McCracken and Aislyan McCracken.**

Denim McCracken and Aislyan McCracken were present with their parents, friends of the Library, La Dawn Conner, and Michael Hanes to receive the special presentation for 1,000 books read.

- 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.**

Aaron York was present to provide a brief highlight of services provided by Payne County Court Appointed Special Advocates (CASA) for children.

### **3. Report from Cushing Public Library Advisory Board.**

Sara Payne Keyes, Representative of the Cushing Public Library Advisory Board, was present to provide highlights of the Cushing Library.

### **4. Consent Agenda**

- a. Approve claims and payroll totaling: \$739,300.40**
- b. Approve minutes: September 19, 2018 (Special)  
September 25, 2018 (Special Joint)**
- c. Authorize the City Manager to request from Oklahoma Municipal Assurance Group (OMAG) that the amount of \$56,234.53 be refunded to the City of Cushing for the unused portion of the City of Cushing's FY 2015-2016 workers' compensation loss fund.**
- d. Approve budget amendment: Amend the FY 2018-19 City of Cushing budget to budget the receipt and correlating estimated appropriation of OMAG Workers' Compensation Refund.**
- e. Approve budget amendment: Amend the FY 2018-19 Capital Improvement Budget for Hypatia Club donation and related expenditures.**
- 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 payment to McCool and Associates, P.C. in the sum of \$7,805.00 for Invoice #2578 on the Cushing Animal Shelter project.**
- i. Authorize City Manager to issue a purchase order to Funds For Learning in the sum of \$1,500.00 for e-rate consulting services at the Public Library.**
- j. Authorize City Manager to issue a purchase order to Chickasaw Communications in the sum of \$5,207.01 for the purchase of updated Federal Signal Commander software for 25 sites for Cushing Emergency Management.**
- k. Authorize City Manager to issue a purchase order to Indaco Metals in the sum of up to \$4,950.00 for the purchase of materials to construct a storage building at the Sports Complex.**
- l. Authorize the City Manager to issue a purchase order to South Pointe Chevrolet in the sum of up to \$28,999.00 for a 2019 Chevrolet Colorado 4WD Crew Cab pickup for the Airport.**
- m. Authorize the City Manager to execute a professional services agreement with Gose & Associates for Cushing Lake Dam Rehabilitation.**
- n. Approve Airport Transfer and issuance of a Hangar License to Beck Skydiving & Rigging, LLC.**

- o. Appoint Larry Murphree to serve the remainder of a three year term on the Board of Adjustment.**
- p. Recognize statement of cash and investments as of September 30, 2018.**

MOTION: A MOTION WAS MADE BY COMMISSIONER THOMPSON TO APPROVE CONSENT DOCKET ITEMS 'A'-'J' AND 'M'-'P'. THE MOTION WAS SECONDED BY COMMISSIONER ROBERSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

#### **5. Items Removed from Consent Agenda**

##### AGENDA ITEM 4-K:

MOTION: A MOTION WAS MADE BY COMMISSIONER GRIFFITH TO APPROVE CONSENT DOCKET ITEM 'K'. THE MOTION WAS SECONDED BY COMMISSIONER DOWELL AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

##### AGENDA ITEM 4-L:

MOTION: A MOTION WAS MADE BY COMMISSIONER THOMPSON TO APPROVE CONSENT DOCKET ITEM 'L'. THE MOTION WAS SECONDED BY COMMISSIONER ROBERSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: THOMPSON, ROBERSON, DOWELL, AMON  
NAYS: GRIFFITH

#### **6. Resolutions**

- a. Resolution No. 29-2018: A resolution authorizing the Chairman, Board of Commissioners, to proclaim the holding of an election in the City of Cushing, Oklahoma, for the purpose of electing one candidate to the office of Commission Office No. 3; and, for the purpose of electing one candidate to the office of Commission Office No. 4 of said city.**

MOTION: A MOTION WAS MADE BY COMMISSIONER GRIFFITH TO APPROVE RESOLUTION NO. 29-2018 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

## **7. City Manager's Communications**

City Manager Brannon distributed the October City Manager's Report to the Commissioners. Mr. Brannon talked about curbside pickup and upcoming rate study.

## **8. Commissioners Community Announcements**

RECESS: THE REGULAR MEETING OF THE CUSHING CITY COMMISSION WAS RECESSED AT 7:40 P.M.

RECONVENE: THE REGULAR MEETING OF THE CUSHING CITY COMMISSION WAS RECONVENED AT 8:02 P.M.

## **9. Executive Session.**

- a) **Executive Session pursuant to 25 O.S. §307(B)(4) for the purpose of discussing Marie Greenfield vs. The City of Cushing.**
- b) **Executive Session pursuant to 25 O.S. §307(B)(4) for the purpose of discussing Leaora Tilley vs. The City of Cushing.**
- c) **Executive Session pursuant to 25 O.S. §307(B)(4) for the purpose of discussing Jerrod Franklin vs. The City of Cushing.**
- d) **Executive Session pursuant to 25 O.S. §307(C)(10) to discuss matters pertaining to economic development, including financial assistance to entice a business for community economic benefit.**

MR. HUSEMAN STATED AGENDA ITEMS 9A-9C ARE RELATIVELY NEW AND THERE IS NOT CURRENTLY ANY UPDATED INFORMATION FOR DISCUSSION.

MOTION: A MOTION WAS MADE BY COMMISSIONER GRIFFITH TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING AGENDA ITEM 9-D. THE MOTION WAS SECONDED BY COMMISSIONER DOWELL AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: THOMPSON, ROBERSON, GRIFFITH, DOWELL, AMON

NAYS: NONE

EXECUTIVE SESSION: ENTERED IN TO EXECUTIVE SESSION AT 8:02 P.M.  
RETURNED FROM EXECUTIVE SESSION AT 9:05 P.M.

## **10. Adjournment**

MOTION: A MOTION WAS MADE BY COMMISSIONER DOWELL TO ADJOURN THE OCTOBER 15, 2018 MEETING OF THE CUSHING CITY COMMISSION AT 9:05 P.M. THE

MOTION WAS SECONDED BY COMMISSIONER ROBERSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

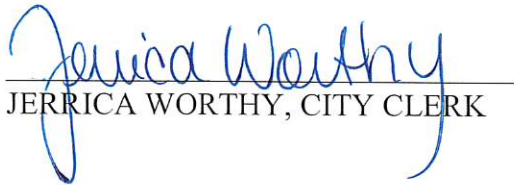


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DON AMON, CHAIRMAN  
CUSHING CITY COMMISSION

(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 OCTOBER 12, 2018 AT 3:35 P.M. AT THE CUSHING CITY HALL,  
100 JUDY ADAMS BOULEVARD, CUSHING, OKLAHOMA**

**MINUTES OF THE REGULAR MEETING  
CUSHING MUNICIPAL AUTHORITY  
OCTOBER 15, 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**

The Regular Meeting of the Cushing Municipal Authority was called to order on October 15, 2018 by Chairman Amon.

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

- 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: \$775,211.89**
  - b. Approve minutes: September 19, 2018 (Special)**
  - c. Approve payment to Andy Armstrong Consulting, LLC in the sum of \$637.50 for administrative services on the CDBG 17291 18 grant project.**
  - d. Authorize the City Manager to issue a purchase order to Border States LLC in a sum not to exceed \$9,000.00 for two reels of #2 15 Kv underground cable at a unit price of \$1.65 per foot for the Electric Distribution Department.**
  - e. Authorize the Chairman, Board of Trustees, to execute The First Amendment to Option and Lease Agreement with American Towers, LLC.**
  - f. Recognize non-pay utility report for City operations and public facilities for 09/30/18 billing period.**

**g. Recognize statement of cash and investments as of September 30, 2018.**

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, ROBERSON, GRIFFITH, DOWELL, AMON  
NAYS: NONE

**4. Items Removed from Consent Agenda**

RECESS: THE REGULAR MEETING OF THE CUSHING MUNICIPAL AUTHORITY WAS RECESSED AT 7:42 P.M.

RECONVENE: THE REGULAR MEETING OF THE CUSHING MUNICIPAL AUTHORITY WAS RECONVENED AT 8:03 P.M.

**5. Executive Session**

- a. Executive Session pursuant to 25 O.S. §307(B)(3) to discuss the purchase or appraisal of real property.**

MOTION: A MOTION WAS MADE BY TRUSTEE ROBERSON TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING AGENDA ITEM 5-A. THE MOTION WAS SECONDED BY TRUSTEE THOMPSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

EXECUTIVE SESSION: ENTERED IN TO EXECUTIVE SESSION AT 8:03 P.M.  
RETURNED FROM EXECUTIVE SESSION AT 9:06 P.M.

**6. Adjournment**

MOTION: A MOTION WAS MADE BY TRUSTEE ROBERSON TO ADJOURN THE OCTOBER 15, 2018 REGULAR MEETING OF THE CUSHING MUNICIPAL AUTHORITY AT 9:06 P.M. THE MOTION WAS SECONDED BY TRUSTEE THOMPSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

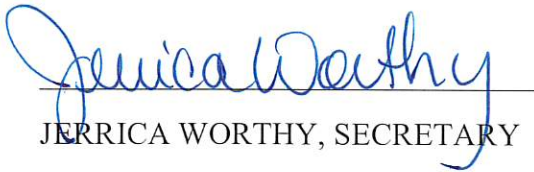
AYES: THOMPSON, ROBERSON, GRIFFITH, DOWELL, AMON  
NAYS: NONE



DON AMON, CHAIRMAN  
CUSHING MUNICIPAL AUTHORITY

( S E A L )

ATTEST:



JERRICA WORTHY, SECRETARY



**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA  
WAS POSTED OCTOBER 11, 2018 AT 2:55 P.M. AT THE CUSHING CITY HALL,  
100 JUDY ADAMS BOULEVARD, CUSHING, OKLAHOMA**

**MINUTES OF THE SPECIAL MEETING  
CUSHING HOSPITAL AUTHORITY  
OCTOBER 15, 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**

The Special Meeting of the Cushing Hospital Authority was called to order on October 15, 2018 by Chairman Amon.

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

**ABSENT: NONE**

- 2. Consent Agenda**
  - a. Approve Minutes: September 19, 2018 (Special)**

MOTION: A MOTION WAS MADE BY TRUSTEE THOMPSON TO APPROVE THE CONSENT AGENDA 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

- 3. Items Removed from Consent Agenda**

- 4. General Business**
  - a. Discussion and possible action related to infrastructure improvements and repairs at Hillcrest Hospital Cushing.**

City Manager Brannon stated there has been no further movement on repairs. Mr. Brannon expressed concern over further deterioration of the assets without repair.

Trustee Griffith suggested the agenda item be tabled and addressed at a Special Meeting.

Trustee Roberson inquired if City Management had any knowledge of any repairs to the roof. City Manager Brannon stated he is aware of none. Trustee Roberson stated he felt we should move forward.

Trustee Dowell stated she feels the building is an asset and we have some sort of responsibility to initiate repair.

Trustee Thompson asked about meeting with members of the Hospital to discuss.

MOTION: A MOTION WAS MADE BY TRUSTEE ROBERSON TO INSTRUCT THE CITY MANAGER TO BRING A PROPOSAL TO THE BOARD OF TRUSTEES INCLUDING A PROPOSAL OF ENGAGING MR. LARRY MCCOOL AS IT REGARDS TO INFRASTRUCTURE IMPROVEMENTS AND REPAIRS AT HILLCREST HOSPITAL CUSHING. THE MOTION WAS SECONDED BY TRUSTEE GRIFFITH AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: THOMPSON, ROBERSON, GRIFFITH, DOWELL, AMON

NAYS: NONE

#### 5. Adjournment

MOTION: A MOTION WAS MADE BY TRUSTEE ROBERSON TO ADJOURN THE OCTOBER 15, 2018 SPECIAL MEETING OF THE CUSHING HOSPITAL AUTHORITY AT 8:02 P.M. THE MOTION WAS SECONDED BY TRUSTEE THOMPSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: THOMPSON, ROBERSON, GRIFFITH, DOWELL, AMON

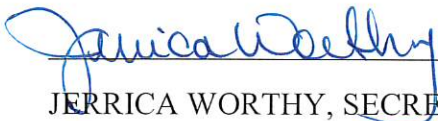
NAYS: NONE



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DON AMON, CHAIRMAN  
CUSHING HOSPITAL 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 OCTOBER 11, 2018 AT 2:55 P.M. AT THE CUSHING CITY HALL,  
100 JUDY ADAMS BOULEVARD, CUSHING, OKLAHOMA**

**MINUTES OF THE SPECIAL MEETING  
CUSHING INDUSTRIAL AUTHORITY  
OCTOBER 15, 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**

The Special Meeting of the Cushing Industrial Authority was called to order on October 15, 2018 by Chairman Amon.

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

- 2. Consent Agenda**
  - a. Approve minutes: September 19, 2018 (Special)**
  - b. Approve payment of claims.**

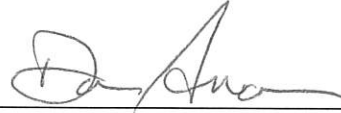
MOTION: A MOTION WAS MADE BY TRUSTEE THOMPSON TO APPROVE THE CONSENT AGENDA AS PRESENTED. THE MOTION WAS SECONDED BY TRUSTEE ROBERSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

- 3. Items Removed from Consent Agenda**
- 4. Adjournment**

MOTION: A MOTION WAS MADE BY TRUSTEE DOWELL TO ADJOURN THE OCTOBER 15, 2018 SPECIAL MEETING OF THE CUSHING INDUSTRIAL AUTHORITY AT 8:02 P.M. THE MOTION WAS SECONDED BY TRUSTEE ROBERSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

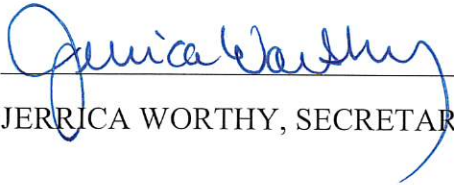


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DON AMON, CHAIRMAN  
CUSHING INDUSTRIAL AUTHORITY

( S E A L )

ATTEST:



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JERRICA WORTHY, SECRETARY