

IN ACCORDANCE WITH OKLAHOMA MEETING LAW
THE AGENDA WAS POSTED FRIDAY, OCTOBER 27, 2017
AT THE CUSHING CITY HALL
CUSHING, OKLAHOMA

MINUTES OF THE SPECIAL MEETING
OF THE
CUSHING CITY COMMISSION
OCTOBER 31, 2017
12:00 P.M.

1. CALL TO ORDER AND OPENING CEREMONIES.

THE SPECIAL MEETING OF THE CUSHING CITY COMMISSION WAS CALLED TO ORDER ON OCTOBER 31, 2017 BY CHAIRMAN AMON.

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

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

3. GENERAL BUSINESS.

- A) RECOGNITION OF COMMISSIONER BRANNON'S RESIGNATION DATED OCTOBER 16, 2017 AND DECLARATION OF VACANCY FOR COMMISSION OFFICE #3.

MOTION: A MOTION WAS MADE BY COMMISSIONER GRIFFITH TO RECOGNIZE COMMISSIONER BRANNON'S RESIGNATION DATED OCTOBER 16, 2017 AND DECLARE A VACANCY FOR COMMISSION OFFICE #3. THE MOTION WAS SECONDED BY COMMISSIONER THOMPSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

4. EXECUTIVE SESSION.

- A) 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 THOMPSON TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING AGENDA ITEM 4-A. THE MOTION WAS SECONDED BY COMMISSIONER ROBERSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

RECESS: THE SPECIAL MEETING OF THE CUSHING CITY COMMISSION WAS RECESSED AT 12:02 P.M.

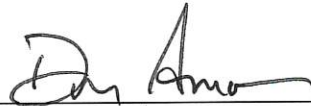
RECONVENE: THE SPECIAL MEETING OF THE CUSHING CITY COMMISSION WAS RECONVENED AT 12:51 P.M.

5. ADJOURNMENT.

MOTION: A MOTION WAS MADE BY COMMISSIONER THOMPSON TO ADJOURN THE OCTOBER 31, 2017 SPECIAL MEETING OF THE CUSHING CITY COMMISSION AT 12:51 P.M. THE MOTION WAS SECONDED BY COMMISSIONER GRIFFITH 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 A. WORTHY, CITY CLERK