

IN ACCORDANCE WITH OKLAHOMA MEETING LAW  
THE AGENDA WAS POSTED WEDNESDAY, AUGUST 30, 2017  
AT THE CUSHING CITY HALL  
CUSHING, OKLAHOMA

MINUTES OF THE SPECIAL MEETING  
OF THE  
CUSHING CITY COMMISSION  
AND  
CUSHING MUNICIPAL AUTHORITY  
SEPTEMBER 1, 2017  
12:00 P.M.

1. CALL TO ORDER AND OPENING CEREMONIES.

THE SPECIAL MEETING OF THE CUSHING CITY COMMISSION AND CUSHING MUNICIPAL AUTHORITY WAS CALLED TO ORDER ON SEPTEMBER 1, 2017 BY CHAIRMAN AMON.

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

PRESENT: THOMPSON, ROBERSON, GRIFFITH, AMON

ABSENT: BRANNON

3. GENERAL BUSINESS.

- A) APPROVAL OF CUSHING MUNICIPAL AUTHORITY PAYMENT TO RE-CON COMPANY IN THE SUM OF \$10,082.83 FOR PAY ESTIMATE NO. 3 ON THE D-400 FEEDER ADDITION PROJECT.

MOTION: A MOTION WAS MADE BY COMMISSIONER GRIFFITH TO APPROVE THE PAYMENT TO RE-CON COMPANY IN THE SUM OF \$10,082.83 FOR PAY ESTIMATE NO. 3 ON THE D-400 FEEDER ADDITION PROJECT. THE MOTION WAS SECONDED BY COMMISSIONER ROBERSON AND RESULTING IN THE FOLLOWING ROLL CALL VOTE.

AYES: THOMPSON, ROBERSON, GRIFFITH, AMON

NAYS: NONE

- B) DISCUSSION AND POSSIBLE ACTION ON RESUMÉ REVIEW PROCESS AND INTERVIEW PROCEDURE FOR THE POSITION OF CITY MANAGER.

NO ACTION. THERE WAS CONSENSUS TO NARROW THE CANDIDATE POOL DOWN AND INTERVIEW THOSE FINAL CANDIDATES.

- C) REVIEW OF RESUMÉS.

COMMISSION AGREED ON INTERVIEWING FOUR CANDIDATES. THREE ARE TO BE INTERVIEWED ON SEPTEMBER 14<sup>TH</sup> AND ONE WILL BE INTERVIEWED ON SEPTEMBER 18<sup>TH</sup>. COMMISSIONER

THOMPSON WILL CONTACT THE CANDIDATES TO SET UP INTERVIEWS.

4. ADJOURNMENT.

MOTION: A MOTION WAS MADE BY COMMISSIONER GRIFFITH TO ADJOURN THE SEPTEMBER 1, 2017 SPECIAL MEETING OF THE CUSHING CITY COMMISSION AND CUSHING MUNICIPAL AT 1:15 P.M. THE MOTION WAS SECONDED BY COMMISSIONER ROBERSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: THOMPSON, ROBERSON, GRIFFITH, AMON

NAYS: NONE



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DON AMON, CHAIRMAN  
CUSHING CITY COMMISSION  
AND THE  
CUSHING MUNICIPAL AUTHORITY

(SEAL)

ATTEST:



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JERRICA A. WORTHY, CITY CLERK  
AND SECRETARY TO THE AUTHORITY