

**NOTICE OF SPECIAL MEETING AND AGENDA
OF THE BOARD OF TRUSTEES
CUSHING MUNICIPAL AUTHORITY
JUNE 13, 2018
9:00 AM CUSHING CITY HALL
100 JUDY ADAMS BLVD.**

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

- 2. Consent Agenda**
 - a. Approve budget amendment:
CMA Fund (Increase Well Maintenance)
 - b. Authorize City Manager to issue a purchase order to Layne Christensen Company in the sum of up to \$19,000.00 for the repair of Well #8.

- 3. Items Removed from Consent Agenda**

- 4. General Business**
 - a. Update on Public Works equipment

- 5. 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))**

- 6. Adjournment**

Filed in the office of City Clerk and posted on the main lobby entrance door of City Hall at 8:58 AM on June 11, 2018.



Terry Brannon, City Manager



Jerrica A. Worthy, City Clerk