

**NOTICE OF SPECIAL MEETING AND AGENDA
OF THE CITY OF CUSHING
BOARD OF COMMISSIONERS AND THE
CUSHING MUNICIPAL AUTHORITY
BOARD OF TRUSTEES**

February 6, 2020
11:30 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 CMA Budget Amendment: Amend the FY 2019-2020 CMA Capital Improvement Fund (Fund 252) Budget for the WWTP Basin Repair.
- b. Approve the following payments to the listed vendors for repairs/parts/materials to the piping in the basin at the Wastewater Treatment Plant:
 - 1. Rugged Roustabout LLC \$ 12,918.00
 - 2. Fechner Pump & Supply, Inc. \$ 5,636.81
 - 3. Bennett Steel, Inc. \$ 19,967.50
 - 4. TKO Construction, Welding & Fabrication LLC \$ 2,902.50
 - 5. Environmental Management of Guthrie, Oklahoma \$ 20,002.62
 - 6. Advanced Portable Rentals \$ 80.00
- c. Approve payment to K&T Trucking & Site Clearing Inc. in the amount of \$24,172.00 for demolition and disposal of non-conforming structures at 322 W. Pine (two structures), 421 N. Linwood and 410 North Independence.
- d. Authorize the Chairman, Board of Commissioners to execute a 2020 Initial Boundary Validation Program for the US Department of Commerce Census Bureau.

3. Adjournment

Filed in the office of City Clerk and posted on the main lobby entrance door of City Hall at 11:20 a.m. on February 4, 2020.



Terry Brannon, City Manager



Jerrica Worthy, City Clerk