

JOINT MEETING
CITY OF CUSHING BOARD OF COMMISSIONERS
AND
CUSHING MUNICIPAL AUTHORITY BOARD OF TRUSTEES
AND
CUSHING HOSPITAL AUTHORITY BOARD OF TRUSTEES
AND
CUSHING INDUSTRIAL AUTHORITY BOARD OF TRUSTEES
AND
CUSHING EDUCATIONAL FACILITIES AUTHORITY
AGENDA FOR MONDAY, FEBRUARY 12, 2018
SPECIAL MEETING – CITY HALL

AGENDA NO. 1295

AGENDA NO. 573

12:00 P.M.

1. CALL TO ORDER AND OPENING CEREMONIES.
2. ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT.
3. GENERAL BUSINESS.
 - A) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 11-2018: A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO MILL CREEK CARPET AND TILE IN THE SUM OF UP TO \$12,704.00 FOR THE PURCHASE AND INSTALLATION OF FLOOR COVERING FOR CITY HALL OFFICES.
 - B) APPROVAL OF PAYMENT TO CUSHING PLUMBING IN THE SUM OF \$11,584.87 FOR H/A REPLACEMENT AT THE SENIOR CITIZENS CENTER.
 - C) APPROVAL OF PAYMENT TO CBEW PROFESSIONAL GROUP, LLP IN THE FOLLOWING AMOUNTS PER AUTHORITY:

CITY	\$ 7,850.00
CMA	\$ 7,500.00
CHA	\$ 1,250.00
CIA	\$ 1,250.00
CEFA	\$ 3,000.00

4. ADJOURNMENT.

FILED BY: _____


TERRY BRANNON, CITY MANAGER

RECEIVED BY: _____


JERRICA WORTHY, CITY CLERK

AT 11:30 AM

THURSDAY

FEBRUARY 8, 2018