

**NOTICE OF SPECIAL JOINT MEETING AND AGENDA  
OF THE BOARD OF COMMISSIONERS,  
CUSHING MUNICIPAL AUTHORITY BOARD OF TRUSTEES,  
CUSHING HOSPITAL AUTHORITY BOARD OF TRUSTEES,  
CUSHING INDUSTRIAL AUTHORITY BOARD OF TRUSTEES,  
AND CUSHING EDUCATIONAL FACILITIES AUTHORITY BOARD OF TRUSTEES**

**CITY OF CUSHING, OKLAHOMA  
APRIL 26, 2018  
5:30 PM CUSHING PUBLIC SAFETY CENTER  
211 WEST MAIN**

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**

Noncontroversial and routine items to be considered in one motion and one vote without discussion. Any Commissioner wishing to discuss any item may request its removal to the regular agenda.

- a. Board of Commissioners authorization for City Manager to issue two (2) purchase orders to Conrad Fire Equipment, Inc., through the HGAC program, in a total sum not to exceed \$978,804.00 for two (2) 2018 Pierce Saber Pumps for the Cushing Fire Department.
- b. Board of Commissioners authorization for City Manager to issue a purchase order to Frontier Equipment in the sum of \$252,307.95 for a street sweeper, with trade-in and extended 10-year warranty, under state contract for the Street Department.
- c. Board of Commissioners authorization for Chairman to execute an agreement for airport management services.
- d. Municipal Authority Board of Trustees approval of payment to Silver Shield, LLC in the sum of \$37,604.00 for the purchase of right-of-way on Parcel 8 on the State Highway 33 & Linwood Intersection Improvement Project.

**3. Items Removed from Consent Agenda**

**4. Financial presentation for FY 2018-19 related to budgets for the City of Cushing, Cushing Municipal Authority, Cushing Hospital Authority, Cushing Industrial Authority and Cushing Educational Facilities Authority.**

**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

3:00 PM on April 24, 2018.



Terry Brannon, City Manager



Jerrica A. Worthy, City Clerk