

**NOTICE OF SPECIAL MEETING AND AGENDA  
OF THE BOARD OF TRUSTEES  
CUSHING HOSPITAL AUTHORITY  
AND  
THE BOARD OF TRUSTEES  
CUSHING MUNICIPAL AUTHORITY  
AND  
BOARD OF COMMISSIONERS  
CITY OF CUSHING  
June 20, 2019  
8:30 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. Executive Session**

- a. Executive Session Pursuant to 25 O.S. §307(B)(3) to discuss the purchase or appraisal of real property.
- b. Executive Session pursuant to 25 O.S. §307(B)(2) to discuss the status of negotiations between the City of Cushing and Fraternal Order of Police, Local 106, for the Fiscal Year July 1, 2019 through June 30, 2020.

**3. General Business**

- a. Approve the write-off of 197 delinquent utility accounts totaling \$52,824.66 for the 12 month period of 07/01/2016 through 06/30/2017.
- b. Authorize the Chairman, Board of Commissioners, to execute a labor agreement with the Fraternal Order of Police, Local 106, for the Fiscal Year July 1, 2019 through June 30, 2020.
- c. Discussion related to HHC and improvements.

**4. RESOLUTIONS**

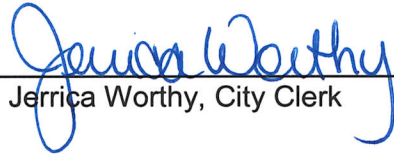
- a. **RESOLUTION NO. 05-2019:** A resolution authorizing the Chairman, Board of Trustees of the Cushing Hospital Authority to execute a contract with L. Wallace Construction Co., Inc. in the amount of \$1,030,624.00 for the Hospital Base Bid plus the Clinic Base Bid plus Alternate #1 Hospital Recover and, additionally, to accept Alternates #2, 3 and 4 at a combined cost of \$12,926.00 to increase the hail warranty from 2" to 3".
- b. **RESOLUTION NO. 06-2019:** A resolution authorizing the Chairman, Board of Trustees of the Cushing Hospital Authority to execute a contract with KONE, Inc. in the amount of \$340,088.00 for the Elevator #1 Modernization at HHC.

**5. Adjournment**

Filed in the office of City Clerk and posted on the main lobby entrance door of City Hall at  
8:20 Am on June 18, 2019.



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Terry Brannon, City Manager



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Jerrica Worthy, City Clerk