

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, JUNE 5, 2017
SPECIAL MEETING - CITY HALL

AGENDA NO. 1273

AGENDA NO. 561

7:00 P.M.

1. CALL TO ORDER AND OPENING CEREMONIES.
2. ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT.
3. CONSENT AGENDA.
 - A) AUTHORIZATION OF CITY MANAGER TO ISSUE A PURCHASE ORDER TO RECIPROCATING CS/GE OIL & GAS COMPRESSION SYSTEMS, LLC IN THE SUM OF \$13,371.63 FOR REPAIRS TO ENGINE #9 AT THE CUSHING POWER PLANT AND FURTHER AUTHORIZING THE PAYMENT THEREOF.
 - B) AUTHORIZATION OF CITY MANAGER TO ISSUE A PURCHASE ORDER TO LAYNE CHRISTIANSON COMPANY IN THE SUM OF \$14,535.00 FOR REPLACEMENT OF PUMP AND MOTOR IN WATER WELL #5 AND FURTHER AUTHORIZING THE PAYMENT THEREOF.
 - C) AUTHORIZATION OF CITY MANAGER TO ISSUE A PURCHASE ORDER TO MILLS CONSTRUCTION AND WELDING INC. IN THE SUM OF \$8,244.88 FOR REPAIR OF RAW WATER LINE AND FURTHER AUTHORIZING THE PAYMENT THEREOF.
4. PUBLIC HEARINGS.
 - A) PUBLIC HEARING ON THE FY 2017-2018 CITY OF CUSHING AND TRUST AUTHORITIES BUDGETS.
5. EXECUTIVE SESSION.
 - A) DISCUSSION OF THE PURCHASE OR APPRAISAL OF REAL PROPERTY *** EXECUTIVE SESSION AS AUTHORIZED BY TITLE 25 OKLAHOMA STATUTES, SECTION 307.B.3 ***
6. ADJOURNMENT.

FILED BY: Stephen R. Spears
STEPHEN R. SPEARS, CITY MANAGER

RECEIVED BY: Jerrica A. Worthy
JERRICA A. WORTHY, CITY CLERK

AT 3:00 P.M.

THURSDAY

JUNE 1, 2017