

# **CITY OF CUSHING**

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE CITY COMMISSION/CUSHING  
MUNICIPAL AUTHORITY/CUSHING HOSPITAL AUTHORITY

Date of Meeting: 3-16-2020

Agenda Item No: 7B

**Subject:** A resolution authorizing the City Manager to expend up to \$50,000.00 to keep vital governmental services operating in the event that there is a declared public health emergency in the fiscal year 2019-2020.

**Staff Resources:** City Manager, Treasurer, Finance Director/Clerk

**Summary:** In the event that there is a declared public health emergency, it is quite possible that the City and/or its authorities may have to expend money to address the emergency before the commission/board of trustees can meet to act on approving such expenditures. While this resolution may be broad, it gives the City/authorities the rebuttable presumption of good faith and allow the City/authorities to act within the confines and spirit of the law.

Such spending would only be allowed if the president and/or governor and the chairman declare a public health emergency.

This resolution appears on the City, CMA, and CHA agendas.

**Suggested Motion:** Motion to approve resolution.

**CITY OF CUSHING**  
**RESOLUTION NO. 03-2020**

**A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXPEND UP TO \$50,000.00 TO KEEP VITAL GOVERNMENTAL SERVICES OPERATING IN THE EVENT THAT THERE IS A DECLARED PUBLIC HEALTH EMERGENCY IN THE FISCAL YEAR 2019-2020.**

**WHEREAS**, the World Health Organization, the Centers for Disease Control and other divisions of the United States government and the government of the State of Oklahoma have recognized the novel coronavirus, COVID-19, as a worldwide pandemic and public health threat; and

**WHEREAS**, the Board of Commissioners recognizes that there is the potential for the State of Oklahoma and the City of Cushing and surrounding area to face a public health emergency and disaster; and

**WHEREAS**, the Board of Commissioners deems it necessary for the business of the City and its authorities, including but not limited to police and fire services, electrical production and distribution, water treatment and delivery, wastewater treatment and other general governmental services, to continue in the event of a public health emergency; and,

**BE IT NOW THEREFORE RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF CUSHING AS FOLLOWS:**

Should the President of the United States or the Governor of the State of Oklahoma declare a public health emergency and/or disaster and the Chairman, Board of Commissioners of the City of Cushing also declare an emergency as prescribed by City Code during the remainder of the 2019-2020 fiscal year, the City Manager is hereby authorized to expend an amount of up to \$50,000.00 to address said emergency and to keep vital governmental services operating, provided any such amount has been properly allocated in the City budget.

**PASSED, APPROVED AND ADOPTED** this 16<sup>th</sup> day of March, 2020.

**ATTEST:**

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Jerrica A. Worthy, City Clerk

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Don Amon, Chairman  
Board of Commissioners

Approved as to form:

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Jonathan Huseman, City Attorney

# **CITY OF CUSHING**

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE CITY COMMISSION/CUSHING  
MUNICIPAL AUTHORITY/CUSHING HOSPITAL AUTHORITY

Date of Meeting: 3-16-2020

Agenda Item No: 7C

**Subject:** A resolution authorizing the City Treasurer to pay regular payroll and claims to keep vital governmental services operating in the event that there is a declared public health emergency in the fiscal year 2019-2020 and the Commissioners/Trustees are not able to meet to approve said payroll and claims because of such emergency.

**Staff Resources:** City Manager, Treasurer, Finance Director/Clerk

**Summary:** In the event that there is a declared public health emergency, it is possible that the Board of Commissioners/Trustee may not be able to have their regular meetings to approve payroll and claims. In order to keep vital services running and to keep those essential personnel paid, this resolution gives the Treasurer the authority to pay regular (and only regular) payroll and claims. This resolution would only be activated if there is a declared public emergency and the boards are unable to meet because of the emergency.

This resolution appears on the City and CMA agendas.

**Suggested Motion:** Motion to approve resolution.

**CITY OF CUSHING**  
**RESOLUTION NO. 04-2020**

**A RESOLUTION AUTHORIZING THE CITY TREASURER TO PAY REGULAR  
PAYROLL AND CLAIMS IN THE EVENT THAT THERE IS A DECLARED  
PUBLIC HEALTH EMERGENCY IN THE FISCAL YEAR 2019-2020.**

**WHEREAS**, the World Health Organization, the Centers for Disease Control and other divisions of the United States government and the government of the State of Oklahoma have recognized the novel coronavirus, COVID-19, as a worldwide pandemic and public health threat; and

**WHEREAS**, the Board of Commissioners recognizes that there is the potential for the State of Oklahoma and the City of Cushing and surrounding area to face a public health emergency and disaster; and

**WHEREAS**, the Board of Commissioners deems it necessary for the business of the City and its authorities, including but not limited to police and fire services, electrical production and distribution, water treatment and delivery, wastewater treatment and other general governmental services, to continue in the event of a public health emergency; and,

**WHEREAS**, in order for said vital services to continue is it necessary for regular payroll and claims to be paid; and,

**BE IT NOW THEREFORE RESOLVED BY THE BOARD OF COMMISSIONERS OF THE  
CITY OF CUSHING AS FOLLOWS:**

Should the President of the United States or the Governor of the State of Oklahoma declare a public health emergency and/or disaster and the Chairman, Board of Commissioners of the City of Cushing also declare an emergency as prescribed by City Code during the remainder of the 2019-2020 fiscal year, the City Treasurer is hereby authorized to pay regular payroll and claims of the City, provided any such amount has been properly allocated in the City budget and provided that the Board of Commissioners is unable to meet at its regular meeting time because of such a public health emergency.

**PASSED, APPROVED AND ADOPTED** this 16<sup>th</sup> day of March, 2020.

ATTEST:

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Jerrica A. Worthy, City Clerk

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Don Amon, Chairman  
Board of Commissioners

Approved as to form:

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Jonathan Huseman, City Attorney

# **CITY OF CUSHING**

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE CITY COMMISSION/CUSHING  
MUNICIPAL AUTHORITY/CUSHING HOSPITAL AUTHORITY

Date of Meeting: 3-16-2020

Agenda Item No: 5B

**Subject:** A resolution authorizing the City Manager to expend up to \$50,000.00 to keep vital governmental services operating in the event that there is a declared public health emergency in the fiscal year 2019-2020.

**Staff Resources:** City Manager, Treasurer, Finance Director/Clerk

**Summary:** In the event that there is a declared public health emergency, it is quite possible that the City and/or its authorities may have to expend money to address the emergency before the commission/board of trustees can meet to act on approving such expenditures. While this resolution may be broad, it gives the City/authorities the rebuttable presumption of good faith and allow the City/authorities to act within the confines and spirit of the law.

Such spending would only be allowed if the president and/or governor and the chairman declare a public health emergency.

This resolution appears on the City, CMA, and CHA agendas.

**Suggested Motion:** Motion to approve resolution.

**CUSHING MUNICIPAL AUTHORITY**  
**RESOLUTION NO. 05-2020**

**A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXPEND UP TO \$50,000.00 TO KEEP VITAL GOVERNMENTAL SERVICES OPERATING IN THE EVENT THAT THERE IS A DECLARED PUBLIC HEALTH EMERGENCY IN THE FISCAL YEAR 2019-2020.**

**WHEREAS**, the World Health Organization, the Centers for Disease Control and other divisions of the United States government and the government of the State of Oklahoma have recognized the novel coronavirus, COVID-19, as a worldwide pandemic and public health threat; and

**WHEREAS**, the Board of Trustees recognizes that there is the potential for the State of Oklahoma and the City of Cushing and surrounding area to face a public health emergency and disaster; and

**WHEREAS**, the Board of Trustees deems it necessary for the business of the City and its authorities, including but not limited to police and fire services, electrical production and distribution, water treatment and delivery, wastewater treatment and other general governmental services, to continue in the event of a public health emergency; and,

**BE IT NOW THEREFORE RESOLVED BY THE BOARD OF TRUSTEES OF CUSHING MUNICIPAL AUTHORITY AS FOLLOWS:**

Should the President of the United States or the Governor of the State of Oklahoma declare a public health emergency and/or disaster and the Chairman, Board of Commissioners of the City of Cushing also declare an emergency as prescribed by City Code during the remainder of the 2019-2020 fiscal year, the City Manager is hereby authorized to expend an amount of up to \$50,000.00 to address said emergency and to keep vital governmental services operating, provided any such amount has been properly allocated in the City budget.

**PASSED, APPROVED AND ADOPTED** this 16<sup>th</sup> day of March, 2020.

**ATTEST:**

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Jerrica A. Worthy, City Clerk

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Don Amon, Chairman  
Board of Trustees

Approved as to form:

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Jonathan Huseman, City Attorney

# CITY OF CUSHING

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE CITY COMMISSION/CUSHING  
MUNICIPAL AUTHORITY/CUSHING HOSPITAL AUTHORITY

Date of Meeting: 3-16-2020

Agenda Item No: 5C

**Subject:** A resolution authorizing the City Treasurer to pay regular payroll and claims to keep vital governmental services operating in the event that there is a declared public health emergency in the fiscal year 2019-2020 and the Commissioners/Trustees are not able to meet to approve said payroll and claims because of such emergency.

**Staff Resources:** City Manager, Treasurer, Finance Director/Clerk

**Summary:** In the event that there is a declared public health emergency, it is possible that the Board of Commissioners/Trustee may not be able to have their regular meetings to approve payroll and claims. In order to keep vital services running and to keep those essential personnel paid, this resolution gives the Treasurer the authority to pay regular (and only regular) payroll and claims. This resolution would only be activated if there is a declared public emergency and the boards are unable to meet because of the emergency.

This resolution appears on the City and CMA agendas.

**Suggested Motion:** Motion to approve resolution.

# **CUSHING MUNICIPAL AUTHORITY**

## **RESOLUTION NO. 06-2020**

### **A RESOLUTION AUTHORIZING THE CITY TREASURER TO PAY REGULAR PAYROLL AND CLAIMS IN THE EVENT THAT THERE IS A DECLARED PUBLIC HEALTH EMERGENCY IN THE FISCAL YEAR 2019-2020.**

**WHEREAS**, the World Health Organization, the Centers for Disease Control and other divisions of the United States government and the government of the State of Oklahoma have recognized the novel coronavirus, COVID-19, as a worldwide pandemic and public health threat; and

**WHEREAS**, the Board of Trustees recognizes that there is the potential for the State of Oklahoma and the City of Cushing and surrounding area to face a public health emergency and disaster; and

**WHEREAS**, the Board of Trustees deems it necessary for the business of the City and its authorities, including but not limited to police and fire services, electrical production and distribution, water treatment and delivery, wastewater treatment and other general governmental services, to continue in the event of a public health emergency; and,

**WHEREAS**, in order for said vital services to continue is it necessary for regular payroll and claims to be paid; and,

### **BE IT NOW THEREFORE RESOLVED BY THE BOARD OF TRUSTEES OF CUSHING MUNICIPAL AUTHORITY AS FOLLOWS:**

Should the President of the United States or the Governor of the State of Oklahoma declare a public health emergency and/or disaster and the Chairman, Board of Commissioners of the City of Cushing also declare an emergency as prescribed by City Code during the remainder of the 2019-2020 fiscal year, the City Treasurer is hereby authorized to pay regular payroll and claims of the City, provided any such amount has been properly allocated in the CMA budget and provided that the Board of Trustees is unable to meet at its regular meeting time because of such a public health emergency.

**PASSED, APPROVED AND ADOPTED** this 16<sup>th</sup> day of March, 2020.

ATTEST:

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Jerrica A. Worthy, City Clerk

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Don Amon, Chairman  
Board of Trustees

Approved as to form:

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Jonathan Huseman, City Attorney

# **CITY OF CUSHING**

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE CITY COMMISSION/CUSHING  
MUNICIPAL AUTHORITY/CUSHING HOSPITAL AUTHORITY

Date of Meeting: 3-16-2020

Agenda Item No: 4A

**Subject:** A resolution authorizing the City Manager to expend up to \$50,000.00 to keep vital governmental services operating in the event that there is a declared public health emergency in the fiscal year 2019-2020.

**Staff Resources:** City Manager, Treasurer, Finance Director/Clerk

**Summary:** In the event that there is a declared public health emergency, it is quite possible that the City and/or its authorities may have to expend money to address the emergency before the commission/board of trustees can meet to act on approving such expenditures. While this resolution may be broad, it gives the City/authorities the rebuttable presumption of good faith and allow the City/authorities to act within the confines and spirit of the law.

Such spending would only be allowed if the president and/or governor and the chairman declare a public health emergency.

This resolution appears on the City, CMA, and CHA agendas.

**Suggested Motion:** Motion to approve resolution.

**CUSHING HOSPITAL AUTHORITY**  
**RESOLUTION NO. 01-2020**

**A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXPEND UP TO \$50,000.00 TO KEEP VITAL GOVERNMENTAL SERVICES OPERATING IN THE EVENT THAT THERE IS A DECLARED PUBLIC HEALTH EMERGENCY IN THE FISCAL YEAR 2019-2020.**

**WHEREAS**, the World Health Organization, the Centers for Disease Control and other divisions of the United States government and the government of the State of Oklahoma have recognized the novel coronavirus, COVID-19, as a worldwide pandemic and public health threat; and

**WHEREAS**, the Board of Trustees recognizes that there is the potential for the State of Oklahoma and the City of Cushing and surrounding area to face a public health emergency and disaster; and

**WHEREAS**, the Board of Trustees deems it necessary for the business of the City and its authorities, including but not limited to police and fire services, electrical production and distribution, water treatment and delivery, wastewater treatment and other general governmental services, to continue in the event of a public health emergency; and,

**BE IT NOW THEREFORE RESOLVED BY THE BOARD OF TRUSTEES OF CUSHING HOSPITAL AUTHORITY AS FOLLOWS:**

Should the President of the United States or the Governor of the State of Oklahoma declare a public health emergency and/or disaster and the Chairman, Board of Commissioners of the City of Cushing also declare an emergency as prescribed by City Code during the remainder of the 2019-2020 fiscal year, the City Manager is hereby authorized to expend an amount of up to \$50,000.00 to address said emergency and to keep vital governmental services operating, provided any such amount has been properly allocated in the City budget.

**PASSED, APPROVED AND ADOPTED** this 16<sup>th</sup> day of March, 2020.

**ATTEST:**

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Jerrica A. Worthy, City Clerk

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Don Amon, Chairman  
Board of Trustees

Approved as to form:

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Jonathan Huseman, City Attorney