

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA WAS
POSTED JANUARY 15, 2021 AT 11:45 A.M. AT THE CUSHING CITY HALL,
100 JUDY ADAMS BOULEVARD, CUSHING, OKLAHOMA**

**MINUTES OF THE REGULAR MEETING AND
CUSHING CITY COMMISSION
HELD AT 100 JUDY ADAMS BLVD.
JANUARY 19, 2021
7:00 PM**

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
 - c. Pledge of Allegiance
 - d. Opening Prayer

The Regular Meeting of the Cushing City Commission was called to order on January 19, 2021 by Chairman Roberson. Chairman Roberson led in prayer. Commissioner Denney led in the pledge of allegiance.

PRESENT: DENNEY, GRIFFITH, LOFTON, ROBERSON
ABSENT: DOWELL

- 2. Public Input and Unscheduled Personal Appearances**

Citizens wishing to participate in Public Input may do so by emailing their comments to citymanager@cityofcushing.org by 12:00 pm (noon) on January 19, 2021. Comments must include the citizen's full name and address (addresses will not be read aloud). Comments received by the deadline and meeting criteria will be read into the record. Comments will be limited to 3 minutes on agenda items only. The purpose of this agenda item is to provide an opportunity for citizens to comment on agenda items. Commissioners do not engage in discussion under this agenda item, and staff members are directed not to, as well. If you seek discussion or inquiry, please contact a Commissioner or the office of City Manager. Responses to citizens' comments, if any, will occur under the applicable agenda item or may be reserved for further responses by phone call, personal meeting, or a posting on the City's website.
- 3. Consent Agenda**
 - a. Approve claims and payroll totaling: \$793,385.34
 - b. Approve minutes: December 21, 2020 (Regular)
 - c. Approve Budget amendment: Amend the FY 2020-21 Senior Citizens Department Budget and General Fund revenue budget by increasing Senior Citizens Donation Revenue and departmental expenditures line item to match actual donation
 - d. Authorize the purchase of aviation fuel and expend up to \$40,000.00.
 - e. Authorize the purchase of no-lead fuel and diesel fuel and expend up to \$20,000.00.
 - f. Approve a Resolution to Amend The Agreement Establishing OMAG.
 - g. Approve or deny claim of David Reid (claim # 208821-1-HW).
 - h. Recognize statement of cash and investments as of December 31, 2020.

Consent Agenda items 3B and 3G were removed from the consent agenda.

MOTION: A MOTION WAS MADE BY COMMISSIONER GRIFFITH TO APPROVE CONSENT AGENDA ITEMS 3A AND 3C ~ 3F AND ITEM 2H AS PRESENTED. THE MOTION WAS SECONDED BY COMMISSIONER DENNEY AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: DENNEY, GRIFFITH, LOFTON, ROBERSON

NAYS: NONE

4. Items Removed from Consent Agenda

CONSENT AGENDA ITEM 3A:

MOTION: A MOTION WAS MADE BY COMMISSIONER GRIFFITH TO APPROVE AGENDA ITEM 3B AS PRESENTED. THE MOTION WAS SECONDED BY COMMISSIONER LOFTON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: GRIFFITH, LOFTON, ROBERSON

NAYS: DENNEY

5. Resolutions

- a. **RESOLUTION NO. 01-2021: A resolution in support of the City of Cushing, Oklahoma participating in the United States Department of Agriculture Section 502 Direct Loan Program as authorized by the Housing Act of 1949.**

Bruce Johnson gave presentation on Rural Oklahoma New Housing Building Program.

MOTION: A MOTION WAS MADE BY COMMISSIONER DENNEY TO APPROVE AMENDED RESOLUTION NO. 01-2021 TO SAY THE CITY OF CUSHING, OKLAHOMA PARTICIPATING IN THE UNITED STATES DEPARTMENT OF AGRICULTURE SECTION 502 GUARANTEED LOAN PROGRAM AS AUTHORIZED BY THE HOUSING ACT OF 1949.

- b. **RESOLUTION NO. 02-2021: A resolution strongly encouraging the use of masks and other protective measures to reduce community transmission of the Covid-19 virus, and pledging support to those property owners and businesses who require the use of masks in the City of Cushing.**

Chairman Roberson read Resolution No. 02-2021 in its entirety for the record. For the record Commissioner Denney read an email from Vice-Chairwoman Dowell regarding Resolution No. 02-2021.

MOTION: A MOTION BY CHAIRMAN ROBERSON TO TABLE RESOLUTION NO. 02-2021. THE MOTION WAS SECONDED BY COMMISSIONER DENNEY AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: DENNEY, LOFTON, ROBERSON

NAYS: GRIFFITH

6. Executive Session Pursuant to 25 O.S. §307(B)(4) to discuss claim of David Reid.

RECESS: THE REGULAR MEETING OF THE CUSHING CITY COMMISSION WAS RECESSED AT 8:24 P.M.

RECONVENE: THE REGULAR MEETING OF THE CUSHING CITY COMMISSION WAS RECONVENE AT 9:02 P.M.

MOTION: A MOTION WAS MADE BY COMMISSIONER DENNEY TO ENTER INTO EXECUTIVE SESSION AT 8:30 P.M. FOR THE PURPOSE OF DISCUSSING AGENDA ITEM 6. THE MOTION WAS SECONDED BY COMMISSIONER GRIFFITH AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: DENNEY, GRIFFITH, LOFTON, ROBERSON

NAYS: NONE

EXECUTIVE SESSION: ENTERED INTO EXECUTIVE SESSION AT 8:30 P.M. RETURNED FROM EXECUTIVE SESSION AT 9:02 P.M.

- 7. 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 the posting (25 O.S. §311 (9))**

8. City Manager's Communications

City Manager Terry Brannon distributed the January City Manager's Report to the Commissioners. He highlighted details from the Manger's Report.

9. Commissioners Community Announcements

Chairman Roberson stated he was glad that Terry is back. Chairman Roberson wanted to recognize Martin Luther King Jr. Day.

Commissioner Denney stated regarding Chairman Roberson's previous statement was well said.

10. Adjournment

MOTION: A MOTION WAS MADE BY COMMISSIONER DENNEY TO ADJOURN THE JANUARY 19, 2021 MEETING OF THE CUSHING CITY COMMISSION AT 9:02 P.M. THE MOTION WAS SECONDED BY COMMISSIONER GRIFFITH AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: DENNEY, GRIFFITH, LOFTON, ROBERSON

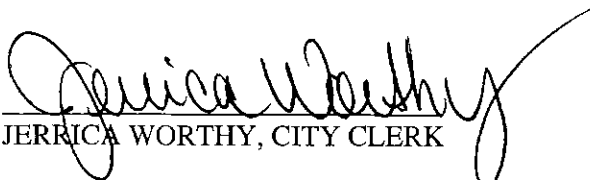
NAYS: NONE



B.J. ROBERSON, CHAIRMAN
CUSHING CITY COMMISSION

(SEAL)

ATTEST:



JERRICA WORTHY, CITY CLERK