

**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
CUSHING MUNICIPAL AUTHORITY
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**

The Regular Meeting of the Cushing Municipal Authority was called to order on January 19, 2021 by Chairman Roberson.

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. Trustees 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 Trustee 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: \$632,504.23**
- b. Approve minutes: December 21, 2020 (Regular)**
- c. Approve a request for special assistance on refuse carry-out at 926 East Broadway.**
- d. Approve payment to HCCCO, LLC in the amount of \$70,508.01 for Pay Request No. 3 on the UV Disinfection System Replacement at the Wastewater Treatment Plant.**
- e. Approve payment to Myers Engineering, Consulting Engineers, Inc. in the amount of \$8,252.00 for Invoice No. 219073-8 on the Wastewater Treatment Facility UV System Replacement project.**
- f. Approve payment to Lambert Construction Company in the amount of \$30,066.00 for Pay Application No. 5 (Final) on the Electric Distribution Building Remodel.**

- g. **Authorize the City Manager to issue a purchase order to Baldwin Poles in the amount of \$12,096.00 for wood poles for the Electric Distribution Department and to authorize payment.**
- h. **Recognize non-pay utility report for City operations and public facilities for 12/31/2020 billing period.**
- i. **Recognize statement of cash and investments as of December 31, 2020.**

Agenda item 3B was removed from the Consent Agenda, Trustee DENNEY wishes to Abstain.

MOTION: A MOTION WAS MADE BY TRUSTEE LOFTON TO APPROVE CONSENT AGENDA ITEMS 3A AND 3C – 3I AS PRESENTED. THE MOTION WAS SECONDED BY TRUSTEE GRIFFITH AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: DENNEY, GRIFFITH, LOFTON, ROBERSON

NAYS: NONE

4. Items Removed from Consent Agenda

CONSENT AGENDA ITEM 3B:

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

AYES: GRIFFITH, LOFTON, ROBERSON

NAYS: DENNEY

5. Executive Session pursuant to 25 O.S. §307(B)(3) to discuss the purchase or appraisal of real property

RECESS: THE REGULAR MEETING OF THE CUSHING MUNICIPAL AUTHORITY WAS RECESSED AT 8:27 P.M.

RECONVENE: THE REGULAR MEETING OF THE CUSHING MUNICIPAL AUTHORITY WAS RECONVENED AT 8:31 P.M.

MOTION: A MOTION WAS MADE BY TRUSTEE DENNEY TO ENTER INTO EXECUTIVE SESSION AT 8:32 P.M. FOR THE PURPOSE OF DISCUSSING AGENDA ITEM 5. THE MOTION WAS SECONDED BY TRUSTEE GRIFFITH AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: DENNEY, GRIFFITH, LOFTON, ROBERSON

NAYS: NONE

EXECUTIVE SESSION: ENTERED INTO EXECUTIVE SESSION AT 8:32 P.M. RETURNED FROM EXECUTIVE SESSION AT 9:02 P.M.

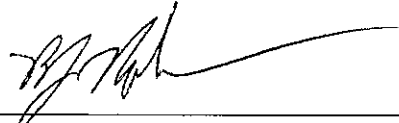
6. Other New Business, if any, which has arisen since the posting of the Agenda and could not have been anticipated prior to the time of the posting (25 O.S. §311 (9))

7. Adjournment

MOTION: A MOTION WAS MADE BY TRUSTEE LOFTON TO ADJOURN THE REGULAR MEETING OF THE CUSHING MUNICIPAL AUTHORITY AT 9:03 P.M. THE MOTION WAS SECONDED BY TRUSTEE GRIFFITH AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: DENNEY, GRIFFITH, LOFTON, ROBERSON

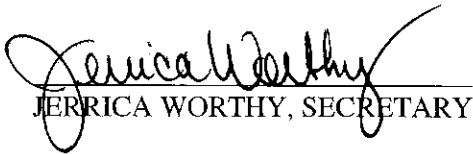
NAYS: NONE



B.J. ROBERSON, CHAIRMAN
CUSHING MUNICIPAL AUTHORITY

(SEAL)

ATTEST:



JERRICA WORTHY, SECRETARY