

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA WAS
POSTED FEBRUARY 12, 2021 AT 1:45 P.M. AT THE CUSHING CITY HALL,
100 JUDY ADAMS BOULEVARD, CUSHING, OKLAHOMA**

**MINUTES OF THE REGULAR MEETING
CUSHING CITY COMMISSION
HELD AT 100 JUDY ADAMS BLVD.
FEBRUARY 16, 2021
7:00 PM**

MEETING WILL BE CONDUCTED VIA TELECONFERENCE. Chairman Roberson, Vice-Chairwoman Dowell, Commissioners Griffith, Lofton, and Denney will attend via teleconference. City Manager Brannon, and City Attorney Huseman will be present on site. To listen to meeting call 1-866-899-4679, then enter Code 995-529-453 when prompted. Meeting will be broadcast on our public access TV station, Channel 14.

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 February 16, 2021 by Chairman Roberson. Chairman Roberson led in prayer. Vice-Chairwoman Dowell let in the pledge of allegiance.

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

Commissioner Denney arrived via teleconference at 7:02 P.M.

- 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 February 16, 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: \$786,054.74
- b. Approve minutes: January 19, 2021 (Regular)
- c. Approve the following Budget amendments:
 - 1) Amend the FY 2020-21 Grant Fund Budget for receipt and expenditure of the OMAG Police Department Grant
 - 2) Amend the FY 2020-21 General Fund and Police Department Operating budgets for Police Department Donations
- 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. Authorize the City Manager to issue a purchase order to John Vance Motors, Inc. in the amount of \$25,878.25 for a 2021 Dodge Charger Police vehicle under State Contract and to authorize payment.
- g. Authorize the City Manager to issue a purchase order to Metro Emergency Upfitters in the amount of \$12,966.00 for upfitting one 2021 Dodge Charger Police vehicle and to authorize payment.
- h. Recognize statement of cash and investments as of January 31, 2021.

MOTION: A MOTION WAS MADE BY COMMISSIONER GRIFFITH TO APPROVE TH CONSENT AGENDA AS PRESENTED. THE MOTION WAS SECONDED BY VICE-CHAIRWOMAN DOWELL AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: DENNEY, GRIFFITH, DOWELL, LOFTON, ROBERSON
NAYS: NONE

4. Items Removed from Consent Agenda

5. Resolutions

- a. **RESOLUTION NO. 05-2021:** A resolution authorizing and directing the Chairman, Board of Commissioners to execute an agreement with Rodney Herrmann, Herrmann's Custom Baling for the lease of the hay crop at the Cushing Regional Airport, 526.98 acres at the airport and the 160-acre tract of land in the Northeast Quarter of Section 21, Township 17 North, Range 5 East, I.M., Lincoln County (old Murphy Farm), in the sum of \$15,000.00 per year with said agreements to expire December 31, 2025.

MOTION: A MOTION WAS MADE BY COMMISSIONER GRIFFITH TO APPROVE RESOLUTION NO. 05-2021 AS PRESENTED. THE MOTION WAS SECONDED BY VICE-CHAIRWOMAN DOWELL AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: DENNEY, GRIFFITH, DOWELL, LOFTON, ROBERSON
NAYS: NONE

- b. **RESOLUTION NO. 06-2021:** A resolution authorizing the City Treasurer on a monthly basis to receive funds from the US Marshals Service according to a previously executed Intergovernmental Agreement and to transfer said funds to Corecivic, Inc. according to a previously executed Management Agreement with Corecivic, Inc., and further, to deduct a management fee from payments received from the US Marshal Service before transferring said funds to Corecivic, Inc. according to said Management Agreement.

MOTION: A MOTION WAS MADE BY VICE-CHAIRWOMAN DOWELL TO APPROVE RESOLUTION NO. 06-2021 AS PRESENTED. THE MOTION WAS SECONDED BY COMMISSIONER GRIFFITH AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: DENNEY, GRIFFITH, DOWELL, LOFTON, ROBERSON

NAYS: NONE

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. City Manager's Communications

City Manager Brannon distributed the February City Manager's Report to the Commissioners. Mr. Brannon talked about the current weather conditions and the City's response.

8. Commissioners Community Announcements

Commissioner Lofton expressed thanks to Mr. Brannon and to the employees of the City of Cushing and for keeping the power on.

Commissioner Griffith echoed Commissioner Lofton's previous statement and also added thanks to the First Responders and Mr. Brannon's guidance and how he is doing a good job.

Commissioner Denny expressed thanks for keeping everything going.

Vice-Chairwoman Dowell reiterated what everyone else has said.

Chairman Roberson expressed thanks to all City staff.

9. Adjournment

MOTION: A MOTION WAS MADE BY COMMISSIONER GRIFFITH TO ADJOURN THE FEBRUARY 16, 2021 REGULAR MEETING OF THE CUSHING CITY COMMISSION AT 7:19 P.M. THE MOTION WAS SECONDED BY COMMISSIONER DENNEY AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

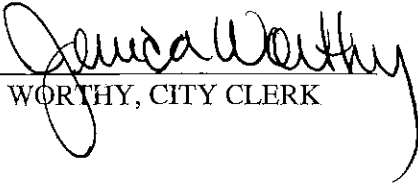
AYES: DENNEY, GRIFFITH, DOWELL, LOFTON, ROBERSON

NAYS: NONE


B.J. ROBERSON,
CUSHING CITY COMMISSION

(SEAL)

ATTEST:


JERRICA WORTHY, CITY CLERK