

IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA
WAS POSTED FEBRUARY 12, 2021 AT 2:45 P.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.
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

The Regular Meeting of the Cushing Municipal Authority was called to order on February 16, 2021 by Chairman Roberson.

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. 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: \$612,688.62
- b. Approve minutes: January 19, 2021 (Regular)
- c. Approve budget amendment: Amend the FY 2020-21 Fund 252 (Capital Improvement) Budget for Water Plant Alum Feeder Project
- d. Approve payment to Myers Engineering in the amount of \$10,050.00 for Invoice No. 219073-9 on the Wastewater Treatment Plant UV System Replacement project.
- e. Approve payment to McCool and Associates, P.C. in the amount of \$2,610.00 for Invoice #2671 on the Phase Two Earthquake damage repair.
- f. Recognize non-pay utility report for City operations and public facilities for 01/31/2021 billing period.
- g. Recognize statement of cash and investments as of January 31, 2021.

MOTION: A MOTION WAS MADE BY TRUSTEE DENNEY TO APPROVE THE CONSENT AGENDA AS PRESENTED. THE MOTION WAS SECONDED BY TRUSTEE GRIFFITH 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. 01-2021: A resolution authorizing the Chairman, Board of Trustees, to execute a professional services agreement with Larry McCool of McCool and Associates, P.C., for earthquake repairs associated with the power plant, aquatic center, and old fire station.**

MOTION: A MOTION WAS MADE BY TRUSTEE GRIFFITH TO APPROVE RESOLUTION NO. 01-2021 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. 02-2021: A resolution authorizing the Chairman, Board of Trustees, to execute a contract with C4L, LLC of Edmond, OK for Bid Item No. 1 and Bid Item No. 2 in the total amount of \$149,232.00 with a subsequent change order for Bid Item No. 1 in the amount of \$7,000.00 for water treatment facility improvements**

MOTION: A MOTION WAS MADE BY VICE-CHAIRWOMAN DOWELL TO APPROVE THE RESOLUTION NO. 02-2021 AS PRESENTED. THE MOTION WAS SECONDED BY TRUSTEE 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))

MOTION: A MOTION WAS MADE BY TRUSTEE GRIFFITH TO AUTHORIZE THE AUTHORITY TO SPEND UP TO \$25,000 TO REPAIR THE TURBO CHARGER ON ENGINE 11. THE MOTION WAS SECONDED BY TRUSTEE DENNEY AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: DENNEY, GRIFFITH, DOWELL, LOFTON, ROBERSON

NAYS: NONE

MOTION: A MOTION WAS MADE BY CHAIRMAN ROBERSON TO AMEND THE FY 20-21 BUDGET TO REFLECT THE SPENDING OF THE \$25,000 FOR REPAIR OF THE TURBO CHARGER. THE MOTION WAS SECONDED BY VICE-CHAIRWOMAN DOWELL AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: DENNEY, GRIFFITH, DOWELL, LOFTON, ROBERSON

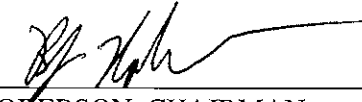
NAYS: NONE

7. Adjournment

MOTION: A MOTION WAS MADE BY TRUSTEE GRIFFITH TO ADJOURN THE FEBRUARY 16, 2021 REGULAR MEETING OF THE CUSHING MUNICIPAL AUTHORITY AT 7:41 P.M. THE MOTION WAS SECONDED BY TRUSTEE DENNEY AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: DENNEY, GRIFFITH, DOWELL, LOFTON, ROBERSON

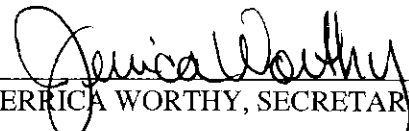
NAYS: NONE



B.J. ROBERSON, CHAIRMAN
CUSHING MUNICIPAL AUTHORITY

(S E A L)

ATTEST:



JERRICA WORTHY, SECRETARY