

**IN ACCORDANCE WITH THE OPEN MEETING LAW, THE AGENDA WAS
POSTED OCTOBER 15, 2021, AT 1:00 P.M. AT THE CUSHING CITY HALL,
100 JUDY ADAMS BOULEVARD, CUSHING, OKLAHOMA**

**MINUTES OF THE REGULAR MEETING
CITY OF CUSHING, OKLAHOMA
HELD AT 100 JUDY ADAMS BLVD.
OCTOBER 18, 2021
7:00 P.M.**

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**

The Regular Meeting of the Cushing City Commission was called to order on October 18, 2021, by Chairman Roberson. Gary Detrich led in prayer. Chairman Roberson led in the pledge of allegiance.

PRESENT: DENNEY, GRIFFITH, DOWELL, LOFTON, ROBERSON
ABSENT: NONE

- d. Special presentation by Cushing PRIDE**

Richard Thackray, Cushing Pride's director presents special presentation to Julie Howser.

- 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 October 18, 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.

Richard Thackray suggests that taxes are collected up front from out of town venters on "market days".

- 3. Consent Agenda**

- a. Approve claims and payroll totaling: \$864,153.53**
 - b. Approve minutes: September 20, 2021 (Regular)**
 - c. Authorize the purchase of aviation fuel and expend up to \$40,000.00.**
 - d. Authorize the purchase of no-lead fuel and diesel fuel and expend up to \$20,000.00.**

- e. **Approve payment to Lambert Construction Company in the amount of \$13,100.00 for Pay Application No. 4 on the Earthquake Repairs Phase Two project.**
- f. **Authorize the City Manager to issue a purchase order to Petroleum Marketers Equipment Company, LLC in an amount up to \$5,234.50 for repairs to the no-lead tank at the Maintenance Center and to authorize payment.**
- g. **Approve Fire Department ambulance accounts receivable write-offs for FY 2020/2021 in the amount of \$328,420.82.**
- h. **Approve Fire Department miscellaneous accounts receivable write-offs for FY 2020/2021 in the amount of \$3,600.00.**
- i. **Recognize statement of cash and investments as of September 30, 2021.**

MOTION: A MOTION WAS MADE BY COMMISSIONER LOFTON TO APPROVE THE CONSENT AGENDA 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

4. Items Removed from Consent Agenda

5. Resolutions

- a. **RESOLUTION NO. 32-2021: A resolution authorizing the Chairman, Board of Commissioners, to execute an amendment to Article 9 of the FY 2021-22 labor agreement between the City of Cushing and the International Association of Firefighters Local 2565.**

Deputy Chief Novotny spoke on Resolution No. 32-2021.

MOTION: A MOTION WAS MADE BY COMMISSIONER DENNEY TO APPROVE RESOLUTION NO. 32-2021 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

- b. **RESOLUTION NO. 33-2021: A resolution authorizing the Chairman, Board of Commissioners, to execute a contract with Mediclaims, Inc. for the purpose of Ground Emergency Medical Transportation (GEMT) Program management and cost recovery.**

MOTION: A MOTION WAS MADE BY COMMISSIONER GRIFFITH TO APPROVE RESOLUTION NO. 33-2021 AS PRESENTED. THE MOTION WAS SECONDED BY COMMISSIONER DENNEY AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: DENNEY, GRIFFITH, DOWELL, LOFTON, ROBERSON

NAYS: NONE

- c. **RESOLUTION NO. 34-2021: A resolution amending previous resolution and establishing license fees for itinerant merchant operating a mobile food service establishment; rescinding any previous resolution in conflict; and, establishing an effective date.**

Ms. Mary Rupp provided a brief explanation.

MOTION: A MOTION WAS MADE BY COMMISSIONER GRIFFITH TO TABLE RESOLUTION NO. 34-2021. THE MOTION WAS SECONDED BY COMMISSIONER DENNEY 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 spoke of the bulk clean-up that has begun today through Sunday. Mr. Brannon mentioned the pca from .031 to .033 into effect next month, the contract for the project on Hwy 33 has been gined and the projected start time is January 2022. City Manager Brannon spoke of this past Wednesday kicked off Recreational committee

Mr. Brannon stated that sales tax is up he mentioned Cushing Pride Recycling and distributed the October City Manager's Report to the Commissioners.

8. Commissioners Community Announcements

Commissioner Denney commented on the recent participation and success of the disc golf tournament. Dr. Denney congratulated and thanked Julie Howser for her involvement in keeping Cushing clean. Lastly, Dr. Denney encouraged everyone to participate in the recycling event and welcomed the Girl Scouts.

Vice-Chairwoman Dowell commented on the success of the disc golf tournament, thanked Julie Howser, and encourage citizens to participate in the recycling event.

Commissioner Griffith thanked Julie Howser for her involvement in keeping Cushing clean. Commissioner Griffith extended special thanks to Cushing Pride.

Commissioner Lofton congratulated City Manager Brannon on his recent recognition with the Cushing Alumni award.


Chairman Roberson welcomed Girl Scouts, thanked Julie Howser, and announced the bulk clean up week.

9. Adjournment

MOTION: A MOTION WAS MADE BY COMMISSIONER DENNEY TO ADJOURN THE OCTOBER 18, 2021, REGULAR MEETING OF THE CUSHING CITY COMMISSION AT 7:46 P.M. THE MOTION WAS SECONDED BY COMMISSIONER LOFTON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: DENNEY, GRIFFITH, DOWELL, LOFTON, ROBERSON

NAYS: NONE



B.J. ROBERSON, CHAIRMAN
CUSHING CITY COMMISSION

(SEAL)

ATTEST:



JERRICA WORTHY, CITY CLERK