

IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA
WAS POSTED OCTOBER 15, 2020 AT 2:00 P.M. AT THE CUSHING CITY HALL,
100 JUDY ADAMS BOULEVARD, CUSHING, OKLAHOMA

MINUTES OF THE SPECIAL MEETING
CUSHING MUNICIPAL AUTHORITY
HELD AT 100 JUDY ADAMS BLVD.
OCTOBER 19, 2020
4:30 PM

MEETING WILL BE CONDUCTED VIA TELECONFERENCE. Commissioners Griffith, Dowell, Lofton, and Denney will attend via teleconference. Chairman Roberson, City Manager Brannon, and City Attorney Huseman will be present. To listen to meeting call 1-877-309-2073, then enter Code 508-194-269 when prompted. Meeting will also 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 Special Meeting of the Cushing Municipal Authority was called to order on October 19, 2020 by Chairman Roberson.

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

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 19, 2020. 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: \$658,719.30
 - b. Approve minutes: September 21, 2020 (Regular)
September 29, 2020 (Special)
 - c. Approve payment to Lambert Construction in the amount of \$146,142.00 for Pay Application No. 3 on the Electrical Distribution Building Remodel.

- d. **Approve payment on parcels as attached on Exhibit "A" for the purchase of right-of-way as detailed in the SH-33 Pavement Project (JP No. 28983(04)).**
- e. **Recognize non-pay utility report for City operations and public facilities for 09/30/2020 billing period.**
- f. **Recognize statement of cash and investments as of September 30, 2020.**

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

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

4. Items Removed from Consent Agenda

5. General Business

- a. **Presentation and acceptance of FY 2019-20 Cushing Municipal Authority audit.**

MOTION: A MOTION WAS MADE BY TRUSTEE GRIFFITH TO ACCEPT THE FY 2019-2020 CUSHING MUNICIPAL AUTHORITY AUDIT. THE MOTION WAS SECONDED BY VICE-CHAIRMAN DOWELL AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

6. Executive Session

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

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. Adjournment

MOTION: A MOTION WAS MADE BY TRUSTEE LOFTON TO ADJOURN THE OCTOBER 19, 2020 SPECIAL MEETING OF THE CUSHING MUNICIPAL AUTHORITY AT 5:02 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

(SEAL)

ATTEST:

JERRICA WORTHY, SECRETARY