

IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW,
THE NOTICE OF SPECIAL MEETING WAS POSTED
OCTOBER 31, 2023, AT 9:30 A.M.
AT THE CUSHING CITY HALL,
100 JUDY ADAMS BOULEVARD, CUSHING, OKLAHOMA

THE NOTICE OF SPECIAL MEETING AGENDA WAS POSTED
NOVEMBER 1, 2023, AT 8:30 A.M.

MINUTES OF THE SPECIAL MEETING
CUSHING CITY COMMISSION
AND THE
CUSHING MUNICIPAL AUTHORITY
HELD AT 100 JUDY ADAMS BLVD.
NOVEMBER 2, 2023
12:00 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

The Special Meeting of the Cushing City Commission and Cushing Municipal Authority was called to order on November 2, 2023, by Chairman Lofton.

PRESENT: ROBERSON, BRANYAN, DOWELL, ORTON, LOFTON
ABSENT: NONE

2. Consent Agenda

- a. Authorize the City Manager to issue a purchase order to Wiley Transformer Company, Inc. in an amount up to \$8,000.00 for transformer repair and to authorize payment.
- b. Budget amendment: Amend the FY 2023/2024 General Fund budget for airport settlement.
- c. Authorize payment of settlement agreements for certain Airport claims.

MOTION: A MOTION WAS MADE BY COMMISSIONER ORTON TO APPROVE THE CONSENT AGENDA AS PRESENTED. THE MOTION WAS SECONDED BY COMMISSIONER ROBERSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: ROBERSON, BRANYAN, DOWELL, ORTON, LOFTON
NAYS: NONE

3. Items Removed from Consent Agenda

NONE

4. Resolutions

- a. **City of Cushing Resolution No. 19-2023:** A resolution authorizing the City Manager to expend up to \$75,000.00 to keep vital governmental services operating in the event that there is a declared or proclaimed weather emergency in the Fiscal Year 2023-2024.

MOTION: A MOTION WAS MADE BY COMMISSIONER ROBERSON TO APPROVE CITY RESOLUTION NO. 19-2023 AS PRESENTED. THE MOTION WAS SECONDED BY COMMISSIONER DOWELL AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: ROBERSON, BRANYAN, DOWELL, ORTON, LOFTON
NAYS: NONE

- b. **City of Cushing Resolution No. 20-2023:** A resolution authorizing the Chairman, Board of Commissioners, to proclaim the holding of an election in the City of Cushing, Oklahoma, for the purpose of electing one candidate to the Office of Commission Office No. 1; and for the purpose of electing one candidate to the Office of Commission Office No. 2 of said city.

MOTION: A MOTION WAS MADE BY COMMISSIONER ROBERSON TO APPROVE CITY RESOLUTION NO. 20-2023 AS PRESENTED. THE MOTION WAS SECONDED BY COMMISSIONER DOWELL AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: ROBERSON, BRANYAN, DOWELL, ORTON, LOFTON
NAYS: NONE

- c. **Cushing Municipal Authority Resolution No. 15-2023:** A resolution authorizing the City Manager to expend up to \$75,000.00 to keep vital governmental services operating in the event that there is a declared or proclaimed weather emergency in the Fiscal Year 2023-2024.


MOTION: A MOTION WAS MADE BY COMMISSIONER ROBERSON TO APPROVE CMA RESOLUTION NO. 15-2023 AS PRESENTED. THE MOTION WAS SECONDED BY COMMISSIONER ORTON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: ROBERSON, BRANYAN, DOWELL, ORTON, LOFTON
NAYS: NONE

5. Adjournment

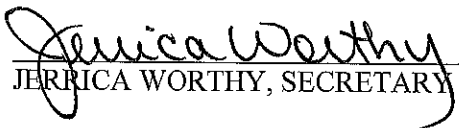
MOTION: A MOTION WAS MADE BY COMMISSIONER ORTON TO ADJOURN THE NOVEMBER 2, 2023 MEETING OF THE CUSHING CITY COMMISSION AND CUSHING MUNICIPAL AUTHORITY AT 12:06 P.M. THE MOTION WAS SECONDED BY COMMISSIONER ROBERSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: ROBERSON, BRANYAN, DOWELL, ORTON, LOFTON
NAYS: NONE


RICKY LOFTON, CHAIRMAN
CUSHING CITY COMMISSION
AND THE
CUSHING MUNICIPAL AUTHORITY

(SEAL)

ATTEST:


JERICA WORTHY, SECRETARY