

**IN ACCORDANCE WITH THE OPEN MEETING LAW, THE AGENDA WAS
POSTED NOVEMBER 18, 2022, AT 11:20 A.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.
NOVEMBER 21, 2022
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**
 - d. Proclamation to proclaim November as National Runaway Prevention Month.**

The Regular Meeting of the Cushing City Commission was called to order on November 21, 2022, by Chairman Griffith. Commissioner Orton led in prayer. Commissioner Denney led in the pledge of allegiance.

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

Representative from Payne County Youth Service, Angie Freeny, was present to accept the proclamation to proclaim the month of November as National Runaway Prevention Month.

- 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 November 21, 2022. 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.

City Manager Brannon acknowledged petitions.

Shawnae Ralston presented additional signature forms for support for the record.

Richard Thackray spoke in favor of street scape project downtown.

JD. Meisener spoke in favor of street scape project downtown.

Geoff Beasley spoke in favor of street scape project downtown.

Britt Munday spoke in favor of street scape project downtown.

3. Consent Agenda

- a. Approve claims and payroll totaling: \$969,309.95
- b. Approve minutes: October 17, 2022 (Regular)
- c. Approve budget amendment: Amend the FY 2022/2023 Fire Department Budget and Fire Donations Revenue within the General Fund Budget
- d. Approve budget amendment: Amend the FY 2022/2023 General Fund Budget for OMAG Insurance Reimbursement.
- e. Authorize the purchase of aviation fuel and expend up to \$60,000.00.
- f. Authorize the purchase of no-lead fuel and diesel fuel and expend up to \$30,000.00.
- g. Approve payment to Oklahoma Municipal Management Services in the amount of \$6,600.00 for payment of Invoice No. 7451 for October inspection services.
- h. Approve payment to JLee Enterprises, LLC in the amount of \$79,398.50 for Pay Application #2 on the South Thompson Culvert Replacement project.
- i. Authorize the Chairman, Board of Commissioners, to execute Change Order No. 2 with JLee Enterprises, LLC in the amount of \$9,388.00 on the South Thompson Culvert Replacement project, and to authorize payment.
- j. Approval of payment to CBEW Professional Group, LLP in the amount of \$7,850.00 for the FY 2021-22 audit.
- k. Authorize the City Manager to issue a purchase order to Air Striping in an amount up to \$6,000.00 for the restriping of Linwood Avenue from Walnut Street south to 9th Street, and to authorize payment.
- l. Authorize the City Manager to issue a purchase order to I.T.E. (Industrial Truck Equipment) Companies in an amount up to \$16,710.85 for repairs to Fire Department ambulance #3 (2013 Dodge 4500) and to authorize payment.
- m. Acknowledge one expiring term and one vacancy on the Cushing Housing Authority.
- n. Acknowledge one vacancy on the Board of Adjustment.
- o. Statement of cash and investments as of October 31, 2022.

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

AYES: ROBERSON, DENNEY, ORTON, LOFTON, GRIFFITH

NAYS: NONE

4. Items Removed from Consent Agenda

5. Resolutions

- a. **RESOLUTION NO. 20-2022:** A resolution regarding a request of Southern Rock Energy Partners, LLC, or an affiliate thereof, for the issuance of one or more series of revenue bonds; and authorizing other actions, requests, approvals and consents related thereto.

Jared Davidson from Oklahoma Public Law Finance Group spoke about tax-exempt private activity bonds.

MOTION: A MOTION WAS MADE BY COMMISSIONER DENNEY TO APPROVE RESOLUTION NO. 20-2022 AS PRESENTED. THE MOTION WAS SECONDED BY COMMISSIONER ORTON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: ROBERSON, DENNEY, ORTON, LOFTON, GRIFFITH

NAYS: NONE

- b. **RESOLUTION NO. 21-2022:** A resolution authorizing the City Manager to execute a professional services agreement, via task order, with KSA Engineers, Inc. in the amount of

\$71,191.00 for services relating to the Cushing Airport Perimeter and Entrance Project, and to authorize payment.

Adam Marsh engineer of record for KSA Engineers spoke of perimeter and entrance project.

MOTION: A MOTION WAS MADE BY COMMISSIONER DENNEY TO APPROVE RESOLUTION NO. 21-2022 AS PRESENTED. THE MOTION WAS SECONDED BY COMMISSIONER ORTON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

c. RESOLUTION NO. 22-2022: A resolution of project sponsorship for a Transportation Alternatives Program application and maintenance commitment.

Terry Brannon City Manager highlighted the timeline of the grant and the City's finances.

Jerrica Worthy Finance Director spoke of the City's finances.

MOTION: A MOTION WAS MADE BY COMMISSIONER ROBERSON TO APPROVE RESOLUTION NO. 22-2022 AS PRESENTED. NO SECOND WAS RECEIVED. MOTION FAILED DUE TO NO SECOND.

- 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**
- 8. Commissioners Community Announcements**

Commissioner Denney thanked Debbie Brown, the Senior Citizen Director, for the work on the center during the Lowes red vest day. Ms. Denney recognized Ms. Freeney from the Payne County Youth Services and all the work done in the Cushing area.

Vice-Chairman Lofton wished everyone a Happy Thanksgiving.

Commissioner Roberson reminded everyone that Cushing Chamber of Commerce will have their annual Christmas Parade on December 10th at 6:00 p.m. and the tree lighting will be at 5:00 p.m. he encouraged everyone to attend. He also announced that on November 29th from 6:00 p.m. to 7:00 p.m. there will be a Cushing Police Department Community Partnership meeting held at the Copper Penny Back Room Café. Mr. Roberson also wanted to recognize and congratulate Laura Green with Cushing Pride who received an award on behalf of Cushing Pride at Keep Oklahoma Beautiful Excellence Celebration. Wished everyone a Happy Thanksgiving.

Commissioner Orton gave a shout out to the water department who have been working a lot of overtime fixing leaks and breaks all across town and expressed thanks to all other departments. Commissioner Orton expressed thanks to the Police Department and Fire Department for all the calls they go out on to serve our community. Mr. Orton thanked City Staff and Manager for all the information presented this evening. Mr. Orton wished everyone a Happy Thanksgiving.

Chairman Griffith wanted to recognize Debbie Brown for all the refreshing updates done on the Senior Citizen Center and expressed thanks to Lowes and the grant provided. Mr. Griffith also wanted to recognize and comment Ms. Freeney and everything Payne County Youth Services does for the community, also wanted to

recognize Coach Morgan, Cushing High School's football coach and staff and the football players and wanted to wish them Good Luck on the upcoming games.

9. Adjournment

MOTION: A MOTION WAS MADE BY COMMISSIONER DENNEY TO ADJOURN THE NOVEMBER 21, 2022, MEETING OF THE CUSHING CITY COMMISSION AT 8:14 P.M. THE MOTION WAS SECONDED BY COMMISSIONER ROBERSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: ROBERSON, DENNEY, ORTON, LOFTON, GRIFFITH

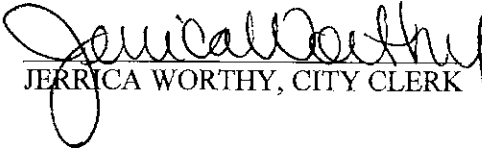
NAYS: NONE



MICHAEL R. GRIFFITH, CHAIRMAN
CUSHING CITY COMMISSION

(SEAL)

ATTEST:



JERRICA WORTHY, CITY CLERK