# IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA WAS POSTED NOVEMBER 27, 2023, AT 11:40 A.M. AT THE CUSHING CITY HALL, 100 JUDY ADAMS BOULEVARD, CUSHING, OKLAHOMA

### MINUTES OF THE SPECIAL MEETING CUSHING CITY COMMISSION HELD AT 100 JUDY ADAMS BLVD. NOVEMBER 29, 2023 5:00 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 was called to order on November 29, 2023, by Chairman Lofton.

PRESENT: ROBERSON, BRANYAN, DOWELL, ORTON, LOFTON

ABSENT: NONE

#### 2. Executive Session

a. 25 O.S. § 307 (B) (4) Confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest.

MOTION: A MOTION WAS MADE BY COMMISSIONER ROBERSON TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING EXECUTIVE SESSION ITEM 2A. THE MOTION WAS SECONDED BY COMMISSIONER DOWELL AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: ROBERSON, BRANYAN, DOWELL, ORTON, LOFTON

**NAYS: NONE** 

EXECUTIVE SESSION: ENTERED INTO EXECUTIVE SESSION AT 5:02 P.M. RETURNED FROM EXECUTIVE SESSION AT 7:02 P.M.

No action taken.

#### 3. Adjournment

MOTION: A MOTION WAS MADE BY VICE-CHAIRMAN ORTON TO ADJOURN THE NOVEMBER 29, 2023, SPECIAL MEETING OF THE CUSHING CITY COMMISSION AT 7:02 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

(SEAL)

ATTEST:

JERRICA WORTHY, CITY CLURK