

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA WAS
POSTED DECEMBER 8, 2021, AT 10:45 A.M. AT THE CUSHING CITY HALL,
100 JUDY ADAMS BOULEVARD, CUSHING, OKLAHOMA**

**MINUTES OF THE SPECIAL JOINT MEETING
CUSHING CITY COMMISSION
AND THE
CUSHING MUNICIPAL AUTHORITY
AND THE
CUSHING INDUSTRIAL AUTHORITY
HELD AT 100 JUDY ADAMS BLVD.
DECEMBER 10, 2021
11:00 A.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

2. Consent Agenda

- a. Approve budget amendment: Amend the FY 2021-22 General Fund and Airport Fund budgets
- b. Approve budget amendment: Amend the FY 2021-22 CMA budget
- c. Authorize the City Manager to issue a purchase order to Delta-Y Electric in an amount up to \$42,500.00 for the purchase of one 2500 KVA pad mount transformer and to authorize payment.
- d. Authorize the City Manager to issue a purchase order to John Vance Fleet Services in the amount of \$26,439.25 for a new 2021 Dodge Charger police vehicle and to authorize payment.
- e. Authorize the City Manager to issue a purchase order to Metro Emergency Upfitters LLC in the amount of \$17,536.94 for the upfitting of one new 2021 Dodge Charger police vehicle and to authorize payment.
- f. Authorize the City Manager to issue a purchase order to Grand River Dam Authority (GRDA) in an amount up to \$15,000.00 for the installation and replacement of a utility pole on the Northwest Corner (NW/C) of Little and North Street and to authorize payment.

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

AYES: DENNEY, DOWELL, LOFTON, ROBERSON

NAYS: GRIFFITH

3. Items Removed from Consent Agenda

4. Resolutions

- a. **CUSHING MUNICIPAL AUTHORITY RESOLUTION NO. 17-2021:** A resolution authorizing the Chairman, Board of Trustees, to execute a professional services agreement with Allgeier, Martin and Associates, Inc. of Joplin, Missouri in an amount up to \$655,000.00 for engineering of a substation and a 69 kV line, and to authorize payment.

MOTION: A MOTION WAS MADE BY COMMISSIONER DOWELL TO APPROVE RESOLUTION NO. 17-2021 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

5. Executive Session

- a. Executive session pursuant to 25 O.S. §307(C)(11) to discuss matters pertaining to economic development, including financial assistance to entice a business for community economic benefit.
- b. Executive session pursuant to 25 O.S. §307(C)(11) to discuss matters pertaining to economic development, including financial assistance to entice a business for community economic benefit.

MOTION: A MOTION WAS MADE BY COMMISSIONER DENNEY TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING AGENDA ITEMS 5A AND 5B. THE MOTION WAS SECONDED BY COMMISSIONER DOWELL AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: DENNEY, GRIFFITH, DOWELL, LOFTON, ROBERSON

NAYS: NONE

EXECUTIVE SESSION: ENTERED INTO EXECUTIVE SESSION AT 11:09 P.M. RETURNED FROM EXECUTIVE SESSION AT 12:15 P.M.


No action taken.

6. Adjournment

MOTION: A MOTION WAS MADE BY COMMISSIONER DENNEY TO ADJOURN THE DECEMBER 10 2021, SPECIAL MEETING OF THE CUSHING CITY COMMISSION, CUSHING MUNICIPAL AUTHORITY, AND THE CUSHING INDUSTRIAL AUTHORITY AT 12:15 P.M. THE MOTION WAS SECONDED BY COMMISSIONER DOWELL AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: DENNEY, GRIFFITH, DOWELL, LOFTON, ROBERSON


NAYS: NONE



B.J. ROBERSON, CHAIRMAN
CUSHING CITY COMMISSION
AND THE
CUSHING MUNICIPAL AUTHORITY
AND THE
CUSHING INDUSTRIAL AUTHORITY

(SEAL)

ATTEST:


JERRICA WORTHY, CITY CLERK
AND SECRETARY TO THE AUTHORITIES