

IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA
WAS POSTED DECEMBER 17, 2021, AT 1:45 P.M. AT THE CUSHING CITY HALL,
100 JUDY ADAMS BOULEVARD, CUSHING, OKLAHOMA

MINUTES OF THE REGULAR MEETING
CUSHING MUNICIPAL AUTHORITY
HELD AT 100 JUDY ADAMS BLVD.
DECEMBER 20, 2021
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

The Regular Meeting of the Cushing Municipal Authority was called to order on December 20, 2021, 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 December 20, 2021. 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: \$670,593.35
- b. Approve minutes: November 15, 2021 (Regular)
- c. Approval of payment to Allgeier, Martin and Associates, Inc. in the amount of \$17,250.00 for Invoice No. CMA6021002-2 for services on the Harmony Road substation project.
- d. Approve payment to Hardin Tree Inc. in the amount of \$52,000.00 for tree trimming in Area 1A per contract.
- e. Approve payment of pay request for C4L in the amount of \$42,959.00 on the Water Treatment Facility Improvements Filter to Waste – Chemical Feed System Improvement Project.
- f. Authorize the purchase of diesel fuel for the Power Plant and expend up to \$25,000.00.

- g. Authorize the City Manager to issue a purchase order to Shermco Industries, Inc., in an amount up to \$25,000.00 for the repair of Unit 11 at the Cushing Power Production Plant and to authorize payment.
- h. Approve request for special assistance on refuse carry-out at 602 East 2nd.
- i. Recognize non-pay utility report for City operations and public facilities for 11/30/2021 billing period.
- j. Recognize statement of cash and investments as of November 30, 2021.

MOTION: A MOTION WAS MADE BY TRUSTEE LOFTON TO APPROVE 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. Authorization of Chairman to execute a professional services agreement with Municipal Finance Services, Inc.

MOTION: A MOTION WAS MADE BY TRUSTEE DENNEY TO APPROVE THE AGREEMENT WITH MUNICIPAL FINANCE SERVICES, INC. THE MOTION WAS SECONDED BY TRUSTEE GRIFFITH AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

6. Resolutions

- a. **RESOLUTION NO. 18-2021:** A resolution authorizing and directing the Chairman, Board of Trustees, to execute an employment agreement with Terry Brannon for the position of City Manager.

MOTION: A MOTION WAS MADE BY TRUSTEE GRIFFITH TO APPROVE RESOLUTION NO. 18-2021 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

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. Executive Session

- a. Executive Session pursuant to 25 O.S. §307 (B) (1) to discuss the employment, hiring and appointment of City Manager.

RECESS: THE REGULAR MEETING OF THE CUSHING MUNICIPAL AUTHORITY WAS RECESSED AT 7:41 P.M.

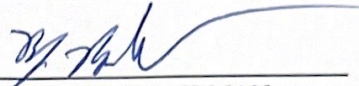
RECONVENE: THE REGULAR MEETING OF THE CUSHING MUNICIPAL AUTHORITY WAS RECONVENED AT 9:17 P.M.

9. Adjournment

MOTION: A MOTION WAS MADE BY TRUSTEE GRIFFITH TO ADJOURN THE DECEMBER 20, 2021, REGULAR MEETING OF THE CUSHING MUNICIPAL AUTHORITY AT 9:18 P.M. THE MOTION WAS SECONDED BY TRUSTEE DENNEY AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: DENNEY, GRIFFITH, DOWELL, LOFTON, ROBERSON

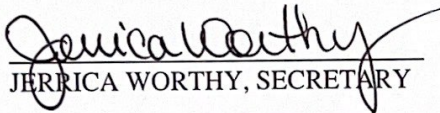
NAYS: NONE



B.J. ROBERSON, CHAIRMAN
CUSHING MUNICIPAL AUTHORITY

(SEAL)

ATTEST:


JERRICA WORTHY, SECRETARY