

IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW  
THE AGENDA WAS POSTED ON THURSDAY, 5:35 P.M. DECEMBER 23, 2022  
AT THE CUSHING CITY HALL  
CUSHING, OKLAHOMA

MINUTES OF SPECIAL EMERGENCY MEETING  
CUSHING MUNICIPAL AUTHORITY  
HELD AT 100 JUDY ADAMS BLVD.  
DECEMBER 23, 2022  
6:00 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 emergency meeting of the Cushing Municipal Authority was called to order on December 23, 2022, by Chairman Griffith.

PRESENT: GRIFFITH, LOFTON, DENNEY  
ABSENT: ROBERSON, ORTON  
TELEPHONIC: JONATHAN HUSEMAN

2. General Business
  - a. Authorize the City Manager to purchase diesel fuel in an amount up to \$160,000.00 for the power plant and to authorize payment.

MOTION: A MOTION WAS MADE BY TRUSTEE DENNEY TO AUTHORIZE THE CITY MANAGER TO PURCHASE DIESEL FUEL UP TO \$160,000.00 FOR THE POWER PLANT, AND TO AUTHORIZE PAYMENT. THE MOTION WAS SECONDED BY TRUSTEE LOFTON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: GRIFFITH, DENNEY, LOFTON  
NAYS: NONE

3. Adjournment

MOTION: A MOTION WAS MADE BY TRUSTEE LOFTON TO ADJOURN THE DECEMBER 23, 2022, SPECIAL EMERGENCY MEETING AT 6:11 P.M. THE MOTION WAS SECONDED BY TRUSTEE DENNEY AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: GRIFFITH, DENNEY, LOFTON  
NAYS: NONE

(SEAL)

ATTEST:

  
MICHAEL R. GRIFFITH, CHAIRMAN  
CUSHING MUNICIPAL AUTHORITY

MELISSA GAUNDER, ASST. SECRETARY