

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA WAS  
POSTED FEBRUARY 17, 2023, AT 10:50 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.  
FEBRUARY 21, 2023  
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: Proclaim April 2023 as Autism Awareness & Acceptance Month**

The Regular Meeting of the Cushing City Commission was called to order on February 21, 2023, by Chairman Griffith. Commissioner Orton led in prayer. Vice-Chairman Lofton led in the pledge of allegiance.

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

City Manager announced the proclamation would be moved to March.

- 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](mailto:citymanager@cityofcushing.org) by 12:00 pm (noon) on February 21, 2023. 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.
- 3. Consent Agenda**
  - a. Approve claims and payroll totaling: \$786,688.87**
  - b. Approve minutes: January 17, 2022 (Regular)**
  - c. Budget amendment:**
    - 1) Amend the FY 2022-2023 Sinking Fund Budget for Interest Income**
    - 2) Amend FY 2022/2023 Grant Fund Budget for Library State Aid Grant**
  - d. Authorize the purchase of aviation fuel and expend up to \$60,000.00.**
  - e. Authorize the purchase of no-lead fuel and diesel fuel and expend up to \$30,000.00.**
  - f. Approve updated Financial Policy.**
  - g. Acknowledge three expiring terms on the Senior Citizens Center Advisory Board.**
  - h. Statement of cash and investments as of January 31, 2023.**

MOTION: A MOTION WAS MADE BY COMMISSIONER DENNEY TO APPROVE THE CONSENT AGENDA 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

**4. Items Removed from Consent Agenda**

**5. Executive Session**

- a. **Executive session pursuant to 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 AGENDA ITEM 5A. THE MOTION WAS SECONDED BY COMMISSIONER DENNEY AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

EXECUTIVE SESSION: ENTERED INTO EXECUTIVE SESSION AT 8:09 P.M. RETURNED FROM EXECUTIVE SESSION AT 8:35 P.M.

No action taken.

- 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**

City Manager Brannon distributed the February City Manager's Report to the Commission and gave a brief update on projects.

**8. Commissioners Community Announcements**

Commissioner Denney appreciates the City staff and is looking forward to the Keep Oklahoma Beautiful event.

Vice-Chairman Lofton expressed thanks to the people that serve in the military and thanks to the staff that are working on budget.

Commissioner Roberson highlighted some of the Cushing Chamber of Commerce events that are coming up.

Commissioner Orton gave a shout out to the employees who are being deployed and thanks to the departments who will be shorthanded.

Chairman Griffith appreciate the service and commitment from those employees being deployed. Mr. Griffith gave shout out to Jerica and Darla for the upcoming budget and all the work on the changes that have been made so far.

RECESS: THE REGULAR MEETING OF THE CUSHING CITY COMMISSION WAS RECESSED AT 7:18 P.M.

RECONVENE: THE REGULAR MEETING OF THE CUSHING CITY COMMISSION WAS  
RECONVENED AT 8:08 P.M.

**9. Adjournment**

MOTION: A MOTION WAS MADE BY COMMISSIONER ROBERSON TO ADJOURN THE FEBRUARY 21, 2023, MEETING OF THE CUSHING CITY COMMISSION AT 8:35 P.M. THE MOTION WAS SECONDED BY COMMISSIONER ORTON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: ROBERSON, DENNEY, ORTON, LOFTON, GRIFFITH

NAYS: NONE

  
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MICHAEL R. GRIFFITH, CHAIRMAN  
CUSHING CITY COMMISSION

(SEAL)

ATTEST:

  
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JERRICA WORTHY, CITY CLERK