

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA WAS
POSTED MARCH 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.
MARCH 20, 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 March 20, 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

Sara Kuykendall and family accepted the proclamation proclaiming April 2023 as Autism Awareness Month. Police Chief Claxton spoke about the autism registry and the importance of having this registry available to the officers.

- 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 March 20, 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: \$744,338.57**
 - b. Approve minutes: February 21, 2023 (Regular)**
 - c. Authorize the purchase of aviation fuel and expend up to \$60,000.00.**
 - d. Authorize the purchase of no-lead fuel and diesel fuel and expend up to \$30,000.00.**
 - e. Approve payment to KSA Engineers, Inc. in the amount of \$17,233.30 for Invoice No. ARIV1004953 for the Cushing Municipal Airport Perimeter Fence and Entrance project.**
 - f. Approve payment to Oklahoma Municipal Management Services in the amount of \$4,050.00 for payment of Invoice No. 9726 for inspection services for the period of 01/30/2023 to 02/28/2023.**

- g. **Authorize the City Manager to issue a purchase order to Central Tech in the amount of \$12,600.00 for tuition in the paramedic program for fire department personnel and to authorize payment.**
- h. **Authorize the City Manager to issue a purchase order to Core & Main in an amount up to \$12,500.00 for parts and services for a water line extension and hydrant installation to serve the Fire Department training tower and to authorize payment.**
- i. **Authorize the City Manager to issue a purchase order to Bob Howard Parts Distribution Center in an amount up to \$7,527.00 for a replacement engine for Police Department Unit 14, a 2019 Dodge Charger, and to authorize payment.**
- j. **Statement of cash and investments as of February 28, 2023.**

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

AYES: ROBERSON, DENNEY, ORTON, LOFTON, GRIFFITH

NAYS: NONE

4. Items Removed from Consent Agenda

None.

5. Resolutions

- a. **RESOLUTION NO. 05-2023: A resolution adopting the City of Cushing Purchasing Policy and authorizing and directing the Chairman, Board of Commissioners, to execute such Policy.**

MOTION: A MOTION WAS MADE BY COMMISSIONER ORTON TO APPROVE RESOLUTION NO. 05-2023 AS PRESENTED. THE MOTION WAS SECONDED BY COMMISSIONER DENNEY AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: ROBESON, DENNEY, ORTON, LOFTON, GRIFFITH

NAYS: NONE

- b. **RESOLUTION NO. 06-2023: A resolution correcting Resolution No. 02-2023 authorizing and directing the City Manager to execute an agreement with the Oklahoma Department of Transportation Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Grant Program for the purpose of purchasing a new van with lift for the Senior Citizens Center and, further, to authorize the expenditure of up to \$25,000.0 in City matching funds, and to authorize payment.**

MOTION: A MOTION WAS MADE BY VICE-CHAIRMAN LOFTON TO APPROVE RESOLUTION NO. 06-2023 AS PRESENTED. THE MOTION WAS SECONDED BY COMMISSIONER DENNEY AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: ROBERSON, DENNEY, ORTON, LOFTON, GRIFFITH

NAYS: NONE

- 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

8. Commissioners Community Announcements

Commissioner Orton expressed how proud and thankful he is of all city employees and for the citizens of Cushing.

Commissioner Roberson had no announcements.

Vice-Chairman Lofton had no announcements.

Commissioner Denney expressed appreciation for all city employees and appreciates City Manager Brannon.

Chairman Griffith echoed previous comments and expressed appreciation for the improvements made the park.

9. Adjournment

MOTION: A MOTION WAS MADE BY COMMISSIONER ROBERSON TO ADJOURN THE MARCH 20, 2023, MEETING OF THE CUSHING CITY COMMISSION AT 7:30 P.M. THE MOTION WAS SECONDED BY COMMISSIONER ORTON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

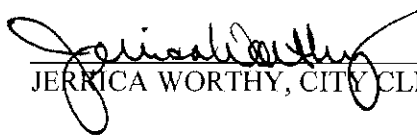
AYES: ROBERSON, DENNEY, ORTON, LOFTON, GRIFFITH

NAYS: NONE


MICHAEL R. GRIFFITH, CHAIRMAN
CUSHING CITY COMMISSION

(SEAL)

ATTEST:


JERRICA WORTHY, CITY CLERK