

IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA
WAS POSTED MARCH 21, 2023, AT 11:03 A.M. AT THE CUSHING CITY HALL,
100 JUDY ADAMS BOULEVARD, CUSHING, OKLAHOMA

MINUTES OF THE SPECIAL MEETING
CITY OF CUSHING COMMISSION, CUSHING MUNICIPAL AUTHORITY,
CUSHING HOSPITAL AUTHORITY, CUSHING INDUSTRIAL AUTHORITY
AND THE
CUSHING EDUCATIONAL FACILITIES AUTHORITY
HELD AT 100 JUDY ADAMS BLVD.
MARCH 23, 2023
11:30 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

The Special Meeting of the Cushing City Commission, Cushing Municipal Authority, Cushing Hospital Authority, Cushing Industrial Authority, and the Cushing Educational Facilities Authority was called to order on March 23, 2023, by Chairman Griffith.

PRESENT: ROBERSON, ORTON, LOFTON, GRIFFITH
ABSENT: DENNEY

2. General Business
 - a. Acknowledge resignation of Lee Denney from Seat No. 2 and declare a vacancy.

MOTION: A MOTION WAS MADE BY TRUSTEE ORTON TO ACKNOWLEDGE THE RESIGNATION OF LEE DENNEY FROM SEAT NO. 2 AND DECLARE A VACANCY. THE MOTION WAS SECONDED BY TRUSTEE ROBERSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

- b. Discussion and possible action to appoint an individual to fill the unexpired term of Seat #2 on the Cushing City Commission.

MOTION: A MOTION WAS MADE BY TRUSTEE ORTON TO APPOINT TYSON BRANYAN TO FILL THE UNEXPIRED TERM OF SEAT NO. 2 ON THE CUSHING CITY COMMISSION. THE MOTION WAS SECONDED BY VICE-CHAIRMAN LOFTON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

- c. **Discussion and possible action to appoint an individual to fill the unexpired term of Seat #2 on the Cushing Municipal Authority.**

MOTION: A MOTION WAS MADE BY VICE-CHAIRMAN LOFTON TO APPOINT TYSON BRANYAN TO FILL THE UNEXPIRED TERM OF SEAT NO. 2 ON THE CUSHING MUNICIPAL AUTHORITY. THE MOTION WAS SECONDED BY TRUSTEE ROBERSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

- d. **Discussion and possible action to appoint an individual to fill the unexpired term of Seat #2 on the Cushing Hospital Authority.**

MOTION: A MOTION WAS MADE BY TRUSTEE ROBERSON TO APPOINT TYSON BRANYAN TO FILL THE UNEXPIRED TERM OF SEAT NO. 2 ON THE CUSHING HOSPITAL AUTHORITY. THE MOTION WAS SECONDED BY TRUSTEE ORTON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

- e. **Discussion and possible action to appoint an individual to fill the unexpired term of Seat #2 on the Cushing Industrial Authority.**

MOTION: A MOTION WAS MADE BY VICE-CHAIRMAN LOFTON TO APPOINT TYSON BRANYAN TO FILL THE UNEXPIRED TERM OF SEAT NO. 2 ON THE CUSHING INDUSTRIAL AUTHORITY. THE MOTION WAS SECONDED BY TRUSTEE ROBERSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

- f. **Discussion and possible action to appoint an individual to fill the unexpired term of Seat #2 on the Cushing Educational Facilities Authority.**

MOTION: A MOTION WAS MADE BY TRUSTEE ORTON TO APPOINT TYSON BRANYAN TO FILL THE UNEXPIRED TERM OF SEAT NO. 2 ON THE CUSHING INDUSTRIAL AUTHORITY. THE MOTION WAS SECONDED BY VICE-CHAIRMAN LOFTON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

3. Resolutions

- a. **CUSHING MUNICIPAL AUTHORITY RESOLUTION NO. 05-2023: A resolution authorizing and directing the City Manager to execute a Master Services Graphic Information System (GIS) agreement with Professional Engineering Consultants (PEC Project No. 36-237333-000-8180)**

MOTION: A MOTION WAS MADE BY TRUSTEE ORTON TO APPROVE THE CUSHING MUNICIPAL AUTHORITY RESOLUTION NO. 05-2023 AS PRESENTED. THE MOTION WAS SECONDED BY VICE-CHAIRMAN LOFTON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: ROBERSON, ORTON, LOFTON, GRIFFITH

NAYS: NONE

- b. CUSHING MUNICIPAL AUTHORITY RESOLUTION NO. 06-2023: A resolution authorizing and directing the City Manager to execute an agreement (Work Order No. 23-01) with Professional Engineering Consultants (PEC) to assist the CMA with the development and implementation of Graphic Information System information related to water and sanitary sewer distribution systems and any appurtenances, and to authorize payment in an amount up to \$17,020.00.**

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

AYES: ROBERSON, ORTON, LOFTON, GRIFFITH

NAYS: NONE

- c. CUSHING MUNICIPAL AUTHORITY RESOLUTION NO. 07-2023: A resolution authorizing and directing the City Manager to execute an agreement with Professional Engineering Consultants (PEC) to assist the CMA with the development of a Lead Service Line Inventory (PEC Work Order No. 23-04) in an amount up to \$55,010.00, and to authorize payment.**

MOTION: A MOTION WAS MADE BY TRUSTEE ROBERSON TO APPROVE THE CUSHING MUNICIPAL AUTHORITY RESOLUTION NO. 07-2023 AS PRESENTED. THE MOTION WAS SECONDED BY VICE-CHAIRMAN LOFTON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: ROBERSON, ORTON, LOFTON, GRIFFITH

NAYS: NONE

- d. CUSHING MUNICIPAL AUTHORITY RESOLUTION NO. 08-2023: A resolution authorizing and directing the City Manager to execute an agreement (Work Order No. 23-02) with Professional Engineering Consultants (PEC) to assist the CMA with the development, implementation and support of Graphic Information System information related to water and sanitary sewer distribution systems and any appurtenances, and to authorize payment in an amount up to \$1,500.00 per month.**

MOTION: A MOTION WAS MADE BY TRUSTEE ORTON TO APPROVE THE CUSHING MUNICIPAL AUTHORITY RESOLUTION NO. 08-2023 AS PRESENTED. THE MOTION WAS SECONDED BY VICE-CHAIRMAN LOFTON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: ROBERSON, ORTON, LOFTON, GRIFFITH

NAYS: NONE

4. 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 VICE-CHAIRMAN LOFTON TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING AGENDA ITEM 4A. THE MOTION WAS SECONDED BY TRUSTEE ORTON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: ROBERSON, ORTON, LOFTON, GRIFFITH

NAYS: NONE

EXECUTIVE SESSION: ENTERED INTO EXECUTIVE SESSION AT 11:56 A.M. RETURNED FROM EXECUTIVE SESSION AT 12:29 P.M.

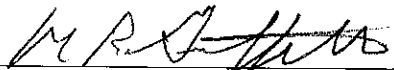
No action taken.

5. Adjournment

MOTION: A MOTION WAS MADE BY TRUSTEE ROBERSON TO ADJOURN THE MARCH 23, 2023, SPECIAL MEETING OF THE CUSHING CITY COMMISSION, CUSHING HOSPITAL AUTHORITY, CUSHING INDUSTRIAL AUTHORITY AND THE CUSHING EDUCATIONAL FACILITIES AUTHORITY AT 12:30 P.M. THE MOTION WAS SECONDED BY TRUSTEE ORTON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: ROBERSON, ORTON, LOFTON, GRIFFITH

NAYS: NONE


MICHAEL R. GRIFFITH, CHAIRMAN
CUSHING CITY COMMISSION,
CUSHING HOSPITAL AUTHORITY,
CUSHING INDUSTRIAL AUTHORITY,
AND THE
CUSHING EDUCATIONAL FACILITIES
AUTHORITY

(SEAL)

ATTEST:


JERRICA WORTHY, CITY CLERK AND SECRETARY