

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA
WAS POSTED APRIL 16, 2021 AT 11:10 A.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.
APRIL 19, 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 April 19, 2021 by Chairman Roberson.

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

- 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 April 19, 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: \$558,702.17
- b. Approve minutes: March 15, 2021 (Regular)
- c. Approve budget amendment:
- d. Approve payment to T&R Electric Supply in the amount of \$19,972.00 for a transformer for the Electric Distribution department.
- e. Approve payment to McCool and Associates, P.C. in the amount of \$10,717.03 for Invoice #2673 on the Phase Two Earthquake damage repair.
- f. Approve payment to Circle B Underground, LLC in the amount of \$79,559.93 for Pay Application No. 1 on the Sanitary Sewer Project 4 Extension.
- g. Approve payment on parcels as attached on Exhibit "A" for the purchase of right-of-way as detailed in the SH-33 Pavement Project (JP No. 28983(04)).

- h. **Authorize the Chairman, Board of Trustees, to execute Change Order No. 1 with Circle B Underground, LLC in an amount up to \$14,889.00 for the relocation and reconnection of a sanitary sewer line in conjunction with the Project 4 Sanitary Sewer Extension.**
- i. **Recognize non-pay utility report for City operations and public facilities for 03/31/2021 billing period.**
- j. **Recognize statement of cash and investments as of March 31, 2021.**

MOTION: A MOTION WAS MADE BY VICE-CHAIRWOMAN DOWELL TO APPROVE THE CONSENT AGENDA AS PRESENTED. THE MOTION WAS SECONDED BY TRUSTEE LOFTON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: GRIFFITH, DOWELL, LOFTON, ROBERSON

NAYS: NONE

4. Items Removed from Consent Agenda

5. Executive Session

- a. **Executive session pursuant to 25 O.S. §307(B)(3) to discuss the purchase or appraisal of real property**

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. Adjournment

MOTION: A MOTION WAS MADE BY TRUSTEE GRIFFITH TO ADJOURN THE APRIL 19, 2021 MEETING OF THE CUSHING MUNICIPAL AUTHORITY AT 8:26 P.M. THE MOTION WAS SECONDED BY TRUSTEE LOFTON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: GRIFFITH, DOWELL, LOFTON, ROBERSON

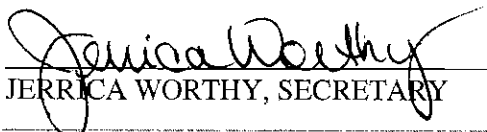
NAYS: NONE



B.J. ROBERSON, CHAIRMAN
CUSHING MUNICIPAL AUTHORITY

(SEAL)

ATTEST:



JERRICA WORTHY, SECRETARY