

IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA
WAS POSTED MAY 2, 2023, AT 8:05 A.M. AT THE CUSHING CITY HALL,
100 JUDY ADAMS BOULEVARD, CUSHING, OKLAHOMA

MINUTES OF THE SPECIAL JOINT MEETING
CUSHING CITY COMMISSION,
CUSHING MUNICIPAL AUTHORITY,
CUSHING HOSPITAL AUTHORITY,
CUSHING INDUSTRIAL AUTHORITY,
AND CUSHING EDUCATIONAL FACILITIES AUTHORITY
HELD AT 100 JUDY ADAMS BLVD.
MAY 4, 2022
8:30 A.M.

**THE BOARD MAY DISCUSS, CONSIDER AND VOTE ON ANY ITEMS LISTED ON AGENDA
IN ANY ORDER.**

1. **Call to order**
 - a. Roll Call
 - b. Declaration of Quorum

The Special Joint 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 May 4, 2023, by Chairman Lofton.

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

2. **Consent Agenda**
 - a. Approve budget amendment: Amend the FY 2022-2023 Capital Improvement Fund 252 budget for Power Plant Engine #10 repairs.
 - b. Authorize the City Manager to execute a contract with Cooper Machinery Services in an amount up to \$715,000.00 for the repair of Unit #10 at the Cushing Power Production Plant, and to authorize payment.
 - c. Reject bid received for the construction of the Harmony Road 69 kV transmission line and authorize the rebid of the project.

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

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

3. **General Business**
 - a. Acknowledge resignation of Mike Griffith from Seat No. 4 and declare a vacancy.

MOTION: A MOTION WAS MADE BY COMMISSIONER ROBERSON TO ACKNOWLEDGE THE RESIGNATION OF MIKE GRIFFITH FROM SEAT NO. 4 AND DECLARE A VACANCY. THE

MOTION WAS SECONDED BY COMMISSIONER BRANYAN AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

b. Discussion and possible action to appoint an individual to fill the unexpired term of Seat #4 on the Cushing City Commission.

MOTION: A MOTION WAS MADE BY COMMISSIONER ROBERSON TO NOMINATE NANCY DOWELL TO FILL THE UNEXPIRED TERM OF SEAT #4 ON THE CUSHING CITY COMMISSION. THE MOTION WAS SECONDED BY VICE-CHAIRMAN ORTON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

c. Discussion and possible action to appoint an individual to fill the unexpired term of Seat #4 on the Cushing Municipal Authority.

MOTION: A MOTION WAS MADE BY COMMISSIONER ROBERSON TO NOMINATE NANCY DOWELL TO FILL THE UNEXPIRED TERM OF SEAT #4 ON THE CUSHING MUNICIPAL AUTHORITY. THE MOTION WAS SECONDED BY COMMISSIONER BRANYAN AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

d. Discussion and possible action to appoint an individual to fill the unexpired term of Seat #4 on the Cushing Hospital Authority.

MOTION: A MOTION WAS MADE BY COMMISSIONER BRANYAN TO NOMINATE NANCY DOWELL TO FILL THE UNEXPIRED TERM OF SEAT #4 ON THE CUSHING HOSPITAL AUTHORITY. THE MOTION WAS SECONDED BY COMMISSIONER ROBERSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

e. Discussion and possible action to appoint an individual to fill the unexpired term of Seat #4 on the Cushing Industrial Authority.

MOTION: A MOTION WAS MADE BY COMMISSIONER ROBERSON TO NOMINATE NANCY DOWELL TO FILL THE UNEXPIRED TERM OF SEAT #4 ON THE CUSHING INDUSTRIAL AUTHORITY. THE MOTION WAS SECONDED BY VICE-CHAIRMAN ORTON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

f. Discussion and possible action to appoint an individual to fill the unexpired term of Seat #4 on the Cushing Educational Facilities Authority.

MOTION: A MOTION WAS MADE BY COMMISSIONER ROBERSON TO NOMINATE NANCY DOWELL TO FILL THE UNEXPIRED TERM OF SEAT #4 ON THE CUSHING EDUCATIONAL FACILITIES AUTHORITY. THE MOTION WAS SECONDED BY VICE-CHAIRMAN ORTON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

RECESS: THE SPECIAL JOINT MEETING OF THE CUSHING CITY COMMISSION, CUSHING MUNICIPAL AUTHORITY, CUSHING HOSPITAL AUTHORITY, CUSHING INDUSTRIAL AUTHORITY AND THE CUSHING EDUCATIONAL FACILITIES AUTHORITY WAS RECESSED AT 10:00 A.M.

RECONVENE: THE SPECIAL JOINT MEETING OF THE CUSHING CITY COMMISSION, CUSHING MUNICIPAL AUTHORITY, CUSHING HOSPITAL AUTHORITY, CUSHING INDUSTRIAL AUTHORITY AND THE CUSHING EDUCATIONAL FACILITIES AUTHORITY WAS RECONVENED AT 10:20 A.M.

4. Study Session to discuss FY 2023-24 budgets for the City of Cushing, Cushing Municipal Authority, Cushing Hospital Authority, Cushing Industrial Authority and Cushing Educational Facilities Authority.

Jerrica Worthy gave a presentation for the General study session of the FY 2023-24 proposed budgets.

RECESS: THE SPECIAL JOINT MEETING OF THE CUSHING CITY COMMISSION, CUSHING MUNICIPAL AUTHORITY, CUSHING HOSPITAL AUTHORITY, CUSHING INDUSTRIAL AUTHORITY AND THE CUSHING EDUCATIONAL FACILITIES AUTHORITY WAS RECESSED AT 11:17 A.M.

RECONVENE: THE SPECIAL JOINT MEETING OF THE CUSHING CITY COMMISSION, CUSHING MUNICIPAL AUTHORITY, CUSHING HOSPITAL AUTHORITY, CUSHING INDUSTRIAL AUTHORITY AND THE CUSHING EDUCATIONAL FACILITIES AUTHORITY WAS RECONVENED AT 11:22 A.M.

5. Adjournment

MOTION: A MOTION WAS MADE BY COMMISSIONER ROBERSON TO ADJOURN THE SPECIAL JOINT MEETING OF THE CUSHING CITY COMMISSION, CUSHING MUNICIPAL AUTHORITY, CUSHING HOSPITAL AUTHORITY, CUSHING INDUSTRIAL AUTHORITY, AND THE CUSHING EDUCATIONAL FACILITIES AUTHORITY AT 11:36 A.M. THE MOTION WAS SECONDED BY VICE-CHAIRMAN ORTON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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



RICKEY LOFTON, CHAIRMAN
CUSHING CITY COMMISSION,

CUSHING MUNICIPAL AUTHORITY,
CUSHING HOSPITAL AUTHORITY,
CUSHING INDUSTRIAL AUTHORITY,
AND THE
CUSHING EDUCATIONAL FACILITIES
AUTHORITY

(SEAL)


JERRICA WORTHY, CITY CLERK
AND SECRETARY