

**IN ACCORDANCE WITH THE OPEN MEETING LAW, THE AGENDA  
WAS POSTED JUNE 8, 2023, AT 10:16 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.  
JUNE 12, 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**

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 June 12, 2023, by Chairman Lofton.

PRESENT: ROBERSON, BRANYAN, DOWELL, ORTON, LOFTON  
ABSENT: NONE

- 2. Consent Agenda**
  - a) Authorize the City Manager to issue a purchase order to John Vance Motors, Inc. in the amount of up to \$42,949.00 for the purchase of one new Dodge Durango Police Vehicle, and to authorize payment.**
  - b) Authorize the City Manager to issue a purchase order to Wiley Transformer in the amount of \$14,425.00 for the purchase of three (3) 25 KVA Single Phase 277/480Y transformers, five (5) 15 KVA Dual voltage 120/240 transformers and five (5) 25 KVA Dual Voltage 120/240 remanufactured pole-mount transformers, and to authorize payment.**
  - c) Authorize the City Manager to issue a purchase order to Air Compressor Supply of Oklahoma City in an amount up to \$50,000.00 to replace one of the existing starting air compressors at the Power Plant, to include all appurtenances, and to authorize payment.**

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, DOWELL, ORTON, LOFTON  
NAYS: NONE

- 3. Public Hearing on the FY 2023-24 budgets for the City of Cushing, Cushing Municipal Authority, Cushing Hospital Authority, Cushing Industrial Authority and Cushing Educational Facilities Authority.**

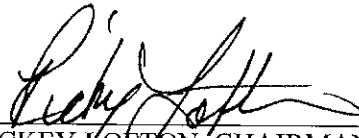
Public Hearing on the FY 2023-2024 budgets was opened at 7:02 P.M. No comments or discussion were offered from the floor. Public Hearing was closed at 7:03 P.M.

#### 4. Adjournment

MOTION: A MOTION WAS MADE BY VICE-CHAIRMAN ORTON TO ADJOURN THE JUNE 12, 2023, SPECIAL JOINT MEETING OF THE CUSHING CITY COMMISSION, CUSHING MUNICIPAL AUTHORITY, CUSHING HOSPITAL AUTHORITY, CUSHING INDUSTRIAL AUTHORITY, AND THE CUSHING EDUCATIONAL FACILITIES AUTHORITY AT 7:03 P.M. THE MOTION WAS SECONDED BY COMMISSIONER ROBERSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

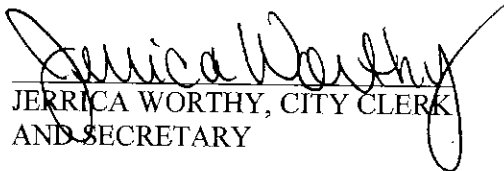
AYES: ROBERSON, BRANYAN, DOWELL, ORTON, LOFTON

NAYS: NONE



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RICKEY LOFTON, CHAIRMAN  
CUSHING CITY COMMISSION,  
CUSHING MUNICIPAL AUTHORITY,  
CUSHING HOSPITAL AUTHORITY,  
CUSHING INDUSTRIAL AUTHORITY,  
AND THE  
CUSHING EDUCATIONAL FACILITIES  
AUTHORITY

(SEAL)



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JERRICA WORTHY, CITY CLERK  
AND SECRETARY