

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA WAS
POSTED JUNE 18, 2021, AT 10:10 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.
JUNE 21, 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
- c. Pledge of Allegiance
- d. Special recognition of retired Power Plant Superintendent Elton Willard.

The Regular Meeting of the Cushing City Commission was called to order on June 21, 2021, by Chairman Roberson. Steve Orton led in prayer. Commissioner Griffith led in pledge of allegiance.

PRESENT: DENNEY, GRIFFITH, DOWELL, LOFTON, ROBERSON

ABSENT: NONE

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 June 21, 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. 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: \$689,141.07
- b. Approve minutes: May 3, 2021 (Annual Organizational Meeting)
May 13, 2021 (Special Joint Meeting with Trustees of CMA, CHA, CIA, and CEFA)
May 17, 2021 (Regular)
May 27, 2021 (Special Joint Meeting with Trustees of CMA, CHA, CIA, and CEFA)
June 7, 2021 (Special Joint Meeting with Trustees of CMA, CHA, CIA, and CEFA)
- c. Approve budget amendment: Amend the FY 2020-2021 City of Cushing budget.
- d. Authorize the purchase of aviation fuel and expend up to \$40,000.00.
- e. Authorize the purchase of no-lead fuel and diesel fuel and expend up to \$20,000.00.

- f. **Approve payment to KSA Engineering in the amount of \$8,880.00 for airport consulting services on the Cushing Airport Taxiway Rehabilitation project.**
- g. **Authorize the Chairman, Board of Commissioners, to execute Change Order No. 1 with Lambert Construction Company in the amount of \$5,613.50 for additional masonry repairs at the Aquatic Center as part of the Earthquake Repairs Phase Two Project.**
- h. **Authorize payment to Lambert Construction Company in the amount of \$27,174.00 for Pay Application #1 on the Earthquake Repairs Phase Two Project.**
- i. **Approve payment to Tyler Technologies, Inc. in the amount of \$3,247.77 for INCODE court annual fees and system software maintenance.**
- j. **Approve payment to Gose & Associates in the amount of \$6,247.50 for Lake Breach Analysis and in the amount of \$875.00 for Lake Recreational Master Plan Support.**
- k. **Approve payment to OMAG in the sum of \$119,033.28 for the City of Cushing portion of the insurance premium (to be paid from FY 2021-2022 budgeted funds).**
- l. **Authorize the Chairman, Board of Commissioners, to execute the FY 2021-2022 Workers' Compensation Plan Renewal Participation Agreement with OMAG; and approval of payment to OMAG in the sum of \$202,727.00 less \$1,120.00 Escrow Credit Reduction.**
- m. **Appoint members to the Cushing Youth and Community Center Advisory Board.**
- n. **Appoint members to the Cushing Library Board.**
- o. **Recognize statement of cash and investments as of May 31, 2021.**

MOTION: A MOTION WAS MADE BY COMMISSIONER DENNEY TO APPROVE THE CONSENT AGENDA ITEMS 3A-L AND 3O AS PRESENTED. THE MOTION WAS SECONDED BY COMMISSIONER GRIFFITH AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: DENNEY, GRIFFITH, DOWELL, LOFTON, ROBERSON
NAYS: NONE

4. Items Removed from Consent Agenda

CONSENT AGENDA ITEM 3M:

MOTION: A MOTION WAS MADE BY COMMISSIONER GRIFFITH TO APPROVE AGENDA ITEM 3M AS PRESENTED. THE MOTION WAS SECONDED BY COMMISSIONER DENNEY AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: DENNEY, GRIFFITH, DOWELL, LOFTON, ROBERSON
NAYS: NONE

CONSENT AGENDA ITEM 3N:

MOTION: A MOTION WAS MADE BY VICE-CHAIRWOMAN DOWELL TO APPROVE AGENDA ITEM 3N AS PRESENTED. THE MOTION WAS SECONDED BY COMMISSIONER LOFTON AND RESULTED AS A ROLL CALL VOTE.

AYES: DENNEY, GRIFFITH, DOWELL, LOFTON, ROBERSON
NAYS: NONE

5. Public Hearings

- a. **Public Hearing to receive comments on the performance of the City in regard to the Community Development Block Grant (CDBG) funds (17801 CDBG 20) received by the City to construct sanitary sewer improvements within the City.**

CDBG Project Representative, Andy Armstrong spoke briefly about the CDBG.

- b. **Public Hearing regarding renewal of Cable Television Franchise with Cebridge Acquisition, L.P. DBA Suddenlink Communications.**

Mr. Moyer with Suddenlink spoke about the 10 Year Agreement.

6. General Business

- a. **Consider and take action on a request for a Conditional Use Permit for the purpose of constructing a cell tower at 1003 North Wilson.**

MOTION: A MOTION WAS MADE BY COMMISSIONER DENNEY TO APPROVE AGENDA ITEM 6A AS PRESENTED. THE MOTION WAS SECONDED BY COMMISSIONER GRIFFITH AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: DENNEY, GRIFFITH, DOWELL, LOFTON, ROBERSON

NAYS: NONE

- b. **Authorize the Chairman, Board of Commissioners, to execute a labor agreement with the International Association of Fire Fighters, Local 2565, for the Fiscal Year July 1, 2021, through June 30, 2022.**

MOTION: A MOTION WAS MADE BY VICE-CHAIRWOMAN DOWELL TO APPROVE AGENDA ITEM 6B AS PRESENTED. THE MOTION WAS SECONDED BY COMMISSIONER GRIFFITH AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: DENNEY, GRIFFITH, DOWELL, LOFTON, ROBERSON

NAYS: NONE

- c. **Authorize the Chairman, Board of Trustees, to execute an employment agreement with Jonathan Huseman for the position of City Attorney.**

MOTION: A MOTION WAS MADE BY COMMISSIONER GRIFFITH TO APPROVE AGENDA ITEM 6C AS PRESENTED. THE MOTION WAS SECONDED BY COMMISSIONER DENNEY AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: DENNEY, GRIFFITH, DOWELL, LOFTON, ROBERSON

NAYS: NONE

7. Resolutions

- a. **RESOLUTION NO. 19-2021: A resolution to adopt the Fiscal Year 2021-2022 Budget for the City of Cushing.**

MOTION: A MOTION WAS MADE BY COMMISSIONER LOFTON TO APPROVE RESOLUTION NO. 19-2021 AS PRESENTED. THE MOTION WAS SECONDED BY VICE-CHAIRWOMAN DOWELL AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: DENNEY, GRIFFITH, DOWELL, LOFTON, ROBERSON

NAYS: NONE

- b. **RESOLUTION NO. 20-2021:** A resolution authorizing the Chairman, Commission Members and Staff to sign close-out documents related to the City of Cushing's Community Development Block Grant (17801 CDBG 20) for sanitary sewer improvements.

MOTION: A MOTION WAS MADE BY COMMISSIONER DENNEY TO APPROVE THE RESOLUTION NO. 20-2021 AS PRESENTED. THE MOTION WAS SECONDED BY COMMISSIONER GRIFFITH AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: DENNEY, GRIFFITH, DOWELL, LOFTON, ROBERSON

NAYS: NONE

8. Ordinances

- a. **ORDINANCE NO. 06-21-21-02:** An ordinance granting a ten (10) year extension of the Cable Television Franchise to Cebridge Acquisition L.P., d/b/a Suddenlink Communications

MOTION: A MOTION WAS MADE BY COMMISSIONER GRIFFITH TO APPROVE ORDINANCE NO. 06-21-21-02 AS PRESENTED. THE MOTION WAS SECONDED BY COMMISSIONER LOFTON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: DENNEY, GRIFFITH, DOWELL, LOFTON, ROBERSON

NAYS: NONE

9. Executive Session

- a. **Executive Session pursuant to 25 O.S. §307(B)(2) to discuss the status of negotiations between the International Association of Fire Fighters, Local 2565, for the Fiscal Year July 1, 2021, through June 30, 2022.**
- b. **Executive Session pursuant to 25 O.S. §307(B)(1) to discuss and take possible action concerning the employment of City Attorney**

10. 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))

11. City Manager's Communications

City Manager Brannon distributed the June City Manager's Report to the Commissioners. Mr. Brannon expressed thanks to many members of the City Staff.

12. Commissioners Community Announcements

Commissioner Griffith stated he appreciates all staff that worked together to produce the budget and commented on what an ambitious budget it is. Commissioner Griffith also expressed his appreciation to the emergency services.

Commissioner Lofton echoed Commissioner Griffith's comments and wanted to emphasize the amount of money being reinvested back into the community this year.

Vice-Chairwoman Dowell thanked all those who worked on the budget.

Commissioner Denney echoed all commissioners' comments and wanted to say a very special thanks to City Manager Brannon for all he does.

Chairman Roberson reiterates all the above comments and welcomes Mary Rupp.

RECESS: THE REGULAR MEETING OF THE CUSHING CITY COMMISSION WAS RECESSED AT 8:12 P.M.

RECONVENE: THE REGULAR MEETING OF THE CUSHING CITY COMMISSION WAS RECONVENED AT 9:24 P.M.

13. Adjournment

MOTION: A MOTION WAS MADE BY COMMISSIONER GRIFFITH TO ADJOURN THE REGULAR MEETING OF THE CUSHING CITY COMMISSION AT 9:25 P.M. THE MOTION WAS SECONDED BY COMMISSIONER DENNEY AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: DENNEY, GRIFFITH, DOWELL, LOFTON, ROBERSON

NAYS: NONE



B.J. ROBERSON, CHAIRMAN
CUSHING CITY COMMISSION

(SEAL)

ATTEST:



JERRICA WORTHY, CITY CLERK