

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA
WAS POSTED JUNE 28, 2021, AT 9:30 A.M. AT THE CUSHING CITY HALL,
100 JUDY ADAMS BOULEVARD, CUSHING, OKLAHOMA**

**MINUTES OF THE SPECIAL JOINT MEETING
CUSHING CITY COMMISSION
AND
CUSHING MUNICIPAL AUTHORITY
AND
CUSHING INDUSTRIAL AUTHORITY
HELD AT 100 JUDY ADAMS BLVD.
JUNE 30, 2021
11:15 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 Joint Meeting of the Cushing City Commission, Cushing Municipal Authority and the Cushing Industrial Authority was called to order on June 30, 2021, by Chairman Roberson.

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

Vice-Chairwoman Dowell arrived after roll call had been taken.

- 2. Consent Agenda**
 - a. Approve payment to MacArthur Associated Consultants in the amount of \$28,781.36 for right of way services and easement acquisitions on the SH-33 project.**
 - b. Authorize the City Manager to issue a purchase order to Core and Main of Owasso, Oklahoma for the purchase of one 6" E-Z Inserta Valve in an amount up to \$9,000.00 and to authorize payment.**
 - c. Authorize the City Manager to issue a purchase order to Cushing Plumbing in an amount up to \$7,777.00 for the purchase and installation of a new heat and air unit and to authorize payment.**

MOTION: A MOTION WAS MADE BY COMMISSIONER DENNEY TO APPROVE CONSENT AGENDA ITEMS 2A AND 2B 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

3. Items Removed from Consent Agenda

CONSENT AGENDA ITEM 2C:

*Cushing City Commission Meeting, Cushing Municipal Authority, and the
Cushing Industrial Authority.
Special Meeting - June 30, 2021*

MOTION: A MOTION WAS MADE BY COMMISSIONER GRIFFITH TO APPROVE AGENDA ITEM 2C 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

4. Executive session

- a. Executive session pursuant to 25 O.S. §307(C)(11) to discuss matters pertaining to economic development, including financial assistance to entice a business for community economic benefit. Presentation by Economic Development Director Bruce Johnson**

MOTION: A MOTION WAS MADE BY COMMISSIONER DENNEY TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING AGENDA ITEM 4A. THE MOTION WAS SECONDED BY VICE-CHAIRWOMAN DOWELL AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: DENNEY, GRIFFITH, DOWELL, LOFTON, ROBERSON

NAYS: NONE

EXECUTIVE SESSION: ENTERED INTO EXECUTIVE SESSION AT 11:33 P.M. RETURNED FROM EXECUTIVE SESSION AT 1:07 P.M.

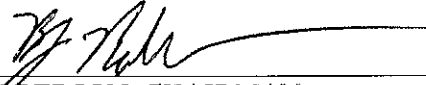
No Action Taken.

5. Adjournment

MOTION: A MOTION WAS MADE BY COMMISSIONER DENNEY TO ADJOURN THE JUNE 30, 2021, SPECIAL JOINT MEETING OF THE CUSHING CITY COMMISSION, AND THE CUSHING MUNICIPAL AUTHORITY AND THE CUSHING INDUSTRIAL AUTHORITY AT 1:09 P.M. 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.J. ROBERSON, CHAIRMAN
CUSHING CITY COMMISSION,
AND
CUSHING MUNICIPAL AUTHORITY
AND
CUSHING INDUSTRIAL AUTHORITY

(SEAL)

ATTEST:



JERRICA WORTHY, SECRETARY
AND CITY CLERK