

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA
WAS POSTED JULY 14, 2023, AT 11:01 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.**

**JULY 17, 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 Regular Meeting of the Cushing Municipal Authority was called to order on July 17, 2023, by Chairman Lofton.

PRESENT: ROBERSON, BRANYAN, DOWELL, ORTON, LOFTON
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 July 17, 2023. 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: \$1,524,914.85**
- b. Approve minutes: June 20, 2023 (Regular)**
- c. Authorize the purchase of diesel fuel for the Power Plant and expend up to \$25,000.00.**
- d. Approve payment to Allgeier, Martin and Associates, Inc. in the amount of \$9,608.79 for Invoice No. CMA6023001-523 on the Harmony substation project.**
- e. Approve payment to OMUSA (MESO) in the amount of \$7,756.00 for annual membership dues.**
- f. Approve payment to Eric Martin and Chantelle Imhoff in the amount of \$2,409.00 for purchase of right-of-way on the Sanitary Sewer Project 4, Extension II project.**
- g. Approve payment to Donald and Christine Jones in the amount of \$12,000.00 for purchase of right-of-way on the Sanitary Sewer Project 4, Extension II project.**
- h. Authorize the City Manager to issue a purchase order to Key Equipment & Supply Co. in an amount up to \$114,285.00 for a 2023 Ford Transit Cargo Van T-350 sewer camera vehicle for the Water/Sewer Department, and to authorize payment.**

- i. Authorize the City Manager to issue a purchase order to Automatic Engineering in an amount up to \$29,625.75 for the rehabilitation of one motive pump for the Wastewater Treatment Plant, and to authorize payment.
- j. Authorize the City Manager to issue a purchase order to IDEXX Laboratories, Westbrook, ME, in an amount up to \$10,093.61 for E. Coli testing equipment for the Wastewater Treatment Plant, and to authorize payment.
- k. Authorize the City Manager to issue a purchase order to P&K Equipment in the amount of up to \$116,733.00 for one (1) 2023 John Deere 60G Compact Excavator with angle blade and one (1) 2023 John Deere 60G Compact Excavator without angle blade for the Water/Sewer Maintenance Department and to authorize payment.
- l. Authorize the City Manager to issue a purchase order to Newnam's Equipment and Automotive, LLC of Stroud, Oklahoma, in an amount up to \$18,629.40 for a Grasshopper 725DT riding mower for the Wastewater Treatment Plant, and to authorize equipment.
- m. Authorize the City Manager to issue a purchase order to Interworks, Inc. of Stillwater in the amount of \$8,383.20 for the purchase of Dato backup with infinite cloud retention, and to authorize payment.
- n. Authorize the City Manager to issue a purchase order to Interworks in the amount of \$12,156.00 for the purchase of Office 365 for the I.T. Department, and to authorize payment.
- o. Authorize the City Manager to execute a professional services agreement with Arledge & Associates, P.C. as proposed, and to authorize payment as services are rendered.
- p. Approve payment to German Roofing in the amount of \$162,902.25 for roof replacement at the Power Plant.
- q. Approve payment to Oklahoma Department of Environmental Quality in an amount up to \$9,500.00 for the Wastewater Treatment Plant's annual discharge permit.
- r. Authorize the City Manager to issue a purchase order to TKO Equipment Sales and Rental LLC in an amount up to \$25,000.00 for truck rental to assist in storm debris removal, and to authorize payment.
- s. Recognize non-pay utility report for City operations and public facilities for 06/30/23 billing period.
- t. Recognize statement of cash and investments as of June 30, 2023.

MOTION: A MOTION WAS MADE BY TRUSTEE 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

4. Items Removed from Consent Agenda

None.

5. 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)).


None.

6. Adjournment

MOTION: A MOTION WAS MADE BY TRUSTEE ROBERSON TO ADJOURN THE JULY 17, 2023, REGULAR MEETING OF THE CUSHING MUNICIPAL AUTHORITY AT 7:38 P.M. THE MOTION WAS SECONDED BY VICE-CHAIRMAN ORTON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: ROBERSON, BRANYAN, DOWELL, ORTON, LOFTON

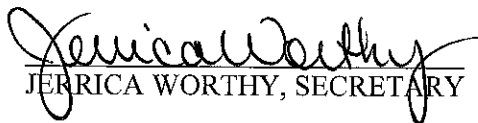
NAYS: NONE



RICKY LOFTON, CHAIRMAN
CUSHING MUNICIPAL AUTHORITY

(SEAL)

ATTEST:



JERRICA WORTHY, SECRETARY