

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA WAS  
POSTED JULY 16, 2021, AT 11:15 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.  
JULY 19, 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

The Regular Meeting of the Cushing City Commission was called to order on July 19, 2021, by Chairman Roberson. Chairman Roberson led in prayer. Vice-Chairwoman Dowell led in the 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](mailto:citymanager@cityofcushing.org) by 12:00 pm (noon) on July 19, 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: \$846,081.27
- b. Approve minutes: June 21, 2021 (Regular)  
June 30, 2021 (Special Joint Meeting with the Board of Trustees of the Cushing Municipal Authority and the Cushing Industrial Authority)
- c. Authorize the purchase of aviation fuel and expend up to \$40,000.00.
- d. Authorize the purchase of no-lead fuel and diesel fuel and expend up to \$20,000.00.
- e. Approve payment to Lambert Construction Company in the amount of \$78,668.50 for Pay Application #2 on the Earthquake Repairs Phase Two Project.
- f. Authorize the Chairman, Board of Commissioners, to execute an audit engagement letter with CBEW Professional Group, LLP to perform the FY 2020-2021 audit.
- g. Authorize the Chairman, Board of Commissioners, to execute the FY 2021-2022 Lease Agreement with Project H.E.A.R.T. for meals at the Senior Citizens Center.

- h. Approve payment to Cushing Chamber of Commerce in the amount of \$5,250.00 for 2021 membership dues.
- i. Approve payment to Oklahoma Municipal League (OML) in the sum of \$8,266.53 for the 2021-2022 annual service fees.
- j. Authorize the City Manager to issue a purchase order to Motorola Solutions in the amount of \$57,959.00 for sixteen new WatchGuard Body Camera Systems and supporting equipment for the Police Department and to authorize payment.
- k. Authorize the City Manager to issue a purchase order to GeoSafe.Inc. in an amount up to \$8,000.00 for a one year subscription for GeoSafe Mobile Services for the Police Department and to authorize payment.
- l. Authorize the City Manager to issue a purchase order to Lexipol, LLC in the amount of \$8,784.00 for an annual (12 months) fire policy and procedure manual and daily training bulletins and to authorize payment.
- m. Authorize the City Manager to issue a purchase order to German Roofing in the amount of \$26,570.00 for roof repair at the public safety training center located at 400 N. Seay and to authorize payment.
- n. Approve City to join Savvik Buying Group, formerly known as the North Central EMS Corporation.
- o. Acknowledge Amendment to Work Letter between the Cushing Hospital Authority and AHS Cushing Hospital, LLC dba Hillcrest Hospital Cushing as approved on June 21, 2021.
- p. Acknowledge one vacancy on the Cushing Housing Authority.
- q. Acknowledge expiring terms on the Planning Commission.
- r. Acknowledge expiring terms on the Board of Adjustment.
- s. Approve retirement for Joe Gaskins.
- t. Approve retirement for Tracy Nicholas.
- u. Recognize statement of cash and investments as of June 30, 2021.

MOTION: A MOTION WAS MADE BY COMMISSIONER GRIFFITH TO APPROVE THE CONSENT AGENDA 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. Items Removed from Consent Agenda**

NONE.

#### **5. Resolutions**

- a. **RESOLUTION NO. 21-2021:** A resolution authorizing the City Manager to issue a purchase order to Warren CAT in the sum of up to \$173,000.00 for a CAT 120LVR Motor Grader under state contract for the Street Department; provided, however, that such purchase shall be subject to the filing of a referendum petition as provided by Article Eleven of the Charter of the City of Cushing.

MOTION: A MOTION WAS MADE BY COMMISSIONER GRIFFITH TO APPROVE RESOLUTION NO. 21-2021 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

**6. Executive Session**

a. Executive Session pursuant to 25 O.S. §307(B)(4) to discuss claim of Ryan Kennedy.

**7. 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))**

**8. City Manager's Communications**

City Manager Brannon distributed the July City Manager's Report to the Commissioners.

**9. Commissioners Community Announcements**

Commissioner Denney expressed thanks for the recycling project, gave kudos to Jerrica for the financing work and is glad she is back. Commissioner Denney thanked City Manager Brannon and commented on him being the "energizer bunny" and is glad he is back also.

Commissioner Lofton spoke of the Fly-In event scheduled for this weekend, Friday beginning at 10:00 a.m. and the car show on Saturday.

Vice-Chairwoman Dowell reiterated what Commissioner Denney and Lofton said, Vice-Chairwoman Dowell also encouraged volunteers to volunteer for the recycling events and encouraged people to support the Broadway District Market downtown.

Commissioner Griffith echoed what was said, offered congratulations to retirees, Commissioner Griffith said he is looking forward to August and the Highway renovation project and the Fly-In this coming weekend. Commissioner Griffith also encourages people to support the Broadway District Market downtown and thanked individuals who work for the City of Cushing.

Chairman Roberson commented on school starting August 12, expressed thanks to retirees and wishes them the best. Chairman Roberson also encourages the support of the Broadway District Market downtown.

# **10. Adjournment**

MOTION: A MOTION WAS MADE BY COMMISSIONER GRIFFITH TO ADJOURN THE JULY 19, 2021, REGULAR MEETING OF THE CUSHING CITY COMMISSION AT 7:23 P.M. THE MOTION WAS SECONDED BY COMMISSIONER DENNEY AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

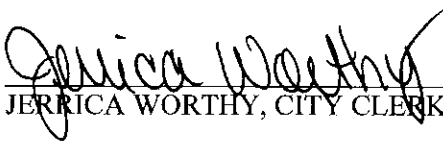
AYES: DENNEY, GRIFFITH, DOWELL, LOFTON, ROBERSON

NAYS: NONE

  
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B.J. ROBERSON CHAIRMAN  
CUSHING CITY COMMISSION

(SEAL)

ATTEST:

  
\_\_\_\_\_  
JERRICA WORTHY, CITY CLERK