

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA
WAS POSTED JULY 16, 2021, AT 1:40 P.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 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**

The Regular Meeting of the Cushing Municipal Authority was called to order on July 19, 2021, by Chairman Roberson.

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 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. 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: \$903,859.41**
 - b. Approve minutes: June 21, 2021 (Regular)**
 - c. Recognize non-pay utility report for City operations and public facilities for 06/30/2021 billing period.**
 - d. Authorize the Chairman, Board of Trustees, to execute an audit engagement letter with CBEW Professional Group, LLP to perform the FY 2020-2021 audit.**
 - e. Authorize the City Manager to issue a purchase order to Medley Equipment Company of Oklahoma City, in an amount up to \$16,900.00 for the purchase of a refurbished 2015 Yale LPG forklift for the Electric Distribution Department and to authorize payment.**

- f. Acknowledge receipt of ODEQ Permit No. WT000060200846 for the construction of one liquid aluminum sulfate chemical feed system and all appurtenances to serve the City of Cushing, Payne County, Oklahoma.
- g. Approve payment to Oklahoma Department of Environmental Quality in the amount of \$8,378.89 for annual discharge permit for the Wastewater Treatment Plant.
- h. Authorize the City Manager to issue a purchase order to Interworks in an amount up to \$8,383.20 for the purchase of Datto backup with infinite cloud retention, and to authorize payment.
- i. Authorize the City Manager to issue a purchase order to Interworks in an amount up to \$5,460.00 for N-Central remote management software suite and to authorize payment.
- j. Authorize the City Manager to issue a purchase order to Interworks in an amount up to \$11,346.60 for a Sophos SG 230 with Security Appliance and a Sophos SG 125 firewall and to authorize payment.
- k. Authorize the City Manager to issue a purchase order to Telecomp in an amount up to \$7,611.00 for the purchase and installation of a Milestone camera package for the Electric Distribution building and to authorize payment.
- l. Authorize the City Manager to issue a purchase order to Interworks in an amount up to \$9,750.00 for the purchase of Microsoft Office 365 GCC G3 with Microsoft Exchange Online Plan 1 for GCC and to authorize payment.
- m. Approve request for Special Assistance on Refuse Carry-Out at 810 East 5th.
- n. Approve request for Special Assistance on Refuse Carry-Out at 1145 South Little.
- o. Approve CMA to join Sourcewell, a competitive purchasing group.
- p. Recognize statement of cash and investments as of June 30, 2021.

MOTION: A MOTION WAS MADE BY VICE-CHAIRWOMAN DOWELL TO APPROVE THE CONSENT AGENDA AS PRESENTED. THE MOTION WAS SECONDED BY TRUSTEE LOFTON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: DENNEY, GRIFFITH, DOWELL, LOFTON, ROBERSON
 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 GRIFFITH TO ADJOURN THE JULY 19, 2021, REGULAR MEETING OF THE CUSHING MUNICIPAL AUTHORITY AT 7:26 P.M. THE MOTION WAS SECONDED BY TRUSTEE LOFTON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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



B.J. ROBERSON, CHAIRMAN
CUSHING MUNICIPAL AUTHORITY

(SEAL)

ATTEST:



JERRICA WORTHY, SECRETARY