

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA  
WAS POSTED AUGUST 12, 2022, AT 11:25 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.  
AUGUST 15, 2022  
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 August 15, 2022, by Chairman Griffith.

PRESENT: ROBERSON, DENNEY, ORTON, LOFTON, GRIFFITH  
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 August 15, 2022. 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: \$1,247,598.52**
- b. Approve minutes: July 18, 2022 (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 \$27,600.00 for Invoice No. CMA6021002-10 on the Harmony substation project.**
- e. Authorize the City Manager to issue a purchase order to Fletcher Reinhardt Co. of Bridgeton, Missouri in an amount up to \$15,852.00 for the secondary bushings for the Harmony Substation transformer and to authorize payment.**
- f. Authorize the City Manager to execute a contract with Schweitzer Engineering Laboratories, Inc. for Contract No. CU-22-9M, and to issue a purchase order in the amount of \$140,790.00 for the Harmony Substation project, and to authorize payment.**
- g. Authorize the City Manager to issue a purchase order to Hillfab, LLC in an amount up to \$8,489.00 for the purchase of two (2) C-More 10" wide touch screens**

and associated appurtenances for the Water Treatment Plant, and to authorize payment.

- h. Authorize the City Manager to issue a purchase order to Haynes Equipment Company of Oklahoma City, in an amount up to \$36,000.00 for the repair of bar screen unit #1, and to authorize payment.
- i. 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.
- j. Recognize non-pay utility report for City operations and public facilities for 07/31/22 billing period.
- k. Recognize statement of cash and investments as of July 31, 2022.

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

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

**4. Items Removed from Consent Agenda**

**5. General Business**

- a. Discussion regarding trash service.

Jennifer Purdy, representative from Republic was in attendance. She spoke of her new role as a Republic Representative and how she vows to work hard for the City of Cushing and will do her best to help and to make things better.

- 6. 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)).

**7. Adjournment**

MOTION: A MOTION WAS MADE BY TRUSTEE ORTON TO ADJOURN THE AUGUST 15, 2022, REGULAR MEETING OF THE CUSHING MUNICIPAL AUTHORITY AT 7:32 P.M. THE MOTION WAS SECONDED BY TRUSTEE DENNEY AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

  
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MICHAEL R. GRIFFITH, CHAIRMAN  
CUSHING MUNICIPAL AUTHORITY

(SEAL)

ATTEST:

  
JERRICA WORTHY, SECRETARY