

**IN ACCORDANCE WITH THE OPEN MEETING LAW, THE AGENDA  
WAS POSTED AUGUST 13, 2021, AT 1:40 P.M. AT THE CUSHING CITY HALL,  
100 JUDY ADAMS BOULEVARD, CUSHING, OKLAHOMA**

**MINUTES OF THE REGULAR  
CUSHING MUNICIPAL AUTHORITY  
HELD AT 100 JUDY ADAMS BLVD.  
AUGUST 16, 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 August 16, 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](mailto:citymanager@cityofcushing.org) by 12:00 pm (noon) on August 16, 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: \$893,363.09**
- b. Approve minutes: July 19, 2021 (Regular)**
- c. Recognize non-pay utility report for City operations and public facilities for 07/31/2021 billing period.**
- d. Recognize statement of cash and investments as of July 31, 2021.**

MOTION: A MOTION WAS MADE BY TRUSTEE DENNEY 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**

**5. Resolutions**

- a. RESOLUTION NO. 10-2021: A resolution authorizing the City Treasurer to pay regular payroll and claims in the event that the Board of Trustees is unable to meet due to pandemic in the Fiscal Year 2021-2022.**

MOTION: A MOTION WAS MADE BY VICE-CHAIRWOMAN DOWELL TO APPROVE RESOLUTION NO. 10-2021 AS PRESENTED. THE MOTION WAS SECONDED BY TRUSTEE DENNEY AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: DENNEY, GRIFFITH, DOWELL, LOFTON, ROBERSON

NAYS: NONE

- b. RESOLUTION NO. 11-2021: A resolution amending and adopting a new Section 5.10 “additional provisions regarding sick leave” to the Personnel Handbook for the City of Cushing/Cushing Municipal Authority; establishing an effective date; and repealing and superseding previous Section 5.10 “additional provisions regarding sick leave” of the Personnel Handbook.**

MOTION: A MOTION WAS MADE BY TRUSTEE LOFTON TO APPROVE RESOLUTION NO. 11-2021 AS PRESENTED. THE MOTION WAS SECONDED BY TRUSTEE DENNEY AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: DENNEY, GRIFFITH, DOWELL, LOFTON, ROBERSON

NAYS: NONE

- c. RESOLUTION NO. 12-2021: A resolution authorizing the Chairman, Board of Trustees, to execute a contract with Myers Engineering in an amount not to exceed \$74,000.00 for professional services for the Wastewater Treatment Plant Residuals Handling Facility project, and to authorize payment.**

MOTION: A MOTION WAS MADE BY TRUSTEE DENNEY TO APPROVE RESOLUTION NO. 12-2021 AS PRESENTED. THE MOTION WAS SECONDED BY TRUSTEE GRIFFITH AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: DENNEY, GRIFFITH, DOWELL, LOFTON, ROBERSON

NAYS: NONE

- 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 DENNEY TO ADJOURN THE AUGUST 16, 2021, REGULAR MEETING OF THE CUSHING MUNICIPAL AUTHORITY AT 7:55 P.M. THE MOTION WAS SECONDED BY TRUSTEE GRIFFITH AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: DENNEY, GRIFFITH, DOWELL, LOFTON, ROBERSON

NAYS: NONE

( S E A L )

  
\_\_\_\_\_  
B.J. ROBERSON, CHAIRMAN  
CUSHING MUNICIPAL AUTHORITY

ATTEST:

  
\_\_\_\_\_  
JERRICA WORTHY, SECRETARY