

IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA
WAS POSTED AUGUST 18, 2023, at 11:42 A.M., AS AMENDED ON AUGUST 21, 2023, AT 8:00
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 21, 2023
7:00 P.M.

AMENDED AGENDA

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 21, 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 August 21, 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: \$1,839,480.32
 - b. Approve minutes: July 17, 2023 (Regular)
 - c. Authorize the purchase of diesel fuel for the Power Plant and expend up to \$25,000.00.
 - d. Authorize the City Manager to issue a purchase order to Matagorda Island, Inc. of Timpson, TX in an amount up to \$27,000.00 for the purchase of one (1) load of 45 ft. Class 1 wood utility poles for the Electric Distribution Department, and to authorize payment.
 - e. Authorize the City Manager to issue a purchase order to Matagorda Island, Inc. of Timpson, TX in an amount up to \$20,107.00 for the purchase of wood utility poles for the Harmony Substation construction project, and to authorize payment.
 - f. Approve a request for special assistance on refuse carry-out at 818 South Harmony.

- g. Authorize the City Manager to issue a purchase order to Arkansas Electric Cooperatives, Inc. in an amount up to \$10,804.59 for mutual aid assistance related to storm damage, and to authorize payment.
- h. Authorize the City Manager to issue a purchase order to the City of Edmond in an amount up to \$25,471.10 for mutual aid assistance related to storm damage, and to authorize payment.
- i. Authorize the City Manager to issue a purchase order to Chris Finley Mobile Services in an amount up to \$11,000.00 for repairs to the Electric Distribution Unit #5 digger derrick truck, and to authorize payment.
- j. Authorize the City Manager to issue a purchase order to The Gate Guy in an amount up to \$68,874.00.00 for the purchase and installation of four (4) electric gate openers for the Wastewater Treatment Plant, Water Treatment Plant and the Electric Distribution facility, and to authorize payment.
- k. Authorize the City Manager to issue a purchase order to Concentric in an amount up to \$18,500.00 for the purchase of batteries, battery charger and cabinet for the Linwood Substation, and to authorize payment.
- l. Approve payment to Ramon Macias and Maria Macias in the amount of \$4,625.00 for purchase of right-of-way on the Sanitary Sewer Project 4, Extension II project.
- m. Approve payment to Premier Consulting for professional services fees for July 2023—June 2024 in amount of \$40,000.00.
- n. Recognize non-pay utility report for City operations and public facilities for 07/31/23 billing period.
- o. Recognize statement of cash and investments as of July 31, 2023.

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

AYES: ROBERSON, BRANYAN, DOWELL, ORTON, LOFTON

NAYS: NONE

4. Items Removed from Consent Agenda

- 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)).

6. Adjournment

MOTION: A MOTION WAS MADE BY TRUSTEE ROBERSON TO ADJOURN THE AUGUST 21, 2023, REGULAR MEETING OF THE CUSHING MUNICIPAL AUTHORITY AT 7:46 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