

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA
WAS POSTED AUGUST 25, 2023, AT 3:50 P.M. AT THE CUSHING CITY HALL,
100 JUDY ADAMS BOULEVARD, CUSHING, OKLAHOMA**

**MINUTES OF THE SPECIAL MEETING
CUSHING MUNICIPAL AUTHORITY
HELD AT 100 JUDY ADAMS BLVD.
AUGUST 30, 2023
12:15 PM**

**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 Special Meeting of the Cushing Municipal Authority was called to order on August 30, 2023, by Chairman Lofton.

PRESENT: ROBERSON, BRANYAN, LOFTON
ABSENT: DOWELL, ORTON

- 2. Consent Agenda**
 - a. Authorize the City Manager to issue a purchase order to the City of Stillwater in an amount up to \$9,391.52 for mutual aid assistance related to storm damage, and to authorize payment.**
 - b. Authorize the City Manager to issue a purchase order to Haynes Equipment Company in an amount up to \$17,000.00 for the purchase and installation of a rotor screen at the Wastewater Treatment Plant, and to authorize payment.**

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

AYES: ROBERSON, BRANYAN, LOFTON
NAYS: NONE

3. Adjournment

MOTION: A MOTION WAS MADE BY TRUSTEE BRANYAN TO ADJOURN THE AUGUST 30, 2023, SPECIAL MEETING OF THE CUSHING MUNICIPAL AUTHORITY AT 12:19 P.M. THE MOTION WAS SECONDED BY TRUSTEE ROBERSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: ROBERSON, BRANYAN, LOFTON
NAYS: NONE

RICKY LOFTON, CHAIRMAN
CUSHING MUNICIPAL AUTHORITY

(SEAL)

ATTEST:


JERICA WORTHY, SECRETARY