

IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA
WAS POSTED AUGUST 4, 2023, AT 3:55 P.M. AT THE CUSHING CITY HALL,
100 JUDY ADAMS BOULEVARD, CUSHING, OKLAHOMA

MINUTES OF THE SPECIAL MEETING
CITY OF CUSHING COMMISSION
AND THE
CUSHING MUNICIPAL AUTHORITY
HELD AT 100 JUDY ADAMS BLVD.
AUGUST 7, 2023
6:15 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 special meeting of the Board of Commissioners and Board of Trustees was called to order by Chairman Lofton.

PRESENT: BRANYAN, ROBERSON, DOWELL, ORTON, LOFTON
ABSENT: NONE

2. Consent Agenda
 - a. Authorize the City Manager to issue a purchase order to Newnam's Equipment and Automotive, LLC of Stroud, Oklahoma, in an amount up to \$18,629.40, and to authorize payment.
 - b. Authorize the City Manager to issue a purchase order to D&H United Fueling Solutions of Tulsa, Oklahoma in an amount up to \$7,650.61 for the upgrade of hardware and software for the Fuel Master fleet fueling system at the Service Center.

MOTION: A MOTION WAS MADE VICE-CHAIRMAN ORTON TO APPROVE CONSENT AGENDA. THE MOTION WAS SECONDED BY COMMISSIONER ROBERSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: BRANYAN, ROBERSON, DOWELL, ORTON, LOFTON
NAYS: NONE

3. Items Removed from Consent Agenda

None

4. General Business
 - a. Discussion and possible action to make additional repairs to Unit #10 at the Power Plant.

Donald Legendre and David Toms with Cooper Machinery Services presented a power point presentation and documentation of the damage that was found when they started the repairs on unit #10. They stated all the repairs will need to be done for the engine to run at full capacity.

Chad Grisier and Dwayne Herrold representative of PEC our project consulting engineering firm was present for questions or comments.

Willie Green Cushing Power Plant Superintendent was also present.

MOTION: A MOTION WAS MADE BY COMMISSIONER ROBERSON TO APPROVE ADDITIONAL REPAIRS NEEDED FOR UNIT #10. THE MOTION WAS SECONDED BY COMMISSIONER ORTON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: BRANYAN, ROBERSON, DOWELL, ORTON, LOFTON

NAYS: NONE

b. Discussion and possible action to amend the FY 2023/2024 Power Plant budget.

MOTION: A MOTION WAS MADE BY COMMISSIONER BRANYAN TO APPROVE THE \$965,000.00 BUDGET AMENDMENT FOR THE REPAIRS FOR UNIT #10 AT THE POWER PLANT. THE MOTION WAS SECONDED BY COMMISSIONER ROBERSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: BRANYAN, ROBERSON, DOWELL, ORTON, LOFTON

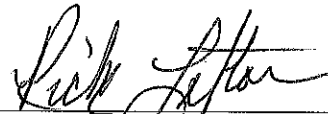
NAYS: NONE

5. Adjournment

MOTION: A MOTION WAS MADE BY COMMISSIONER ROBERSON TO ADJOURN THE AUGUST 7, 2023, SPECIAL MEETING AT 7:03 P M. THE MOTION WAS SECONDED BY COMMISSIONER BRANYAN AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: BRANYAN, ROBERSON, DOWELL, ORTON, LOFTON

NAYS: NONE



RICK LOFTON, CHAIRMAN
CUSHING CITY COMMISSION,
AND THE
CUSHING MUNICIPAL AUTHORITY

(SEAL)

ATTEST:



JERRICA WORTHY, CITY CLERK AND SECRETARY