

IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA
WAS POSTED SEPTEMBER 9, 2021, AT 11:20 A.M. AT THE CUSHING CITY HALL,
100 JUDY ADAMS BOULEVARD, CUSHING, OKLAHOMA

MINUTES OF THE SPECIAL MEETING AGENDA
CUSHING MUNICIPAL AUTHORITY
HELD AT 211 WEST MAIN ST.
SEPTEMBER 14, 2021
5:30 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 Cushing Municipal Authority was called to order on September 14, 2021, at 5:30 p.m. by Chairman Roberson.

PRESENT: DENNEY, GRIFFITH, DOWELL, LOFTON, ROBERSON
ABSENT: NONE

2. **Consent Agenda**
 - a. **Authorize the City Manager to issue a purchase order to Stuart Irby in an amount up to \$65,812.00 for the purchase of a 2500 KVA pad mount transformer and to authorize payment.**

MOTION: A MOTION WAS MADE BY VICE-CHAIRWOMAN DOWELL TO APPROVE THE CONSENT AGENDA 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

3. **Resolutions**
 - a. **RESOLUTION NO. 13-2021: A resolution authorizing the City Manager to issue a purchase order to Altec Industries, Inc. in the amount of \$210,000.00 for the purchase of a 2021 T-370 Series Conventional Kenworth Full bucket truck for the Electric Distribution Department and to authorize payment.**

MOTION: A MOTION WAS MADE BY TRUSTEE DENNEY TO APPROVE RESOLUTION NO. 13-2021 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

4. **Presentation and Discussion of Cost of Service and Rate Study by Guernsey**

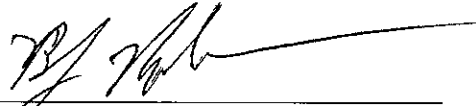
Justin Proctor presented Cost of Service and Rate Study.

5. Adjournment

MOTION: A MOTION WAS MADE BY TRUSTEE GRIFFITH TO ADJOURN THE SEPTEMBER 14, 2021, SPECIAL MEETING OF THE CUSHING MUNICIPAL AUTHORITY AT 7:30 P.M. THE MOTION WAS SECONDED BY TRUSTEE DENNEY AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: DENNEY, GRIFFITH, DOWELL, LOFTON, ROBERSON

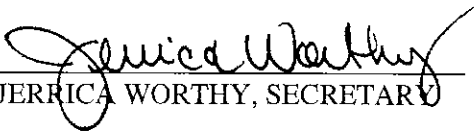
NAYS: NONE



B.J. ROBERSON, CHAIRMAN
CUSHING MUNICIPAL AUTHORITY

(S E A L)

ATTEST:



JERRICA WORTHY, SECRETARY