

IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA  
WAS POSTED SEPTEMBER 15, 2023, AT 10:42 A.M. AT THE CUSHING CITY HALL,  
100 JUDY ADAMS BOULEVARD, CUSHING, OKLAHOMA

MINUTES OF THE REGULAR MEETING  
CUSHING MUNICIPAL AUTHORITY  
SEPTEMBER 18, 2023  
HELD AT 100 JUDY ADAMS BLVD.  
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 September 18, 2023, by Chairman Lofton.

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

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 September 18, 2023. Comment 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: \$1,826,290.08
- b. Approve minutes: August 21, 2023 (Regular)  
August 30, 2023 (Special)
- c. Approve budget amendment: Amend the FY 2023/24 Capital Improvement Fund 252 Budget for cooling towers #1 & #2 replacement and #6 removal.
- d. Authorize the purchase of diesel fuel for the Power Plant and expend up to \$25,000.00.
- e. Authorize the City Manager to execute Amendment No. 4 to the contract with Re-Con Company, Inc. increasing Contract No. CU-22-1LM in the amount of \$830.00 and to authorize payment.
- f. Approve payment to Gloria C. Welch, trustee of the Gloria C. Welch Revocable Trust in the amount of \$8,358.00 for purchase of right-of-way for the Sanitary Sewer Project 4, Extension II project.
- g. Approve payment to Westcoder Properties, LLC in the amount of \$15,567.00 for purchase of right-of-way for the Sanitary Sewer Project 4, Extension II project.
- h. Authorize the City Manager to issue a purchase order to Buckhorn Pumps Inc. in an amount up to \$13,793.00 for the purchase of a FMC-Bean L1114 pump for the Water Treatment Plant, and to authorize payment.

- i. **Recognize non-pay utility report for City operations and public facilities for 08/31/23 billing period.**
- j. **Recognize statement of cash and investments as of August 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, LOFTON

NAYS: NONE

**4. Items Removed from Consent Agenda**

**5. Resolutions**

- a. **RESOLUTION NO. 12-2023: A resolution authorizing the Chairman, Board of Trustees, to execute a Notice of Award and all associated contractual documents associated with the project, following review and approval by the City Attorney, to Sys-Kool, LLC in an amount up to \$812,000.00 for the repair of cooling towers 1 and 2 at the Power Production Plant, to include all work necessary to install, remove the existing cooling towers and the inoperable cooling tower, and to authorize payment.**

Chad Grisier with PEC gave a brief update of the project.

MOTION: A MOTION WAS MADE BY TRUSTEE DOWELL TO APPROVE RESOLUTION NO. 12-2023 AS PRESENTED. THE MOTION SECONDED BY TRUSTEE BRANYAN AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: ROBERSON, BRANYAN, DOWELL, LOFTON

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 ROBERSON TO ADJOURN THE SEPTEMBER 18, 2023, REGULAR MEETING OF THE CUSHING MUNICIPAL AUTHORITY AT 8:31 P.M. THE MOTION WAS SECONDED BY TRUSTEE DOWELL AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

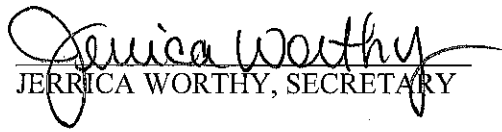
AYES: ROBERSON, BRANYAN, DOWELL, LOFTON

NAYS: NONE

  
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RICKY LOFTON, CHAIRMAN  
CUSHING MUNICIPAL AUTHORITY

(SEAL)

ATTEST:

  
JERRICA WORTHY, SECRETARY