

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA
WAS POSTED SEPTEMBER 18, 2020 AT 2:05 P.M. AT THE CUSHING CITY HALL,
100 JUDY ADAMS BOULEVARD, CUSHING, OKLAHOMA**

**MEETING OF THE REGULAR MEETING
CUSHING MUNICIPAL AUTHORITY
HELD AT 100 JUDY ADAMS BLVD.
SEPTEMBER 21, 2020
7:00 PM**

MEETING WILL BE CONDUCTED VIA TELECONFERENCE. Chairman Roberson, Griffith, Dowell, Lofton, and Denney will attend via teleconference. City Manager Brannon and City Attorney Huseman will be present. To listen to meeting call 1-877-309-2073, then enter Code 518-999-917 when prompted. Meeting will also be broadcast on our public access TV station, Channel 14.

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 21, 2020 by Chairman Roberson.

**PRESENT: DENNEY, GRIFFITH, DOWELL, LOFTON, ROBERSON
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 September 21, 2020. 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: \$821,877.07**
 - b. Approve minutes: August 17, 2020 (Regular)**
 - c. Approve payment to Lambert Construction in the amount of \$39,987.00 for Pay Application No. 2 on the Electrical Distribution Building Remodel.**
 - d. Approve payment to HCCCO, LLC in the amount of \$76,885.87 for Pay Application No. 1 on the UV Disinfection System Replacement Project at the Wastewater Treatment Plant.**

- e. Approve payment to Interworks, Inc. of Stillwater in an amount up to \$8,383.20 for annual renewal of Dato computer backup services.
- f. Approve payment to Interworks, Inc. of Stillwater in an amount up to \$11,334.00 for annual renewal of Microsoft Office 365 and Exchange Plan 1 service.
- g. Authorize the City Manager to issue a purchase order to Marathon Electric in the sum of \$50,000.00 for two transformers for the Electric Distribution Department and to authorize payment.
- h. Authorize the City Manager to issue a purchase order to Wiley Transformer in the amount of \$7,805.00 for the repair and reconditioning of seventeen (17) transformers of different sizes for the Electric Distribution Department and to authorize payment.
- i. Authorize the Chairman to execute Change Order #5 with Circle B Underground, LLC resulting in a deduct of \$64,835.13 for less quantities of materials not installed during the project associated with Oklahoma Department of Transportation (ODOT) Project No. 28956(04) at the intersection of Main Street (S.H.33) and Linwood Avenue, and Main Street (S.H.33) and Little Avenue.
- j. Approve payment to Circle B Underground, LLC in the amount of \$75,973.99 for Pay Request No. 4 on the SH-33 Utility Relocation Project.
- k. Approve payment to Circle B Underground, LLC in the amount of \$68,291.57 for Pay Request No. 5 (final payment) on the SH-33 Utility Relocation project.
- l. Approve payment on parcels as attached on Exhibit "A" for the purchase of right-of-way as detailed in the SH-33 Pavement Project (JP No. 28983(04)).
- m. Recognize non-pay utility report for City operations and public facilities for 08/31/2020 billing period.
- n. Recognize statement of cash and investments as of August 31, 2020.

Consent agenda item 3B was removed from the docket, Commissioner DENNEY wishes to abstain.
Consent agenda items 3I-K were removed from the agenda.

MOTION: A MOTION WAS MADE BY COMMISSIONER DENNEY TO APPROVE CONSENT AGENDA ITEMS 3A, 3C-H, 3L-N AS PRESENTED. THE MOTION WAS SECONDED BY COMMISSIONER LOFTON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: DENNEY, GRIFFITH, DOWELL, LOFTON, ROBERSON

NAYS: NONE

4. Items Removed from Consent Agenda

CONSENT AGENDA ITEM 3-B:

MOTION: A MOTION WAS MADE BY VICE-CHAIRMAN DOWELL TO APPROVE AGENDA ITEM 3-B AS PRESENTED. THE MOTION WAS SECONDED BY COMMISSIONER LOFTON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: GRIFFITH, DOWELL, LOFTON, ROBERSON

NAYS: DENNEY

5. Executive Session

- a. **Executive Session pursuant to 25 O.S. §307(B)(3) to discuss the purchase or appraisal of real property**

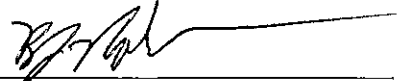
6. Other New Business, if any, which has arisen since the posting of the Agenda and could not have been anticipated prior to the time of the posting (25 O.S. §311 (9))

7. Adjournment

MOTION: A MOTION WAS MADE BY VICE-CHAIRMAN DOWELL TO ADJOURN THE SEPTEMBER 21, 2020 REGULAR MEETING OF THE CUSHING MUNICIPAL AUTHORITY AT 7:49 P.M. THE MOTION WAS SECONDED BY COMMISSIONER GRIFFITH AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: DENNEY, GRIFFITH, DOWELL, LOFTON, ROBERSON

NAYS: NONE



B.J. ROBERSON, CHAIRMAN
CUSHING MUNICIPAL AUTHORITY

(SEAL)

ATTEST:



JERRICA WORTHY, SECRETARY