

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA
WAS POSTED SEPTEMBER 25, 2020 AT 7:25 A.M. AT THE CUSHING CITY HALL,
100 JUDY ADAMS BOULEVARD, CUSHING**

**MINUTES OF THE SPECIAL MEETING
CUSHING MUNICIPAL AUTHORITY BOARD
HELD AT 100 JUDY ADAMS BLVD.
SEPTEMBER 29, 2020
7:30 A.M.**

**THE BOARD MAY DISCUSS, CONSIDER, AND VOTE ON ANY ITEM LISTED ON AGENDA
IN ANY ORDER:**

**MEETING WILL BE CONDUCTED VIA TELECONFERENCE. Commissioners Roberson,
Dowell, Griffith, Denney, and Lofton will attend via teleconference. City Manager Brannon, and
City Attorney Huseman will be present on site. To listen to meeting call 1-877-309-2073, then enter
Code 183480605 when prompted.**

- 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 29, 2020 by Chairman Roberson.

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

- 2. Consent Agenda**
 - a. Authorize the Chairman, Board of Trustees, to execute Change Order No. 5 with Circle B Underground, LLC resulting in a deduct of \$35,053.43 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.**
 - b. Approve payment to Circle B Underground, LLC in the amount of \$102,777.52 for Pay Request No. 4 on the Cushing SH-33 Utility Relocation project.**
 - c. Approve payment to Circle B Underground, LLC in the amount of \$71,269.74 for Pay Request No. 5 (Final payment) on the SH-33 Utility Relocation project.**

**MOTION: A MOTION WAS MADE BY VICE-CHAIRMAN 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. 23-2020: Authorize the Chairman, Board of
Commissioners, to execute a detour agreement for Job Piece Number 28956(04)**

**by and between the City of Cushing and the Oklahoma Department of
Transportation.**

MOTION: A MOTION WAS MADE BY TRUSTEE DENNEY TO APPROVE RESOLUTION NO. 23-2020 AS PRESENTED. THE MOTION WAS SECONDED BY VICE-CHAIRMAN DOWELL AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: DENNEY, GRIFFITH, DOWELL, LOFTON, ROBERSON

NAYS: NONE

4. Items Removed from Consent Agenda

None.

5. Adjournment

MOTION: A MOTION WAS MADE BY TRUSTEE DENNEY TO ADJOURN THE SEPTEMBER 29, 2020 SPECIAL MEETING OF THE CUSHING MUNICIPAL AUTHORITY AT 7:35 A.M. THE MOTION WAS SECONDED BY VICE-CHAIRMAN DOWELL AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: DENNEY, GRIFFITH, DOWELL, LOFTON, ROBERSON

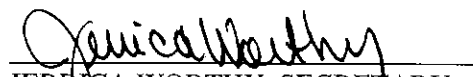
NAYS: NONE



B.J. ROBERSON, CHAIRMAN
CUSHING MUNICIPAL AUTHORITY

(S E A L)

ATTEST:



JERRICA WORTHY, SECRETARY