

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA
WAS POSTED JUNE 11, 2018 AT 8:58 A.M. AT THE CUSHING CITY HALL,
100 JUDY ADAMS BOULEVARD, CUSHING, OKLAHOMA**

**MINUTES OF THE SPECIAL MEETING
CUSHING MUNICIPAL AUTHORITY
JUNE 13, 2018
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 Special Meeting of the Cushing Municipal Authority was called to order on June 13, 2018 by Chairman Amon.

PRESENT: THOMPSON, GRIFFITH, DOWELL, AMON
ABSENT: ROBERSON

- 2. Consent Agenda**
 - a. Approve budget amendment:**
CMA Fund (Increase Well Maintenance)
 - b. Authorize City Manager to issue a purchase order to Layne Christensen
Company in the sum of up to \$19,000.00 for the repair of Well #8.**

**MOTION: A MOTION WAS MADE BY TRUSTEE GRIFFITH TO PRESENT THE
CONSENT AGENDA AS PRESENTED. THE MOTION WAS SECONDED BY TRUSTEE
DOWELL AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.**

AYES: THOMPSON, GRIFFITH, DOWELL, AMON
NAYS: NONE

- 3. Items Removed from Consent Agenda**
- 4. General Business**
 - a. Update on Public Works equipment**

City Manager Brannon and Tim Huff spoke about the Jet Vac Machine and use of current camera system. The machine is maxed out. Estimated repairs would be approximately \$20,000. The purchase of a new machine would be approximately \$120,000.

5. 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 posting (25 O.S. §311(9))

6. Adjournment

MOTION: A MOTION WAS MADE BY TRUSTEE THOMPSON TO ADJOURN THE JUNE 13, 2018 SPECIAL MEETING OF THE CUSHING MUNICIPAL AUTHORITY AT 9:34 P.M. THE MOTION WAS SECONDED BY TRUSTEE GRIFFITH AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: THOMPSON, GRIFFITH, DOWELL, AMON

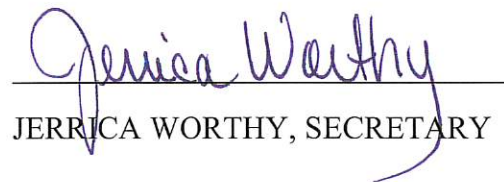
NAYS: NONE

A handwritten signature in black ink, appearing to read "Don Amon", written over a horizontal line.

DON AMON, CHAIRMAN
CUSHING MUNICIPAL AUTHORITY

(S E A L)

ATTEST:

A handwritten signature in purple ink, appearing to read "Jerrica Worthy", written over a horizontal line.

JERRICA WORTHY, SECRETARY