

**NOTICE OF SPECIAL JOINT MEETING AND AGENDA
OF THE BOARD OF COMMISSIONERS,
CUSHING MUNICIPAL AUTHORITY BOARD OF TRUSTEES,
CUSHING HOSPITAL AUTHORITY BOARD OF TRUSTEES,
CUSHING INDUSTRIAL AUTHORITY BOARD OF TRUSTEES,
AND CUSHING EDUCATIONAL FACILITIES AUTHORITY BOARD OF TRUSTEES
Monday, June 12, 2023
7:00 PM CITY HALL
100 JUDY ADAMS BLVD.**

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

2. Consent Agenda

- a) Authorize the City Manager to issue a purchase order to John Vance Motors, Inc. in the amount of up to \$42,949.00 for the purchase of one new Dodge Durango Police Vehicle, and to authorize payment.
- b) Authorize the City Manager to issue a purchase order to Wiley Transformer in the amount of \$14,425.00 for the purchase of three (3) 25 KVA Single Phase 277/480Y transformers, five (5) 15 KVA Dual voltage 120/240 transformers and five (5) 25 KVA Dual Voltage 120/240 remanufactured pole-mount transformers, and to authorize payment.
- c) Authorize the City Manager to issue a purchase order to Air Compressor Supply of Oklahoma City in an amount up to \$50,000.00 to replace one of the existing starting air compressors at the Power Plant, to include all appurtenances, and to authorize payment.

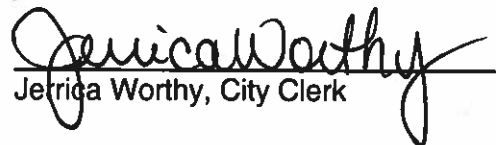
3. Public Hearing on the FY 2023-24 budgets for the City of Cushing, Cushing Municipal Authority, Cushing Hospital Authority, Cushing Industrial Authority and Cushing Educational Facilities Authority.

4. Adjournment

Filed in the office of City Clerk and posted on the main lobby entrance door of City Hall at 10:16 a.m. on June 8, 2023.



Terry Brannon, City Manager



Jerrica Worthy, City Clerk