

All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to amendment, including additions and/or deletions. This rule will apply to every individual agenda item without providing this same amendment language with respect to each individual agenda item. Such amendments should be rationally related to the topic of the agenda item, or the governing body will be advised to continue the item. The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, refer to committee or subcommittee, or continue any agenda item. When more information is needed to act on item, the governing body may refer to the matter to its Municipal Government/Trust manager, Attorney or the recommending Board, Commission or Committee.

- a. Roll Call
- b. Declaration of Quorum

2. CONSENT AGENDA

All matters listed under the Consent Agenda are considered to be routine by the Board and will be enacted by one motion. There will not be separate discussions of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

- a. Approve CHA claims totaling: \$24,500.00
- b. Approve CIA Claims totaling: \$8,433.33
- c. Approve minutes:
 - October 20, 2025 (Special Joint Meeting with the Board of Trustees of the (CMA, CHA, CIA and CEFA).
 - October 20, 2025 (Regular Meeting).
- d. Approval of the following payments to CBEW Professional Group, LLP for the FY 2023-2024 audit:
 - 1) Cushing Hospital Authority \$1,250.00
 - 2) Cushing Industrial Authority \$1,250.00
 - 3) Cushing Educational Facilities Auth. \$3,000.00

3. ITEMS REMOVED FROM CONSENT AGENDA

4. SCHEDULED BUSINESS

5. ADJOURNMENT

Posting Notice: I certify that this Notice was posted on this 12th day of November at 11:00 AM as required by law in accordance with Title 25 OS Sec. 311 of the Oklahoma Statutes.

Stephanie Biswell
Stephanie Biswell

Stephanie Biswell,
Executive Administrative Assistant

OCTOBER 2025 CLAIMS

CUSHING HOSPITAL AUTHORITY

**** CLAIMS ****

OPERATING FUND (370)

\$24,500.00

TOTAL

\$24,500.00

11/10/2025 2:30 PM

REGULAR DEPARTMENT PAYMENT REGISTER

PAGE: 1

PACKET: 25807 CHA 10/2025

VENDOR SET: 01

FUND : 370 CUSHING HOSPITAL AUTH.

DEPARTMENT: 00 NON-DEPARTMENTAL

BANK: CHA

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01,977	CLS 4 ASSOCIATES					
		I-25-1024	370-500-5621	CAP. IMP. - W SPORTS COMPLEX TRAIL	002070	24,500.00
			DEPARTMENT 00	NON-DEPARTMENTAL	TOTAL:	24,500.00
			FUND	370 CUSHING HOSPITAL AUTH.	TOTAL:	24,500.00
				REPORT GRAND TOTAL:		24,500.00

OCTOBER 2025 CLAIMS

CUSHING INDUSTRIAL AUTHORITY

** CLAIMS **

OPERATING FUND (475)		\$8,433.33
ADDED TO CLAIMS (475)	\$	-
		<hr/>
TOTAL		\$8,433.33

11/10/2025 2:44 PM

REGULAR DEPARTMENT PAYMENT REGISTER

PAGE: 1

PACKET: 25809 CIA 10/2025

VENDOR SET: 01

FUND : 475 CUSHING INDUSTRIAL AUTH.

DEPARTMENT: 00 NON-DEPARTMENTAL

BANK: 6

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-4356	CUSHING ECONOMIC DEVELO	I-97	475-500-3420	CONTRACT - CE NOVEMBER CEED	001900	8,333.33
01-4335	ADVANCED SEPTIC PUMPING	I-19680	475-500-3482	CUSHING PRIDE CUSHING PRIDE RECYCLING	001899	100.00
DEPARTMENT 00 NON-DEPARTMENTAL					TOTAL:	8,433.33
FUND 475 CUSHING INDUSTRIAL AUTH. TOTAL:						8,433.33
REPORT GRAND TOTAL:						8,433.33

IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA
WAS POSTED OCTOBER 14, 2025, AT 11:00 A.M. AT THE CUSHING CITY HALL
100 JUDY ADAMS BOULEVARD, CUSHING, OKLAHOMA

MINUTES OF THE SPECIAL JOINT MEETING
CUSHING CITY COMMISSION,
CUSHING MUNICIPAL AUTHORITY,
CUSHING HOSPITAL AUTHORITY,
CUSHING INDUSTRIAL AUTHORITY,
AND THE
CUSHING EDUCATIONAL FACILITIES AUTHORITY
HELD AT 100 JUDY ADAMS BLVD.
OCTOBER 20, 2025
5:30 P.M.

All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to amendment, including additions and/or deletions. This rule will apply to every individual agenda item without providing this same amendment language with respect to each individual agenda item. Such amendments should be rationally related to the topic of the agenda item, or the governing body will be advised to continue the item. The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, refer to committee or subcommittee, or continue any agenda item. When more information is needed to act on item, the governing body may refer to the matter to its Municipal Government/Trust manager, Attorney or the recommending Board, Commission or Committee.

1. CALL TO ORDER AND ROLL CALL

- a. Roll Call
- b. Declaration of Quorum

The Special Joint Meeting of the Cushing City Commission, Cushing Municipal Authority, Cushing Hospital Authority, Cushing Industrial Authority, and the Cushing Educational Facilities Authority was called to order on October 20, 2025, by Chairman Roberson.

PRESENT: BRANYAN, LAMB, BEASLEY, LOFTON, ROBERSON
ABSENT: NONE

2. SCHEDULED BUSINESS

- a. Presentation and Discussion of Charter Modification

For an explanation Chairman Roberson called on Matt Peters, Matt turned it over to partner Daniel McClure. Mr. McClure spoke of recommendations and the reasoning for this modification needs to be completed again.

3. ADJOURNMENT

MOTION: A MOTION WAS MADE BY COMMISSIONER LAMB TO ADJOURN THE OCTOBER 20, 2025, SPECIAL JOINT MEETING OF THE CUSHING CITY COMMISSION, CUSHING

MUNICIPAL AUTHORITY, CUSHING HOSPITAL AUTHORITY, CUSHING INDUSTRIAL AUTHORITY, AND THE CUSHING EDUCATIONAL FACILITIES AUTHORITY AT 5:48 P.M. THE MOTION WAS SECONDED BY COMMISSIONER BRANYAN AND RESULTED IN THE FOLLOWING VOTE.

AYES: BRANYAN, LAMB, BEASLEY, LOFTON, ROBERSON
NAYS: NONE

(S E A L)

B.J. ROBERSON, CHAIRMAN
CUSHING CITY COMMISSION,
CUSHING MUNICIPAL AUTHORITY,
CUSHING HOSPITAL AUTHORITY,
CUSHING INDUSTRIAL AUTHORITY,
AND THE
CUSHING EDUCATIONAL FACILITIES
AUTHORITY

ATTEST:

JERRICA WORTHY, CITY CLERK
AND SECRETARY

IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA WAS
POSTED OCTOBER 14, 2025, AT 11:00 A.M. AT THE CUSHING CITY HALL,
100 JUDY ADAMS BOULEVARD, CUSHING, OKLAHOMA

MINUTES OF SPECIAL JOINT MEETING
CUSHING HOSPITAL AUTHORITY,
CUSHING INDUSTRIAL AUTHORITY
AND THE
CUSHING EDUCATIONAL FACILITIES AUTHORITY
HELD AT 100 JUDY ADAMS BLVD.
OCTOBER 20, 2025
7:00 P.M.

All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to amendment, including additions and/or deletions. This rule will apply to every individual agenda item without providing this same amendment language with respect to each individual agenda item. Such amendments should be rationally related to the topic of the agenda item, or the governing body will be advised to continue the item. The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, refer to committee or subcommittee, or continue any agenda item. When more information is needed to act on item, the governing body may refer to the matter to its Municipal Government/Trust manager, Attorney or the recommending Board, Commission or Committee.

1. CALL TO ORDER AND ROLL CALL

- a. Roll Call
- b. Declaration of Quorum

The Special Joint Meeting of the Cushing Hospital Authority, Cushing Industrial Authority, and the Cushing Educational Facilities Authority was called to order by Chairman Roberson.

2. CONSENT AGENDA

All matters listed under the Consent Agenda are considered to be routine by the Board and will be enacted by one motion. There will not be separate discussions of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

- a. Approve CIA claims totaling: \$8,433.33
- b. Approve minutes: September 15, 2025 (Special Joint Meeting with the Board of Trustees of the (CMA, CHA, CIA and CEFA).
September 15, 2025 (Regular Meeting).

MOTION: A MOTION WAS MADE BY TRUSTEE LOFTON TO APPROVE THE CONSENT AGENDA AS PRESENTED. THE MOTION WAS SECONDED BY VICE CHAIR BEASLEY AND RESULTED IN THE FOLLOWING VOTE.

AYES: BRANYAN, LAMB, BEASLEY, LOFTON, ROBERSON
NAYS: NONE

3. ITEMS REMOVED FROM CONSENT AGENDA

None.

4. SCHEDULED BUSINESS

- a. Presentation and acceptance of the FY 2024/2025 Cushing Hospital Authority, Cushing Industrial Authority and the Cushing Educational Facilities Authority audits.**

MOTION: A MOTION WAS MADE BY VICE CHAIR BEASLEY TO ACCEPT THE FY 2024-2025 CUSHING HOSPITAL AUTHORITY, CUSHING INDUSTRIAL AUTHORITY, AND THE CUSHING EDUCATIONAL FACILITIES AUTHORITY AUDITS. THE MOTION WAS SECONDED BY TRUSTEE BRANYAN AND RESULTED IN THE FOLLOWING VOTE.

AYES: BRANYAN, LAMB, BEASLEY, LOFTON, ROBERSON

NAYS: NONE

5. ADJOURNMENT

MOTION: A MOTION WAS MADE BY TRUSTEE BRANYAN TO ADJOURN THE OCTOBER 20, 2025, SPECIAL JOINT MEETING OF THE CUSHING HOSPITAL AUTHORITY, CUSHING INDUSTRIAL AUTHORITY, AND THE CUSHING EDUCATIONAL FACILITIES AUTHORITY AT 8:42 P.M. THE MOTION WAS SECONDED BY TRUSTEE LOFTON AND RESULTED IN THE FOLLOWING VOTE.

AYES: BRANYAN, LAMB, BEASLEY, LOFTON, ROBERSON

NAYS: NONE

(S E A L)

B.J. ROBERSON, CHAIRMAN
CUSHING HOSPITAL AUTHORITY,
CUSHING INDUSTRIAL AUTHORITY,
AND THE
CUSHING EDUCATIONAL FACILITIES
AUTHORITY

ATTEST:

JERRICA WORTHY, SECRETARY

TO THE HONORABLE CHAIRMAN AND TRUSTEES OF THE CUSHING MUNICIPAL AUTHORITY

Date of Meeting: November 17, 2025

Agenda Item No: 2d

Subject: FY 2024-2025 Audit Payment

Staff Resources: Jerrica Worthy, Finance Director

I. Summary

This is the authorization for payment of the FY 24/25 audit according to the attached invoice. Staff has reviewed the invoice and notes that the fees are consistent with those agreed upon in the FY 24/25 engagement letter. Staff proposes the following audit payments by fund:

- General Fund (110-502-3301) - \$7,850
- CMA Fund (250-502-3301) - \$7,750
- CHA Fund (370-500-3410) - \$1,250
- CIA Fund (475-500-3325) - \$1,250
- CEFA (500-500-3301) - \$3,000

TOTAL: \$21,100

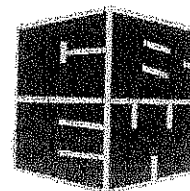
II. Fiscal Impact

These payments were budgeted for in the FY 25/26 budget.

III. Recommended Action

Suggested Motion: Motion to approve budget amendment as part of the consent agenda.

CBEW Professional Group, LLP
PO Box 790
Cushing, OK 74023
(918) 225-4216



INVOICE

CUSHING, CITY OF
PO BOX 311
CUSHING, OK 74023-0311

Invoice Date: Oct-20-2025
Invoice Number: 816365
Payment Terms: Upon Receipt
Client Number: 135993

Summary of Services:

<u>Description</u>	<u>Amount</u>
PROFESSIONAL SERVICES - CITY OF CUSHING AUDIT	\$ 7,750.00
PROFESSIONAL SERVICES - CUSHING MUNICIPAL AUTHORITY AUDIT	\$ 7,750.00
PROFESSIONAL SERVICES - CUSHING HOSPITAL AUTHORITY AUDIT	\$ 1,250.00
PROFESSIONAL SERVICES - CUSHING INDUSTRIAL AUTHORITY AUDIT	\$ 1,250.00
PROFESSIONAL SERVICES - CUSHING EDUCATIONAL FACILITIES AUTHORITY AUDIT	\$ 3,000.00
PROFESSIONAL SERVICES - SA&I FEE	\$ 100.00
Total Services:	<u>\$ 21,100.00</u>
Amount Due:	<u>\$ 21,100.00</u>
Total Balance Due:	<u>\$ 21,100.00</u>