

**NOTICE OF SPECIAL JOINT MEETING
OF THE BOARD OF TRUSTEES OF THE
CUSHING HOSPITAL AUTHORITY,
CUSHING INDUSTRIAL AUTHORITY
AND THE
CUSHING EDUCATIONAL FACILITIES AUTHORITY
MONDAY, JULY 21, 2025
7:00 PM CUSHING CITY HALL
100 JUDY ADAMS BLVD.**

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

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: June 2, 2025 (Special Joint Meeting with the Board of Trustees of the CMA, CHA, CIA and CEFA).
June 11, 2025 (Special Joint Meeting with the Board of Trustees of the CHA, CIA and CEFA).
June 16, 2025 (Regular Meeting).

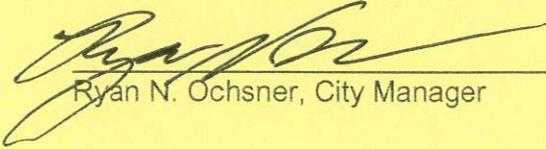
3. ITEMS REMOVED FROM CONSENT AGENDA

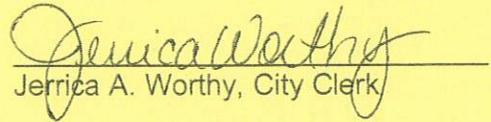
4. NEW BUSINESS

Any matter not known or which could not have been reasonably foreseen prior to the time of posting the agenda in accordance with Title 25, Sec. 311.9 Oklahoma Statutes.

5. ADJOURNMENT

Posting Notice: I certify that this Notice was posted on this 15th day of July at 3:00 PM as required by law in accordance with Title 25 OS Sec. 311 of the Oklahoma Statutes.


Ryan N. Ochsner, City Manager


Jerrica A. Worthy, City Clerk

JUNE 2025 CLAIMS

CUSHING INDUSTRIAL AUTHORITY

OPERATING FUND (475)	\$100.00
OPERATING FUND (475) 25-26 BUDGET	\$8,333.33
TOTAL	\$8,433.33

7/14/2025 9:26 AM
 PACKET: 25225 CIA 06/2025
 VENDOR SET: 01
 FUND : 475 CUSHING INDUSTRIAL AUTH.
 DEPARTMENT: 00 NON-DEPARTMENTAL
 BUDGET TO USE: CB-CURRENT BUDGET

REGULAR DEPARTMENT PAYMENT REGISTER

BANK: 6

VENDOR	NAME	ITEM #	G/L ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-1035	ADVANCED SEPTIC PUMPING	I-18816	475-500-3482	CUSHING PRIDE RECYCLING SITE CUSHING	001390	100.00
					DEPARTMENT 00 NON-DEPARTMENTAL	TOTAL: 100.00
					FUND 475 CUSHING INDUSTRIAL AUTH.	TOTAL: 100.00
					REPORT GRAND TOTAL:	100.00

PACKET: 25239 CIA 07/2025 SPECIAL RUN

VENDOR SET: 01

FUND : 475 CUSHING INDUSTRIAL AUTH.

DEPARTMENT: 00 NON-DEPARTMENTAL

BANK: 6

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/I. ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT		
01	056	CUSHING ECONOMIC DEVELO						
		I-93	475-500-3420	CONTRACT - CE JULY CLEDF	001891	8,333.33		
					DEPARTMENT 00	NON-DEPARTMENTAL	TOTAL:	8,333.33
					FUND	475	CUSHING INDUSTRIAL AUTH. TOTAL:	8,333.33
							REPORT GRAND TOTAL:	8,333.33

JUNE 2025 CLAIMS

CUSHING HOSPITAL AUTHORITY

OPERATING FUND (370)	\$0.00
OPERATING FUND (370) 25-26 BUDGET	\$0.00
	<hr/>
TOTAL	\$0.00

IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA
WAS POSTED MAY 28, 2025, AT 11:30 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.
JUNE 2, 2025
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 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 June 2, 2025, by Chairman Roberson.

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

City Manager Ochsner gave a brief overview of the FY 2025-26 budget.

2. **Public Hearing on the FY 2025-26 budgets for the City of Cushing, Cushing Municipal Authority, Cushing Hospital Authority, Cushing Industrial Authority and Cushing Educational Facilities Authority.**

Public Hearing on the FY 2025-26 budgets was opened at 7:11 P.M.

Vice Chair Beasley expressed concern with the sidewalk project budgeted for \$20,000.00.

Commissioner Lofton has concerns with Wayfinding.

Public Hearing was called at 7:37 P.M.

3. **Adjournment**

MOTION: A MOTION WAS MADE BY COMMISSIONER LOFTON TO ADJOURN THE JUNE 2, 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 7:37 P.M. THE MOTION WAS SECONDED BY COMMISSIONER LAMB AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

(S E A L)

B.J. ROBERSON, CHAIR
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 JUNE 6, 2025, AT 3:30 P.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 BOULEVARD
JUNE 11, 2025
12:00 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 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 June 11, 2025, by Chairman Roberson.

PRESENT: BRANYAN, LOFTON, ROBERSON
ABSENT: LAMB, BEASLEY

2. General Business
 - a. Interim Legal Services Discussion.

City Manager Ryan Ochsner introduced Matt Peters with Local Government Law. Mr. Peters had general discussion with the Commission, City Judge Bill Ahrberg and City Manager.

Daniel McClure appeared at 1:15 p.m.

3. Adjournment

MOTION: A MOTION WAS MADE BY COMMISSIONER LOFTON TO ADJOURN THE JUNE 11, 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 1:39 P.M. THE MOTION WAS SECONDED BY COMMISSIONER BRANYAN AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: BRANYAN, LOFTON, ROBERSON
NAYS: NONE

(S E A L)

B.J. ROBERSON, CHAIR
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 JUNE 11, 2025, AT 3:30 P.M. AT THE CUSHING CITY HALL,
100 JUDY ADAMS BOULEVARD, CUSHING, OKLAHOMA

MINUTES OF THE SPECIAL JOINT MEETING
CUSHING HOSPITAL AUTHORITY,
CUSHING INDUSTRIAL AUTHORITY
AND THE
CUSHING EDUCATIONAL FACILITIES AUTHORITY
HELD AT 100 JUDY ADAMS BLVD.
JUNE 16, 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

Announce the presence of a Quorum and Compliance with Open Meetings Act

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.

PRESENT: BRANYAN, LAMB, BEASLEY, LOFTON, ROBERSON

ABSENT: NONE

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: May 5, 2025 (CHA Annual Organizational Meeting)
May 5, 2025 (CIA Annual Organizational Meeting)
May 5, 2025 (CEFA Annual Organizational Meeting)
May 8, 2025 (Special Joint Meeting with Board of Trustees of the CMA, CHA, CIA and CEFA)
May 19, 2025 (Regular Meeting)
- c. Approve budget amendments: Amend the FY 2024-2025 Cushing Hospital Authority budget, Cushing Industrial Authority budget and the Cushing Educational Facilities Authority Budget
- d. Authorize the Chairman, Board of Trustees of the Cushing Hospital Authority, Cushing Industrial Authority and Cushing Educational Facilities Authority to execute an audit engagement letter with CBEW Professional Group, LLP to

perform the FY 2024-2025 audit.

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 ROLL CALL VOTE.

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

3. ITEMS REMOVED FROM CONSENT AGENDA

None.

4. RESOLUTIONS

- a. **CUSHING HOSPITAL AUTHORITY RESOLUTION NO. 01-2025: A resolution to adopt the FY 2025-2026 Cushing Hospital Authority budget.**

MOTION: A MOTION WAS MADE BY TRUSTEE BRANYAN TO APPROVE THE CUSHING HOSPITAL AUTHORITY RESOLUTION NO. 01-2025 AS PRESENTED. THE MOTION WAS SECONDED BY TRUSTEE LOFTON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

- b. **CUSHING INDUSTRIAL AUTHORITY RESOLUTION NO. 01-2025: A resolution to adopt the FY 2025-2026 Cushing Industrial Authority budget.**

MOTION: A MOTION WAS MADE BY TRUSTEE LOFTON TO APPROVE THE CUSHING INDUSTRIAL AUTHORITY RESOLUTION NO. 01-2025 AS PRESENTED. THE MOTION WAS SECONDED BY TRUSTEE BRANYAN AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

- c. **CUSHING EDUCATIONAL FACILITIES AUTHORITY RESOLUTION NO. 01-2025: A resolution to adopt the FY 2025-2026 Cushing Educational Facilities Authority budget.**

MOTION: A MOTION WAS MADE BY TRUSTEE LOFTON TO APPROVE THE CUSHING EDUCATIONAL FACILITIES AUTHORITY RESOLUTION NO. 01-2025 AS PRESENTED. THE MOTION WAS SECONDED BY VICE CHAIR BEASLEY AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

5. NEW BUSINESS

Any matter not known or which could not have been reasonably foreseen prior to the time of posting the agenda in accordance with Title 25, Sec. 311.9 Oklahoma Statutes.

None.

6. ADJOURNMENT

MOTION: A MOTION WAS MADE BY TRUSTEE LOFTON TO ADJOURN THE JUNE 16, 2025, SPECIAL JOINT MEETING OF THE CUSHING HOSPITAL AUTHORITY, CUSHING INDUSTRIAL AUTHORITY AND THE CUSHING EDUCATIONAL FACILITIES AUTHORITY AT 8:15 P.M. THE MOTION WAS SECONDED BY TRUSTEE BRANYAN AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

(S E A L)

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

ATTEST:

JERRICA WORTHY, SECRETARY