

**NOTICE OF SPECIAL JOINT MEETING AND AGENDA
OF THE BOARD OF COMMISSIONERS OF THE
CITY OF CUSHING, BOARD OF TRUSTEES OF THE
CUSHING MUNICIPAL AUTHORITY AND THE
CUSHING INDUSTRIAL AUTHORITY**

JUNE 30, 2021

11:15 AM CUSHING 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. Approve payment to MacArthur Associated Consultants in the amount of \$28,781.36 for right of way services and easement acquisitions on the SH-33 project.
- b. Authorize the City Manager to issue a purchase order to Core and Main of Owasso, Oklahoma for the purchase of one 6" E-Z Inserta Valve in an amount up to \$9,000.00 and to authorize payment.
- c. Authorize the City Manager to issue a purchase order to Cushing Plumbing in an amount up to \$7,777.00 for the purchase and installation of a new heat and air unit and to authorize payment.

3. Items Removed from Consent Agenda

4. Executive session

- a. Executive session pursuant to 25 O.S. §307(C)(11) to discuss matters pertaining to economic development, including financial assistance to entice a business for community economic benefit. Presentation by Economic Development Director Bruce Johnson

5. Adjournment

Filed in the office of City Clerk and posted on the main lobby entrance door of City Hall at 9:30 am on June 28, 2021.



Terry Brannon, City Manager



Darla Huckabay, Deputy City Clerk