

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA
WAS POSTED DECEMBER 12, 2018 AT 7:25 A.M.
AT THE CUSHING CITY HALL,
100 JUDY ADAMS BOULEVARD, CUSHING, OKLAHOMA**

**MINUTES OF THE SPECIAL MEETING
CUSHING MUNICIPAL AUTHORITY
DECEMBER 14, 2018
7:30 A.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 December 14, 2018 by Chairman Amon.

PRESENT: THOMPSON, ROBERSON, GRIFFITH, DOWELL, AMON

ABSENT: NONE

- 2. Executive Session pursuant to 25 O.S. §307(B)(3) for the purpose of discussing the purchase or appraisal of real property.**

MOTION: A MOTION WAS MADE BY TRUSTEE DOWELL TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING AGENDA ITEM 2-A. THE MOTION WAS SECONDED BY TRUSTEE GRIFFITH AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: THOMPSON, ROBERSON, GRIFFITH, DOWELL, AMON

NAYS: NONE

EXECUTIVE SESSION: ENTERED IN TO EXECUTIVE SESSION AT 7:30 A.M.
RETURNED FROM EXECUTIVE SESSION AT 7:53 A.M.

- 3. Resolutions**
 - a. RESOLUTION NO. 13-2018**
A RESOLUTION DECLARING CUSHING MUNICIPAL AUTHORITY OWNED REAL PROPERTY DESCRIBED AS THE SOUTH HALF (S/2) OF LOTS TWENTY THROUGH TWENTY-FOUR (20-24), BLOCK FIFTY-FOUR (54); ALL IN SOUTH ADDITION TO THE CITY TO

CUSHING TO BE OBSOLETE OR SURPLUS AND AUTHORIZING AND DIRECTING THE CITY MANAGER TO ADVERTISE AND SELL SUCH PROPERTY TO THE HIGHEST BIDDER FOR CASH; AND PROVISIONS RELATING THERETO.

MOTION: A MOTION WAS MADE BY TRUSTEE ROBERSON TO APPROVE RESOLUTION NO. 13-2018 AS PRESENTED. THE MOTION WAS SECONDED BY TRUSTEE GRIFFITH AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

4. Adjournment

MOTION: A MOTION WAS MADE BY TRUSTEE DOWELL TO ADJOURN THE DECEMBER 14, 2018 MEETING OF THE CUSHING MUNICIPAL AUTHORITY AT 7:55 A.M. THE MOTION WAS SECONDED BY TRUSTEE GRIFFITH AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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



DON AMON, CHAIRMAN
CUSHING MUNICIPAL AUTHORITY

(S E A L)

ATTEST:



JERRICA WORTHY, SECRETARY