

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA  
WAS POSTED JUNE 11, 2018 AT 8:58 A.M. AT THE CUSHING CITY HALL,  
100 JUDY ADAMS BOULEVARD, CUSHING, OKLAHOMA**

**MINUTES OF THE SPECIAL MEETING  
CUSHING MUNICIPAL AUTHORITY  
JUNE 13, 2018  
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 Meeting of the Cushing Municipal Authority was called to order on June 13, 2018 by Chairman Amon.

**PRESENT: THOMPSON, GRIFFITH, DOWELL, AMON**  
**ABSENT: ROBERSON**

- 2. Consent Agenda**
  - a. Approve budget amendment:  
CMA Fund (Increase Well Maintenance)**
  - b. Authorize City Manager to issue a purchase order to Layne Christensen  
Company in the sum of up to \$19,000.00 for the repair of Well #8.**

**MOTION: A MOTION WAS MADE BY TRUSTEE GRIFFITH TO PRESENT THE  
CONSENT AGENDA AS PRESENTED. THE MOTION WAS SECONDED BY TRUSTEE  
DOWELL AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.**

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

- 3. Items Removed from Consent Agenda**
- 4. General Business**
  - a. Update on Public Works equipment**

City Manager Brannon and Tim Huff spoke about the Jet Vac Machine and use of current camera system. The machine is maxed out. Estimated repairs would be approximately \$20,000. The purchase of a new machine would be approximately \$120,000.

**5. Other New Business, if any, which has arisen since the posting of the Agenda and could not have been anticipated prior to the time of posting (25 O.S. §311(9))**

**6. Adjournment**

MOTION: A MOTION WAS MADE BY TRUSTEE THOMPSON TO ADJOURN THE JUNE 13, 2018 SPECIAL MEETING OF THE CUSHING MUNICIPAL AUTHORITY AT 9:34 P.M. THE MOTION WAS SECONDED BY TRUSTEE GRIFFITH AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

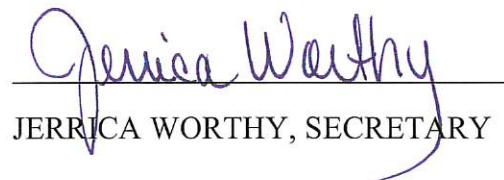
AYES: THOMPSON, GRIFFITH, DOWELL, AMON  
NAYS: NONE



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DON AMON, CHAIRMAN  
CUSHING MUNICIPAL AUTHORITY

( S E A L )

ATTEST:



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JERRICA WORTHY, SECRETARY