

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE
CORRECTED AGENDA WAS POSTED OCTOBER 25, 2018 AT 8:50 A.M.
AT THE CUSHING CITY HALL,
100 JUDY ADAMS BOULEVARD, CUSHING, OKLAHOMA**

**MINUTES OF THE SPECIAL MEETING
CUSHING MUNICIPAL AUTHORITY
OCTOBER 29, 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 October 29, 2018 by Chairman Amon.

**PRESENT: THOMPSON, ROBERSON, GRIFFITH, DOWELL, AMON
ABSENT: NONE**

2. Resolutions

a. RESOLUTION NO. 8-2018

A resolution approving the purchase of certain real property in the City of Cushing for the amount of \$675,000.00; said property generally described as:

A tract of land in the East Half of the Northeast Quarter of Section 2, Township 17 North, Range 5 East of the Indian Meridian, Payne County, State of Oklahoma, more particularly described as follows: Beginning at a point ten rods North of the Southeast corner of the Northeast Quarter of said Section 2, thence West 1,320 feet, thence North 825 feet, thence East 1,320 feet, thence South 825 feet, to the point of beginning; less and except a tract of land described in a Warranty Deed recorded in Book 2289 at pages 714-715 of the Payne County Records;

and further approving expending an additional amount not to exceed \$10,000 for title insurance and other closing costs related to said purchase; and further authorizing the Chairman, Board of Trustees, to execute any documents necessary for the purchase thereof.

MOTION: A MOTION WAS MADE BY TRUSTEE DOWELL TO APPROVE RESOLUTION NO. 8-2018 AS PRESENTED. THE MOTION WAS SECONDED BY TRUSTEE THOMPSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

3. Executive Session Pursuant to 25 O.S. §307(B)(3) for the purposes of discussing the purchase or appraisal of real property.

4. Adjournment

MOTION: A MOTION WAS MADE BY TRUSTEE ROBERSON TO ADJOURN THE OCTOBER 29, 2018 MEETING OF THE CUSHING MUNICIPAL AUTHORITY AT 7:39 A.M. THE MOTION WAS SECONDED BY TRUSTEE THOMPSON 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