

IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA WAS POSTED SEPTEMBER 17, 2026, AT 11:30 A.M. AT THE CUSHING CITY HALL, 100 JUDY ADAMS BOULEVARD, CUSHING, OKLAHOMA

MINUTES OF THE REGULAR MEETING
CUSHING MUNICIPAL AUTHORITY
HELD AT 100 JUDY ADAMS BLVD
SEPTEMBER 21, 2026
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 an item, the governing body may refer 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

The Regular Meeting of the Cushing Municipal Authority was called to order on September 21, 2026, by Chair Roberson.

Present: ELLSWORTH, LAMB, BEASLEY, ROBERSON
Absent: LOFTON

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 August 17, 2026, Regular Cushing Municipal Authority Meeting Minutes.
- b Approve CMA Claims and Payroll for August 2026, totaling \$1,388,103.16.
- c Authorize the purchase of diesel fuel for the Power Plant and expend up to \$25,000.00
- d Discussion, Consideration and Possible Action to Authorize the Purchase of (1) 2026 International Dump Truck from Holt Truck Centers in the Amount of \$137,441.83 for the Water Maintenance Division, and to Authorize Payment.
- e Approve the write-off of non-pay utilities in the amount of \$96,221.11.

MOTION: A MOTION WAS MADE BY VICE CHAIR BEASLEY TO APPROVE THE CONSENT AGENDA AS PRESENTED. THE MOTION WAS SECONDED BY TRUSTEE LAMB AND RESULTED IN THE FOLLOWING VOTE.

AYES: TRUSTEE ELLSWORTH, TRUSTEE LAMB, VICE CHAIR BEASLEY, CHAIR ROBERSON

3 ITEMS REMOVED FROM CONSENT AGENDA

None.

4 SCHEDULED BUSINESS

- a **Discussion, Consideration, and Possible Action to Amend the FY 26/27 CMA Operating Fund Budget to Appropriate an Additional \$58,100.00 for the Repair of the Electric Distribution Digger Truck.**
Presented By: Mike Starks

Electric Superintendent Mike Starks gave explanation.

MOTION: A MOTION WAS MADE BY VICE CHAIR BEASLEY TO AMEND THE FY 26/27 CMA OPERATING FUND BUDGET TO APPROPRIATE AN ADDITIONAL \$58,100.00 FOR THE REPAIR OF THE ELECTRIC DISTRIBUTION DIGGER TRUCK. THE MOTION WAS SECONDED BY TRUSTEE LAMB AND RESULTED IN THE FOLLOWING VOTE.

AYES: TRUSTEE ELLSWORTH, TRUSTEE LAMB, VICE CHAIR BEASLEY, CHAIR ROBERSON

- b **Discussion, Consideration, and Possible Action to Award the Bid and Authorize the Chair to Execute a Contract with Kansas Electric, Inc. in the Amount of \$677,573.00 for Electrical Improvements at the Water Treatment Plant, and to Authorize Payment.**
Presented By: Derek Griffith

Assistant City Manager Derek Griffith gave a brief explanation. Engineer Chad Griser with PEC spoke about the bids.

MOTION: A MOTION WAS MADE BY VICE CHAIR BEASLEY TO AWARD THE BID AND AUTHORIZE THE CHAIR TO EXECUTE A CONTRACT WITH KANSAS ELECTRIC, INC. IN THE AMOUNT OF \$677,573.00 FOR ELECTRICAL IMPROVEMENTS AT THE WATER TREATMENT PLANT, AND TO AUTHORIZE PAYMENT. THE MOTION WAS SECONDED BY TRUSTEE LAMB AND RESULTED IN THE FOLLOWING VOTE.

AYES: TRUSTEE ELLSWORTH, TRUSTEE LAMB, VICE CHAIR BEASLEY, CHAIR ROBERSON

5 ADJOURNMENT

MOTION: A MOTION WAS MADE BY VICE CHAIR BEASLEY TO ADJOURN THE SEPTEMBER 21, 2026, REGULAR MEETING OF THE CUSHING MUNICIPAL AUTHORITY AT 7:35 P.M. THE MOTION WAS SECONDED BY TRUSTEE ELLSWORTH AND RESULTED IN THE FOLLOWING VOTE.

AYE: TRUSTEE ELLSWORTH, TRUSTEE LAMB, TRUSTEE BEASLEY, CHAIR ROBERSON



B.J. ROBERSON CHAIRMAN
CUSHING MUNICIPAL AUTHORITY

(SEAL)



ATTEST:


JERRICA WORTHY, SECRETARY