

Minutes of the Regular Atoka Municipal Authority Meeting of **January 4, 2021**, 6:00 p.m., Atoka City Hall, 353 East A Street, Atoka, Oklahoma. Original Agenda Posted December 31, 2020, at 4:30 p.m.; Atoka City Hall, 353 East A Street, Atoka, Oklahoma.

I. Convene Meeting

- A. Meeting Called to Order – 6:33 p.m.
- B. Welcome – Chairman Brian Cathey
- C. Roll Call – Chairman Brian Cathey, Trustee Pat Turner, Trustee Erica Pogue, Trustee Diane McGee, Trustee Coby Sherrill
- D. Public Recognition – Carol Ervin, Miranda Donihoo, Roger Holley, and Travis Mullins

II. Public Comments - (limited to 3 minutes per speaker)

None.

III. Business Agenda

A. Public Hearing

None.

B. Chairman/Trustee Agenda Items

1. Discussion and action regarding approving or rejecting the minutes of the meeting of December 21, 2020 (Attachment #1)

A motion was made by Trustee McGee and seconded by Trustee Pogue to approve the minutes of the meeting of December 21, 2020 as presented. Voting aye, Pogue, Turner, McGee, Sherrill, and Chairman Cathey. Voting nay, none. Motion carried.

2. Discussion and action on approving or rejecting payment of Contractors Application for Payment No 6 to Core and Main LP for the AMR/AMI Meter Improvements Project – City Manager (Attachment #2)

A motion was made by Trustee Pogue and seconded by Trustee McGee to approve payment of Contractors Application for Payment No. 6 to Core and Main LP for the AMR/AMI Meter Improvements Project. Voting aye, Turner, McGee, Sherrill, Pogue, and Chairman Cathey. Voting nay, none. Motion carried.

C. Public Requested Agenda Items

None.

IV. Consent Agenda Items

None.

V. Executive Session

None

VI. New Business

None.

VII. Trustee Comments

The Trustees discussed the progress on the meter project.

VIII. Adjournment

A motion was made by Trustee Pogue and seconded by Trustee McGee to adjourn this meeting at 6:38 p.m. Voting aye, Sherrill, Pogue, Turner, McGee, and Chairman Cathey. Voting nay, none. Motion carried.

Adjourned 6:38 p.m.

(Seal)

Atoka Municipal Authority

Joye Angel, City Clerk

Brian Cathey, Chairman