

Regular Council Meeting, January 19, 2021
Attachment #4, Page 1 of 2

Minutes of the Special Called Atoka City Council Meeting of January 14, 2021, 6:00 p.m., Atoka City Hall, 353 East A Street, Atoka, Oklahoma. Original Agenda Posted January 12, 2021, at 4:30 p.m., Atoka City Hall, 353 East A Street, Atoka, Oklahoma.

I. Convene Meeting

- A. Meeting Called to Order – 6:00 p.m.
- B. Welcome – Mayor Brian Cathey
- C. Pledge of Allegiance – Mayor Brian Cathey
- D. Invocation – Mayor Brian Cathey
- E. Roll Call – Mayor Brian Cathey, Councilwoman Diane McGee, Councilman Coby Sherrill (absent), Councilwoman Erica Pogue, Councilman Pat Turner
- F. Public Recognition – Carol Ervin, Miranda Donihoo, and Jim Wheeler

II. Business Agenda

A. Public Hearing

Public hearing for the purpose of giving members of the public an opportunity to be heard prior to any City Council vote on the proposed Downtown Atoka Project Plan.

The Council Members and Economic Development Director discussed the Downtown Atoka Project Plan and answered questions from the public.

Public Hearing closed.

B. Council/City Manager Agenda Items

1. Discussion and Possible Action on Approval of Ordinance No. 571 an Ordinance approving and adopting the Downtown Atoka Project Plan pursuant to the Oklahoma Local Development Act; designating and adopting Project Area and Increment District boundaries; confirming the establishment of a date for the creation of Increment District No. 1, City of Atoka; adopting certain findings; authorizing the Atoka City Industrial Development Authority as the principal entity to carry out and administer the Project Plan; establishing a Tax Apportionment Fund; declaring apportioned funds to be special funds of the Atoka City Industrial Development Authority; authorizing the use of increment revenues for the payment of certain Project Costs; authorizing the City of Atoka to carry out certain provisions of the Project Plan; ratifying and confirming the actions, recommendations and findings of the Downtown Atoka Tax Increment Financing Review Committee and the Atoka Planning Commission; directing continuing apportionment; providing for severability; and declaring an emergency (Attachment #1)

A motion was made by Council Member McGee and seconded by Council Member Pogue to approve Ordinance No. 571 an Ordinance approving and adopting the Downtown Atoka Project Plan pursuant to the Oklahoma Local Development Act; designating and adopting Project Area and Increment District boundaries; confirming the establishment of a date for the creation of Increment District No. 1, City of Atoka; adopting certain findings; authorizing the Atoka City Industrial Development Authority as the principal entity to carry out and administer the Project Plan; establishing a Tax Apportionment Fund; declaring apportioned funds to be special funds of the Atoka City Industrial Development Authority; authorizing

the use of increment revenues for the payment of certain Project Costs; authorizing the City of Atoka to carry out certain provisions of the Project Plan; ratifying and confirming the actions, recommendations and findings of the Downtown Atoka Tax Increment Financing Review Committee and the Atoka Planning Commission; directing continuing apportionment; providing for severability; and declaring an emergency. Voting aye, Turner, McGee, Pogue, and Mayor Cathey. Voting nay, none. Motion carried.

A motion was made by Council Member McGee and seconded by Council Member Pogue to declare Ordinance No. 571 an emergency. Voting aye, McGee, Pogue, Turner, and Mayor Cathey. Voting nay, none. Motion carried.

III. Adjournment

A motion was made by Council Member Pogue and seconded by Council Member McGee to adjourn this meeting at 6:30 p.m. Voting aye, Pogue, Turner, McGee, and Mayor Cathey. Voting nay, none. Motion carried.

Adjourned 6:30 p.m.

(Seal)

Attest:

City of Atoka

Brian Cathey, Mayor

Joye Angel, City Clerk