

Minutes of the Regular Atoka Municipal Authority Meeting of **January 19, 2021**, 6:00 p.m., Atoka City Hall, 353 East A Street, Atoka, Oklahoma. Original Agenda Posted January 15, 2021, at 4:30 p.m.; Atoka City Hall, 353 East A Street, Atoka, Oklahoma.

I. Convene Meeting

- A. Meeting Called to Order – 6:07 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 – Miranda Donihoo, Carol Ervin, Bruce McBride, Brian Snead, and Curtis Southern

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 January 4, 2021 (Attachment #1)

A motion was made by Trustee McGee and seconded by Trustee Pogue to approve the minutes of the meeting of January 4, 2021 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 purchase orders for the month of December, 2020 (Attachment #2)

There was a problem with the formula in the worksheet. The totals were adjusted.

A motion was made by Trustee Pogue and seconded by Trustee McGee to approve payment of purchase orders from the month of December, 2020 with the adjustment. Voting aye, Turner, McGee, Sherrill, Pogue, and Chairman Cathey. Voting nay, none. Motion carried.

3. Discussion and action regarding approving or rejecting the 2020 Budget Adjustments for the Atoka Municipal Authority (Attachment #3)

A motion was made by Trustee Sherrill and seconded by Trustee Pogue to approve the 2020 Budget Adjustments for the Atoka Municipal Authority. Voting aye, McGee, Sherrill, Pogue, Turner, and Chairman Cathey. Voting nay, none. Motion carried.

4. Discussion and action regarding adopting or rejecting Resolution No. 2021-04; to amend the Atoka Municipal Authority Budget for Fiscal Year 2020 (Attachment #4)

A motion was made by Trustee Pogue and seconded by Trustee McGee to approve Resolution No. 2021-04; to amend the Atoka Municipal Authority Budget for Fiscal Year 2020. Voting aye, Sherrill, Pogue, Turner, McGee, and Chairman Cathey. Voting nay, none. Motion carried.

5. Discussion and action on approving or rejecting payment of Invoice Number 9 to Wall Engineering for Engineering Services on the Water Treatment Plant Project – City Manager (Attachment #5)

A motion was made by Trustee McGee and seconded by Trustee Sherrill to approve payment of Invoice Number 9 to Wall Engineering for Engineering Services on the Water Treatment Plant Project. Voting aye, Pogue, Turner, McGee, Sherrill, 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 water bills.

VIII. Adjournment

A motion was made by Trustee McGee and seconded by Trustee Pogue to adjourn this meeting at 6:15 p.m. Voting aye, McGee, Sherrill, Pogue, Turner, and Chairman Cathey. Voting nay, none. Motion carried.

Adjourned 6:15 p.m.

(Seal)

Atoka Municipal Authority

Joye Angel, City Clerk

Brian Cathey, Chairman