
AGENDA
Atoka Municipal Golf Authority
353 E A Street, Atoka City Hall
Special Meeting May 6, 2024, 5:00 P.M.

I. Convene Meeting

- A. Meeting Called to Order
- B. Welcome
- C. Pledge of Allegiance
- D. Invocation
- E. Roll Call
- F. Public Recognition

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

III. Business Agenda

A. Public Hearing

B. Agenda Items

1. Discussion and/or action regarding approving or rejecting the minutes of the meeting of April 1, 2024. (Attachment #1)
2. Discussion and/or action regarding accepting or rejecting the Financial Report.
3. Discussion and/or action regarding accepting or rejecting the Superintendents Report. (Attachment #2)
4. Discussion and or action on approving or rejecting Resolution No. 2024-16; granting authority to the City Manager and Golf Course Superintendent authority to hire, fire, and otherwise discipline AMGA employees.
5. Discussion and/or action on approving or rejecting Resolution No. 2024-17; setting a spending limit for AMGA purchases.
6. Discussion and/or action on purchasing SwipeSimple hardware and iPad for the golf course.
7. Discussion and/or action on entering into an agreement with Wholesale Payments for a point of sale system for the gold course.
8. Discussion and/or action on approving or rejecting the purchase of a John Deere 2155 Utility Tractor from KC Farm Machinery, Inc in the amount of \$6,400.00.

C. Public Requested Agenda Items

IV. Consent Agenda Items: None

V. Executive Session:

An Executive Session, as authorized by Title 25, Section 307(b)(1) to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public employee, specifically Robert Hazelwood and CJ Gregory.

VI. Return from Executive Session:

1. Acknowledge minutes of executive session
2. Discussion and/or action on the employment, salary, and benefits of Robert Hazlewood and CJ Gregory.

VII. New Business: None

VIII. Trustee Comments

IX. Adjournment

Posted this 2nd day of May 2024, 4:00 pm; Atoka City Hall, 353 East A Street, Atoka, OK.

Attest:

AMGA

Susan Bates, Secretary

Brian Cathey, Chairman

Notice to the Public:

Official action can only be taken on items which appear on the agenda. The Council or Board may discuss, adopt, approve, amend, reject, deny, strike or continue any item listed on the agenda. When more information is needed to act on an item, the matter may be referred to staff. Under certain circumstances, items are deferred/continued to a specific later date or stricken from the agenda entirely.