

Minutes of the Regular Atoka Municipal Authority Meeting of **January 17, 2023**, 6:00 p.m., Atoka City Hall, 353 East A Street, Atoka, Oklahoma. Original Agenda Posted **January 13, 2023**, at 4:00 p.m.; Atoka City Hall, 353 East A Street, Atoka, Oklahoma.

I. Convene Meeting

- A. Meeting Called to Order- 6:32 PM
- B. Welcome- Chairman Brian Cathey
- C. Roll Call- Trustee Coby Sherrill, Trustee Erica Pogue, Trustee Pat Turner, Trustee Diane McGee, Chairman Brian Cathey
- D. Public Recognition- Carol Ervin, Miranda Donihoo

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

None.

III. Business Agenda

A. Public Hearing

B. Chairman/Trustee Agenda Items

1. Discussion and action regarding approving or rejecting the minutes of the meeting of January 3, 2023 (Attachment #1)

A motion was made by Trustee Pogue and seconded by Trustee McGee to approve the minutes of the meeting of January 3, 2023. Voting aye, Pogue, Turner, McGee, Sherrill, and Chairman Cathey. Voting nay, none. Motion carried.

2. Discussion and action on approving or rejecting the payment of purchase orders for the Atoka Municipal Authority for the month of December 2022. (Attachment #2)

A motion was made by Trustee Sherrill and seconded by Trustee McGee to approve the payment of purchase orders for the Atoka Municipal Authority for the month of December 2022. Voting aye, Turner, McGee, Sherrill, Pogue, and Chairman Cathey. Voting nay, none. Motion carried.

3. Discussion and action regarding approving or rejecting the 2022 Budget Adjustments for the Atoka Municipal Authority. (Attachment #3)

A motion was made by Trustee Pogue and seconded by Trustee McGee to approve the 2022 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. 2023-05; to amend the Atoka Municipal Authority Budget for Fiscal Year 2022. (Attachment #4)

A motion was made by Trustee McGee and seconded by Trustee Pogue to adopt Resolution No. 2023-05; to amend the Atoka Municipal Authority Budget for Fiscal Year 2022. Voting aye, Sherrill, Pogue, Turner, McGee, and Chairman Cathey. Voting nay, none. Motion carried.

C. Public Requested Agenda Items

IV. Consent Agenda Items

V. Executive Session

VI. New Business

VII. Trustee Comments

VIII. Adjournment

A motion was made by Trustee Sherrill and seconded by Trustee Pogue to adjourn this meeting at 6:34 PM. Voting aye, Pogue, Turner, McGee, Sherrill, and Chairman Cathey. Voting nay, none. Motion carried.

Adjourned: 6:34 PM

Attest:

AMA

(seal)

Kayle Wallis, Secretary

Brian Cathey, Chairman