

*Minutes of the Atoka Municipal Authority Special Meeting of September 27, 2023, at 1:00 pm,
Atoka City Hall, 353 East A Street, Atoka, Oklahoma.*

Original Agenda Posted September 25, 2023, at 1:00 pm; Atoka City Hall, 353 East A Street, Atoka, Oklahoma.

I. Convene Meeting:

- A. Meeting Called to Order at 1:00 pm
- B. Welcome by Mayor Cathey
- C. Pledge of Allegiance by Mayor Cathey
- D. Invocation by Mr. Sherrill
- E. Roll Call: Present - Ms. McGee, Ms. Pogue, Mr. Turner, and Mr. Cathey
Absent - Mr. Sherrill
- F. Public Recognition: None.

II. Public Comments: None

III. Business Agenda:

- A. Public Hearing:
None

- B. Agenda Items:

- 1. Discussion and/or action regarding approving or rejecting the payment of Invoice No. 3 to Wall Engineering Services for OWRB Sanitary Sewer Evaluation Survey in the amount of \$51,949.20 (Attachment #1)

A motion was made by Trustee McGee and seconded by Trustee Pogue to approve the payment of Invoice No. 3 to Wall Engineering Services for OWRB Sanitary Sewer Evaluation Survey in the amount of \$51,949.20. Voting aye, Sherrill, Pogue, Turner, and Cathey. Voting nay, none. Motion carried.

- C. Public Requested Agenda Items:

IV. Consent Agenda Items:

None

V. Executive Session:

None

VI. New Business:

None

VII. Trustee Comments:

None

VIII. Adjournment:

A motion was made by Trustee Sherrill and seconded by Trustee Pogue to adjourn this meeting at 1:02 pm. Voting aye, Turner, Pogue, and Cathey. Voting nay, none. Motion carried.

Adjourned: 1:02 pm

AMA

Attest:

Susan Bates, Secretary

Brian Cathey, Chairman