

*Minutes of the Atoka Municipal Authority Meeting of June 3, 2024, at 6:00 pm,
Atoka City Hall, 353 East A Street, Atoka, Oklahoma.*

Original Agenda Posted May 31, 2024, at 4:00 pm; Atoka City Hall, 353 East A Street, Atoka, Oklahoma.

I. Convene Meeting:

- A. Meeting Called to Order at 6:00pm
- B. Welcome by Chairman Cathey
- C. Pledge of Allegiance by Chairman Cathey
- D. Invocation by Trustee Cathey
- E. Roll Call: Present - Ms. Pogue, Ms. McGee, Mr. Turner, and Chairman Cathey.
Absent - Mr. Sherrill
- F. Public Recognition: Carol Ervin

II. Public Comments: None

III. Business Agenda:

- A. Public Hearing: None
- B. Agenda Items:

1. Discussion and/or action regarding approving or rejecting the minutes of the meeting on May 20, 2024. (Attachment #1)

A motion was made by Trustee McGee and seconded by Trustee Pogue to approve the minutes of the meeting of May 20, 2024. Voting aye, Turner, Pogue, McGee, and Cathey. Voting nay, none. Motion carried.

2. Discussion and/or action on approving or rejecting the Invoice No. 4 from Wall Engineering for the Headworks Project AT-22-02 in the amount of \$14,960.00. (Attachment #2)

A motion was made by Trustee McGee and seconded by Trustee Pogue to approve the Invoice No. 4 from Wall Engineering for the Headworks Project AT-22-02 in the amount of \$14,960.00 Voting aye, Turner, McGee, and Cathey. Voting nay, none. Motion carried.

3. Discussion with action on award of Wastewater Treatment Plant Headworks Improvements to HCCCO, Inc in the amount of \$2,775.000 with authorization for the Mayor to sign all documents contingent upon release of funds from OWRB. (Attachment #3)

A motion was made by Trustee McGee and seconded by Trustee Pogue to award of Wastewater Treatment Plant Headworks Improvements to HCCCO, Inc in the amount of \$2,775.000 with authorization for the Mayor to sign all documents contingent upon release of funds from OWRB. Voting aye, McGee, Turner, Pogue, 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 McGee and seconded by Trustee Pogue to adjourn this meeting at 6:02 pm. Voting aye, McGee, Turner, Pogue, and Cathey. Voting nay, none. Motion carried.

Adjourned: 6:02 pm

AMA

Attest:

Rhonda Givens, Secretary

Brian Cathey, Chairman