

*Minutes of the Atoka Municipal Authority Meeting of January 2, 2024, at 6:00 pm,
Atoka City Hall, 353 East A Street, Atoka, Oklahoma.*

Original Agenda Posted December 29, 2023, at 4:00 pm; Atoka City Hall, 353 East A Street, Atoka, Oklahoma.

I. Convene Meeting:

- A. Meeting Called to Order at 6:13 pm
- B. Welcome by Chairman Cathey
- C. Pledge of Allegiance by Chairman Cathey
- D. Invocation by Trustee Sherrill
- E. Roll Call: Present - Mr. Turner, Ms. McGee, Mr. Sherrill, and Mr. Cathey.
Absent - Ms. Pogue
- F. Public Recognition: Cindy Wallis and 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 of December 18, 2023. (Attachment #1)

A motion was made by Council Member McGee and seconded by Council Member Sherrill to approve the minutes of the meeting on December 18, 2023. Voting aye, McGee, Sherrill, Turner, and Cathey. Voting nay, none. Motion carried.

2. Discussion and/or action regarding approving or rejecting the minutes of the meeting of December 27, 2023. (Attachment #2)

A motion was made by Council Member McGee and seconded by Council Member Sherrill to approve the minutes of the meeting on December 27, 2023. Voting aye, Sherrill, McGee, Turner, and Cathey. Voting nay, none. Motion carried.

3. Discussion and/or action to approve or reject authorizing the Mayor and necessary city staff to pursue funding through USDA Rural Utilities Service for the Water Treatment Plant Improvement Project.

A motion was made by Council Member McGee and seconded by Council Member Sherrill to approve and authorize the Mayor and necessary city staff to pursue funding through USDA Rural Utilities Service for the Water Treatment Improvement Project. Voting aye, Turner, McGee, Sherrill, and 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: None

VIII. Adjournment:

A motion was made by Council Member McGee and seconded by Council Member Sherrill to adjourn this meeting at 6:14 pm. Voting aye, Turner, Sherrill, McGee, and Cathey. Voting nay, none. Motion carried.

Adjourned: 6:14 pm

AMA

Attest:

Susan Bates, Secretary

Brian Cathey, Chairman