

*Minutes of the Atoka Municipal Authority Meeting of April 15, 2024, at 6:00 pm,  
Atoka City Hall, 353 East A Street, Atoka, Oklahoma.*

*Original Agenda Posted April 12, 2024, at 4:00 pm; Atoka City Hall, 353 East A Street, Atoka, Oklahoma.*

**I. Convene Meeting:**

- A. Meeting Called to Order at 6:15 pm
- B. Welcome by Chairman Cathey
- C. Pledge of Allegiance by Chairman Cathey
- D. Invocation by Trustee Sherrill
- E. Roll Call: Present - Ms. Pogue, Mr. Turner, Mr. Sherrill, Ms. McGee, and Mr. Cathey.
- F. Public Recognition: Carol Ervin and Troy Golden.

**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 April 1, 2024. (Attachment #1)**

A motion was made by Trustee McGee and seconded by Trustee Pogue approve the minutes of the meeting of April 1, 2024. Voting aye, Turner, Sherrill, Pogue, McGee and Cathey. Voting nay, none. Motion carried.

**2. Discussion and/or action on approving or rejecting the payment of purchase orders for the Atoka Municipal Authority for the month of March 2024. (Attachment #2)**

A motion was made by Trustee McGee and seconded by Trustee Pogue to approve the purchase orders for the month of March 2024. Voting aye, McGee, Sherrill, Turner, Pogue, and Cathey. Voting nay, none. Motion carried.

**3. Discussion and/or action on approving or rejecting Invoices No. 2 and No. 3 from Wall Engineering for the Headworks Project AT-22-02 in the amount of \$138,008.00. (Attachment #3)**

A motion was made by Trustee Pogue and seconded by Trustee McGee to approve Invoices No. 2 and No. 3 from Wall Engineering for the Headworks Project AT-22-02 in the Amount of \$138,008.00. Voting aye, Sherrill, Turner, McGee, Pogue, 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 Trustee McGee and seconded by Trustee Sherrill to adjourn this meeting at 6:17 pm. Voting aye, Sherrill, Turner, Pogue, McGee, and Cathey. Voting nay, none. Motion carried.

**Adjourned: 6:17pm**

**AMA**

**Attest:**

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**Susan Bates, Secretary**

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**Brian Cathey, Chairman**