

*Minutes of the Atoka Municipal Authority Meeting of October 2, 2023, at 6:00 pm,
Atoka City Hall, 353 East A Street, Atoka, Oklahoma.*

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

I. Convene Meeting:

- A. Meeting Called to Order at 6:31 pm
- B. Welcome by Mayor Cathey
- C. Pledge of Allegiance by Mayor Cathey
- D. Invocation by Mr. Sherrill
- E. Roll Call: Present - Ms. Pogue, Mr. Turner, Mr. Sherrill, Ms. McGee and Mr. Cathey
- F. Public Recognition: Cindy Wallis, Travis Mullins, Carol Ervin, Miranda Donihoo, Kevin Rohus, and Grayson Axsom.

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 September 18, 2023. (Attachment #1)

- A motion was made by Trustee McGee and seconded by Trustee Pogue to approve the minutes of the meeting of September 18, 2023. Voting aye, Turner, Sherrill, Pogue, McGee, and Cathey. Voting nay, none. Motion carried.

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

- A motion was made by Trustee McGee and seconded by Trustee Pogue to approve the minutes of the meeting of September 27, 2023. Voting aye, McGee, Sherrill, Turner, Pogue, and Cathey. Voting nay, none. Motion carried.

- 3. Discussion and/or action regarding approving or rejecting the scheduled meeting dates for the year 2024 for the Atoka Municipal Authority. (Attachment #3)

- A motion was made by Trustee Pogue and seconded by Trustee McGee to approve the scheduled meeting dates for the year 2024 for the Atoka Municipal Authority. Voting aye, Sherrill, Turner, McGee, Pogue, and Cathey. Voting nay, none. Motion carried.

- 4. Discussion and/or action regarding approving or rejecting the payment of the Final Invoice No 35 to Wall Engineering for the Atoka System Improvements at the Atoka WTP in the amount of \$26,137.50. (Attachment #4)

A motion was made by Trustee Pogue and seconded by Trustee McGee to approve the payment of the Final Invoice No. 35 to Wall Engineering for the Atoka System Improvements at the Atoka WTP in the amount of \$26,137.50. Voting aye, Pogue, McGee, Sherrill, Turner, 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 Sherrill and seconded by Trustee Pogue to adjourn this meeting at 6:32 pm. Voting aye, Turner, Sherrill, McGee, Pogue, and Cathey. Voting nay, none. Motion carried.

Adjourned: 6:32 pm

AMA

Attest:

Susan Bates, Secretary

Brian Cathey, Chairman