

Minutes of the Emergency Special Atoka Municipal Authority Meeting of **February 16, 2023**, 12:00 p.m., Atoka City Hall, 353 East A Street, Atoka, Oklahoma. Original Agenda Posted **February 16, 2023**, at 9:30 a.m.; Atoka City Hall, 353 East A Street, Atoka, Oklahoma.

I. Convene Meeting

- A. Meeting Called to Order- 12:00 PM
- B. Welcome – Chairman Brian Cathey
- C. Pledge of Allegiance- Chairman Brian Cathey
- D. Invocation – Chairman Brian Cathey
- E. Roll Call- Coby Sherrill, Erica Pogue, Pat Turner- Absent, Diane McGee, Chairman Brian Cathey
- F. Public Recognition- none.

II. Public Comments - (limited to 3 minutes per speaker)

III. Business Agenda

A. Public Hearing

B. Chairman/ Trustee Agenda Items

1. Discussion and/or action to determine that emergency exists which would authorize the Board to conduct meeting at an Emergency Meeting.

City Attorney, Johnny Sandmann, stated that the motion should find that an emergency exists such that waiting the 48-hours for a special meeting would result in irreparable injury to property, and/or financial loss.

A motion was made by Trustee McGee and seconded by Trustee Pogue to find that an emergency exists which would authorize the board to conduct meeting at an emergency meeting. Voting aye, Pogue, McGee, Sherrill, and Chairman Cathey. Voting nay, none. Motion carried.

2. Discussion and/or action to authorize the City Manager to hire Fischer and Sons Construction to conduct emergency sewer repairs on a collapsed line on S Montana Ave in an amount which is to be determined.

City Manager, Danny Delay, announced that the quote he has received from Mr. Fugate with Fischer and Sons Construction is for \$24,000.

Chairman Cathey and Trustees discussed what dollar amount this motion should be capped at, with room for repairs not yet known to make. Various amounts were discussed ranging from \$30,000 to \$100,000.

A motion was made by Chairman Cathey and seconded by Trustee McGee to authorize the City Manager to hire Fischer and Sons Construction to conduct emergency sewer repairs on a collapsed line on S Montana Ave in an amount up to \$100,000. Voting aye, McGee, Sherrill, Pogue, and Chairman Cathey. Voting nay, none. Motion carried.

C. Public Requested Agenda Items

IV. Consent Agenda Items

V. Executive Session

VI. New Business

VII. Trustee Comments

VIII. Adjournment

A motion was made by Trustee McGee and seconded by Trustee Sherrill to adjourn this meeting at 12:04 PM. Voting aye, McGee, Sherrill, Pogue, and Chairman Cathey. Voting nay, none. Motion carried.

**Adjourned: 12:04 PM**

**Attest:**

**AMA**

**(seal)**

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**Kayle Wallis, Secretary**

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**Brian Cathey, Chairman**