#### **AGENDA**

## Atoka Municipal Authority 353 E A Street, Atoka City Hall Regular Meeting December 15, 2025 6:00 PM

# I. Convene Meeting:

- A. Meeting Called to Order
- B. Welcome:
- C. Pledge of Allegiance:
- D. Invocation:
- E. Roll Call:
- F. Public Recognition:

#### **II.** Public Comments:

Limited to 3 minutes per speaker

### III. Consent Agenda Items:

- A. Approving the minutes of the meeting on 12-01-2025. (Attachment #1)
- B. Approving the purchase orders for the Atoka Municipal Authority for the month of November 2025. (Attachment #2)
- C. Approving the payment to HCCCO for Pay Application No. 12 in the amount of \$148,186.29 for the Headworks Project. (Attachment #3)
- D. Approving the Invoice No. 10 to Wall Engineering in the amount of \$29,230.00 for the Headworks Project. (Attachment #4)

### IV. Business Agenda:

- A. Public Hearing: None
- B. Agenda Items:
  - 1. Discussion and/or action on items removed from the Consent Agenda for individual consideration.
- C. Public Requested Agenda Items: None
- V. Executive Session: None
- VI. New Business:
- VII. Trustee Comments:
- VIII. Adjournment:

	Posted this 12th day of December, 2025, 4:00 pm; Atoka City Hall, 353 East A Street, Atoka, OK.
Attest	

tary	Susan Bates, Secretary

(SEAL)

### **Notice to the Public:**

**AMA** 

Official action can only be taken on items which appear on the agenda. The Council or Board may discuss, adopt, approve, amend, reject, deny, strike or continue any item listed on the agenda. When more information is needed to act on an item, the matter may be referred to staff. Under certain circumstances, items are deferred/continued to a specific later date or stricken from the agenda entirely.