
AGENDA
Atoka Municipal Authority
353 E A Street, Atoka City Hall
Regular Meeting February 2, 2026 9:00 AM

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 01-20-2026. (Attachment #1)
- B. Approving the Chairman to sign all required documents should we be awarded a RIG grant for a replacement roll-off truck. The new truck would be a 2026 Kenworth on the Sourcewell Contract. The total cost is \$224,388.25. The RIG grant would be in the amount of \$100,000.00, leaving the AMA responsible for the remaining \$124,388.25. (Attachment #2)
- C. Approving the payment to HCCCO for Pay Application No. 14 in the amount of \$308,686.97 for the Headworks Project. (Attachment #3)
- D. Approving the Invoice No. 11 to Wall Engineering in the amount of \$14,615.00 for the Headworks Project. (Attachment #4)

IV. Business Agenda:

- A. Public Hearing:
- B. Agenda Items:
 - 1. Discussion and/or action on items removed from the Consent Agenda for individual consideration.
- C. Public Requested Agenda Items:

V. Executive Session:

VI. New Business:

VII. Trustee Comments:

VIII. Adjournment:

Posted this 30th day of January, 2026, 9:00 am; Atoka City Hall, 353 East A Street, Atoka, OK.

Attest

AMA

Susan Bates, Secretary

(SEAL)

Notice to the Public:

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.