

**NOTICE OF THE REGULAR MEETING
OF THE
ATOKA CITY COUNCIL**

**JANUARY 22, 2019; 6:00 P.M.
353 EAST A STREET, ATOKA CITY HALL
ATOKA, OKLAHOMA**

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. Business Agenda

A. Public Hearing

None.

B. Council/City Manager Agenda Items

1. Discussion and action regarding approving or rejecting the minutes of the meeting of January 7, 2019 (Attachment #1)
2. City Manager's Report (Attachment #2)
3. Discussion and action on approving or rejecting payment of purchase orders for the month of December, 2018 (Attachment #3)
4. Discussion and action on appointing an individual to fill the vacancy on the Atoka Planning and Zoning Commission
5. Discussion and action regarding approving or rejecting the application from Donnie's Paint and Body Shop LLC for a rezoning of property located at 749 South Adams, Atoka, Oklahoma, currently zoned C-2 (Highway Commercial) District to I-1 (Light Industrial) District and a Height Restriction Variance (Height 160 Feet) for placement of a Wireless Internet and Cellular Tower (Attachment #5)
6. Discussion and action on adopting or rejecting Ordinance No. 554; amending the Atoka City Code Part 9 License and Business Regulations and establishing regulations for Retail Marijuana Establishments, Commercial Marijuana Growth, Wholesale Marijuana Facilities and Marijuana Storage Facilities; inspection; establishing regulations for growing marijuana for personal use; public nuisance; and declaring an emergency (Attachment #6)
7. Discussion and action on adopting or rejecting an Ordinance relating to Alcoholic Beverage Licensing and Regulation (Attachment #7)

C. Public Requested Agenda Items

None.

IV. Consent Agenda Items (Attachment IV)

Discussion and action regarding approving or rejecting the 2018 Budget Adjustments for:

1. General Fund
2. Capital Improvement Fund

V. Consent Agenda Items (Attachment V)

Discussion and action regarding adopting or rejecting:

1. Resolution No. 2019-05; to amend the General Fund Budget for the Fiscal Year 2018
2. Resolution No. 2019-06; to amend the Capital Improvement Budget for the Fiscal Year 2018

VI. Executive Session

An Executive Session as authorized by Title 25 Section 307 (B) (1) to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee, specifically the upcoming retirement from active service of the City Manager, and further a plan to fill this position in accordance with the Atoka City Code.

VII. New Business

VIII. Council Comment

IX. Adjournment

Posted this 18th day of January, 2019, 4:30 p.m.; Atoka City Hall, 353 East A Street, Atoka, Oklahoma.

(Seal)

Attest:

Joye Angel, City Clerk