
AGENDA
Atoka Municipal Authority
353 E A Street, Atoka City Hall
Special Meeting January 25, 2022 6:00 P.M.

I. Convene Meeting

- A. Meeting Called to Order
- B. Welcome
- C. Roll Call
- D. Public Recognition

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

III. Business Agenda

A. Public Hearing

B. Chairman/Trustee Agenda Items

1. Discussion and action regarding approving or rejecting the minutes of the meeting of January 3, 2022 (Attachment #1)
2. Discussion and action on approving or rejecting the payment of purchase orders for the Atoka Municipal Authority for the month of December 2021. (Attachment #2)
3. Discussion and action on approving or rejecting Invoice Number 21 to Wall Engineering for Engineering Services on the Water Treatment Plant Project (Attachment #3)
4. Discussion and action regarding approving or rejecting the 2021 Budget Adjustments for the Atoka Municipal Authority. (Attachment #4)
5. Discussion and action regarding adopting or rejecting Resolution No. 2022-04; to amend the Atoka Municipal Authority Budget for Fiscal Year 2021. (Attachment #5)
6. Discussion and/or Action to declare an emergency pursuant to City Code 7-210 and 61 O.S. §130, due to the sudden and ongoing price increases, and to authorize the purchase of 7,392 feet of 8" SDR 35 PVC Pipe from Utility Supply Co. at a price of \$72,737.28, which was the lowest of three written quotes for the same or similar products. - City Manager (Attachment #6)

C. Public Requested Agenda Items

IV. Consent Agenda Items

None.

V. Executive Session

None.

VI. New Business

VII. Trustee Comments

VIII. Adjournment

Posted this 21st day of January, 2022, 4:00 pm; Atoka City Hall, 353 East A Street, Atoka, Oklahoma.

Attest:

AMA

(Seal)

Kayle Wallis, Secretary

Brian Cathey, Chairman