## **AGENDA**

## Atoka City Council 353 E A Street, Atoka City Hall Regular Meeting March 6, 2023 6:00 P.M.

- 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
  - B. Agenda Items
    - 1. Discussion and/or action regarding approving or rejecting the minutes of the meeting of February 21, 2023 (Attachment #1)
    - 2. Discussion and/or action regarding accepting or rejecting the City Manager's Report (Attachment #2).
    - 3. Discussion and/or action on approving or rejecting the blanket purchase orders for the City of Atoka. (Attachment #3)
    - 4. Discussion and/or action regarding approving of or rejecting the Task Order No. 3 Professional Service Agreement with Delta Airport Consultants pertaining to the Rehabilitate AWOS Project in the amount of \$55,000. (Attachment #4)
    - 5. Discussion and/or action regarding approving or denying the City Mayor to sign and execute the Oklahoma Aeronautics Commission (OAC) Drawdown No. 4 for the Atoka Municipal Site Selection Planning Study Project (AQR-22-S) in the amount of \$11,495.00. (Attachment #5)
    - 6. Discussion and/or action regarding payment of Invoice No. 19966-4 in the amount of \$12,100.00 to Lochner for the Atoka Municipal Airport Site Selection Planning Study as part of the Oklahoma Aeronautics Commission (OAC) Grant No. AQR-22S contingent on the approval and remittance of funds payable to the City of Atoka in the amount of \$11,495.00 from Oklahoma Aeronautics Commission Drawdown Reguest No. 4. (Attachment #6)
    - Discussion and/or action regarding adopting or rejecting Resolution No. 2023-08; whereas it is
      in the best interest of the City of Atoka to execute that certain Project Application for the
      Municipal Road Drilling Activity Fund with the Oklahoma Department of Transportation.
      (Attachment #7)

- 8. Discussion and/or action regarding approving or rejecting the Project Agreement by and between the City of Atoka and Oklahoma Transportation for the Construction of Municipal Roads Drilling Activities Fund Project; Project No. SAP-203D(079) LG J/P No. 36473 (04) (Attachment #8)
- Discussion and/or action regarding approving or rejecting the Request for Change Order provided by Miller-Tippens Construction (MTC); COR# 1033-002 for Downtown Atoka Oklahoma Development-Block 25 (Attachment #9)
- 10. Discussion and/or action regarding approving or rejecting the Request for Change Order provided by Miller-Tippens Construction (MTC); COR# 1013-05 for Downtown Atoka Oklahoma Development-Block 26 (Attachment #10)
- 11. Discussion and/or action regarding the payment of Invoice No. 2101 to Mid-Plains Construction Inc. in the amount of \$8,280.00 for the Downtown Public Restroom Facilities Project. (Attachment #11)
- 12. Discussion and/or action regarding approving or rejecting the purchase of nine fire hydrants from Utility Supply Company in the amount of \$22,881.60; using REAP Grant Funds. (Attachment #12)
- 13. Discussion and/or action regarding approving or rejecting the Mayor of the City of Atoka to enter into an agreement with The City of Oklahoma City and the Oklahoma City Water Utilities Trust titled Agreement AC-23-0002-MA on behalf of the City of Atoka. (Attachment #13)
- 14. Discussion and/or action on setting a date for Spring Cleanup- City Manager
- C. Public Requested Agenda Items
- IV. Consent Agenda Items None.
- V. Executive Session None.
- VI. New Business
- VII. Council Comments
- VIII. Adjournment

Posted this 3rd day of March, 2023,4:00 pm; Atoka City Hall, 353 East A Street, Atoka, Oklahoma.

Attest:		City of Atoka
(Seal)	Kayle Wallis, City Clerk	