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**AGENDA**  
**Atoka Municipal Authority**  
**353 E A Street, Atoka City Hall**  
**Regular Meeting March 7, 2022 6:00 P.M.**

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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 February 22, 2022 (Attachment #1)
2. Discussion and action on approving or rejecting Invoice Number 23 to Wall Engineering for Engineering Services on the Water Treatment Plant Project (Attachment #2)
3. Discussion and action on approving or rejecting payment of Contractors Application for Payment No. 12 to Four Thirteen Inc. for the Water Treatment Plant Project. (Attachment #3)
4. Discussion and action regarding approving or denying the purchase of two Ford F-150 pickups from Vance Auto Fleet through state contract in the amount of \$34,520.00 each totaling \$69,040.00 for the use of the Atoka Municipal Authority. (Attachment #4) – City Manager

C. Public Requested Agenda Items

IV. Consent Agenda Items

None.

V. Executive Session

None.

VI. New Business

VII. Trustee Comments

VIII. Adjournment

Posted this 4<sup>th</sup> day of March, 2022, 4:00 pm; Atoka City Hall, 353 East A Street, Atoka, Oklahoma.

**Attest:**

**AMA**

**(Seal)**

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**Kayle Wallis, Secretary**