

Minutes of the Regular Atoka City Emergency Management Authority Meeting of **January 3, 2022**, 6:00 p.m., Atoka City Hall, 353 East A Street, Atoka, Oklahoma. Original Agenda Posted **December 30, 2021**, at 12:00 p.m.; Atoka City Hall, 353 East A Street, Atoka, Oklahoma.

I. Convene Meeting

- A. Meeting Called to Order-6:28 PM
- B. Welcome- Chairman Brian Cathey
- C. Roll Call- Trustee Coby Sherrill, Trustee Erica Pogue, Trustee Pat Turner, Trustee Diane McGee, Chairman Brian Cathey
- D. Public Recognition- Carol Ervin, Travis Mullins, Miranda Donihoo, Phyllis Bates, Dewy Rember

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

III. Business Agenda

A. Public Hearing

None.

B. Chairman/Trustees Agenda Items

- 1. Discussion and action regarding approving or rejecting the minutes of the meeting of October 4, 2021 (Attachment #1)

A motion was made by Trustee McGee and seconded by Trustee Pogue to approve the minutes of the meeting of October 4, 2021. Voting aye, Pogue, Turner, McGee, Sherrill, Chairman Cathey. Voting nay, none. Motion carried.

- 2. Emergency Management Director Report (Attachment #2)

Emergency Management Director, Travis Mullins, updated the Trustees on the recent activities within his department including two search and rescues and upcoming upgrades of the emergency sirens.

There was discussion regarding the new sirens and their capabilities.

A motion was made by Trustee Pogue and seconded by Trustee McGee to approve the Emergency Management Director's report. Voting aye, Turner, McGee, Sherrill, Pogue, Chairman Cathey. Voting nay, none. Motion carried.

- 3. Discussion regarding grant opportunities that may need to be outlined and applied for over the next five years in the Hazardous Mitigation Plan. – Travis Mullins, Emergency Management Director.

Emergency Management Director, Travis Mullins, explained the Hazardous Mitigation Plan needing to cover as many funding and grant opportunities as possible to cover a five-year period. There was discussion between the Emergency Management Director and the

Chairman/Trustees regarding where Atoka needs to be in five years and what types of funding will be available.

C. Public Requested Agenda Items

None.

IV. Consent Agenda Items

None.

V. Executive Session

None.

VI. New Business

None.

VII. Trustee Comments

None.

VIII. Adjournment

A motion was made by Trustee Pogue and seconded by Trustee McGee to adjourn this meeting at 6:45 PM. Voting aye, Sherrill, Pogue, Turner, McGee, Chairman Cathey. Voting nay, none. Motion carried.

Adjourned: 6:49 PM

Attest:

(seal)

Kayle Wallis, Secretary

Brian Cathey, Chairman