

Minutes of the Regular Atoka Municipal 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- 6:26 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- Miranda Donihoo, Travis Mullins, Carol Ervin, Phyllis Bates

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 December 20, 2021 (Attachment #1)

A motion as made by Trustee Pogue and seconded by Trustee McGee to approve the minutes of the meeting of December 20, 2021. Voting aye, Pogue, Turner, McGee, Sherrill, Chairman Cathey. Voting nay, none. Motion carried.

2. Discussion and action on approving or rejecting payment of Contractors Application for Payment No. 11 to Four Thirteen Inc. for the Water Treatment Plant Project. (Attachment #2)

A motion was made by Trustee McGee and seconded by Trustee Pogue to approve the payment of Contractors Application for Payment No. 11 to Four Thirteen Inc. for the Water Treatment Plant Project. Voting aye, Turner, McGee, Sherrill, Pogue, Chairman Cathey. Voting nay, none. Motion carried.

C. Public Requested Agenda Items

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 McGee and seconded by Trustee Pogue to adjourn this meeting at 6:27 PM. Voting aye, McGee, Sherrill, Pogue, Turner, Chairman Cathey. Voting nay, none. Motion carried.

Adjourned: 6:27 PM

Attest:

AMA

(seal)

Kayle Wallis, Secretary

Brian Cathey, Chairman