

Minutes of the Regular Atoka Municipal Authority Meeting of **January 3, 2023**, 6:00 p.m., Atoka City Hall, 353 East A Street, Atoka, Oklahoma. Original Agenda Posted **December 30, 2022**, at 4:00 p.m.; Atoka City Hall, 353 East A Street, Atoka, Oklahoma.

I. Convene Meeting

- A. Meeting Called to Order- 6:29PM
- 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, Miranda Donihoo, Travis Mullins

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

None.

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 19, 2022 (Attachment #1)

A motion was made by Trustee McGee and seconded by Trustee Pogue to approve the minutes of the meeting of December 19, 2022. Voting aye, Pogue, Turner, McGee, Sherrill. Voting nay, none. Abstaining, Mayor Cathey. Motion carried.

2. Discussion and/or action regarding approving or rejecting the payment of Invoice No. 32 to Wall Engineering Services for the Water Treatment Plant Improvement Project in the amount of \$5,600.00. (Attachment #2)

A motion was made by Trustee McGee and seconded by Trustee Pogue to approve the payment of Invoice No. 32 to Wall Engineering Services for the Water Treatment Plant Improvement Project in the amount of \$5,600.00. Voting aye, Turner, McGee, Sherrill, Pogue, and 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

Trustee Pogue asked about the Boil Advisory and if everything was back to normal. City Manager, Danny Delay, stated that yes, the issue has been corrected and this was caused by a new chlorine feeder not working properly.

Chairman Cathey expressed appreciation towards the crews out looking for water leaks during the freezing temperatures; as they were out until early morning hours.

VIII. Adjournment

A motion was made by Trustee McGee and seconded by Trustee Pogue to adjourn this meeting at 6:33 PM. Voting aye, McGee, Sherrill, Pogue, Turner, and Chairman Cathey. Voting nay, none. Motion carried.

Adjourned: 6:33 PM

Attest:

AMA

(seal)

Kayle Wallis, Secretary

Brian Cathey, Chairman