

Minutes of the Regular Atoka City Emergency Management 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- 6:34 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, Miranda Donihoo, Travis Mullins

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 3, 2022. (Attachment #1)

A motion was made by Trustee McGee and seconded by Trustee Pogue to approve the minutes of the meeting of October 3, 2022. Voting aye, Pogue, Turner, McGee, Sherrill, and Chairman Cathey. Voting nay, none. Motion carried.

2. Emergency Management Director Report (Attachment #2)

Emergency Management Director, Travis Mullins, updated the Board of the activities of his office; including the issues the city is currently having with the backup generators. Multiple generators have been repaired and Mr. Mullins has stated that he will begin a routine monthly check/report to ensure the generators are functioning properly. Mr. Mullins briefed the board of trustees of the blackboard connect errors, resolutions, and features. Mr. Mullins will be working with AT&T to ensure that blackboard connect is able to reach the citizens while not overpowering the system.

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

C. Public Requested Agenda Items

None.

IV. Consent Agenda Items

None.

V. Executive Session

None.

VI. New Business

None.

VII. Trustee Comments

Chairman Cathey thanked Travis Mullins for his work within the city.

VIII. Adjournment

A motion was made by Trustee McGee and seconded by Trustee Pogue to adjourn this meeting at 6:41 PM. Voting aye, McGee, Sherrill, Pogue, Turner, and Chairman Cathey. Voting nay, none. Motion carried.

**Adjourned: 6:41 PM**

**Attest:**

**(seal)**

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**Kayle Wallis, Secretary**

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**Brian Cathey, Chairman**