

Minutes of the Regular Atoka Municipal Authority Meeting of **January 6, 2020**, 6:00 p.m., Atoka City Hall, 353 East A Street, Atoka, Oklahoma. Original Agenda Posted January 3, 2020, at 4:30 p.m.; Atoka City Hall, 353 East A Street, Atoka, Oklahoma.

I. Convene Meeting

- A. Meeting Called to Order – 6:16 p.m.
- B. Welcome – Chairman Brian Cathey
- C. Roll Call – Chairman Brian Cathey, Trustee James Thornley, Trustee Erica Pogue (absent), Trustee Diane McGee, Trustee Coby Sherrill
- D. Public Recognition – Carol Ervin, Bruce McBride, Deanna Stuart, Monty Birdsong, Reeve Crawford, and Roger Holley

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

None.

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 December 16, 2019 (Attachment #1)

A motion was made by Trustee McGee and seconded by Trustee Sherrill to approve the minutes of the meeting of December 16, 2019 as presented. Voting aye, Thornley, McGee, Sherrill, 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

None.

VIII. Adjournment

A motion was made by Trustee McGee and seconded by Trustee Sherrill to adjourn this meeting at 6:17 p.m. Voting aye, Sherrill, McGee, Thornley, and Chairman Cathey. Voting nay, none. Motion carried.

Adjourned 6:17 p.m.

(Seal)

Atoka Municipal Authority

Joye Angel, City Clerk

Brian Cathey, Chairman