

Minutes of the Regular Atoka City Council 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 – 6:01 p.m.
- B. Welcome – Mayor Brian Cathey
- C. Pledge of Allegiance – Mayor Brian Cathey
- D. Invocation – Mayor Brian Cathey
- E. Roll Call – Mayor Brian Cathey, Councilwoman Diane McGee, Councilwoman Erica Pogue (absent), Councilman James Thornley (arrived at 6:07 pm), Councilman Coby Sherrill
- F. Public Recognition – Carol Ervin, Bruce McBride, Deanna Stuart, Monty Birdsong, Reeva Crawford, and Roger Holley

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

None.

III. Business Agenda

A. Public Hearing

None.

B. Council/City Manager 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 Council Member McGee and seconded by Council Member Sherrill to approve the minutes of the meeting of the Atoka City Council for December 16, 2019 as presented. Voting aye, McGee, Sherrill, and Mayor Cathey. Voting nay, none. Motion carried.

2. City Manager's Report (Attachment #2)

The City Manager stated that the overlay on Redbud and Magnolia will start tomorrow and the contractor is estimating to be done by Wednesday evening. We are having some issues at the water treatment plant and Haynes and Brandon Wall will be coming in tomorrow. We also have two trucks needing repair. One will cost about \$4,500 and the other around \$8,000. We got the new trailer in today. Ms. Hughes is also looking into cheaper rates on health insurance.

A motion was made by Council Member McGee and seconded by Council Member Sherrill to approve the City Manager's Report. Voting aye, McGee, Sherrill, and Mayor Cathey. Voting nay, none. Motion carried.

3. Discussion and action on approving or rejecting the Blanket Purchase Orders for the City of Atoka (Attachment #3)

A motion was made by Council Member McGee and seconded by Council Member Sherrill to approve the Blanket Purchase Orders for the City of Atoka. Voting aye, McGee, Sherrill, Thornley, and Mayor Cathey. Voting nay, none. Motion carried.

4. Discussion and action on adopting or rejecting Resolution No. 2020-01; to serve as guide and notice to the Atoka County Election Board for the election of Council Members (Attachment #4)

A motion was made by Council Member Sherrill and seconded by Council Member McGee to adopt Resolution No. 2020-01; to serve as guide and notice to the Atoka County Election Board for the election of Council Members. Voting aye, Sherrill, Thornley, McGee, and Mayor Cathey. Voting nay, none. Motion carried.

5. Discussion, consideration and possible vote to approve the amendment of the School Tax Agreement between the City of Atoka and Independent School District No. 15 of Atoka County, Oklahoma, also known as Atoka Public Schools regarding timing of payments and amount of available tax proceeds to be utilized in the building project for Atoka Public Schools.

A motion was made by Council Member Sherrill and seconded by Council Member McGee to approve the amendment of the School Tax Agreement between the City of Atoka and Independent School District No. 15 of Atoka County, Oklahoma, also known as Atoka Public Schools regarding timing of payments and amount of available tax proceeds to be utilized in the building project for Atoka Public Schools. Voting aye, Thornley, McGee, Sherrill, and Mayor Cathey. Voting nay, none. Motion carried.

6. Discussion, consideration and possible vote to approve an easement across Lot 4 Block 3 of Fains Addition to the City of Atoka across property designated as the Ford and Combs Easement.

A motion was made by Council Member Sherrill and seconded by Council Member McGee to approve an easement across Lot 4 Block 3 of Fains Addition to the City of Atoka across property designated as the Ford and Combs Easement. Voting aye, Thornley, McGee, Sherrill, and Mayor Cathey. Voting nay, none. Motion carried.

7. Discussion, consideration and possible vote to authorize the City Manager to seek bids for LARA to initiate the construction of a boat dock and slip at Lake Atoka.

A motion was made by Council Member Sherrill and seconded by Council Member McGee to authorize the City Manager to seek bids for LARA to initiate the construction of a boat dock and slip at Lake Atoka. Voting aye, McGee, Sherrill, Thornley, and Mayor 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. Council Comments

None.

VIII. Adjournment

A motion was made by Council Member McGee and seconded by Council Member Sherrill to adjourn this meeting at 6:16 p.m. Voting aye, Thornley, McGee, Sherrill, and Mayor Cathey. Voting nay, none. Motion carried.

Adjourned 6:16 p.m.

(Seal)

Attest:

City of Atoka

Brian Cathey, Mayor

Joye Angel, City Clerk