

Minutes of the Regular Atoka City Council Meeting of January 7, 2019, 6:00 p.m., Atoka City Hall, 353 East A Street, Atoka, Oklahoma. Original Agenda Posted January 4, 2019, at 4:30 p.m., Atoka City Hall, 353 East A Street, Atoka, Oklahoma.

I. Convene Meeting

- A. Meeting Called to Order – 6:11 p.m.
- B. Welcome – Mayor Brian Cathey
- C. Pledge of Allegiance – Mayor Brian Cathey
- D. Invocation – City Manager Donnie Allen
- E. Roll Call – Mayor Brian Cathey, Councilwoman Diane McGee, Councilwoman Erica Pogue, Councilman James Thornley, Councilman Coby Sherrill
- F. Public Recognition – Carol Ervin, Kevin Shirley, Deanna Stuart, Roger Holley, Eric Flory, Brandy Tubby, Terri Smith, and Keith Cochran

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 17, 2018 (Attachment #1)

A motion was made by Council Member McGee and seconded by Council Member Pogue to approve the minutes of the meeting of the Atoka City Council for December 17, 2018 as presented. Voting aye, Pogue, Thornley, McGee, Sherrill, and Mayor Cathey. Voting nay, none. Motion carried.

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

There were no additions to this report.

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

4. Progress Report on the stadium from the Atoka Public Schools

Mr. Cochran gave an update on the progress of the project.

A motion was made by Council Member Pogue and seconded by Council Member McGee to approve the progress report from the Atoka Public Schools. Voting aye, Sherrill, Pogue, Thornley, McGee, and Mayor Cathey. Voting nay, none. Motion carried.

5. Discussion and action on approving or rejecting the minutes of the Special Called Meeting of December 27, 2018 (Attachment #5)

A motion was made by Council Member Sherrill and seconded by Council Member McGee to approve the minutes of the Special Called Meeting of December 27, 2018 as presented. Voting aye, Pogue, Thornley, McGee, Sherrill, and Mayor Cathey. Voting nay, none. Motion carried.

6. Discussion and action on approving or rejecting payment of Invoice Number 2018-137 to Wall Engineering for the CDBG REAP Water Extension Project (Attachment #6)

A motion was made by Council Member McGee and seconded by Council Member Pogue to approve payment of Invoice Number 2018-137 to Wall Engineering for the CDBG REAP Water Extension Project. Voting aye, Thornley, McGee, Sherrill, Pogue, and Mayor Cathey. Voting nay, none. Motion carried.

7. Discussion and action on approving or rejecting payment of Invoice Number 2018-138 to Wall Engineering for the Hwy 69 Watermain Extension (Attachment #7)

A motion was made by Council Member Sherrill and seconded by Council Member McGee to approve payment of Invoice Number 2018-138 to Wall Engineering for the Hwy 69 Watermain Extension. Voting aye, McGee, Sherrill, Pogue, Thornley, and Mayor Cathey. Voting nay, none. Motion carried.

8. Discussion and action on adopting or rejecting Resolution No. 2019-01; to serve as guide and notice to the Atoka County Election Board for the election of Mayor (Attachment #8)

A motion was made by Council Member Pogue and seconded by Council Member McGee to adopt Resolution No. 2019-01; to serve as guide and notice to the Atoka County Election Board for the election of Mayor. Voting aye, Sherrill, Pogue, Thornley, McGee, and Mayor Cathey. Voting nay, none. Motion carried.

9. Discussion and action on approving or rejecting payment of Contractor's Application for Payment No. 5 to Rays Construction Company, Inc for the 2017 CDBG REAP Water Main Extension Project – Wall Engineering (Attachment #9)

A motion was made by Council Member Sherrill and seconded by Council Member McGee to approve payment of Contractor's Application for Payment No. 5 to Rays Construction Company, Inc for the 2017 CDBG REAP Water Main Extension Project. Voting aye, Pogue, Thornley, McGee, Sherrill, and Mayor Cathey. Voting nay, none. Motion carried.

10. Discussion and action on adopting or rejecting Resolution No. 2019-04; following the recommendations made by the Atoka Municipal Authority, amending and/or adjusting, in part, the rates, fees and charges in Appendix 2, Schedule of Fees and Charges, Atoka City Code (2010) amending and/or adjusting the rates, fees, and charges for services (Attachment #10)

A motion was made by Council Member Sherrill and seconded by Council Member McGee to approve Resolution No. 2019-04. Voting aye, Thornley, McGee, Sherrill, Pogue, and Mayor Cathey. Voting nay, none. Motion carried.

C. Public Requested Agenda Items

None.

IV. Consent Agenda Items (Attachment IV)

Discussion and action regarding:

- A. Adopting or rejecting Resolution No. 2019-02; authorizing the proclaiming, calling and holding of an election in the City of Atoka, Oklahoma on April 2, 2019, for the purpose of submitting to the qualified electors of the City of Atoka the question of their approval or rejection of Ordinance No. N.C. 553;
- B. Authorizing the Mayor to sign the Election Proclamation for ballot approval, polling places and related matters

A motion was made by Council Member McGee and seconded by Council Member Thornley to adopt Resolution 2019-02. Voting aye, Thornley, Sherrill, Pogue, McGee, and Mayor Cathey. Voting nay, none. Motion carried.

V. Executive Session

None.

VI. New Business

None.

VII. Council Comments

None.

VIII. Adjournment

A motion was made by Council Member Sherrill and seconded by Council Member McGee to adjourn this meeting at 6:29 p.m. Voting aye, Pogue, Thornley, McGee, Sherrill, and Mayor Cathey. Voting nay, none. Motion carried.

Adjourned 6:29 p.m.

(Seal)

Attest:

City of Atoka

Brian Cathey, Mayor

Joye Angel, City Clerk