

Minutes of the Special Atoka Municipal Authority Meeting of **January 25, 2022**, 6:00 p.m., Atoka City Hall, 353 East A Street, Atoka, Oklahoma. Original Agenda Posted **January 21, 2022**, at 4:00 p.m.; Atoka City Hall, 353 East A Street, Atoka, Oklahoma.

I. Convene Meeting

- A. Meeting Called to Order- 6:27 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- Miranda Donihoo, Travis Mullins, Curtis Southern, Tye Howard, Carol Ervin, Phyllis Bates, Bobby Ward

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

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 January 3, 2022 (Attachment #1)

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

2. Discussion and action on approving or rejecting the payment of purchase orders for the Atoka Municipal Authority for the month of December 2021. (Attachment #2)

A motion was made by Trustee Pogue and seconded by Trustee McGee to approve the payment of purchase orders for the month of December 2021. Voting aye, Turner, McGee, Sherrill, Pogue, and Chairman Cathey. Voting nay, none. Motion carried.

3. Discussion and action on approving or rejecting Invoice Number 21 to Wall Engineering for Engineering Services on the Water Treatment Plant Project (Attachment #3)

A motion was made by Trustee McGee and seconded by Trustee Pogue to approve payment of Invoice Number 21 to Wall Engineering for Engineering Services on the Water Treatment Plant Project. Voting aye, McGee, Sherrill, Pogue, Turner, and Chairman Cathey. Voting nay, none. Motion carried.

City Manager, Danny Delay, informed the Chairman and Trustees that the monthly progress report with Wall Engineering will take place on January 27, 2022 at the water plant.

4. Discussion and action regarding approving or rejecting the 2021 Budget Adjustments for the Atoka Municipal Authority. (Attachment #4)

A motion was made by Trustee Pogue and seconded by Trustee McGee to approve the 2021

Budget Adjustments for the Atoka Municipal Authority. Voting aye, Sherrill, Pogue, Turner, McGee, and Chairman Cathey. Voting nay, motion carried.

5. Discussion and action regarding adopting or rejecting Resolution No. 2022-04; to amend the Atoka Municipal Authority Budget for Fiscal Year 2021. (Attachment #5)

A motion was made by Trustee McGee and seconded by Trustee Pogue to adopt Resolution No. 2022-04; to amend the Atoka Municipal Authority Budget for Fiscal Year 2021. Voting aye, Pogue, Turner, McGee, Sherrill, and Chairman Cathey. Voting nay, none. Motion carried.

6. 6. Discussion and/or Action to declare an emergency pursuant to City Code 7-210 and 61 O.S.§130, due to the sudden and ongoing price increases, and to authorize the purchase of 7,392 feet of 8" SDR 35 PVC Pipe from Utility Supply Co. at a price of \$72,737.28, which was the lowest of three written quotes for the same or similar products. - City Manager (Attachment #6)

City Manager, Danny Delay, explained to the Chairman and Trustees that the City of Atoka has been awarded a \$52,000 REAP grant which will cover the majority of the costs for sewer drainage pipe. Each week prices rise, therefore the City has received three bids good through the week.

A motion was made by Trustee Pogue and seconded by Trustee Sherrill to declare an emergency pursuant to City Code 7-210 and 61 O.S.§130, due to the sudden and ongoing price increases, and to authorize the purchase of 7,392 feet of 8" SDR 35 PVC Pipe from Utility Supply Co. at a price of \$72,737.28, which was the lowest of three written quotes for the same or similar products. 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

None.

VIII. Adjournment

A motion was made by Trustee McGee and seconded by Trustee Pogue to adjourn this meeting at 6:31 PM. Voting aye, Sherrill, Pogue, Turner, McGee, and Chairman Cathey. Voting nay, none. Motion carried.

Adjourned: 6:31 PM

Attest:

(seal)

AMA

Kayle Wallis, Secretary

Brian Cathey, Chairman