

Minutes of the Regular Atoka Municipal Authority Meeting of February 4, 2019, 6:00 p.m., Atoka City Hall, 353 East A Street, Atoka, Oklahoma. Original Agenda Posted February 1, 2019, at 4:30 p.m.; Atoka City Hall, 353 East A Street, Atoka, Oklahoma.

**I. Convene Meeting**

- A. Meeting Called to Order – 8:41 p.m.
- B. Welcome – Chairman Brian Cathey
- C. Roll Call – Chairman Brian Cathey, Trustee James Thornley, Trustee Erica Pogue, Trustee Diane McGee, Trustee Coby Sherrill
- D. Public Recognition – Carol Ervin, Kevin Shirley, Deanna Stuart, and Bruce McBride

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

None.

**III. Business Agenda**

A. Public Hearing

None.

B. Trustee/City Manager Agenda Items

1. Discussion and action regarding approving or rejecting the minutes of the meeting of January 22, 2019 (Attachment #1)

A motion was made by Trustee McGee and seconded by Trustee Pogue to approve the minutes of the meeting of January 22, 2019 as presented. Voting aye, Pogue, 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 Sherrill and seconded by Trustee McGee to adjourn this meeting at 8:42 p.m. Voting aye, McGee, Sherrill, Pogue, Thornley, and Chairman Cathey. Voting nay, none. Motion carried.

**Adjourned 8:42 p.m.**

(Seal)

**Atoka Municipal Authority**

---

**Joye Angel, City Clerk**

---

**Brian Cathey, Chairman**