

Minutes of the Regular Atoka City Council Meeting of **February 7, 2022**, 6:00 p.m., Atoka City Hall, 353 East A Street, Atoka, Oklahoma. Original Agenda Posted **February 4, 2021**, at 4:00 p.m., Atoka City Hall, 353 East A Street, Atoka, Oklahoma.

I. Convene Meeting

- A. Meeting Called to Order- 6:00 PM
- B. Welcome- Mayor Brian Cathey
- C. Pledge of Allegiance – Mayor Brian Cathey
- D. Invocation-Mayor Brian Cathey
- E. Roll Call- Council Member Coby Sherrill, Council Member Erica Pogue, Council Member Pat Turner, Council Member Diane McGee, Mayor Brian Cathey
- F. Public Recognition- Miranda Donihoo, Carol Ervin, Shane Daniel

II. Public Comments - (limited to 3 minutes per speaker)
None.

III. Business Agenda

- A. Public Hearing
- B. Agenda Items

1. Discussion and action regarding approving or rejecting the minutes of the special called meeting of January 25, 2022 (Attachment #1)

A motion was made by Council Member McGee and seconded by Council Member Pogue to approve the minutes of the special called meeting of January 25, 2022. Voting aye, Pogue, Turner, McGee, Sherrill, Mayor Cathey. Voting nay, none. Motion carried.

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

The council commented on the freezing weather received last week.

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

3. Discussion and action regarding 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 payment of blanket purchase orders for the City of Atoka. Voting aye, McGee, Sherrill, Pogue, Turner, Mayor Cathey. Voting nay, none. Motion carried.

4. Discussion and action regarding approving or denying the purchase(s) required to finish out the new Brush Truck in the amount of \$108,987.74. – City Manager (Attachment # 4)

Fire Chief, Shane Daniel, addressed the council regarding the proposed purchase. Daniel explained the need for some of the specifications on the new Brush Truck; The larger tires, lift kit, and modular bed are better suited on the truck for the off-road terrain. City Manager, Danny Delay, addressed the overage and the ability to recoup some of the funds by the selling of the truck listed as item number five.

A motion was made by Council Member McGee and seconded by Council Member Pogue to approve the purchase(s) required to finish out the new Brush Truck in the amount of \$108,987.74. Voting aye, Sherrill, Pogue, Turner, McGee, Mayor Cathey. Voting nay, none. Motion carried.

5. Discussion and action regarding approving or denying the sale of the 2000 Pierce Conventional Cab Fire Truck to Ward's Chapel Volunteer Fire Department in the amount of \$85,000 pursuant to the terms of a mutual use agreement.

City Manager, Danny Delay, addressed the council regarding the mutual agreement between Ward's Chapel and Atoka Fire Departments. The price of \$85,000.00 has been deemed a fair price by both parties and this sell would benefit the county west of Atoka. Council Member Pogue questioned if this would have to go out for bid at which time the City Attorney stated that this would not need to go out for bid due to the continued benefits Atoka would have from the agreement.

A motion was made by Council Member Pogue and seconded by Council Member McGee to approving the sale of the 2000 Pierce Conventional Cab Fire Truck to Ward's Chapel Volunteer Fire Department in the amount of \$85,000 pursuant to the terms of a mutual use agreement. Voting aye, Pogue, Turner, McGee, Sherrill, Mayor Cathey. Voting nay, none. Motion carried.

6. Discussion and action on approving or denying the hire of auditor April Adams, CPA, to complete the 2021 Audit for the City of Atoka.

City Manager, Danny Delay, explained that the City's previous auditor passed away in 2021 and the need for hiring an auditor to complete the 2021 audit due June of 2022 as soon as possible. April Adams has worked under the previous auditor in the past. The city attorney advised per government auditing guidelines, to change auditors every five years; due to time constraints, there is not going to be a Request for Proposals (RFP) for the 2021 audit, but the City will need to do this for the 2022 audit.

A motion was made by Council Member Pogue and seconded by Council Member McGee to approve hiring April Adams, CPA, to complete the 2021 audit for the City of Atoka.

C. Public Requested Agenda Items

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 Pogue to adjourn this meeting at 6:14 PM. Voting aye, McGee, Sherrill, Pogue, Turner, Mayor Cathey. Voting nay, none. Motion carried.

Adjourned at 6:14 PM

Attest:

Atoka City Council

(seal)

Kayle Wallis, City Clerk

Brian Cathey, Mayor