

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

I. Convene Meeting

- A. Meeting Called to Order- 6:15 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, Carol Ervin, Shane Daniel

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

None.

III. Business Agenda

- A. Public Hearing
- B. Chairman/Trustee Agenda Items

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

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

- 2. Discussion and action on approving or rejecting Invoice Number 22 to Wall Engineering for Engineering Services on the Water Treatment Plant Project (Attachment #2)

A motion was made by Trustee McGee and seconded by Pogue to approve the payment of invoice number 2022 to Wall Engineering for Engineering Services on the Water Treatment Plant Project. Voting aye, Turner, McGee, Sherrill, Pogue, 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 6:16 PM. Voting aye, McGee, Sherrill, Pogue, Turner, Chairman Cathey. Voting nay, none. Motion carried.

**Adjourned: 6:16 PM**

**Attest:**

**AMA**

**(seal)**

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**Kayle Wallis, Secretary**

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**Brian Cathey, Chairman**