

Minutes of the Regular Atoka Municipal Authority Meeting of **February 22, 2022**, 6:00 p.m., Atoka City Hall, 353 East A Street, Atoka, Oklahoma. Original Agenda Posted **February 18, 2022**, at 4:00 p.m.; Atoka City Hall, 353 East A Street, Atoka, Oklahoma.

I. Convene Meeting

- A. Meeting Called to Order- 6:26 PM
- B. Welcome- Chairman Brian Cathey
- C. Roll Call- Trustee Coby Sherrill- Absent, Trustee Erica Pogue, Trustee Pat Turner, Trustee Diane McGee, Chairman Brian Cathey
- D. Public Recognition- Phyllis Bates, Carol Ervin, Curtis Southern, Miranda Donihoo

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 meeting of February 7, 2022 (Attachment #1)

A motion was made by Trustee Pogue and seconded by Trustee McGee to approve the minutes of the meeting of February 7, 2022. Voting aye, Pogue, Turner, McGee, 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 January 2022. (Attachment #2)

A motion was made by Trustee McGee and seconded by Trustee Pogue to approve the payment of purchase orders for the Atoka Municipal Authority for the month of January 2022. Voting aye, Turner, McGee, 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 6:27 PM. Voting aye, McGee, Pogue, Turner, and Chairman Cathey. Voting nay, none. Motion carried.

**Adjourned: 6:27 PM**

**Attest:**

**AMA**

**(seal)**

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**Kayle Wallis, Secretary**

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**Brian Cathey, Chairman**