

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

I. Convene Meeting

- A. Meeting Called to Order- 6:20 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- Carol Ervin, 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 22, 2022 (Attachment #1)

A motion was made by Trustee McGee and seconded by Trustee Pogue to approve the minutes of the meeting of February 22, 2022. Voting aye, Pogue, Turner, McGee, Sherrill, and Chairman Cathey. Voting nay, none. Motion carried.

2. Discussion and action on approving or rejecting Invoice Number 23 to Wall Engineering for Engineering Services on the Water Treatment Plant Project (Attachment #2)

A motion was made by Trustee Pogue and seconded by Trustee McGee to approve the payment of Invoice Number 23 to Wall Engineering for Engineering Services on the Water Treatment Plant Project. Voting aye, Turner, McGee, Sherrill, Pogue, and Chairman Cathey. Voting nay, none. Motion carried.

3. Discussion and action on approving or rejecting payment of Contractors Application for Payment No. 12 to Four Thirteen Inc. for the Water Treatment Plant Project. (Attachment #3)

A motion was made by Trustee McGee and seconded by Trustee Pogue to approve the payment of Contractors Application for Payment No. 12 to Four Thirteen Inc. for the Water Treatment Plant Project. Voting aye, McGee, Sherrill, Pogue, Turner, and Chairman Cathey. Voting nay, none. Motion carried.

4. Discussion and action regarding approving or denying the purchase of two Ford F-150 pickups from Vance Auto Fleet through state contract in the amount of \$34,520.00 each totaling \$69,040.00 for the use of the Atoka Municipal Authority. (Attachment #4) – City Manager

A motion was made by Trustee McGee and seconded by Trustee Pogue to approve the purchase of two Ford F-150 pickups from Vance Auto Fleet through state contract in the amount of \$34,520.00 each totaling \$69,040.00 for the use of the Atoka Municipal Authority. Voting aye, Sherrill, Pogue, Turner, McGee, 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 Sherrill to adjourn this meeting at 6:22 PM. Voting aye, Pogue, Turner, McGee, Sherrill, and Chairman Cathey. Voting nay, none. Motion carried.

**Adjourned: 6:22 PM**

**Attest:**

**AMA**

**(seal)**

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**Kayle Wallis, Secretary**

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**Brian Cathey, Chairman**