

Minutes of the Regular Atoka Municipal Authority Meeting of March 18, 2019, 6:00 p.m., Atoka City Hall, 353 East A Street, Atoka, Oklahoma. Original Agenda Posted March 15, 2019, at 4:30 p.m.; Atoka City Hall, 353 East A Street, Atoka, Oklahoma.

I. Convene Meeting

- A. Meeting Called to Order – 6:21 p.m.
- B. Welcome – Chairman Brian Cathey
- C. Roll Call – Chairman Brian Cathey, Trustee James Thornley (absent), Trustee Erica Pogue, Trustee Diane McGee, Trustee Coby Sherrill (absent)
- D. Public Recognition – Bruce McBride, Carol Ervin, Kevin Shirley, Curtis Southern, and Jerry Stephens

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 March 4, 2019 (Attachment #1)

A motion was made by Trustee Pogue and seconded by Trustee McGee to approve the minutes of the meeting of March 4, 2019 as presented. Voting aye, Pogue, McGee, and Chairman Cathey. Voting nay, none. Motion carried.

2. Discussion and action on approving or rejecting payment of purchase orders for the month of February, 2019 (Attachment #2)

A motion was made by Trustee Pogue and seconded by Trustee McGee to approve payment of purchase orders for the month of February, 2019. Voting aye, McGee, Pogue, 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 Pogue and seconded by Trustee McGee to adjourn this meeting at 6:23 p.m. Voting aye, Pogue, McGee, and Chairman Cathey. Voting nay, none. Motion carried.

Adjourned 6:23 p.m.

(Seal)

Atoka Municipal Authority

Joye Angel, City Clerk

Brian Cathey, Chairman