

Minutes of the Regular Atoka Municipal Authority Meeting of March 21, 2022, 6:00 p.m., Atoka City Hall, 353 East A Street, Atoka, Oklahoma. Original Agenda Posted March 18, 2022, at 4:00 p.m.; Atoka City Hall, 353 East A Street, Atoka, Oklahoma.

I. Convene Meeting

- A. Meeting Called to Order- 6:38 PM
- B. Welcome- Vice Chairman Diane McGee
- C. Roll Call- Trustee Coby Sherrill, Trustee Erica Pogue, Trustee Pat Turner, Vice Chairman Diane McGee, Chairman Brian Cathey- *absent*
- D. Public Recognition- Carol Ervin, Miranda Donihoo, Phyllis Bates

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 March 7, 2022 (Attachment #1)

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

A motion was made by Trustee Pogue and seconded by Trustee Turner to approve the payment of purchase orders for the Atoka Municipal Authority for the month of February 2022. Voting aye, Turner, Sherrill, Pogue, and Vice Chairman McGee. 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 Pogue and seconded by Trustee Turner to adjourn this meeting at 6:39 PM. Voting aye, Sherrill, Pogue, Turner, and Vice Chairman McGee. Voting nay, none. Motion carried.

**Adjourned: 6:39 PM**

**Attest:**

**AMA**

**(seal)**

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**Kayle Wallis, Secretary**

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**Diane McGee, Vice Chairman**