

Minutes of the Emergency Special Atoka Municipal Authority Meeting of **April 3, 2023**, 12:00 p.m., Atoka City Hall, 353 East A Street, Atoka, Oklahoma. Original Agenda Posted **March 31, 2023**, at 4:00 p.m.; Atoka City Hall, 353 East A Street, Atoka, Oklahoma.

I. Convene Meeting

- A. Meeting Called to Order- 6:17 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, Cindy Wallis, Travis Mullins

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

III. Business Agenda

A. Public Hearing

B. Chairman/ Trustee Agenda Items

1. Discussion and/or action regarding approving or rejecting the minutes of the meeting of March 20, 2023 (Attachment #1)

A motion was made by Trustee McGee and seconded by Trustee Pogue to approve the minutes of March 20, 2023. Voting aye, Pogue, Turner, McGee, Sherrill, and Chairman Cathey. Voting nay, none. Motion carried.

2. Discussion and/or action regarding approving or rejecting Change Order No. 4 between the Atoka Municipal Authority, Wall Engineering, LLC, and Four Thirteen Inc. pertaining to the Water System Rehabilitation Project No. AT-17-03. (Attachment #2)

City Manager, Danny Delay, explained that the change order presented to the board of trustees is in the amount of \$5,832.61 for a second logo to be placed on the water tower for travelers to see the logo from both ways, north and south. Mr. Delay stated that this was like “a lid on the bottle” for putting Atoka on the map.

A motion was made by Trustee Pogue and seconded by Trustee McGee to approve Change Order No. 4 between the Atoka Municipal Authority, Wall Engineering, LLC, and Four Thirteen Inc. pertaining to the Water System Rehabilitation Project No. AT-17-03. Voting aye, Turner, McGee, Sherrill, Pogue, and Chairman Cathey. Voting nay, none. Motion carried.

3. Discussion and/or action regarding approving or rejecting the payment of Invoice No. 2 to Wall Engineering Services for OWRB Sanitary Sewer Evaluation Survey in the amount of \$108,688.60. (Attachment #3)

City Manager, Danny Delay, stated that this OWRB Sanitary Sewer Evaluation Survey, according to Brandon Wall, is in the amount of \$197,681 and will be needed in order to apply for principle loan forgiveness. Mr. Delay stated that he does not want to miss out on any free funds.

A motion was made by Trustee McGee and seconded by Trustee Pogue to approve the payment of Invoice No. 2 to Wall Engineering Services for OWRB Sanitary Sewer Evaluation Survey in the amount of \$108,688.60. Voting aye, McGee, Sherrill, Pogue, Turner, McGee, and Chairman Cathey. Voting nay, none. Motion carried.

After the motion passed, Trustee Pogue asked why the CDBG Grant items were placed on the Council Agenda and not Atoka Municipal Authority since it is Wastewater. Mr. Delay answered that due to the CDBG being a grant, it needed to go through the general fund first.

C. Public Requested Agenda Items

IV. Consent Agenda Items

V. Executive Session

VI. New Business

VII. Trustee Comments

VIII. Adjournment

A motion was made by Trustee McGee and seconded by Trustee Pogue to adjourn this meeting at 6:21 PM. Voting aye, Sherrill, Pogue, Turner, McGee, and Chairman Cathey. Voting nay, none. Motion carried.

**Adjourned: 6:21 PM**

**Attest:  
(seal)**

**AMA**

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**Kayle Wallis, Secretary**

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**Brian Cathey, Chairman**