

Minutes of the Regular Atoka City Emergency Management Authority Meeting of **April 4, 2022**, 6:00 p.m., Atoka City Hall, 353 East A Street, Atoka, Oklahoma. Original Agenda Posted **April 1, 2022**, at 4:00 p.m.; Atoka City Hall, 353 East A Street, Atoka, Oklahoma.

I. Convene Meeting

- A. Meeting Called to Order- 6:32 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)

III. Business Agenda

A. Public Hearing

None.

B. Chairman/Trustees Agenda Items

1. Discussion and action regarding approving or rejecting the minutes of the meeting of January 3, 2022. (Attachment #1)

A motion was made by Trustee McGee and seconded by Trustee Pogue to approve of the minutes of January 3, 2022. Voting aye, Pogue, Turner, McGee, Sherrill, and Chairman Cathey. Voting nay, none. Motion carried.

2. Emergency Management Director Report (Attachment #2)

A motion was made by Trustee Sherrill and seconded by Trustee Pogue to approve the Emergency Management Director's report. Voting aye, Turner, McGee, Sherrill, 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 McGee and seconded by Trustee Pogue to adjourn this meeting at 6:33 PM. Voting aye, Sherrill, Pogue, Turner, McGee, Chairman Cathey. Voting nay, none. Motion carried.

**Adjourned: 6:33 PM**

**Attest:**

(seal)

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**Kayle Wallis, Secretary**

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**Brian Cathey, Chairman**