

Minutes of the Regular Atoka Municipal 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- 6:24 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, Brandon Wall

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 21, 2022 (Attachment #1)

A motion was made by Trustee Sherrill and seconded by Trustee Pogue to approve the minutes of the meeting of March 21, 2022. Voting aye, Pogue, Turner, McGee, Sherrill, and Chairman Cathey. Voting nay, none. Motion carried.

2. Discussion and action regarding approving or rejecting payment of Contractors Application for Payment No. 13 to Four Thirteen Inc. for the Water Treatment Plant Project. (Attachment #2)

A motion was made by Trustee McGee and seconded by Trustee Pogue to approve the payment of Contractors Application for Payment No. 13 to Four Thirteen Inc. for the Water Treatment Plant Project. Voting aye, Turner, McGee, Sherrill, Pogue, and Trustee Cathey. Voting nay, none. Motion carried.

3. Discussion and action regarding approving or rejecting Invoice Number 24 to Wall Engineering for Engineering Services on the Water Treatment Plant Project (Attachment #3)

A motion was made by Trustee McGee and seconded by Trustee Pogue to approve Invoice Number 24 to Wall Engineering for Engineering Services on the Water Treatment Plant Project. Voting aye, McGee, Sherrill, Pogue, Turner, and Chairman Cathey. Voting nay, none. Motion carried.

Brandon Wall of Wall Engineering addressed the Trustees regarding Four Thirteen Inc. being behind schedule by eighteen months and advised the Board Trustees to begin internal discussions on the matter going forward.

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 Pogue to adjourn this meeting at 6:31 PM. Voting aye, Sherrill, Pogue, Turner, McGee and Chairman Cathey. Voting nay, none. Motion carried.

**Adjourned: 6:31 PM**

**Attest:**

**AMA**

**(seal)**

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**Kayle Wallis, Secretary**

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**Brian Cathey, Chairman**