

Minutes of the Special Atoka City Council Meeting of April 26, 2022, 6:00 p.m., Atoka City Hall, 353 East A Street, Atoka, Oklahoma. Original Agenda Posted April 22, 2022, at 4:00 p.m., Atoka City Hall, 353 East A Street, Atoka, Oklahoma.

I. Convene Meeting

- A. Meeting Called to Order- 6:00 PM
- B. Welcome- Mayor Brian Cathey
- C. Pledge of Allegiance – Mayor Brian Cathey
- D. Invocation- Mayor Brian Cathey
- E. Roll Call- Council Member Coby Sherrill-absent, Council Member Erica Pogue, Council Member Pat Turner, Council Member Diane McGee, Mayor Brian Cathey
- F. Public Recognition- None.

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

None.

III. Business Agenda

A. Public Hearing

B. Agenda Items

1. Discussion and or action on approving Agreement Between the City of Atoka and MTC Tulsa, LLC dba Miller Tippens Construction for Construction Management Services Pursuant to Title 61 O.S. Section 217.

City Attorney, Johnny Sandmann, provided a copy of the contract upon his review and stated he would be reviewing once more before sending to MTC Tulsa, LLC. There was council discussion whether or not bidding was required to hire this company, in which the City Attorney stated there was no requirement according to state statute. The council then discussed what this agreement entails, which is construction management and the company hired will handle the bidding processes for the jobs needed to complete the project.

A motion was made by Council Member McGee and seconded by Council Member Pogue to approve the Agreement Between the City of Atoka and MTC Tulsa, LLC dba Miller Tippens Construction for Construction Management Services Pursuant to Title 61 O.S. Section 217. Voting aye, Pogue, Turner, McGee, and Mayor Cathey. Voting nay, none. Motion carried.

2. Discussion and or action on approving General Conditions of the Contract for Construction between the City of Atoka and MTC Tulsa, LLC dba Miller Tippens Construction.

City Attorney, Johnny Sandmann, discussed the difference between the previous agenda item and the General Conditions of the Contract.

A motion was made by Council Member Pogue and seconded by Council Member McGee to approve the General Conditions of the Contract for Construction between the City of Atoka and MTC Tulsa, LLC dba Miller Tippens Construction. Voting aye, Turner, McGee, Pogue, and

Mayor Cathey. Voting nay, none. Motion carried.

3. Pursuant to Charter Section 4-4, discussion and or action approving Ordinance Number 584; authorizing the exchange of certain real property between the City of Atoka and the Atoka City Industrial Development Authority (ACIDA) as follows:
- From ACIDA to the City of Atoka – A tract of land located in lot 14 of Block 19, Atoka City, whose address is 215 and 217 N Ohio Street
 - From ACIDA to the City of Atoka – A tract of land located in Lot 2, 3, 4, 5, 6, 7, 8 and 9 of Block 26, Atoka City (subject to lease agreement in favor of Saber River, LLC. In the Southwest Corner of Lot 4)
 - From the City of Atoka to ACIDA – A 5-acre tract of land located on 6th Street in Section 15, Township 2 South, Range 11 East
 - From the City of Atoka to ACIDA – Lots 1 and 2 and the W/2 of Lots 3 & 4 of Block 86, Atoka City

City Attorney, Johnny Sandmann, gave more detail of the Ordinance and explained where each property is located. Mr. Sandmann stated that once the Ordinance is approved, it will be published in the Atoka County Times and the public will have thirty days to object before the transaction is finalized.

A motion was made by Council Member McGee and seconded by Council Member Pogue to adopt Ordinance number 584; authorizing the exchange of certain real property between the City of Atoka and the Atoka City Industrial Development Authority (ACIDA). Voting aye, McGee, Pogue, Turner, and Mayor Cathey. Voting nay, none. Motion carried.

C. Public Requested Agenda Items

IV. Consent Agenda Items

None.

V. Executive Session

None.

VI. New Business

None.

VII. Council Comments

Mayor Cathey expressed appreciation towards City Manager and the work put into the City of Atoka.

VIII. Adjournment

A motion as made by Council Member McGee and seconded by Council Member Pogue to adjourn this meeting at 6:14 PM. Voting aye, Pogue, Turner, McGee, and Mayor Cathey. Voting nay, none. Motion carried.

Adjourned at 6:14 PM

Attest:

Atoka City Council

(seal)

Kayle Wallis, City Clerk

Brian Cathey, Mayor