

Minutes of the Emergency Special Atoka Municipal Authority Meeting of **May 1, 2023**, 12:00 p.m., Atoka City Hall, 353 East A Street, Atoka, Oklahoma. Original Agenda Posted **April 28, 2023**, at 4:00 p.m.; Atoka City Hall, 353 East A Street, Atoka, Oklahoma.

I. Convene Meeting

- A. Meeting Called to Order- 6:44 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- Miranda Donihoo Shirley Taylor, E.L. Coplen, Bobby Ward, Phillis Bates, Rick Mitchell, Carol Ervin, Cindy Wallis and Jerry Stephens.

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 April 17, 2023 (Attachment #1)

A motion was made by Trustee McGee and seconded by Trustee Pogue to approve the minutes of the meeting of April 17, 2023 Voting aye, Pogue, Turner, McGee, Sherrill and Chairman Cathey. Voting nay, none. Motion carried.

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 6:45PM. Voting aye, Turner, McGee, Sherrill, Pogue and Chairman Cathey Voting nay, none. Motion carried.

Adjourned: 6:45 PM

Attest:
(seal)

AMA

Rhonda Givens, Secretary

Brian Cathey, Chairman