

Minutes of the Regular Atoka City Council Meeting of May 6, 2019, 6:00 p.m., Atoka City Hall, 353 East A Street, Atoka, Oklahoma. Original Agenda Posted May 3, 2019, at 4:30 p.m., Atoka City Hall, 353 East A Street, Atoka, Oklahoma.

## **I. Convene Meeting**

\*\*\*City Manager Donnie Allen was honored for his years of service and Jayne Hughes was introduced as the new City Manager\*\*\*

- A. Meeting Called to Order – 6:00 p.m.
- B. Welcome – Mayor Brian Cathey
- C. Pledge of Allegiance – Vice Mayor Diane McGee
- D. Invocation – Mayor Brian Cathey
- E. Roll Call – Mayor Brian Cathey, Councilwoman Diane McGee, Councilwoman Erica Pogue (arrived at 6:03 pm), Councilman James Thornley, Councilman Coby Sherrill (absent)
- F. Public Recognition – Bruce McBride, Carol Ervin, Kevin Shirley, Deanna Stuart, Jayne Hughes, Kody Simpson, and Joe Doshier

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

None.

## **III. Business Agenda**

### **A. Public Hearing**

None.

### **B. Council/City Manager Agenda Items**

#### **1. Discussion and action regarding approving or rejecting the minutes of the meeting of April 15, 2019 (Attachment #1)**

A motion was made by Council Member McGee and seconded by Council Member Pogue to approve the minutes of the meeting of the Atoka City Council for April 15, 2019 as presented. Voting aye, Pogue, Thornley, McGee, and Mayor Cathey. Voting nay, none. Motion carried.

#### **2. City Manager's Report (Attachment #2)**

Mr. Allen spoke about the police department providing security at several events last month.

A motion was made by Council Member McGee and seconded by Council Member Pogue to accept the City Manager's Report. Voting aye, Thornley, McGee, Pogue, and Mayor Cathey. Voting nay, none. Motion carried.

#### **3. Discussion and action on approving or rejecting the Blanket Purchase Orders for the City of Atoka (Attachment #3)**

A motion was made by Council Member Pogue and seconded by Council Member McGee to approve the Blanket Purchase Orders for the City of Atoka. Voting aye, McGee, Pogue, Thornley, and Mayor Cathey. Voting nay, none. Motion carried.

4. Discussion and action regarding approving or rejecting the minutes of the Special Called Meeting of April 23, 2019 (Attachment #4)

A motion was made by Council Member Pogue and seconded by Council Member McGee to approve the minutes of the Special Called Meeting of April 23, 2019 as presented. Voting aye, Pogue, Thornley, McGee, and Mayor Cathey. Voting nay, none. Motion carried.

5. Discussion and action regarding approving or rejecting the minutes of the Special Called Meeting of May 1, 2019 (Attachment #5)

A motion was made by Council Member McGee and seconded by Council Member Pogue to approve the minutes of the Special Called Meeting of May 1, 2019 as presented. Voting aye, Pogue, Thornley, McGee, and Mayor Cathey. Voting nay, none. Motion carried.

6. Discussion and action on adopting or rejecting Resolution No. 2019-13; making the Fiscal Year 2020 election regarding Annual Aliquot Costs in accordance with McGee Creek Amended Trust Indenture (Attachment #6)

A motion was made by Council Member Pogue and seconded by Council Member McGee to approve Resolution No. 2019-13. Voting aye, Thornley, McGee, Pogue, and Mayor Cathey. Voting nay, none. Motion carried.

7. Discussion and action on approving or rejecting the Vacation and Easement Agreement between the City of Atoka and Dora Lee Moore (Attachment #7)

A motion was made by Council Member Pogue and seconded by Council Member McGee to approve the Vacation and Easement Agreement between the City of Atoka and Dora Lee Moore. Voting aye, McGee, Pogue, Thornley, and Mayor Cathey. Voting nay, none. Motion carried.

8. Discussion of water recreation facility and discussion and action on committee to study water recreation facility

Mr. Thornley recommended a list of committee members to include himself, Tara Huddleston, Kayla Moore, Russ Harrison, Stephanie Care, Clint Hardison, Erica Pogue, Carol Ervin, and Jayne Hughes. If anyone else would like to be on the committee, then we can put them on there. Mr. Thornley would like to set up some public meetings.

A motion was made by Council Member Cathey and seconded by Council Member McGee to form the committee with the members Mr. Thornley recommended. Voting aye, Pogue, Thornley, McGee, and Mayor 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. Council Comments

None.

VIII. Adjournment

A motion was made by Council Member McGee and seconded by Council Member Pogue to adjourn this meeting at 6:12 p.m. Voting aye, Thornley, Pogue, McGee, and Mayor Cathey. Voting nay, none. Motion carried.

**Adjourned 6:12 p.m.**

(Seal)

Attest:

**City of Atoka**

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**Brian Cathey, Mayor**

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**Joye Angel, City Clerk**