

Minutes of the Regular Atoka City Industrial Development Authority Meeting of **May 20, 2019**, 6:00 p.m., Atoka City Hall, 353 East A Street, Atoka, Oklahoma. Original Agenda Posted May 17, 2019, at 4:30 p.m.; Atoka City Hall, 353 East A Street, Atoka, Oklahoma.

**I. Convene Meeting**

- A. Meeting Called to Order – 6:42 p.m.
- B. Welcome – Chairman Brian Cathey
- C. Roll Call – Chairman Brian Cathey, Trustee Erica Pogue, Trustee James Thornley, Trustee Diane McGee, Trustee Coby Sherrill
- D. Public Recognition – Bruce McBride, Carol Ervin, Kevin Shirley, and Curtis Southern

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

None.

**III. Business Agenda**

**A. Public Hearing**

None.

**B. Chairman/Trustees/Economic Development Specialist Agenda Items**

**1. Discussion and action regarding approving or rejecting the minutes of the Special Called Meeting of May 6, 2019 (Attachment #1)**

A motion was made by Trustee McGee and seconded by Trustee Pogue to approve the minutes of the Special Called Meeting of May 6, 2019 as presented. Voting aye, Pogue, Thornley, McGee, Sherrill, and Chairman Cathey. Voting nay, none. Motion carried.

**2. Economic Development Director Report**

The Economic Development Director updated the Trustees on projects and activities.

A motion was made by Trustee Pogue seconded by Trustee McGee to approve the Economic Development Director's Report. Voting aye, Thornley, McGee, Sherrill, Pogue, and Chairman Cathey. Voting nay, none. Motion carried.

**3. Discussion and action regarding approving or rejecting payment of the purchase orders for the month of April, 2019 (Attachment #3)**

A motion was made by Trustee Pogue and seconded by Trustee McGee to approve payment of the purchase orders for the month of April, 2019. Voting aye, McGee, Sherrill, Pogue, Thornley, and Chairman Cathey. Voting nay, none. Motion carried.

4. Discussion, consideration and possible vote to approve a quote received by the ACIDA Director for the clearing and grubbing of approximately 33 acres of land at the Heavy Industrial Park, which quote is an Intermediate Construction Contract requiring formal council approval of any and all quotes received.

The Economic Development Director stated that we received two quotes. One from Kenny Daniel for \$21,000 and one from Coby McDonald for \$19,350. Ms. Ervin recommended Mr. Daniel because she has seen his work.

A motion was made by Trustee Sherrill and seconded by Trustee Cathey to approve the low quote. Voting aye, Sherrill, Thornley, and Chairman Cathey. Voting nay, McGee and Pogue. 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 Sherrill to adjourn this meeting at 6:56 p.m. Voting aye, Thornley, McGee, Sherrill, Pogue, and Chairman Cathey. Voting nay, none. Motion carried.

**Adjourned 6:56 p.m.**

(Seal)

Attest:

**A.C.I.D.A.**

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**Joye Angel, Secretary**

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**Brian Cathey, Chairman**