

Minutes of the Regular Atoka City Council 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 – 6:01 p.m.
- B. Welcome – Mayor Brian Cathey
- C. Pledge of Allegiance – Vice Mayor Diane McGee
- D. Invocation – Councilman Coby Sherrill
- E. Roll Call – Mayor Brian Cathey, Councilwoman Diane McGee, Councilwoman Erica Pogue, Councilman James Thornley, Councilman Coby Sherrill
- F. Public Recognition – Bruce McBride, Carol Ervin, Kevin Shirley, Curtis Southern, Joe Doshier, and Kody Simpson

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 May 6, 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 May 6, 2019 as presented. Voting aye, Pogue, Thornley, McGee, Sherrill, and Mayor Cathey. Voting nay, none. Motion carried.

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

The City Manager stated that she had given out a Treasurer's Summary which is an option to the Treasurer's Report. The Council Members will take it and look it over. Ms. Hughes stated that the AMA payables are about \$59,000 and she needs approval to move money because there is not enough money in the AMA account. Ms. Hughes suggested moving the money from the School Tax Account. Ms. Hughes was not aware of this and that is why it is not on the agenda. The Council will have a Special Meeting Thursday at 6:00 pm to discuss this.

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

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

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

4. Discussion and action on the authorized signatures on accounts for the City of Atoka, Atoka Municipal Authority, Atoka Industrial Facilities Authority, and Atoka City Industrial Development Authority

A motion was made by Council Member Pogue and seconded by Council Member McGee to approve removing Donnie Allen and adding Jayne Hughes to the authorized signatures on accounts for the City of Atoka, Atoka Municipal Authority, Atoka Industrial Facilities Authority, and Atoka City Industrial Development Authority. Voting aye, Sherrill, Pogue, Thornley, McGee, and Mayor Cathey. Voting nay, none. Motion carried.

5. Discussion and action on the appointment of an individual to the Southern Oklahoma Development Association (SODA) Board

A motion was made by Council Member Cathey and seconded by Council Member Pogue to appoint Jayne Hughes to the Southern Oklahoma Development Association (SODA) Board. Voting aye, Pogue, Thornley, McGee, Sherrill, and Mayor Cathey. Voting nay, none. Motion carried.

6. Discussion and action on Johnson Park

Vice Mayor McGee stated that the lights are out at the basketball court and there has been some vandalism. The estimate to repair is \$3,500. The City Manager was advised to proceed with the repairs if the funds are available.

No action was taken.

7. Discussion and action on funding for water recreation facility, including possible use of school tax money and money received from Choctaw Nation.

Mr. Thornley requested guidance because the committee will have to look beyond the monies that were approved for this in order to build a pool. The Mayor stated for the committee to continue with design and development so that we will have the big picture, but don't designate monies at this point. The committee will look beyond the ACIDA monies to make recommendations.

No action was taken.

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 6:36 p.m. Voting aye, Pogue, Thornley, McGee, Sherrill, and Mayor Cathey. Voting nay, none. Motion carried.

Adjourned 6:36 p.m.

(Seal)

Attest:

City of Atoka

Brian Cathey, Mayor

Joye Angel, City Clerk