

Minutes of the Special Called Atoka City Council Meeting of May 23, 2019, 6:00 p.m., Atoka City Hall, 353 East A Street, Atoka, Oklahoma. Original Agenda Posted May 22, 2019, at 4:30 p.m., Atoka City Hall, 353 East A Street, Atoka, Oklahoma.

I. Convene Meeting

- A. Meeting Called to Order – 6:00 p.m.
- B. Welcome – Mayor Brian Cathey
- C. Pledge of Allegiance – Mayor Brian Cathey
- D. Invocation – Mayor Brian Cathey
- E. Roll Call – Mayor Brian Cathey, Councilwoman Diane McGee, Councilwoman Erica Pogue, Councilman James Thornley, Councilman Coby Sherrill (absent)
- F. Public Recognition – Deanna Stuart and Kelly Ingram

II. Business Agenda

A. Council/City Manager Agenda Items

1. Discussion, consideration and possible vote to approve the transfer of \$35,359.84 from the General fund to the Atoka Municipal Authority fund.

Ms. Hughes stated that we have an up to date cash balance and an updated estimate of bills. The current estimate we will be short is \$25,600. We have \$70,000 in reserve and we can use that, but it will deplete it. The Mayor stated that we need to address the month to month bills along with the aging infrastructure. Councilman Thornley would like to look at a plan to make AMA self-sufficient. Councilman Thornley and Councilwoman Pogue would like to use the AMA reserve account. The Mayor would like to use the Choctaw Nation funds because we told them we would spend it on infrastructure. The City Manager would like to use the Sales Tax Account because it's replenishing.

Item dies for lack of a motion.

2. Discussion, consideration and possible vote to ratify the previous transfer of \$28,200 from the General fund to the Atoka Municipal Authority fund for infrastructure improvements.

The Choctaw Nation funds will now be deposited in the General Fund and restricted.

A motion was made by Council Member Pogue and seconded by Council Member Thornley to ratify the previous transfer of \$28,200 from the General fund to the Atoka Municipal Authority fund for infrastructure improvements. Voting aye, Thornley, McGee, Pogue, and Mayor Cathey. Voting nay, none. Motion carried.

III. Adjournment

A motion was made by Council Member Pogue and seconded by Council Member McGee to adjourn this meeting at 6:31 p.m. Voting aye, McGee, Pogue, Thornley, and Mayor Cathey. Voting nay, none. Motion carried.

Adjourned 6:31 p.m.

(Seal)

Attest:

City of Atoka

Brian Cathey, Mayor

Joye Angel, City Clerk