

Minutes of the Regular Atoka City Council Meeting of June 21, 2022, 6:00 p.m., Atoka City Hall, 353 East A Street, Atoka, Oklahoma. Original Agenda Posted June 17, 2022, at 4:00 p.m., Atoka City Hall, 353 East A Street, Atoka, Oklahoma.

Oath of Office for Coby Sherrill

I. Convene Meeting

- A. Meeting Called to Order- 6:00 PM
- B. Welcome- Vice-Mayor Diane McGee
- C. Pledge of Allegiance – Vice-Mayor Diane McGee
- D. Invocation- Coby Sherrill

At this time Vice-Mayor Diane McGee administrated the Oath of Office to Council Member Sherrill.

- E. Roll Call- Council Member Coby Sherrill, Council Member Erica Pogue, Council Member Pat Turner, Council Member Diane McGee, Mayor Brian Cathey- Absent
- F. Public Recognition- Carol Ervin, Miranda Donihoo, Phyllis Bates, Tye Howard, April Adams.

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

None.

III. Business Agenda

- A. Public Hearing
- B. Agenda Items

- 1. Discussion and action regarding approving or rejecting the minutes of the meeting of June 6, 2022 (Attachment #1)

A motion was made by Council Member Pogue and seconded by Council Member Sherrill to approve the minutes of the meeting of June 6, 2022. Voting aye, Pogue, Turner, McGee, and Sherrill. Voting nay, None. Motion Carried.

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

Council Member McGee stated that she was impressed by the City Manager's Report considering all of the backlash the city has received regarding the changes that are happening downtown.

A motion was made by Council Member Pogue and seconded by Council Member Turner to approve the City Manager's Report. Voting aye. Turner, McGee, Sherrill, and Pogue. Voting nay, none. Motion Carried.

- 3. Discussion and action on approving or rejecting the payment of purchase orders for the City of Atoka for the month of May 2022. (Attachment #3)

A motion was made by Council Member Sherrill and seconded by Council Member Pogue to approve the payment of purchase orders for the City of Atoka for the month of May 2022. Voting aye, McGee, Sherrill, Pogue, and Turner. Voting nay, none. Motion Carried.

4. Discussion and action regarding approving or denying the mayor to sign an agreement with Oklahoma Department of Transportation to place a flag pole in the center median at the intersection of 69/75 and Liberty Road. (Attachment #4)

Code Enforcement/Parks Supervisor, Phyllis Bates, made a proposal to the Council regarding placing a flag pole from the sports complex that is not being used at the intersection of 69/75 and Liberty Road. Should it be approved by the Council it would then be given to the Oklahoma Department of Transportation for the final ruling.

A motion was made by Council Member Turner and seconded by Council Member Sherrill to approve the mayor to sign an agreement with Oklahoma Department of Transportation to place a flag pole in the center median at the intersection of 69/75 and Liberty Road. Voting aye, Pogue, Turner, McGee, and Sherrill. Voting nay, none. Motion Carried.

5. Discussion, consideration and possible vote regarding the finding from the Administrative Hearing for the property located at 515 E A St. (Attachment #5)

Code Enforcement, Phyllis Bates, addressed the Council regarding the property not being repaired or mowed since October 7, 2021. Mrs. Bates explained that she has sent the property owners several letters about the property as well as hearings. The property owners have not contacted or shown up to the hearings.

A motion was made by Council Member Pogue and seconded by Council Member Sherrill to approve of the Administrative Hearing officer's recommendation and remove the structure for the property located at 515 E A St. Voting aye, Turner, McGee, Sherrill, and Pogue. Voting nay, none. Motion carried.

6. Discussion and or Action on approving or rejecting the Guaranteed Maximum Price Amendment between the City of Atoka and MTC Tulsa, LLC. (Attachment #6)

There was council discussion regarding previous encumbered funds and the lower cost now presented.

A motion was made by Council Member Pogue and Seconded by Council Member Sherrill to approve the Guaranteed Maximum Price Amendment between the City of Atoka and MTC Tulsa, LLC not to exceed \$1,928,078. Voting aye, McGee, Sherrill, Pogue, and Turner. Voting nay, none. Motion carried.

7. Discussion and action regarding approving or rejecting the annual audit report for Fiscal Year 2021 – April Adams, Auditor. (Attachment #7)

Auditor, Mrs. April Adams, highlighted points from the 2021 audit and recommended that the City of Atoka start using a CPA to review the books prior to her receiving. This will be discussed by the council at a later date. Per a technicality the city did not have to have a federal audit.

A motion was made by Council Member Pogue and seconded by Council Meeting Sherrill to approve the annual audit report for Fiscal Year 2021. Voting aye, Sherrill, Pogue, Turner, and McGee. Voting nay, none. Motion carried.

C. Public Requested Agenda Items

IV. Consent Agenda Items

None.

V. Executive Session

None.

VI. New Business

None.

VII. Council Comments

Council Member Pogue thanked Council Member McGee for having the Juneteenth celebration at Johnson Park. Council Member McGee thanked the Council Board for their support for Juneteenth and stated that everyone at the event had a great time, and the food was great as well.

VIII. Adjournment

A motion as made by Council Member Pogue and seconded by Council Member Sherrill to adjourn this meeting at 6:30 PM. Voting aye, Sherrill, Pogue, Turner, and McGee. Voting nay, none. Motion carried.

Adjourned at 6:30 PM

Attest:

Atoka City Council

(seal)

Amber Crabtree, Deputy City Clerk

Diane McGee, Vice- Mayor