

Minutes of the Regular Atoka City Council Meeting of July 5, 2022, 6:00 p.m., Atoka City Hall, 353 East A Street, Atoka, Oklahoma. Original Agenda Posted July 1, 2022, at 4:00 p.m., Atoka City Hall, 353 East A Street, Atoka, Oklahoma.

I. Convene Meeting

- A. Meeting Called to Order- 6:00 PM
- B. Welcome- Mayor Brian Cathey
- C. Pledge of Allegiance – Mayor Brian Cathey
- D. Invocation- Council Member Coby Sherrill
- E. Roll Call- Council Member Coby Sherrill, Council Member Erica Pogue, Council Member Pat Turner, Council Member Diane McGee, Mayor Brian Cathey
- F. Public Recognition- Travis Mullins, Carol Ervin, Miranda Donihoo, Jay Williams

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 21, 2022 (Attachment #1)

A motion was made by Council Member McGee and seconded by Council Member Pogue to approve of the minutes of the meeting of June 21, 2022. Voting aye, Pogue, Turner, McGee, Sherrill, and Mayor Cathey. Voting nay, none. Motion carried.

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

The council discussed the success of the City of Atoka Firework Display and the turnout to the event.

A motion was made by Council Member Pogue and seconded by Council Member McGee to approve of the City Manager's Report. Voting aye, Turner, McGee, Sherrill, 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 payment of the blanket purchase orders for the City of Atoka. Voting aye, McGee, Sherrill, Pogue, Turner, and Mayor Cathey. Voting nay, none. Motion carried.

4. Discussion and/or action to approve or reject request by FAA to approve Transfer of 2021

Entitlements in the amount of \$150,000. (Attachment #4)

The City Manager explained that the City of Stigler is in need of fund to complete their FY2022 project and will repay the City of Atoka once they receive the entitlements from the FAA for FY2023. It was explained by the Mayor that FAA funds may be “banked” for only four years and the FAA does these Entitlements annually. The funds are guaranteed to be repaid by the City of Stigler. The City of Atoka has received a signed agreement from the City of Stigler showing the commitment to repay.

A motion was made by Council Member McGee and seconded by Council Member Sherrill to transfer \$150,000 of the FY 22 FAA entitlement to the City of Stigler to be repaid out of the FY23 Entitlement. Voting aye, Sherrill, Pogue, Turner, McGee, and Mayor Cathey. Voting nay, none. Motion carried.

5. Discussion and action regarding adopting or rejecting Resolution No. 2022-09; authorizing the application for Financial Assistance from the Rural Economic Action Plan (REAP) to assist with the installation of new sewer and/or water lines project. (Attachment #5)

There was council discussion regarding the REAP Grant process and where this money, should it be awarded, will be used.

A motion was made by Council Member McGee and seconded by Council Member Pogue to adopt Resolution No. 2022-09; authorizing the application for Financial Assistance from the Rural Economic Action Plan (REAP) to assist with the installation of new sewer and/or water lines project. Voting aye, Pogue, Turner, McGee, Sherrill, and Mayor Cathey. Voting nay, none. Motion carried.

6. Discussion and action on approving or rejecting Pay Application No. 1 to MTC Tulsa, LLC for contracting services for the Atoka Block 26 – Phase 1 Project. (Attachment #6)

There was council discussion regarding if this item was included in the budget which was answered as yes, the funds were budgeted with the downtown development project.

A motion was made by Council Member McGee and seconded by Council Member Sherrill to approve of the payment of Pay Application No. 1 to MTC Tulsa, LLC for contracting services for the Atoka Block 26- Phase 1 Project. Voting aye, Turner, McGee, Sherrill, Pogue, and Mayor Cathey. Voting nay, none. Motion carried.

7. Discussion and/or action on authorizing the City of Atoka to apply for a USDA grant for the construction of bathrooms at the wellness track and further, to authorize the mayor to execute any and all documents necessary to comply with the requirements of the Grant application.

The council discussed the project of the restrooms and the nature of the grant. The grant is a 75/25 match or up to \$50,000 in grant funds.

A motion was made by Council Member Sherrill and seconded by Council Member McGee to approve of the City of Atoka to apply for a USDA grant for the construction of bathrooms at the wellness track and further, to authorize the mayor to execute any and all documents necessary to comply with the requirements of the Grant application. Voting aye, McGee, Sherrill, Pogue, Turner, and Mayor Cathey. Voting nay, none. Motion carried.

8. Discussion and/or action regarding the appointment of an individual to the Atoka Planning Commission.

The council discussed Mr. Hookom's resignation from the Planning and Zoning Commission and the need to appoint a new member. Council Member Pogue recommended placing an ad on social media to see who would be interested.

There was no action taken and this item will be tabled until the meeting of July 18, 2022.

C. Public Requested Agenda Items

IV. Consent Agenda Items

None.

V. Executive Session

None.

VI. New Business

The council discussed encumbering funds for the USDA Grant, which was brought to the attention of the Council after the agenda was posted. These funds were already encumbered for a different project, but will need to be encumbered for the restroom facilities. Should the City of Atoka be awarded the grant, the previously

A motion was made by Council Member McGee and seconded by Council Member Sherrill to encumber \$41,700 from the Choctaw Nation funds.

VII. Council Comments

Mayor Cathey commented on the Juneteenth celebration and stated that it was a successful day, while warm, the kids were able to learn about Juneteenth and there was food, and everyone had a good time. Council Member McGee thanked the council for approving of the celebration.

VIII. Adjournment

A motion as made by Council Member McGee and seconded by Council Member Sherrill to adjourn this meeting at 6:20 PM. Voting aye, Pogue, Turner, McGee, Sherrill, and Mayor Cathey. Voting nay, none. Motion carried.

Adjourned at 6:20 PM

Attest:

Atoka City Council

(seal)

Kayle Wallis, City Clerk

Brian Cathey, Mayor