

Minutes of the Regular Atoka Municipal Authority 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-6:21 PM
- B. Welcome- Chairman Brian Cathey
- C. Roll Call- Trustee Coby Sherrill, Trustee Erica Pogue, Trustee Pat Turner, Trustee Diane McGee, Chairman Brian Cathey
- D. Public Recognition- Carol Ervin, Miranda Donihoo, Travis Mullins, Jay Williams

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

None.

III. Business Agenda

A. Public Hearing

B. Chairman/Trustee 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 Trustee McGee and seconded by Trustee Pogue to approve of the minutes of the meeting of June 21, 2022. Voting aye, Pogue, Turner, McGee, Sherrill, and Chairman Cathey. Voting nay, none. Motion carried.

2. Discussion and action on approving or rejecting Invoice Number 26 to Wall Engineering for Engineering Services on the Water Treatment Plant Project (Attachment #2)

Trustee Pogue commented on the amount of the payment being significantly lower than normal.

A motion was made by Trustee Pogue and seconded by Trustee McGee to approve the payment of Invoice Number 26 to Wall Engineering for Engineering Services on the Water Treatment Plant Project. Voting aye, Turner, McGee, Sherrill, Pogue, and Chairman Cathey. Voting nay, none. Motion carried.

C. Public Requested Agenda Items

IV. Consent Agenda Items

None.

V. Executive Session

None.

VI. New Business

None.

VII. Trustee Comments

VIII. Adjournment

A motion was made by Trustee McGee and seconded by Trustee Sherrill to adjourn this meeting at 6:22 PM. Voting aye, McGee, Sherrill, Pogue, Turner, and Mayor Cathey. Voting nay, none. Motion carried.

**Adjourned: 6:22 PM**

**Attest:**

**AMA**

**(seal)**

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**Kayle Wallis, City Clerk**

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**Brian Cathey, Chairman**