

Minutes of the Regular Atoka Municipal Authority Meeting of **August 1, 2022**, 6:00 p.m., Atoka City Hall, 353 East A Street, Atoka, Oklahoma. Original Agenda Posted **July 29, 2022**, at 4:00 p.m.; Atoka City Hall, 353 East A Street, Atoka, Oklahoma.

I. Convene Meeting

- A. Meeting Called to Order- 6:17 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- Miranda Donihoo, Carol Ervin, Ronnie Henderson, Karen Henderson, Wendy Fincher, Mack Fincher, Haresh Surti

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 July 18, 2022 (Attachment #1)

A motion was made by Trustee McGee and seconded by Trustee Pogue to approve the minutes of the meeting of the July 18, 2022. Voting aye, Pogue, Turner, McGee, Sherrill, and Chairman Cathey. Voting nay, none. Motion carried.

2. Discussion and action on approving or rejecting payment of Contractors Application for Payment No. 15 to Four Thirteen Inc. for the Water Treatment Plant Project. (Attachment #2)

A motion was made by Trustee McGee and seconded by Trustee Sherrill to approve the payment of Contractors Application for Payment No. 15 to Four Thirteen Inc. for the Water Treatment Plant Project. Voting aye, Turner, McGee, Sherrill, Pogue, and Chairman Cathey. Voting nay, none. Motion carried.

City Manager, Danny Delay, added that the Water Tower Refurbishment is scheduled to begin on September 1<sup>st</sup>, 2022 and should last roughly 90 days.

3. Discussion and action on approving or rejecting Invoice Number 27 to Wall Engineering for Engineering Services on the Water Treatment Plant Project (Attachment #3)

A motion was made by Trustee Pogue and seconded by Trustee McGee to approve payment of Invoice Number 27 to Wall Engineering for Engineering Services on the Water Treatment Plant Project. Voting aye, McGee, Sherrill, Pogue, Turner, 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 Sherrill and seconded by Trustee McGee to adjourn this meeting at 6:18 PM. Voting aye, Sherrill, Pogue, Turner, McGee, and Chairman Cathey. Voting nay, none. Motion carried.

**Adjourned: 6:18 PM**

**Attest:**

**AMA**

**(seal)**

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**Kayle Wallis, Secretary**

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**Brian Cathey, Chairman**