

Minutes of the Atoka City Council Meeting of **August 15, 2022**, 6:00 p.m., Atoka City Hall, 353 East A Street, Atoka, Oklahoma. Original Agenda Posted **August 12, 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- Mayor Brian Cathey
- E. Roll Call- Council Member Coby Sherrill-absent, Council Member Erica Pogue, Council Member Pat Turner, Council Member Diane McGee, Mayor Brian Cathey
- F. Public Recognition- Carol Ervin, Miranda Donihoo

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

None.

III. Business Agenda

A. Public Hearing

B. Agenda Items

1. Discussion and/or action regarding approving or rejecting the minutes of the meeting of August 1, 2022 (Attachment #1)

A motion was made by Council Member McGee and seconded by Council Member Pogue to approve the minutes of the meeting of August 1, 2022. Voting aye, Pogue, Turner, McGee, and Mayor Cathey. Voting nay, none. Motion carried.

2. Discussion and/or action regarding approving or rejecting the minutes of the special meeting of August 8, 2022 (Attachment #2)

A motion was made by Council Member McGee and seconded by Council Member Pogue to approve the minutes of the special meeting of August 8, 2022. Voting aye, Turner, McGee, Pogue, and Mayor Cathey. Voting nay, none. Motion carried.

3. Discussion and/or action regarding approving or rejecting the City Manager's Report (Attachment #3).

Council Member Pogue commented on the Extended Stay removal and stated that the progress is impressive. The Council then discussed the foundations left from the structures on A street.

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

4. Discussion and/or action on approving or rejecting the payment of purchase orders for the City of Atoka for the month of July 2022. (Attachment #4)

Council Member McGee stated that she will be taking the Purchase Order for the previously ordered signs for the basketball courts to the Choctaw Nation this week for the signs to be completed and picked up. The council will schedule a presentation of the signs with the Choctaw Nation at a later date.

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

5. Discussion and/or action on approving or rejecting Pay Application No. 2 to MTC Tulsa, LLC for contracting services for the Atoka Block 26 – Phase 1 Project. (Attachment #5)

A motion was made by Council Member McGee and seconded by Council Member Pogue to approve the payment of Pay Application No. 2 to MTC Tulsa, LLC for contracting services for the Atoka Block 26 – Phase 1 Project. Voting aye, Pogue, Turner, McGee, and Mayor Cathey. Voting nay, none. Motion carried.

6. Discussion and/or action on approving or rejecting the Guaranteed Maximum Price Amendment agreement between the City of Atoka and MTC Tulsa, LLC dba Miller-Tippens Construction. (Attachment #6)

City Manager, Danny Delay, stated that this document is a revision of the Guaranteed Maximum Price approved on August 8, 2022. The cost, after bids, came in lower than the previous approved amount. The new dollar amount is \$534,354.00.

A motion was made by Council Member McGee and seconded by Council Member Pogue to approve the Guaranteed Maximum Price Amendment agreement between the City of Atoka and MTC Tulsa, LLC dba Miller-Tippens Construction Voting aye, Turner, McGee, Pogue, and Mayor Cathey. Voting nay, none. Motion carried.

C. Public Requested Agenda Items

IV. Consent Agenda Items

None.

V. Executive Session

None.

VI. New Business

VII. Council Comments

Mayor Cathey stated that the National Night Out had a huge turnout and was very positive for the community. He expressed appreciation to the Atoka Police Department. City Manager, Danny

Delay, then added that city employee, Jason Wiley, won the hotdog eating contest.

Council Member Pogue expressed her thoughts on the Legislature Luncheon hosted by the Chamber of Commerce. She asked if this could happen again, to be able to ask questions and get answers out to the public about what is going on at a state level and local level.

VIII. Adjournment

A motion as made by Council Member McGee and seconded by Council Member Pogue to adjourn this meeting at 6:13 PM. Voting aye, McGee, Pogue, Turner, and Mayor Cathey. Voting nay, none. Motion carried.

Adjourned at 6:13 PM

Attest:

Atoka City Council

(seal)

Kayle Wallis, City Clerk

Brian Cathey, Mayor