

Minutes of the Atoka City Council Meeting of September 6, 2022, 6:00 p.m., Atoka City Hall, 353 East A Street, Atoka, Oklahoma. Original Agenda Posted September 2, 2022, at 12:00 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 – Council Member Diane McGee
- D. Invocation- Council Member Coby Sherrill
- E. Roll Call- Council Member Coby Sherrill, Council Member Erica Pogue, Council Member Pat Turner-absent, Council Member Diane McGee, Mayor Brian Cathey
- F. Public Recognition- Cathy McPherson, Mark McPherson, James Turner, Miranda Donihoo, Carol Ervin

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 August 15, 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 15, 2022. Voting aye, Pogue, McGee, Sherrill, and Mayor Cathey. Voting nay, none. Motion carried.

2. Discussion and/or action regarding approving or rejecting the City Manager's Report (Attachment #2).

Council Member Pogue asked if the airplane accident and if anyone was hurt, at which the City Manager answered that there were no injuries and the pipe fencing was cut to free the airplane and pushed back to the runway.

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

3. Discussion and/or 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 of the payment of the blanket purchase orders for the City of Atoka. Voting aye, McGee, Sherrill, Pogue, and Mayor Cathey. Voting nay, none. Motion carried.

4. Discussion and/or action regarding adopting or rejecting Resolution No. 2022-13; authorizing the application for Financial Assistance from the Rural Economic Action Plan (REAP) portion of the CDBG/REAP Grant FY 2023 to assist with the Wastewater Improvement Project. (Attachment #4)

City Manager, Danny Delay, explained that this portion of the grant is for \$363,636.37 for wastewater improvements.

A motion was made by Council Member Pogue and seconded by Council Member McGee to adopt Resolution No. 2022-13; authorizing the application for Financial Assistance from the Rural Economic Action Plan (REAP) portion of the CDBG/REAP Grant FY 2023 to assist with the Wastewater Improvement Project. Voting aye Sherrill, Pogue, McGee, and Mayor Cathey. Voting nay, none. Motion carried

5. Discussion and/or action regarding authorizing the mayor to execute and sign any signature pages and/or documentation associated with the Rural Economic Action Plan (REAP) portion of the CDBG/REAP Grant FY 2023.

A motion was made by Council Member Pogue and seconded by Council Member McGee to authorize the mayor to execute and sign any signature pages and/or documentation associated with the Rural Economic Action Plan (REAP) portion of the CDBG/REAP Grant FY 2023. Voting aye, Pogue, McGee, Sherrill, and Mayor Cathey. Voting nay, none. Motion carried

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

Mayor Cathey thanked Mr. Mansell for his years served on the Planning and Zoning Commission and announced his resignation and the vacancy left on the board. The council asked the two applicants if they would like to say anything about their interest in the Planning and Zoning Board.

Cathy McPherson sent her information to the City Clerk, which was forwarded on to the Council. Mrs. McPherson stated that she has lived in the area for thirty years and loves the community and would like to give back.

James Turner also sent information to the City Clerk, which was forwarded on to the Council. Mr. Turner asked if the council has any questions for him and Council Member McGee asked if he has ever served on a committee which he responded yes, he helped rewrite a policy for the Department of Corrections.

Council Member Sherrill asked both applicants if there was anything on their radar or that they see that needs to be worked on or addressed. Mrs. McPherson responded with the need for housing in the City of Atoka, and mentioned that there is a need for Tiny Houses or affordable rent. Mrs. McPherson went on to discuss the housing need and there was mention of a Tiny Home Park in Bartlesville, OK. Mr. Turner then answered with the need of infrastructure and repairs to the Water/Sewer systems in the City of Atoka. He would like to finish/see through a curb project that was started and never actually finished. Mayor Cathey stated that both items are important.

Council Member McGee asked if both applicants could be voted in to serve on the planning and zoning commission, at which the City Attorney stated the City would need to research how the committee was originally established, and the need for an odd number of members. The City Attorney also mentioned a Board of Adjustments that will need to be filled in the future.

A motion was made by Council Member Pogue and seconded by Council Member Sherrill to appoint Cathey McPherson to serve on the Atoka Planning Commission. Voting aye, McGee, Sherrill, Pogue, and Mayor Cathey. Voting nay, none. Motion carried.

Council Member McGee stated that she appreciates both applicants and would like for Mr. James Turner not to give up, as there could be other vacancies.

C. Public Requested Agenda Items

IV. Consent Agenda Items

None.

V. Executive Session

None.

VI. New Business

VII. Council Comments

VIII. Adjournment

A motion as made by Council Member McGee and seconded by Council Member Pogue to adjourn this meeting at 6:20 PM. Voting aye, McGee, Pogue, 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