

Minutes of the Regular Atoka Municipal Authority 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-6:21 PM
- B. Welcome- Chairman Brian Cathey
- C. Roll Call- Trustee Coby Sherrill, Trustee Erica Pogue, Trustee Pat Turner-absent, Trustee Diane McGee, Chairman Brian Cathey
- D. 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. Chairman/Trustee 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 Trustee McGee and seconded by Trustee Pogue to approve the minutes of the meeting of August 15, 2022. Voting aye, Pogue, McGee, Sherrill, and Chairman Cathey. Voting nay, none. Motion carried.

- 2. Discussion and action on approving or rejecting Invoice Number 28 to Wall Engineering for Engineering Services on the Water Treatment Plant Project (Attachment #2)

A motion was made by Trustee McGee and seconded by Trustee Pogue to approve of the payment of Invoice Number 28 to Wall Engineering Services on the Water Treatment Plant Project. Voting aye, 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 Pogue to adjourn this meeting at 6:22 PM. Voting aye, McGee, Sherrill, Pogue, and Chairman Cathey. Voting nay, none. Motion carried.

Adjourned:6:22 PM

Attest:

AMA

(seal)

Kayle Wallis, Secretary

Brian Cathey, Chairman