

*Minutes of the Atoka City Council Meeting of May 20, 2024 at 6:00 pm, Atoka City Hall,
353 East A Street, Atoka, Oklahoma.*

Original Agenda Posted May 17, 2024, at 4:00 pm; Atoka City Hall, 353 East A Street, Atoka, Oklahoma.

I. Convene Meeting:

- A. Meeting Called to Order at 6:10 pm
- B. Welcome by Mayor Cathey
- C. Pledge of Allegiance by Mayor Cathey
- D. Invocation by Mr. Sherrill
- E. Roll Call: Present - Mr. Turner, Mr. Sherrill, Ms. McGee, and Mr. Cathey
Absent - Ms. Pogue
- F. Public Recognition: Travis Mullins, Carol Ervin, Cindy Wallis, and Tom Ashby.

II. Public Comments: None

III. Business Agenda:

- A. Public Hearing: None
- B. Agenda Items:

1. Discussion and/or action regarding approving or rejecting the minutes of the meeting of May 6, 2024. (Attachment #1)

A motion was made by Council Member McGee and seconded by Council Member Sherrill to approve the minutes of the meeting on May 6, 2024. Voting aye, McGee, Turner, Sherrill, and Cathey. Voting nay, none. Motion carried.

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

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

3. Discussion and/or action on approving or rejecting the payment of purchase orders for the City of Atoka for the month of April 2024. (Attachment #3)

A motion was made by Council Member McGee and seconded by Council Member Sherrill to approve the payment of purchase orders for the City of Atoka for the month of April 2024. Voting aye McGee, Turner, Sherrill, and Cathey. Voting nay, none. Motion carried.

4. Discussion and/or action to award Miller Asphalt the overlay job of "A" Street from Delaware to Ohio including labor and material of 2" hot mix asphalt in the amount of \$49,980.00. (Attachment #4)

A motion was made by Council Member McGee and seconded by Council Member Sherrill to approve Miller Asphalt the overlay job of "A" Street from Delaware to Ohio including labor and material of 2" hot mix asphalt in the amount of \$49,980.00. Voting aye, Turner, Sherrill, McGee, and Cathey. Voting nay, none. Motion carried.

5. Discussion and/or action to adopt Ordinance No. 603; approving the rezoning of the property located at 175 East B St, Atoka, Oklahoma, currently zoned R-1 Single Family Residential to C-2 Highway Commercial with a variance allowing residential use of living quarters, as approved by the City Council meeting held on May 6, 2024.

A motion was made by Council Member McGee and seconded by Council Member Sherrill to approve Ordinance No. 603; approving the rezoning of the property located at 175 East B St, Atoka, Oklahoma, currently zoned R-1 Single Family Residential to C-2 Highway Commercial with a variance allowing residential use of living quarters, as approved at the City Council meeting held on May 6, 2024. Voting aye, Sherrill, McGee, Turner, and Cathey. Voting nay, none. Motion carried.

6. Consideration and action with respect to a Resolution 2024-20 of the City of Atoka, Oklahoma (the "City") approving action taken by the Atoka Municipal Authority (the "Authority") authorizing issuance, sale, and delivery of the Authority's Series 2024 Clean Water SRF Promissory Note to Oklahoma Water Resources Board; ratifying and confirming a lease agreement, as amended, whereby the City leased its water and wastewater systems to the Authority; authorizing the execution and delivery of a sales tax agreement pertaining to a year-to-year pledge of certain sales tax revenue; and containing other provisions related thereto.

A motion was made by Council Member McGee and seconded by Council Member Sherrill to approve Resolution 2024-20; approving action taken by the Atoka Municipal Authority (the "Authority") authorizing issuance, sale, and delivery of the Authority's Series 2024 Clean Water SRF Promissory Note to Oklahoma Water Resources Board; ratifying and confirming a lease agreement, as amended, whereby the City leased its water and wastewater systems to the Authority; authorizing the execution and delivery of a sales tax agreement pertaining to a year-to-year pledge of certain sales tax revenue; and containing other provisions related thereto. Voting aye Sherrill, Turner, McGee, and 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. **Council Comments:**
- VIII. **Adjournment:**

A motion was made by Council Member Sherrill and seconded by Council Member McGee to adjourn this meeting at 6:14 pm. Voting aye, Sherrill, McGee, Turner, and Cathey. Voting nay, none. Motion carried.

Adjourned: 6:14 pm

City of Atoka

Attest:

Susan Bates, City Clerk

Brian Cathey, Mayor

(SEAL)