

*Minutes of the Atoka Municipal Authority Meeting of August 7, 2023, at 6:00 pm, Atoka City Hall,
353 East A Street, Atoka, Oklahoma.*

Original Agenda Posted August 4, 2023, at 4:00 pm; Atoka City Hall, 353 East A Street, Atoka, Oklahoma.

- I. Convene Meeting
 - A. Meeting Called to Order at 7:50 pm
 - B. Welcome by Mayor Cathey
 - C. Pledge of Allegiance by Mayor Cathey
 - D. Invocation by Mr. Sherrill
 - E. Roll Call: Mr. Sherrill, Ms. Pogue, Mr. Turner, Ms. McGee, and Mr. Cathey
 - F. Public Recognition:

- II. Public Comments

- III. Business Agenda
 - A. Public Hearing:

 - B. Agenda Items
 1. Discussion and/or action regarding approving or rejecting the minutes of the meeting of July 17, 2023. (Attachment #1)

A motion was made by Ms. McGee and seconded by Ms. Pogue to approve the minutes of the meeting on July 17, 2023. Voting aye, Pogue, Turner, McGee, Sherrill, and Chairman Cathey. Voting nay, none. Motion carried.

 2. Discussion and/or action regarding approving or rejecting the payment of Invoice No. 4 to Wall Engineering Services for OWRB Sanitary Sewer Evaluation Survey in the amount of

A motion was made by Ms. McGee and seconded by Ms. Pogue to approve the payment of Invoice No. 4 to Wall Engineering Srvices for OWRB Sanitary Sewer Evaluation Survery in the amount of \$12,602.10. Voting aye, Turner, McGee, Sherrill, Pogue, and Cathey. Voting nay, none. Motion carried.

 3. Discussion and/or action to authorize the Mayor to sign a letter to Mr. Jim Grider, Environmental Engineer for the Office of Environmental Health, Choctaw Nation of Oklahoma, in regards to a generator for the Wastewater Treatment Plant.

A motion was made by Ms. McGee and seconded by Ms. Pogue to authorize the Mayor to sign a letter to Mr. Jim Grider in regards to a generator for the Wastewater Treatment Plant. Voting Aye, McGee, Sherrill, Pogue, Turner, and Cathey. Voting nay, none. Motion carried.

 4. Discussion and/or action on approving or rejecting a three-year employment contract with City Manager.

A motion was made by Mr. Cathey and seconded by Ms. Pogue to enter into a 3-year contract with Danny Delay at a \$100,000 annual base salary with compensation contributions to be modified to the adjustment of income for his retirement, as well as a \$400 per month vehicle allowance and in the event of termination without cause, he will receive a 6-month severance package. Voting aye, Sherrill, Pogue, 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

None

VIII. Adjournment

A motion was made by Trustee McGee and seconded by Trustee Pogue to adjourn this meeting at 7:54 PM. Voting aye, Pogue, Turner, McGee, Sherrill, and Chairman Cathey. Voting nay, none. Motion carried.

Adjourned: 7:54 PM

AMA

Attest:

Susan Bates, Secretary

Brian Cathey, Chairman