Minutes of the Atoka Municipal Authority Meeting of August 21, 2023, at 6:00 pm, Atoka City Hall, 353 East A Street, Atoka, Oklahoma.

Original Agenda Posted August 18, 2023, at 4:00 pm; Atoka City Hall, 353 East A Street, Atoka, Oklahoma.

## I. Convene Meeting:

- A. Meeting Called to Order at 8:03 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: Bobby Ward, Adam Fergueson, Tim Wiley, Travis Mullins, Kevin Rohus, Miranda Donihoo, Dan Lewis, Cindy Wallis, Daniel Wade, Sarah Mayer, Destry Mitchell, Ella Ward, Arlinda Darst, Jackie Harris, Brad Barrett, Jennifer Travis, and Dee Crow.

## 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 August 7, 2023. (Attachment #1)

A motion was made by Trustee Pogue and seconded by Trustee McGee to approve the minutes of the meeting of August 7, 2023. Voting aye, Turner, McGee, Pogue, Sherrill, and Cathey. Voting nay, none. Motion carried.

**2.** Discussion and/or action regarding approving or rejecting the payment of purchase orders for the Atoka Municipal Authority for the month of July 2023. (Attachment #2)

A motion was made by Trustee Pogue and seconded by Trustee McGee to approve the purchase orders for the AMA for the month of July 2023. Voting aye, Pogue, Sherrill, McGee, Turner, and Cathey. Voting nay, none. Motion carried.

## C. Public Requested Agenda Items: None

- IV. Consent Agenda Items: None
- V. Executive Session: None
- VI. New Business: None
- VII. Trustee Comments: None
- VIII. Adjournment:

A motion was made by Trustee McGee and seconded by Trustee Pogue to adjourn this meeting at 8:07 pm. Voting aye, Sherrill, McGee, Turner, Pogue, and Cathey. Voting nay, none. Motion carried.

Adjourned: 8:07 pm

AMA

Attest:

Susan Bates, Secretary

Brian Cathey, Chairman