
AGENDA
Atoka Municipal Authority
353 E A Street, Atoka City Hall
Regular Meeting August 5, 2024 6:00 P.M.

- I. Convene Meeting**
 - A. Meeting Called to Order
 - B. Welcome
 - C. Pledge of Allegiance
 - D. Invocation
 - E. Roll Call
 - F. Public Recognition
- II. Public Comments** - (limited to 3 minutes per speaker)
- III. Business Agenda**
 - A. Public Hearing: None
 - B. Agenda Items
 - 1. Discussion and/or action regarding approving or rejecting the minutes of the meeting on 07/15/2024. (Attachment #1)
 - 2. Discussion and/or action to approve or reject the payment for professional services by Wall Engineering in support of Phase II Native American Set Aside Water Project, not to exceed \$50,000.00.
 - 3. Discussion and/or action to approve or reject the payment for professional services by Wall Engineering in support of Phase II Native American Set Aside Wastewater Project, not to exceed \$50,000.00.
 - 4. Discussion and/or action on approving or rejecting a three-year employment contract with City Manager, Danny Delay.
 - C. Public Requested Agenda Items: None
- IV. Consent Agenda Items:** None
- V. Executive Session:** None
- VI. New Business:**
- VII. Trustee Comments:**
- VIII. Adjournment:**

Posted this 2nd day of August 2024, 4:00 pm; Atoka City Hall, 353 East A Street, Atoka, OK.

Attest:

AMA

Susan Bates, Secretary

(SEAL)

Notice to the Public:

Official action can only be taken on items which appear on the agenda. The Council or Board may discuss, adopt, approve, amend, reject, deny, strike or continue any item listed on the agenda. When more information is needed to act on an item, the matter may be referred to staff. Under certain circumstances, items are deferred/continued to a specific later date or stricken from the agenda entirely.