

*Minutes of the Atoka City Council Meeting of June 3, 2024 at 6:00 pm, Atoka City Hall,  
353 East A Street, Atoka, Oklahoma.*

*Original Agenda Posted May 31, 2024, at 4:00 pm; Atoka City Hall, 353 East A Street, Atoka, Oklahoma.*

**I. Convene Meeting:**

- A. Meeting Called to Order at 6:03 pm
- B. Welcome by Mayor Cathey
- C. Pledge of Allegiance by Mayor Cathey
- D. Invocation by Mayor Cathey
- E. Roll Call: Present - Mr. Turner, Ms. Pogue, Ms. McGee, and Mr. Cathey  
Absent - Mr. Sherrill
- F. Public Recognition: Carol Ervin

**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 on May 20, 2024. (Attachment #1)**

A motion was made by Council Member McGee and seconded by Council Member Pogue to approve the minutes of the meeting on May 20, 2024. Voting aye, McGee, Turner, Pogue, 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 Pogue to accept the City Manager's Report. Voting aye, Pogue, McGee, Turner, and Cathey. Voting nay, none. Motion carried.

**3. Discussion and/or action on approving or rejecting the blanket purchase orders for month of June 2024. (Attachment #3)**

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

**4. Discussion and/or action to award Miller Asphalt the overlay job of Gin Rd from 13th St. to 15th St. including labor and material of 2" hot mix asphalt in the amount of \$40,300.00. (Attachment #4)**

A motion was made by Council Member McGee and seconded by Council Member Pogue 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 \$40,300.00. Voting aye, Turner, Pogue, McGee, and Cathey. Voting nay, none. Motion carried.

**5. Discussion with action on award of Wastewater Treatment Plant Headworks Improvements to HCCCO, Inc in the amount of \$2,775,000 with authorization for the Mayor to sign all documents contingent upon release of funds from OWRB. (Attachment #5)**

A motion was made by Council Member McGee and seconded by Council Member Pogue 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, Pogue, McGee, Turner, and Cathey. Voting nay, none. Motion carried.

**6. Discussion and or Action on Ordinance No. 604 Closing Pennsylvania Avenue lying between court street and "A" street; Certain Portions of an alleyway in Lot Four of Block Twenty-Six (26) and providing for repealer and severability. (Attachment #6)**

A motion was made by Council Member McGee and seconded by Council Member Pogue to approve Ordinance No. 604; Closing Pennsylvania Avenue lying between court street and "A" street; Certain Portions of an alleyway in Lot Four of Block Twenty-Six (26) and providing for repealer and severability. Voting aye Pogue, Turner, McGee, and Cathey. Voting nay, none. Motion carried.

**7. Discussion and/or action approving or rejecting the maintenance agreement as it relates to highway illumination along US HWY 69 as part of project JP-30410(04) with the Oklahoma Department of Transportation. (Attachment #7)**

Item was tabled.

C. Public Requested Agenda Items:

**IV. Consent Agenda Items:** None

**V. Executive Session:**

An Executive Session as authorized by Title 25 O.S. Section 307 (B) (4), for confidential communication between the Council and its attorney concerning possible efforts and/or litigation to acquire an easement for roadways in and adjacent to the Heavy Industrial Park in Section 1, Township 2 South, Range 11 East, Atoka County, Oklahoma.

**Recessed: 6:15 pm**

A motion was made by Trustee McGee and seconded by Trustee Pogue to recess this meeting at 6:15 pm and enter into executive session. Voting aye, McGee, Pogue, Turner, and Cathey. Voting nay, none. Motion carried.

**VI. Return from Executive Session:**

**Reconvened: 6:32 pm**

A motion was made by Trustee McGee and seconded by Trustee Pogue to reconvene from executive session and enter into regular session at 6:32 pm. Voting aye, McGee, Pogue, Turner, and Cathey. Voting nay, none. Motion carried.

**1. Acknowledge minutes of executive session**

See Exhibit A for minutes of the executive session.

**2. Discussion, consideration, and possible vote to authorize the City Attorney to act, including the filing of litigation if necessary, to acquire easements for a roadway in and adjacent to the Heavy Industrial Park in Section 1, Township 2 South, Range 11 East, Atoka County, Oklahoma.**

Item was tabled.

**3. Discussion and/or action on authorizing the City Attorney to retain outside counsel, if necessary, to acquire easements for a roadway in and adjacent to the Heavy Industrial Park in Section 1, Township 2 South, Range 11 East, Atoka County, Oklahoma.**

Item was tabled.

**VII. New Business:** None

**VIII. Council Comments:** None

**IX. Adjournment**

A motion was made by Council Member McGee and seconded by Council Member Pogue to adjourn this meeting at 6:33 pm. Voting aye, McGee, Turner, and Cathey. Voting nay, none. Motion carried.

**Adjourned: 6:33 pm**

**City of Atoka**

**Attest:**

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**Susan Bates, City Clerk**

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**Brian Cathey, Mayor**

(SEAL)