#### **AGENDA**

# Atoka City Council 353 E A Street, Atoka City Hall

## Special Meeting February 20, 2024 5:30 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 February 5, 2024. (Attachment #1)
  - 2. Discussion and/or action regarding accepting or rejecting the City Manager's Report. (Attachment #2)
  - 3. Discussion and/or action on approving or rejecting the payment of purchase orders for the City of Atoka for the month of January 2024. (Attachment #3)
  - 4. Discussion and/or action to approve or reject authorizing the Mayor and necessary city staff to pursue funding through the USDA Community Facilities Grant for the purchase of a Mobile Command Unit for search and rescue missions, fugitive manhunts, and disaster assistance in Southeast Oklahoma. (Attachment #4)
  - 5. Presentation of findings and recommendations of the Airport Master Plan for Atoka Municipal Airport by Lochner.
  - 6. Discussion and/or action regarding accepting or rejecting the recommendation of the Atoka Planning Commission to approve the re-zone request of Jerry Stephens for the property located at 159 West B St, Atoka, OK 74525. (Attachment #5)
  - 7. Discussion and/or action regarding adopting or rejecting Resolution No. 2024-11; whereas it is in the best interest of the City of Atoka to execute that certain Project Application for the Municipal Road Drilling Activity Fund with the Oklahoma Department of Transportation. (Attachment #6)

- 8. Discussion and or action on Ordinance Number 599; Amending Section 7-203 of the Atoka City Code to provide for provisions allowing the Trade-in of certain property, providing for repealer, providing for severability, and declaring an emergency.
- 9. Discussion and/or action regarding approving or rejecting the Project Agreement by and between the City of Atoka and Oklahoma Transportation for the Construction of Municipal Roads Drilling Activities Fund Project; Project No. SAP-203D(082) LG J/P No. 36745(04). (Attachment #8)

C. Public Requested Agenda Items: N	None
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IV. Consent Agenda Items: None

V. Executive Session: None

VI. New Business:

VII. Council Comments:

VIII. Adjournment:

Posted this 15th day of February 2024, 4:00 pm; Atoka City Hall, 353 East A Street, Atoka, OK.

Attest:	City of Atoka
Susan Bates, Secretary	Brian Cathey, Chairman

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.