

Minutes of the Regular Atoka Municipal Authority Meeting of **June 5, 2023**, 6:00 p.m., Atoka City Hall, 353 East A Street, Atoka, Oklahoma. Original Agenda Posted **June 2, 2023**, at 4:00 p.m. Atoka City Hall, 353 East A Street, Atoka, Oklahoma.

I. Convene Meeting

- A. Meeting Called to Order- 6:52 PM
- B. Welcome- Chairman Cathey
- C. Roll Call-Trustee Pogue, Trustee Turner, Trustee McGee, Trustee Sherrill, and Chairman Cathey
- D. Public Recognition- Carol Ervin, Travis Mullins, and Miranda Donihoo

II. Public Comments - (limited to 3 minutes per speaker)

None.

III. Business Agenda

A. Public Hearing

B. Chairman/Trustee Agenda Items

1. Discussion and/or action regarding approving or rejecting the meeting minutes of May 15, 2023.

A motion was made by Trustee McGee and seconded by Trustee Pogue to approve the minutes of the meeting of May 15, 2023. Voting aye, Turner, McGee, Sherrill, Pogue, and Chairman Cathey, voting nay, none, motion carried.

2. Discussion and/or action regarding removing Kayle Wallis as an authorized signer and adding Susan Bates as an authorized signer for the Atoka Municipal Authority on all accounts held by FirstBank and/or AmeriState Bank.

A motion was made by Trustee McGee and seconded by Trustee Pogue to remove Kayle Wallis as an authorized signer and to add Susan Bates as an authorized signer for all Atoka Municipal Authority accounts held by FirstBank and/or AmeriState Bank. Voting aye, McGee, Sherrill, Pogue, Turner, and Chairman 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. Trustee Comments

None.

VIII. Adjournment

A motion was made by Trustee McGee and seconded by Trustee Pogue to adjourn this meeting at 6:51 PM. Voting aye, McGee, Sherrill, Pogue, Turner, and Chairman Cathey, Voting nay, none. Motion carried.

Adjourned: 6:51 PM

Attest:

AMA

(seal)

Susan Bates, Secretary

Brian Cathey, Chairman