AGENDA

Atoka City Council 353 E A Street, Atoka City Hall

Regular Meeting July 17, 2023 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
 - B. Agenda Items
 - **1.** Discussion and/or action regarding approving or rejecting the minutes of the meeting of July 3, 2023. (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 June 2023. (Attachment #3)
 - **4.** Discussion and/or action of Emergency Disaster Proclamation for storm damage June 17-18, 2023. (Attachment #4)
 - **5.** Discussion and/or action regarding payment of Invoice No. 19966-7 in the amount of \$13,900.00 to Lochner for the Atoka Municipal Airport Site Selection Planning Study as part of the Oklahoma Aeronautics Commission (OAC) Grant No. AQR-22-S contingent on the approval and remittance of funds payable to the City of Atoka in the amount of \$13,205.00 from Oklahoma Aeronautics Commission Drawdown Request No. 7. (Attachment #5)
 - **6.** Discussion and/or action regarding approving or denying the City Mayor to sign and execute the Oklahoma Aeronautics Commission (OAC) Drawdown No. 7 for the Atoka Municipal Site Selection Planning Study Project (AQR-22-S) in the amount of \$13,205.00 (Attachment #6)
 - **7.** Discussion and/or action to award Miller Asphalt the overlay job from Elm to Cedar & Cedar from Clarise to Velma, including labor and material of Hot Mix Asphalt in the amount of \$49,943. (Attachment #7)

- **8.** Discussion and/or action regarding the payment of Invoice No. 2122 to Mid-Plains Construction Inc. in the amount of \$153,900 for the Downtown Public Restroom Facilities Project. (Attachment #8)
- C. Public Requested Agenda Items
 - **1**. Discussion and/or action regarding kayak rental services to be offered at Atoka City Lake by M7 Outfitters, LLC.
- IV. Consent Agenda Items
- V. Executive Session
- VI. New Business
- VII. Council Comments
- VIII. Adjournment

Posted this 14th day of July, 2023, 4:00 pm; Atoka City Hall, 353 East A Street, Atoka, OK.

| Attest: | | City of Atoka |
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| | Susan Bates, City Clerk | |