

Minutes of the Atoka City Council Meeting of **April 3, 2023**, 6:00 p.m., Atoka City Hall, 353 East A Street, Atoka, Oklahoma. Original Agenda Posted **March 31, 2023**, at 4:00 p.m., Atoka City Hall, 353 East A Street, Atoka, Oklahoma.

I. Convene Meeting

- A. Meeting Called to Order- 6:00 PM
- B. Welcome- Mayor Brian Cathey
- C. Pledge of Allegiance- Mayor Brian Cathey
- D. Invocation- Mayor Brian Cathey
- E. Roll Call- Council Member Coby Sherrill-absent, Council Member Erica Pogue, Council Member Pat Turner, Council Member Diane McGee, Mayor Brian Cathey
- F. Public Recognition- Thomas Stephens, Kristin Stephens, Carol Ervin, Coralyne Michaelis, Miranda Donihoo, Cindy Wallis

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 April 3, 2023 (Attachment #1)

A motion was made by Council Member McGee and seconded by Council Member Pogue to approve the minutes of the meeting of April 3, 2023. Voting aye, Pogue, Turner, McGee, and Mayor Cathey. Voting nay, none. Motion carried.

2. Discussion and/or action regarding accepting or rejecting the City Manager's Report (Attachment #2).

Council Member McGee asked if all the trash was picked up [clean-up week] and Council Member Pogue asked about last years numbers. Mayor Cathey discussed the new trash cans downtown.

A motion was made by Council Member McGee and seconded by Mayor Cathey to accept the City Manager's Report. Voting aye, Turner, McGee, Pogue, and Mayor Cathey. Voting nay, none. Motion carried.

3. Discussion and/or action on approving or rejecting the payment of purchase orders for the City of Atoka for the month of March 2023. (Attachment #3)

A motion was made by Council Member Pogue and seconded by Council Member McGee to approve the payment of purchase orders for the City of Atoka for the month of March 2023. Voting aye, McGee, Pogue, Turner, and Mayor Cathey. Voting nay, none. Motion carried.

4. Discussion and action on adopting or rejecting Resolution No. 2023-11; making the Fiscal Year

2024 election regarding Annual Aliquot Costs in accordance with McGee Creek Amended Trust Indenture (Attachment #3)

It was explained that this is an annual occurrence following the Oklahoma City meeting that recently took place. City Attorney, Johnny Sandmann, stated that this is in basically the budget for the year.

A motion was made by Council Member McGee and seconded by Council Member Pogue to adopt Resolution No. 2023-11; making the Fiscal Year 2024 election regarding Annual Aliquot Costs in accordance with McGee Creek Amended Trust Indenture. Voting aye, Pogue, Turner, McGee, and Mayor Cathey. Voting nay, none. Motion carried.

5. Discussion and/or action regarding payment of Invoice No. 19966-5 in the amount of \$25,377.00 to Lochner for the Atoka Municipal Airport Site Selection Planning Study as part of the Oklahoma Aeronautics Commission (OAC) Grant No. AQR-22S contingent on the approval and remittance of funds payable to the City of Atoka in the amount of \$24,108.15 from Oklahoma Aeronautics Commission Drawdown Request No. 4. (Attachment #5)

After reading the agenda item, the Mayor joked about this being clear as mud and went on to explain that the site selection study and master plan is part of a 95/5 grant and that this is a payment and a drawdown. It was stated by Mr. Sandmann to note that this is for Drawdown request number 5, not 4 as an error was made on the agenda item.

A motion was made by Council Member Pogue and seconded by Council Member McGee to approve payment of Invoice No. 19966-5 in the amount of \$25,377.00 to Lochner for the Atoka Municipal Airport Site Selection Planning Study as part of the Oklahoma Aeronautics Commission (OAC) Grant No. AQR-22S contingent on the approval and remittance of funds payable to the City of Atoka in the amount of \$24,108.15 from Oklahoma Aeronautics Commission Drawdown Request No. 4. Voting aye, Pogue, Turner, McGee, and Mayor Cathey. Voting nay, none. Motion carried.

6. Discussion and/or action regarding approving or denying the City Mayor to sign and execute the Oklahoma Aeronautics Commission (OAC) Drawdown No. 5 for the Atoka Municipal Site Selection Planning Study Project (AQR-22-S) in the amount of \$24,108.15. (Attachment #6)

A motion was made by Council Member Pogue and seconded by Council Member McGee to approve the City Mayor to sign and execute the Oklahoma Aeronautics Commission (OAC) Drawdown No. 5 for the Atoka Municipal Site Selection Planning Study Project (AQR-22-S) in the amount of \$24,108.15. Voting aye, Turner, McGee, Pogue, and Mayor Cathey. Voting nay, none. Motion carried.

C. Public Requested Agenda Items

1. Discussion and action regarding approving or denying Coralyne Michaelis to organize a Walk Out of Darkness community walk to raise funds for the American Foundation for Suicide Prevention (AFSP) and to promote mental health and stop suicide which would take place on September 16, 2023 at the Sports Complex and/or City Lake Road

Coralyne Michaelis addressed the council by saying that this is the second annual walk to be hosted at the Sports Complex and/or City Lake Road for Walk out of Darkness. Ms. Michaelis

is requesting this date to be between the Oklahoma City and Tulsa walks. She then stated that Antlers will also have a walk this year on the same day, but later in the afternoon. Mental health awareness is very important and by providing information, maybe suicide can be decreased. Atoka has been hit hard, and Ms. Michaelis would like to make this walk an annual occurrence.

A motion was made by Council Member McGee and seconded by Council Member Pogue to approve Coralyne Michaelis to organize a Walk Out of Darkness community walk to raise funds for the American Foundation for Suicide Prevention (AFSP) and to promote mental health and stop suicide which would take place on September 16, 2023 at the Sports Complex and/or City Lake Road. Voting aye, McGee, Pogue, Turner, and Mayor Cathey. Voting nay, none. Motion carried.

After the motion, City Attorney, Johnny Sandmann, asked if this is a City Sponsored walk at which the Mayor stated no, we are just allowing free use of the complex and City Lake Road and use of the facilities/restrooms. Mr. Sandmann asked if this city will be issuing a liability insurance or if American Foundation for Suicide Prevention will issue a policy. Ms. Michaelis stating that AFSP will have liability insurance in place.

Discussion took place of homecoming weekend and that while it will fall on homecoming weekend, there is support of the walk. Council Member Pogue asked if this is required to be on the agenda, at which the Mayor said no, that Ms. Michaelis just wanted to make the council aware and asked for support.

IV. Consent Agenda Items

V. Executive Session

VI. Return from Executive Session

VII. New Business

VIII. Council Comments

IX. Adjournment

A motion was made by Council Member Pogue and seconded by Council Member McGee to adjourn this meeting at 6:11 PM. Voting aye, Pogue, Turner, McGee, and Mayor Cathey. Voting nay, none. Motion carried.

Adjourned at 6:11 PM

Attest:

Atoka City Council

(seal)

Kayle Wallis, City Clerk

Brian Cathey, Mayor