Minutes of the Regular Atoka City Emergency Management Authority Meeting of <u>October 3, 2022</u>, 6:00 p.m., Atoka City Hall, 353 East A Street, Atoka, Oklahoma. Original Agenda Posted <u>September 30, 2022</u>, at 4:00 p.m.; Atoka City Hall, 353 East A Street, Atoka, Oklahoma.

- I. Convene Meeting
  - A. Meeting Called to Order- 6:29 PM
  - B. Welcome- Chairman Brian Cathey
  - C. Roll Call- Trustee Coby Sherrill, Trustee Erica Pogue, Trustee Pat Turner, Trustee Diane McGee, Chairman Brian Cathey
  - D. Public Recognition- Carol Ervin, Miranda Donihoo, Travis Mullins
- II. Public Comments (limited to 3 minutes per speaker)
- III. Business Agenda
  - A. Public Hearing

None.

- B. Chairman/Trustees Agenda Items
  - 1. Discussion and action regarding approving or rejecting the minutes of the meeting of July 5, 2022. (Attachment #1)

A motion was made by Trustee McGee and seconded by Trustee Sherrill to approve the minutes of the meeting of July 5, 2022. Voting aye, Pogue, Turner, McGee, Sherrill, and Chairman Cathey. Voting nay, none. Motion carried.

2. Emergency Management Director Report (Attachment #2)

Emergency Management Director, Travis Mullins, reviewed his report with the board of trustees, noting that he did not include that he served as a guest speaker at the recent Chamber Luncheon. Mr. Mullins', then went on to discuss the new siren system and the automatic testing feature working properly, however, the siren at the community building had an error and will be addressed promptly to have repaired. Mr. Mullins' also updated the board regarding the Blackboard Connect feature and the dilemma with the AT&T switchboard, stating that AT&T is working with him to resolve. More information will be released soon for the public to sign up for Blackboard Connect.

Chairman Cathey thanked Mr. Mullins for his efforts and showed appreciation.

A motion was made by Trustee McGee and seconded by Trustee Pogue to approve the Emergency Management Director Report. Voting aye, Turner, McGee, Sherrill, Pogue, and Chairman Cathey. Voting nay, none. Motion carried.

3. Discussion and action regarding approving or rejecting the scheduled meeting dates for the year 2023 for the Atoka City Emergency Management Authority. (Attachment #3)

A motion was made by Trustee Pogue and seconded by Trustee McGee to approve the scheduled meeting dates for the year 2023 for the Atoka City Emergency Management Authority. Voting aye, McGee, Sherrill, Pogue, Turner, and Chairman Cathey. Voting nay, none. Motion carried.

4. Discussion and/or action on approving or denying the activation protocols for the City of Atoka Outdoor warning system. (Attachment #4)

Emergency Management Director, Travis Mullins, addressed the Board of Trustees regarding setting protocols and/or guidelines for the activation of the Outdoor Warning Systems. There are multiple tones available and for the Emergency Operation Plan, Mr. Mullins has requested the input of the Board of Trustees.

Trustee discussion ensued of the differences between tones and the concern of too many tones being confusing or causing citizens to ignore storm warnings. The City Attorney recommended language be put in place to reduce liability on the City of Atoka and to allow for larger groups to be permitted or registered with the Emergency Management office should a warning be issued. Educational videos would be created and posted for the public to know what each tone means.

The board of trustees asked that the guidelines be rewritten as discussed and brought back to them for approval.

No action was taken, as this was a discussion item only.

C. Public Requested Agenda Items

None.

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 6:54 PM. Voting aye, Pogue, Turner, McGee, Sherrill, and Chairman Cathey. Voting nay,

none. Motion carried.

Adjourned: 6:54 PM

Attest:

(seal)

Kayle Wallis, Secretary

Brian Cathey, Chairman