

*Minutes of the Atoka Municipal Authority Meeting of March 18, 2024, at 6:00 pm,
Atoka City Hall, 353 East A Street, Atoka, Oklahoma.*

Original Agenda Posted March 15, 2024, at 4:00 pm; Atoka City Hall, 353 East A Street, Atoka, Oklahoma.

I. Convene Meeting:

- A. Meeting Called to Order at 6:06 pm
- B. Welcome by Ms. McGee
- C. Pledge of Allegiance by Ms. McGee
- D. Invocation by Mr. Sherrill
- E. Roll Call: Present - Mr. Sherrill, Mr. Turner, Ms. McGee, Ms. Pogue
Absent: Chairman Cathey
- F. Public Recognition: Carol Ervin

II. Public Comments: None

III. Business Agenda:

- A. Public Hearing: None
- B. Agenda Items:

1. Discussion and/or action regarding approving or rejecting the minutes of the meeting of March 4, 2024 (Attachment #1)

A motion was made by Trustee Pogue and seconded by Trustee Sherrill to approve the minutes of the meeting of March 4, 2024. Voting aye, McGee, Mr Sherrill Turner, and Pogue Voting nay, none. Motion carried.

2. Discussion and/or action on approving or rejecting the payment of purchase orders for the Atoka Municipal Authority for the month of February 2024. (Attachment #2)

A motion was made by Trustee Pogue and seconded by Trustee Sherrill to approving the payment for purchase order for the month of February 2024. Voting aye, McGee, Mr Sherrill Turner, and Pogue Voting nay, none. Motion carried.

3. Discussion and/or action regarding approving or denying the payment of Invoice No 34 to Wall Engineering in the amount of \$26,137.50. (Attachment #3)

A motion was made by Trustee Sherrill and seconded by Trustee Pogue to approve the payment to Wall Engineering for Invoice No. 34 for \$26,137.50 Voting aye, McGee, Mr Sherrill Turner, and Pogue 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 Sherrill and seconded by Trustee Pogue to adjourn this meeting at 6:07 pm. Voting aye, Turner, Pogue, McGee. Voting nay, none. Motion carried.

Adjourned: 6:07 pm

AMA

Attest:

Susan Bates, Secretary

Brian Cathey, Chairman