Minutes of the Atoka Municipal Authority Meeting of June 17th, 2024, at 6:00 pm, Atoka City Hall, 353 East A Street, Atoka, Oklahoma.

Original Agenda Posted June 14th, 2024, at 4:00 pm; Atoka City Hall, 353 East A Street, Atoka, Oklahoma.

I. Convene Meeting:

- A. Meeting Called to Order at 6:22pm
- B. Welcome by Chairman Cathey
- C. Pledge of Allegiance by Chairman Cathey
- D. Invocation by Chairman Cathey
- E. Roll Call: Present Ms. Pogue, Ms. McGee, Mr. Turner, Mr. Sherrill and Chairman Cathey.
- F. Public Recognition: Carol Ervin, Travis Mullins

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 on June 3, 2024. (Attachment #1)

A motion was made by Trustee McGee and seconded by Trustee Pogue to approve the minutes of the meeting of June 3, 2024. Voting aye, Turner, Sherrill, Pogue, McGee, and Cathey. 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 May 2024. (Attachment #2)

A motion was made by Trustee McGee and seconded by Trustee Pogue to approving the payment of purchase orders for the Atoka Municipal Authority for the month of May 2024. Voting aye, Pogue, Sherrill, Turner, McGee, and Cathey. Voting nay, none. Motion carried.

- 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 6:23 pm. Voting aye, Sherrill, Turner, Pogue, McGee and Cathey. Voting nay, none. Motion carried.

Adjourned: 6:23 pm

AMA

Attest:

Susan Bates, Secretary

Brian Cathey, Chairman