Minutes of the Atoka City Council Meeting of April 1, 2024 at 6:00 pm, Atoka City Hall, 353 East A Street, Atoka, Oklahoma.

Original Agenda Posted March 28, 2024, at 4:00 pm; Atoka City Hall, 353 East A Street, Atoka, Oklahoma.

I. Convene Meeting:

- A. Meeting Called to Order at 6:00 pm
- B. Welcome by Mayor Cathey
- C. Pledge of Allegiance by Ms. McGee
- D. Invocation by Mr. Sherrill
- E. Roll Call: Present Ms. McGee, Mr. Sherrill, Ms. Pogue, Mr. Turner and Mr. Cathey
- F. Public Recognition: Carol Ervin, Travis Mullins, and Shawn Fincher

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 18, 2024. (Attachment #1)

A motion was made by Council Member McGee and seconded by Council Member Pogue to approve the minutes of the meeting on March 18, 2024. Voting aye, Turner, Pogue, Sherrill, McGee, and Cathey. Voting nay, none. Motion carried.

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

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

3. Discussion and/or action on approving or rejecting the blanket purchase orders for the City of Atoka for the month of April 2024. (Attachment #3)

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

4. Discussion and/or action to award Miller Asphalt the overlay job on N Ohio Ave including labor and material of 2" Hot Mix Asphalt in the amount of \$31,975.00. (Attachment #4)

A motion was made by Council Member McGee and seconded by Council Member Pogue to award Miller Asphalt the overlay job on N Ohio Ave in the amount of \$31,975.00. Voting aye, McGee, Pogue, Turner, Sherrill and Cathey. Voting nay, none. Motion carried.

5. Discussion and/or action regarding adopting or rejecting Resolution No. 2024-12; authorizing the Mayor, City Manager, and ACIDA Director to apply for a Rural Business Development Grant and sign all necessary documents to file and process the grant. (Attachment #5)

A motion was made by Council Member Pogue and seconded by Council Member McGee to adopt Resolution No. 2024-12; authorizing the Mayor, City Manager, and ACIDA Director to apply for a Rural Business Development Grant and sign for all neccessary documents. Voting aye, Turner, Sherrill, McGee, Pogue, and Cathey. Voting nay, none. Motion carried.

6. Discussion and/or action on approving or rejecting a mutual aid agreement with the Town of Stringtown for activation of the Town's storm siren alert system.

A motion was made by Council Member McGee and seconded by Council Member Pogue to approve the mutual aid agreement with the Town of Stringtown for activation of the Town's storm siren alert system. Voting aye Pogue, McGee Turner, Sherrill and Cathey. Voting nay, none. Motion carried.

7. Discussion and/or action on authorizing the City Attorney to bring suit in District Court to close, vacate and permanently foreclose the right to reopen certain portions of Pennsylvania Street lying between Blocks 25 and 26 in the City of Atoka, Oklahoma.

A motion was made by Council Member McGee and seconded by Council Member Pogue to authorize the City Attorney to bring suit in District Court to close, vacate and permanently foreclose the right to reopen certain portions of Pennsylvania Street lying between Blocks 25 and 26 in the City of Atoka, Oklahoma. Voting aye McGee, Pogue, Turner, Sherrill and Cathey. Voting nay, none. Motion carried..

8. Discussion and or action on naming road beginning at N Mitchell Rd, and running Southwest along Railroad Right-of-way to East North Hills Drive.

A motion was made by Council Member Pogue and seconded by Council Member McGee to name the road beginning at N Mitchell Rd, and running Southwest along Railroad Right-of-way to East North Hills Drive as "North Mitchell Rd". Voting aye Sherrill, McGee, Pogue, Turner, and Cathey. Voting nay, none. Motion carried.

C. Public Requested Agenda Items:

1. Discussion and/or action on the request by Shawn Fincher regarding the requirements of Section 12-224.1 – Building Facades in Residential and Commercial Districts, as it relates to the construction of metal buildings. No action was taken.

Consent Agenda Items: None

- V. Executive Session: None
- VI. New Business: None

VII. Council Comments: None

VIII. Adjournment:

A motion was made by Council Member Pogue and seconded by Council Member Sherrill to adjourn this meeting at 6:16 pm. Voting aye, Pogue, McGee, Sherrill, Turner, and Cathey. Voting nay, none. Motion carried.

Adjourned: 6:16 pm

City of Atoka

Attest:

Susan Bates, City Clerk

Brian Cathey, Mayor