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

Original Agenda Posted June 14, 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 Mayor Cathey
- D. Invocation by Mayor Cathey
- E. Roll Call: Present Mr. Turner, Mr. Sherrill, Ms. McGee, Ms. Pogue and Mr. Cathey
- F. Public Recognition: Carol Ervin, Travis Mullins, April Adams

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 Council Member McGee and seconded by Council Member Pogue to approve the minutes of the meeting on June 3, 2024. Voting aye, McGee, Turner, Pogue, 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 Pogue and seconded by Council Member McGee to accept the City Manager's Report. Voting aye, Sherrill, McGee, Pogue, Turner, and 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 month of May 2024. (Attachment #3)

A motion was made by Council Member McGee and seconded by Council Member Pogue to approve the payment of purchase orders for the City of Atoka for the month of May 2024. Voting aye Pogue, McGee, Turner, Sherrill and Cathey. Voting nay, none. Motion carried.

4. Discussion and/or action regarding approving or rejecting the annual audit report for Fiscal Year 2023 –April Adams, Auditor (Attachment #4)

A motion was made by Council Member McGee and seconded by Council Member Pogue to approving the annual audit report for Fiscal Year 2023 –by April Adams, Auditor Voting aye Turner, Pogue, Sherrill, McGee and Cathey. Voting nay, none. Motion carried.

5. Discussion and/or action approving or rejecting to adoption of Resolution No. 2024-21; adjusting the Transfer Station Tipping Fee rates. (Attachment # 5)

No Action.

6. Discussion and/or action to approve or deny the Emergency Management Director to substitute the regularly scheduled siren test of July 4th with the National Anthem rather than a tone test.

A motion was made by Council Member Pogue and seconded by Council Member McGee to approving the Emergency Management Director to postpone the regularly scheduled siren test of July 1st to July 4th with the National Anthem rather than a tone test. Voting aye Pogue, McGee, Turner, Sherrill and Cathey. Voting nay, none. Motion carried.

7. Discussion and/or action approving or rejecting the Mayor to sign the Request for FAA Approval of Agreement for Transfer of Entitlements. (Attachment #6)

A motion was made by Council Member Pogue and seconded by Council Member McGee to approving the Mayor to sign the Request for FAA Approval of Agreement for Transfer of Entitlements. Voting aye Turner, Pogue, Sherrill, McGee and Cathey. Voting nay, none. Motion carried.

8. Discussion and/or action approving or rejecting the maintenance agreement as it relates to modification of traffic signals along US HWY 69/75 at Redbud Ln, SH 3/7, and Court St as part of project JP-34833(04) with the Oklahoma Department of Transportation. (Attachment #7)

A motion was made by Council Member McGee and seconded by Council Member Pogue to approving the maintenance agreement as it relates to modification of traffic signals along US HWY 69/75 at Redbud Ln, SH 3/7, and Court St as part of project JP-34833(04) with the Oklahoma Department of Transportation. Voting aye Turner, McGee, Pogue, Turner, Sherrill and Cathey. Voting nay, none. Motion carried.

- C. Public Requested Agenda Items:
- IV. Consent Agenda Items: None
- V. Executive Session: None
- VII. New Business: None
- VIII. Council Comments: None
- IX. Adjournment

A motion was made by Council Member McGee and seconded by Council Member Pogue to adjourn this meeting at 6:21 pm. Voting aye, Sherrill, McGee, Turner, Pogue and Cathey. Voting nay, none. Motion carried.

Adjourned: 6:21 pm City of Atoka

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Attest:		
	Susan Bates, City Clerk	Brian Cathey, Mayor
(SEAL)		