Minutes of the Atoka City Council Meeting of December 4, 2023, at 6:00 pm, Atoka City Hall, 353 East A Street, Atoka, Oklahoma.

Original Agenda Posted December 1, 2023, 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. Pogue, Mr. Turner, Ms. McGee, Mr. Sherrill, and Mr. Cathey.
- F. Public Recognition: Cindy Wallis, Carol Ervin, and 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 of November 20, 2023.

A motion was made by Council Member McGee and seconded by Council Member Pogue to approve the minutes of the meeting on November 20, 2023. Voting aye, Sherrill, Pogue, Turner, McGee, and Cathey. Voting nay, none. Motion carried.

2. Discussion and/or action regarding accepting or rejecting the City Manager's Report. (Attachment #1)

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

3. Discussion and action on approving or rejecting the blanket purchase orders for the City of Atoka. (Attachment #2)

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. Voting aye, Turner, McGee, Sherrill, Pogue, and Cathey. Voting nay, none. Motion carried.

4. Discussion and/or action on approving or rejecting the FY 2024 Budget for the City of Atoka. (Attachment # 3)

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

5. Discussion and action on approving or rejecting Resolution No 2023-19; approving the FY 2024 Budget for the City of Atoka. (Attachment provided at meeting)

A motion was made by Council Member McGee and seconded by Council Member Pogue to approve the adoption of Resolution No 2023-19; approving the FY 2024 Budget for the City of Atoka. Voting aye, Sherrill, McGee, Turner, Pogue, and Cathey. Motion carried.

6. Disscussion and/or action approving, amending, or rejecting Trust Indenture to create Public Trust for management of Atoka Trails Golf Course. (Attachment provided at meeting)

Discussion regarding the trust indenture for the management of Atoka Trails Golf Course went back and forth between the City Council Members and the City Attorney. No motion was made on this item.

7. Discussion and/or action on acquiring easement for public road across property owned by Steven Mansell and Gayla Mansell in Section 22, Township 2 South, Range 11 East.

Item tabled due to lack of survey.

8. Discussion and/or action on request of Scott Hampton with Atoka Laundry LLC for appeal of Code Enforcement Decision pursuant to 12-224.1 (F) - Building Facades in Residential and Commercial Districts.

A motion was made by Council Member Pogue and seconded by Council Member Sherrill to interpret metal siding as standing seam panels, aluminum siding, and "R" Panels only, and because Mr. Hampton is requesting to use decorative steel siding, it will be allowed on this commercial building. Voting aye, McGee, Turner, Pogue, Sherrill, and Cathey. Voting nay, none. Motion carried.

- C. Public Requested Agenda Items: None
- IV. 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 Sherrill and seconded by Council Member McGee to adjourn this meeting at 6:44 pm. Voting aye, Pogue, Sherrill, Turner, McGee, and Cathey. Voting nay, none. Motion carried.

Adjourned: 6:44 pm

City of Atoka

Attest:

Susan Bates, City Clerk