AGENDA Atoka Municipal Authority 353 E A Street, Atoka City Hall Regular Meeting November 18, 2024 6:00 P.M.

I. Convene Meeting

- A. Meeting Called to Order
- B. Welcome
- C. Pledge of Allegiance
- D. Invocation
- E. Roll Call
- F. Public Recognition
- II. **Public Comments** (limited to 3 minutes per speaker)

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 November 4, 2024. (Attachment #1)

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

3. Discussion and possible action on approving the Chairman to sign all required documents should we be awarded a RIG grant for a Case 580SN 4WD Backhoe. The total cost from the Sourcewell contract is \$136,917.92. The RIG grant would be in the amount of \$100,000.00, leaving the AMA responsible for the remaining \$36,917.92. (Attachment #3)

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

Posted this 15th day of November 2024, 4:00 pm; Atoka City Hall, 353 East A Street, Atoka, OK.

AMA

Attest:

Susan Bates, Secretary

(SEAL)

Notice to the Public:

Official action can only be taken on items which appear on the agenda. The Council or Board may discuss, adopt, approve, amend, reject, deny, strike or continue any item listed on the agenda. When more information is needed to act on an item, the matter may be referred to staff. Under certain circumstances, items are deferred/continued to a specific later date or stricken from the agenda entirely.