Minutes of the Atoka City Council Meeting of September 18, 2023, at 6:00 pm, Atoka City Hall, 353 East A Street, Atoka, Oklahoma.

Original Agenda Posted September 15, 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 Mayor Cathey
- D. Invocation by Mayor Cathey
- E. Roll Call: Present Mr. Sherrill, Ms. Pogue, Mr. Turner and Mr. Cathey; Absent - Ms. McGee

F. Public Recognition: Cindy Wallis, Travis Mullins, Carol Ervin, Michelle Powell, Bobby Ward, Miranda Donihoo, Ella Ward, Steve Turrentine, Kevin Rohus, Adam Fergueson.

II. Public Comments:

Steve Turrentine came forward to express his appreciation to the City of Atoka for all the hard work and changes throughout the city. He mentioned recent events held by Atoka Trail Riders and Atoka Alumni Association over the past few weeks and how great they were for our town. He went on to explain that he is a small business owner, and the improvements have greatly impacted his business as well as numerous others. He mentioned this past weekend specifically with downtown full of travelers for Homecoming festivities as well as those traveling to experience Reba's. He recalled patrons from several states, including Texas, Florida, Missouri, Arkansas, and Kansas. He ended by thanking the Council Members and City Employees.

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 September 5, 2023 (Attachment #1)

A motion was made by Council Member Pogue and seconded by Council Member Sherrill to approve the minutes of the meeting of September 5, 2023. Voting aye, Pogue, Turner, Sherrill, 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 Sherrill and seconded by Council Member Pogue to accept the City Manager's Report. Voting aye, Turner, Pogue, Sherrill, 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 the month of August 2023. (Attachment #3)

A motion was made by Council Member Pogue and seconded by Council Member Sherrill to approve the payment of purchase orders for the City of Atoka for the month of August 2023. Voting aye, Sherrill, Pogue, Turner, and Cathey. Voting nay, none. Motion carried.

4. Discussion and/or action following an update on the property at 187 W 1st Street.

Ms. Ward was present to the meeting and it was recommended to continue progress as they have been to the property located at 187 W 1st Street.

No motion was made due to the invalid language of the agenda item.

5. Discussion and/or action to award Miller Asphalt the overlay job of S Ohio Ave, including labor and materials of 2" hot mix asphalt in the amount of \$28,551.00 (Attachment # 4)

A motion was made by Council Member Pogue and seconded by Council Member Sherrill to award Miller Asphalt the overlay job of S Ohio Ave, including labor and materials of 2" hot mix asphalt in the amount of \$28,551.00. Voting aye, Pogue, Turner, Sherrill, and Cathey. Voting nay, none. Motion carried.

6. Discuss and take action on approval of SODA's Administration Contract for Grant #19154 CDBG 23 In the amount of \$600,000.00, of which \$44,444.00 is administration fees to be paid out of the grant.

A motion was made by Council Member Pogue and seconded by Council Member Sherrill to approve SODA's Administration Contract for Grant #19154 CDBG 23 In the amount of \$600,000.00, of which \$44,444.00 is administration fees to be paid out of the grant. Voting aye Turner, Sherrill, Pogue, and Cathey. Voting nay, none. Motion carried.

7. Discuss and/or action on signing all Release of Funds documents for 19154 CDBG 23 for the Wastewater Treatment Plant Improvements as follows: Environmental Reviews; Leverage Match; Debarment Review for SODA & Wall Engineering; Request for Release of Funds and authorization for Mayor to sign the Residential Anti-Displacement Plan. (Attachment #5)

A motion was made by Council Member Pogue and seconded by Council Member Sherrill to authorize the Mayor to sign all Release of Funds documents for 19154 CDBG 23 for the Wastewater Treatment Plant Improvements as follows: Environmental Reviews; Leverage Match; Debarment Review for SODA & Wall Engineering; Request for Release of Funds and authorization for Mayor to sign the Residential Anti-Displacement Plan. Voting aye, Pogue, Sherrill, Turner, and Cathey. Voting nay, none. Motion carried.

8. Discussion and/or action on adopting or rejecting Resolution 2023-15; concerning bridge inspection responsibility by local government for compliance with National Bridge Inspection Standards. (Attachment # 6)

A motion was made by Council Member Pogue and seconded by Council Member Sherrill to adopt Resolution 2023-15 concerning bridge inspection responsibility by local government for compliance with Nation Bridge Inspection Standards. Voting aye, Sherrill, Turner, Pogue, and

Cathey. Voting nay, none. Motion carried.

9. Discussion and/or action regarding approving or denying Payment Request #2 to MacHill Construction Co, Inc for Project No AT-21-02 for the Splash Pad in the amount of \$451,111.50. \$118,888.50 will be placed on the Atoka City Industrial Development Authority Agenda. (Attachment # 7)

A motion was made by Council Member Pogue and seconded by Council Member Sherrill to approve the payment request #2 to MacHill Construction Co, Inc for Project No AT-21-02 for the Splash Pad in the amount of \$451,111.50. \$118,888.50 will be placed on the Atoka City Industrial Development Authority Agenda. Voting aye, Pogue, Sherrill, Turner, and Cathey. Voting nay, none. Motion carried.

- C. Public Requested Agenda Items:
- 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 Pogue to adjourn this meeting at 6:16 pm. Voting aye, Turner, Pogue, Sherrill, and Cathey. Voting nay, none. Motion carried.

Adjourned: 6:16 pm

City of Atoka

Attest:

Susan Bates, City Clerk

Brian Cathey, Mayor