

Minutes of the Emergency Special Atoka Municipal Authority Meeting of **March 20, 2023**, 12:00 p.m., Atoka City Hall, 353 East A Street, Atoka, Oklahoma. Original Agenda Posted **March 17, 2023**, at 4:00 p.m.; Atoka City Hall, 353 East A Street, Atoka, Oklahoma.

I. Convene Meeting

- A. Meeting Called to Order- 6:11 PM
- B. Welcome – Chairman Brian Cathey
- C. Roll Call- Trustee Coby Sherrill, Trustee Erica Pogue, Trustee Pat Turner, Trustee Diane McGee, Chairman Brian Cathey
- D. Public Recognition- Miranda Donihoo, Carol Ervin, Cindy Wallis, Kevin Rohus

II. Public Comments - (limited to 3 minutes per speaker)

III. Business Agenda

A. Public Hearing

B. Chairman/ Trustee Agenda Items

- 1. Discussion and/or action regarding approving or rejecting the minutes of the meeting of March 6, 2023 (Attachment #1)

A motion was made by Trustee Pogue and seconded by Trustee McGee to approve the minutes of the meeting of March 6, 2023. Voting aye, Pogue, Turner, McGee, Sherrill, and Chairman Cathey. Voting nay, none. Motion carried.

- 2. Discussion and/or action on approving or rejecting the payment of purchase orders for the Atoka Municipal Authority for the month of February 2023. (Attachment #2)

A motion was made by Trustee McGee and seconded by Trustee Pogue to approve the payment of purchase orders for the Atoka Municipal Authority for the month of February 2023. Voting aye, Turner, McGee, Sherrill, Pogue, and Chairman Cathey. Voting nay, none. Motion carried.

- 3. Discussion and/or action regarding the authorized signers for the Atoka Municipal Authority on all accounts held by FirstBank or AmeriState Bank.

A motion was made by Trustee McGee and seconded by Trustee Pogue to remove Amber Crabtree and add Rhonda Givens on all accounts. Voting aye, McGee, Sherrill, Pogue, Turner, and Chairman Cathey. Voting nay, none. Motion carried.

C. Public Requested Agenda Items

IV. Consent Agenda Items

V. Executive Session

VI. New Business

VII. Trustee Comments

VIII. Adjournment

A motion was made by Trustee Pogue and seconded by Trustee McGee to adjourn this meeting at 6:13 PM. Voting aye, Sherrill, Pogue, Turner, McGee, and Chairman Cathey. Voting nay, none. Motion carried.

Adjourned: 6:13 PM

**Attest:
(seal)**

AMA

Kayle Wallis, Secretary

Brian Cathey, Chairman