Minutes of the Atoka Municipal Authority 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 6:17 pm
- B. Welcome by Mayor Cathey
- C. Pledge of Allegiance by Mayor Cathey
- D. Invocation by Mr. Sherrill
- 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: 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 September 5, 2023. (Attachment #1)

A motion was made by Trustee Pogue and seconded by Trustee Sherrill to approve the minutes of the meeting of September 5, 2023. Voting aye, Sherrill, Pogue, Turner, and Cathey. Voting nay, none. Motion carried.

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

A motion was made by Trustee Pogue and seconded by Trustee Sherrill to approve the payment of purchase orders for the Atoka Municipal Authority for the month of August 2023. Voting aye, Pogue, Sherrill, Turner, 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. Trustee Comments:

None

## VIII. Adjournment:

A motion was made by Trustee Sherrill and seconded by Trustee Pogue to adjourn this meeting at 6:18 pm. Voting aye, Turner, Pogue, Sherrill, and Cathey. Voting nay, none. Motion carried.

Adjourned: 6:18 pm

AMA

Attest:

Susan Bates, Secretary

Brian Cathey, Chairman