

Minutes of the Emergency Special Atoka Municipal Authority Meeting of **February 21, 2023**, 12:00 p.m., Atoka City Hall, 353 East A Street, Atoka, Oklahoma. Original Agenda Posted **February 17, 2023**, at 9:30 a.m.; Atoka City Hall, 353 East A Street, Atoka, Oklahoma.

I. Convene Meeting

- A. Meeting Called to Order- 7:15 PM
- B. Welcome – Chairman Brian Cathey
- C. Roll Call- Trustee Coby Sherrill-absent, Trustee Erica Pogue-absent, Trustee Pat Turner, Trustee Diane McGee, Chairman Brian Cathey
- D. Public Recognition- Carol Ervin, Miranda Donihoo, Travis Mullins, Destry Mitchell, Curtis Southern

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 February 6, 2023 (Attachment #1)

A motion was made by Trustee McGee and seconded by Trustee Turner to approve the minutes of the meeting of February 6, 2023. Voting aye, Turner, McGee, and Chairman Cathey. Voting nay, non. Motion carried.

2. Discussion and/or action regarding approving or rejecting the minutes of the emergency special meeting of February 16, 2023 (Attachment #2)

A motion was made by Trustee McGee and seconded by Trustee Turner to approve the minutes of the emergency special meeting of February 16, 2023. Voting aye, Turner, McGee, and Chairman Cathey. Voting nay, non. Motion carried.

3. Discussion and/or action on approving or rejecting the payment of purchase orders for the Atoka Municipal Authority for the month of January 2023. (Attachment #3)

A motion was made by Trustee McGee and seconded by Trustee Turner to approve the payment of purchase orders for the Atoka Municipal Authority for the month of January 2023. Voting aye, McGee, 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 McGee and seconded by Trustee Turner to adjourn this meeting at 7:16 PM. Voting aye, Turner, McGee, and Chairman Cathey. Voting nay, none. Motion carried.

Adjourned: 7:16 PM

Attest:

AMA

(seal)

Kayle Wallis, Secretary

Brian Cathey, Chairman