

Minutes of the Regular Atoka Municipal Authority Meeting of **February 6, 2023**, 6:00 p.m., Atoka City Hall, 353 East A Street, Atoka, Oklahoma. Original Agenda Posted **February 3, 2023**, at 4:00 p.m.; Atoka City Hall, 353 East A Street, Atoka, Oklahoma.

I. Convene Meeting

- A. Meeting Called to Order- 6:18PM
- B. Welcome- Chairman Brian Cathey
- C. Roll Call- Trustee Coby Sherrill, Trustee Erica Pogue, Trustee Pat Turner, Trustee Diane McGee- Absent, Chairman Brian Cathey
- D. Public Recognition- Miranda Donihoo, and Cindy Wallis

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

None.

III. Business Agenda

A. Public Hearing

B. Chairman/Trustee Agenda Items

1. Discussion and/or action regarding approving or rejecting the minutes of the regular meeting of January 17, 2023 (Attachment #1)

A motion was made by Trustee Pogue and seconded by Trustee Sherrill to approve the minutes of the regular meeting of January 17, 2023. Voting aye, Pogue, Turner, Sherrill, and Chairman Cathey. Voting nay, none. Motion carried.

2. Discussion and/or action regarding approving or rejecting the payment of Invoice No. 33 to Wall Engineering Services for the Water Treatment Plant Improvement Project in the amount of \$4,550.00. (Attachment #2)

A motion was made by Trustee Sherrill and seconded by Trustee Pogue to approve the payment of Invoice No. 33 to Wall Engineering Services for the Water Treatment Plant Improvement Project in the amount of \$4,550.00. Voting aye, Turner, Sherrill, Pogue, and Chairman Cathey. Voting nay, none. Motion Carried.

3. Discussion and/or action regarding approving or rejecting the payment of Invoice No. 1 to Wall Engineering Services for the Waste Water Headworks Improvement Project in the amount of \$40,484.00. (Attachment #3)

Trustee Pogue asked if this is a new project at which she was answered yes, and that we received a million dollar grant.

A motion was made by Trustee Pogue and seconded by Trustee Sherrill to approve the payment of Invoice No. 1 to Wall Engineering Services for the Waste Water Headworks Improvement Project in the amount of \$40,484.00. Voting aye, Sherrill, Pogue, Turner, and Chairman Cathey. Voting nay, none. Motion carried.

After the motion was made Chairman Cathey thanked City Manager, Danny Delay, for all of his efforts he does for the city.

4. Discussion and/or action regarding approving or rejecting Change Order No. 3 provided by Four Thirteen Inc. pertaining to the Water System Rehabilitation Project No. AT-17-03. (Attachment #4)

City Manager, Danny Delay, explained to the board that during the Water System Rehabilitation Project that the water tower at the water plant is in worse condition than expected.

A motion was made by Trustee Pogue and seconded by Trustee Sherrill to approve the Change Order No. 3 provided by Four Thirteen Inc. pertaining to the Water System Rehabilitation Project No. AT-17-03. Voting aye, Sherrill, Pogue, Turner, and Chairman Cathey. Voting nay, none. Motion Carried.

5. Discussion and/or action regarding approve or rejecting the payment of Invoice No. 18 REV 2 to Four Thirteen Inc. for Water System Rehabilitation in the amount of \$207,159.96. (Attachment #5)

A motion was made by Trustee Pogue and seconded by Trustee Sherrill to approve the payment of Invoice No. 18 REV 2 to Four Thirteen Inc. for Water System Rehabilitation in the amount of \$207,159.96. Voting aye, Pogue, Turner, Sherrill, 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 Sherrill and seconded by Trustee Pogue to adjourn this meeting at 6:23 PM. Voting aye, Pogue, Turner, Sherrill, and Chairman Cathey. Voting nay, none. Motion carried.

Adjourned: 6:23 PM

Attest:

AMA

(seal)

Amber Crabtree, Secretary

Brian Cathey, Chairman