Minutes of the Atoka Municipal Authority Meeting of <u>July 17, 2023</u>, at 6:00 pm, Atoka City Hall, 353 East A Street, Atoka, Oklahoma. Original Agenda Posted <u>July 14, 2023</u>, at 4:00 pm Atoka City Hall, 353 East A Street, Atoka, Oklahoma.

- I. Convene Meeting
 - A. Meeting Called to Order at 6:19pm
 - B. Welcome by Mayor Cathey
 - E. Roll Call: Mr. Sherrill, Ms. Pogue, Mr. Turner, Ms. Mcgee, and Mr. Cathey
 - F. Public Recognition: Miranda Donihoo, Carol Ervin, Cindy Wallis, Travis Mullins, PJ McCreary, and Jared McCreary.
- II. Public Comments
- III. Business Agenda
 - A. Public Hearing:
 - B. Agenda Items
 - 1. Discussion and/or action regarding approving or rejecting the minutes of the meeting of July 3, 2023. (Attachment #1)

A motion was made by Trustee McGee and seconded by Trustee Pogue to approve the minutes of the meeting on July 3, 2023. Voting aye, Turner, McGee, Sherrill, Pogue, 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 June 2023. (Attachment #2)

A motion was made by Trustee Pogue and seconded by Trustee McGee to approve the payment of purchase orders for AMA for June 2023. Voting aye, Sherrill, Pogue, Turner, McGee, and Chairman 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

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A motion was made by Trustee McGee and seconded by Trustee Pogue to adjourn this meeting at 6:22 PM. Voting aye, Pogue, Turner, McGee, Sherrill, and Chairman Cathey. Voting nay, none. Motion carried.

Susan Bates, Secretary	Brian Cathey, Chairman
Attest:	
Adjourned: 6:22 PM	AMA