## **AGENDA**

# Atoka City Council 353 E A Street, Atoka City Hall

# Regular Meeting June 3, 2024 6:00 P.M.

#### I. Convene Meeting

- A. Meeting Called to Order
- **B** Welcome
- C. Pledge of Allegiance
- D. Invocation
- E. Roll Call
- F. Public Recognition
- II. Public Comments (limited to 3 minutes per speaker)

### III. Business Agenda

- A. Public Hearing: None
- B. Agenda Items:
  - **1.** Discussion and/or action regarding approving or rejecting the minutes of the meeting on May 20, 2024. (Attachment #1)
  - **2.** Discussion and/or action regarding accepting or rejecting the City Manager's Report. (Attachment #2)
  - **3.** Discussion and/or action on approving or rejecting the blanket purchase orders for month of June 2024. (Attachment #3)
  - **4**. Discussion and/or action to award Miller Asphalt the overlay job of Gin Rd from 13th St. to 15th St. including labor and material of 2" hot mix asphalt in the amount of \$40,300.00. (Attachment #4)
  - **5.** Discussion with action on award of Wastewater Treatment Plant Headworks Improvements to HCCCO, Inc in the amount of \$2,775,000 with authorization for the Mayor to sign all documents contingent upon release of funds from OWRB. (Attachment #5)
  - **6.** Discussion and or Action on Ordinance No. 604 Closing Pennsylvania Avenue lying between court street and "A" street; Certain Portions of an alleyway in Lot Four of Block Twenty-Six (26) and providing for repealer and severability. (Attachment #6)
  - **7.** Discussion and/or action approving or rejecting the maintenance agreement as it relates to highway illumination along US HWY 69 as part of project JP-30410(04) with the Oklahoma Department of Transportation. (Attachment #7)
- C. Public Requested Agenda Items: None

IV. Consent Agenda Items: None

V. Executive Session:

An Executive Session as authorized by Title 25 O.S. Section 307 (B) (4), for confidential communication between the Council and its attorney concerning possible efforts and/or litigation to acquire an easement for roadways in and adjacent to the Heavy Industrial Park in Section 1, Township 2 South, Range 11 East, Atoka County, Oklahoma.

#### VI. Return from Executive Session:

- 1. Acknowledge minutes of executive session
- **2.** Discussion, consideration, and possible vote to authorize the City Attorney to act, including the filing of litigation if necessary, to acquire easements for a roadway in and adjacent to the Heavy Industrial Park in Section 1, Township 2 South, Range 11 East, Atoka County, Oklahoma.
- **3.** Discussion and/or action on authorizing the City Attorney to retain outside counsel, if necessary, to acquire easements for a roadway in and adjacent to the Heavy Industrial Park in Section 1, Township 2 South, Range 11 East, Atoka County, Oklahoma.
- VII. New Business: None VIII. Council Comments
- IX. Adjournment

Posted this 31st day of May 2024, 4:00 pm; Atoka City Hall, 353 East A Street, Atoka, OK.

Attest:		City of Atoka
	Susan Bates, City Clerk	
(SEAL)		

Notice to the Public:

Official action can only be taken on items which appear on the agenda. The Council or Board may discuss, adopt, approve, amend, reject, deny, strike or continue any item listed on the agenda. When more information is needed to act on an item, the matter may be referred to staff. Under certain circumstances, items are deferred/continued to a specific later date or stricken from the agenda entirely.