

*Minutes of the Atoka City Council Meeting of **July 17, 2023**, at 6:00 pm, Atoka City Hall, 353 East A Street, Atoka, Oklahoma. Original Agenda Posted **July 14, 2023**, at 4:00 pm; Atoka City Hall, 353 East A Street, Atoka, Oklahoma.*

- I. Convene Meeting
  - A. Meeting Called to Order at 6:01 pm
  - B. Welcome by Mayor Cathey
  - C. Pledge of Allegiance by Mayor Cathey
  - D. Invocation by Mr. Sherrill
  - E. Roll Call: Ms. Pogue, Mr. Turner, Ms. McGee, Mr. Sherrill and Mr. Cathey, all present.
  - 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 Council Member McGee and seconded by Council Member Pogue to approve the minutes of the meeting on July 3, 2023. Voting aye, McGee, Sherrill, Pogue, Turner, and Mayor Cathey. Voting nay, none. Motion carried.
  
    2. Discussion and/or action regarding accepting or rejecting the City Manager's Report. (Attachment #2)

A motion was made by Council Member McGee and seconded by Council Member Pogue to accept the manager's report. Voting aye, Sherrill, Pogue, Turner, McGee, and Mayor Cathey. Voting nay, none. Motion carried.
  
    3. Discussion and/or action on approving or rejecting the payment of purchase orders for the City of Atoka for the month of June 2023. (Attachment #3)

A motion was made by Council Member Pogue seconded by Council Member McGee to the payment of purchase orders for the City of Atoka for June 2023. Voting aye, Pogue, Turner, McGee, Sherrill, and Mayor Cathey. Voting nay, none.
  
    4. Discussion and/or action of Emergency Disaster Proclamation for storm damage June 17-18, 2023. (Attachment #4)

A motion was made by Council Member McGee and seconded by Council Member Pogue to approve the Emergency Disaster Proclamation for the storm damage on

June 17-18, 2023. Voting aye, Turner, McGee, Sherrill, Pogue, and Mayor Cathey.  
Voting nay, none. Motion carried.

**5.** Discussion and/or action regarding payment of Invoice No. 19966-7 in the amount of \$13,900.00 to Lochner for the Atoka Municipal Airport Site Selection Planning Study as part of the Oklahoma Aeronautics Commission (OAC) Grant No. AQR-22-S contingent on the approval and remittance of funds payable to the City of Atoka in the amount of \$13,205.00 from Oklahoma Aeronautics Commission Drawdown Request No. 7. (Attachment #5)

A motion was made by Council Member McGee and seconded by Council Member Pogue to approve payment of Invoice No. 19966-7 in the amount of \$13,900.00 to Lochner for the Atoka Municipal Airport Site Selection Planning Study as part of the Oklahoma Aeronautics Commission (OAC) Grant No. AQR-22S contingent on the approval and remittance of funds payable to the City of Atoka in the amount of \$13,205.00 from Oklahoma Aeronautics Commission Drawdown Request No. 7. Voting aye, McGee, Sherrill, Pogue, Turner, and Mayor Cathey. Voting nay, none. Motion carried.

**6.** Discussion and/or action regarding approving or denying the City Mayor to sign and execute the Oklahoma Aeronautics Commission (OAC) Drawdown No. 7 for the Atoka Municipal Site Selection Planning Study Project (AQR-22-S) in the amount of \$13,205.00 (Attachment #6)

A motion was made by Council Member Pogue and seconded by Council Member McGee to approve the City Mayor to sign and execute the Oklahoma Aeronautics Commission (OAC) Drawdown No. 7 for the Atoka Municipal Site Selection Planning Study Project (AQR-22-S) in the amount of \$13,205.00. Voting aye, Sherrill, Pogue, Turner, McGee, and Mayor Cathey. Voting nay, none. Motion carried.

**7.** Discussion and/or action to award Miller Asphalt the overlay job from Elm to Cedar & Cedar from Clarise to Velma, including labor and material of Hot Mix Asphalt in the amount of \$49,943. (Attachment #7)

A motion was made by Council Member McGee and seconded by Council Member Pogue to award Miller Asphalt the overlay job from Elm to Cedar & Cedar from Clarise to Velma, including labor and material of hot mix asphalt in the amount of \$49,943. Voting aye, Pogue, Turner, McGee, Sherrill, and Mayor Cathey. Voting nay, none. Motion carried.

**8.** Discussion and/or action regarding the payment of Invoice No. 2122 to Mid-Plains Construction Inc. in the amount of \$153,900 for the Downtown Public Restroom Facilities Project. (Attachment #8)

A motion was made by Council Member Pogue and seconded by Council Member McGee to approve the payment of Invoice No. 2122 to Mid-Plains Construction Inc in the amount of \$153,900 for the Downtown Public Restroom Facilities Project. Voting aye, Turner, McGee, Sherrill, Pogue, and Mayor Cathey. Voting nay, none.

C. Public Requested Agenda Items

1. Discussion and/or action regarding kayak rental services to be offered at Atoka City Lake by M7 Outfitters, LLC.

A motion was made by Council Member Sherrill and seconded by Council Member Pogue to grant a temporary permit to M7 Outfitters, LLC to rent kayaks at Atoka City Lake for 120 days with a permit fee of \$20. Permit to be granted upon the vendor permit completion and proper insurance provided. After 120 days, terms can be renegotiated under the City Attorney's recommendations.

IV. Consent Agenda Items  
None

V. Executive Session  
None

VI. New Business  
None

VII. Council Comments  
None

VIII. Adjournment  
A motion was made by Council Member Pogue and seconded by Council Member MCGee to adjourn this meeting at 6:18 PM. Voting aye, Sherrill, Pogue, Turner, McGee, and Mayor Cathey. Voting nay, none. Motion carried.

**Adjourned: 6:18 PM**

**City of Atoka**

**Attest:**

\_\_\_\_\_  
**Susan Bates, City Clerk**

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**Brian Cathey, Mayor**