### **AGENDA**

# Atoka City Council

## 353 E A Street, Atoka City Hall

## Regular Meeting August 7, 2023 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
- B. Agenda Items
  - 1. Discussion and/or action regarding approving or rejecting the minutes of the meeting of July 17, 2023 (Attachment #1)
  - 2. Discussion and/or action regarding approving or rejecting the minutes of the meeting of July 20, 2023 (Attachment #2)
  - **3.** Discussion and/or action regarding accepting or rejecting the City Manager's Report (Attachment #3).
  - **4.** Discussion and/or action on approving or rejecting the blanket purchase orders for the City of Atoka. (Attachment #4)
  - 5. Discussion and/or action on setting a date for Fall Cleanup- City Manager
  - **6.** Discussion and or action on executing a curative Quit Claim Deed in favor of Little Wagon, LLC, an Oklahoma LLC, to clear up a boundary dispute concerning the East 6 feet of the South 10 feet of Lot 4 in Block 26, City of Atoka.
  - **7.** Discussion and/or action regarding the payment of Invoice No. 2127 to Mid-Plains Construction Inc. in the amount of \$50,265 for the Downtown Public Restroom Facilities Project. (Attachment #5)
  - **8.** Discussion and/or action regarding the final payment of Invoice No. 2128 to Mid-Plains Construction Inc. in the amount of \$23,605 for the Downtown Public Restroom Facilities Project. (Attachment #6)

- **9.** Discussion and/or action on a proposal to vacate and permanently foreclose the right to reopen Pennsylvania Avenue between "A" Street and Court Street. (Attachment #7)
- **10.** Discussion and/or action on approving or denying the quote from Dink Metal for \$14,000.00. (Attachment #8)
- **11.** Discussion and/or action approving or denying the purchase of a 2023 Ford F550 from Vance Country Ford for \$58,147.00 (Attachment #9)
- C. Public Requested Agenda Items
- IV. Consent Agenda Items
- V. Executive Session

An Executive Session as authorized by Title 25 O.S. Section 307(B)(1), discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee, namely, an annual review of the performance of City Manager, Danny Delay.

- VI. Return from Executive Session
  - 1. Acknowledge minutes of executive session
  - **2.** Discussion and possible action on the annual review of the performance of City Manager, Danny Delay, to include employment status, salary, and/or benefits.
- VII. New Business
- VIII. Council Comments
- IX. Adjournment

Posted this 4th day of August, 2023, 4:00 pm; Atoka City Hall, 353 East A Street, Atoka, OK.

| Attest: |                         | City of Atoka |
|---------|-------------------------|---------------|
|         |                         |               |
|         | Susan Bates, City Clerk | =             |