AGENDA Atoka City Council

353 E A Street, Atoka City Hall Regular Meeting May 15, 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 May 1, 2023. (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 payment of purchase orders for the City of Atoka for the month of April 2023. (Attachment #3)
 - 4. Discussion and/or action regarding approving or denying the payment of Request #1 to MacHill Construction Company in the amount of \$470,576.00 for the Splashpad Improvement Project. \$94,674.00 will be placed on the Atoka City Industrial Development Authority Agenda. (Attachment #4)
 - Discussion and/or Action on accepting Oklahoma Department of Environmental Quality Permit Number ST000003230273 for Wastewater Treatment Plant Headworks Improvement Systems for Facility No. 10403. (Attachment #5)
 - 6. Discussion and/or action on adopting Resolution No. 2023-12; to execute that certain Project Application for the Municipal Road Drilling Activity Fund with Oklahoma Department of Transportation. (Attachment #6)
 - 7. Discussion and or action on entering into a non-binding Memorandum of Understanding with JPODS LLC specifying general terms for a potential Franchise Agreement for solar-powered transportation project in Atoka Oklahoma. (Attachment #7)
 - 8. Discussion and/or action regarding payment of Invoice No. 19966-12 in the amount of

\$11,100.00 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 \$10,545.00 from Oklahoma Aeronautics Commission Drawdown Request No. 6. (Attachment #8)

- 9. Discussion and/or action regarding approving or denying the City Mayor to sign and execute the Oklahoma Aeronautics Commission (OAC) Drawdown No. 6 for the Atoka Municipal Site Selection Planning Study Project (AQR-22-S) in the amount of \$10,545.00 (Attachment #9)
- 10. Discussion and/or action to award Miller Asphalt the overlay job of East 3rd Street from Highway 69/75 to Pennsylvania including labor and material of 2" Hot Mix Asphalt in the amount of \$47,857.00. (Attachment #10)
- 11. Discussion and/or action regarding appointing Clay Edwards to the Atoka Planning and Zoning Commission. – Mayor Cathey
- C. Public Requested Agenda Items
- IV. Consent Agenda Items None.
- V. Executive Session None.
- VI. New Business
- VII. Council Comments
- VIII. Adjournment

Posted this 12th day of May, 2023,4:00 pm; Atoka City Hall, 353 East A Street, Atoka, Oklahoma.

Attest:		City of Atoka
(Seal)	Kayle Wallis, City Clerk	