AGENDA

Atoka City Council 353 E A Street, Atoka City Hall

Regular Meeting August 21, 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 August 7, 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 July 2023. (Attachment #3)

4. Discussion and/or action regarding payment of Invoice No. 19966-8 in the amount of \$8,000.00 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 \$7,600.00 from Oklahoma Aeronautics Commission Drawdown Request No. 8. (Attachment #4)

5. Discussion and/or action regarding payment of Invoice No. 19966-9 in the amount of \$5,100.00 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 \$4,845.00 from Oklahoma Aeronautics Commission Drawdown Request No. 9. (Attachment #5)

6. Discussion and/or action regarding approving or denying the City Mayor to sign and execute the Oklahoma Aeronautics Commission (OAC) Drawdown No. 8 for the Atoka Municipal Site Selection Planning Study Project (AQR-22-S) in the amount of \$12,445.00 (Attachment #6)

7. Discussion and/or action to award Miller Asphalt the overlay job of 15th Street from Gin Road to Haskell Street, including labor and material of 2" Hot Mix Asphalt in the amount of \$49,650. (Attachment #7)

8. Discussion and/or action regarding adopting or rejecting Ordiance No. 592; amending the Employee Retirement System, defined contribution plan for the City manager for the City of Atoka. (Attachment #8)

9. Discussion and/or action on the request made by the Atoka Trails Golf Club to explore the creation of a Title 40 public trust to assume operations of the Atoka Trails Golf Course.

10. Discussion and/or Action on Ordinance Number 593 Amending Part 3 – Alcoholic Beverages of the City Code of Atoka, Oklahoma (2020) to Amend Chapter One (1) and to Delete Chapter Two (2) and Three (3), providing for repealer, severability, and declaring an emergency. (Attachment #9)

11. Discussion, consideration and possible vote to approve the findings from the Administrative Hearings for the property located at 187 West 1st St. (Attachment #10)

C. Public Requested Agenda Items

1. Discussion and/or action on Code Section 12-288 concerning rules governing the placement of mobile homes and modular homes within the City of Atoka. (Attachment #11)

2. Discussion with Representatives of Public Service Company of Oklahoma regarding an overview of the franchise renewal process, and the need for a special election to renew the franchise agreement. (Attachment #12)

- IV. Consent Agenda Items
- V. Executive Session
- VI. New Business
- VII. Council Comments
- VIII. Adjournment

Posted this 18th day of August, 2023, 4:00 pm; Atoka City Hall, 353 East A Street, Atoka, OK.

Attest:

City of Atoka

Susan Bates, City Clerk