

Minutes of the Atoka City Industrial Development Authority Meeting of June 5, 2023, 6:00 p.m., Atoka City Hall, 353 East A Street, Atoka, Oklahoma. Original Agenda Posted June 2, 2023, at 4:00 p.m.; Atoka City Hall, 353 East A Street, Atoka, Oklahoma.

## I. Convene Meeting

- A. Meeting Called to Order- 6:52 PM
- B. Welcome- Chairman Brian Cathey
- C. Roll Call- Trustee Coby Sherrill, Trustee Erica Pogue, Trustee Pat Turner, Trustee Diane McGee, Chairman Brian Cathey
- D. Public Recognition- Carol Ervin, Miranda Donihoo, and Travis Mullins

## II. Public Comments - (limited to 3 minutes per speaker)

## III. Business Agenda

### A. Public Hearing

### B. Chairman/Trustees Agenda Item

1. Discussion and/or action regarding approving or rejecting the minutes of the meeting of May 15, 2023. (Attachment #1)

A motion was made by Trustee McGee and seconded by Trustee Pogue to approve the minutes of the meeting of May 15, 2023. Voting aye, McGee, Sherrill, Pogue, Turner, and Chairman Cathey. Voting nay, none. Motion carried.

2. Discussion and/or action regarding approving or denying the final payment of Application No. 7 to Miller-Tippens Construction, LLC (MTC Tulsa, LLC) in the amount of \$43,464.90 for the Atoka Block 25 Project. (Attachment #2)

A motion was made by Trustee McGee and seconded by Trustee Pogue to approve the final payment of Application No. 7 to Miller-Tippens Construction, LLC (MTC Tulsa, LLC) in the amount of \$43,464.90 for the Atoka Block 25 Project. Voting aye, Sherrill, Pogue, Turner, McGee, and Chairman Cathey. Voting nay, none. Motion carried.

3. Discussion and/or action regarding approving or denying the final payment of Application No. 9 to Miller-Tippens Construction, LLC (MTC Tulsa, LLC) in the amount of \$168,666.20 for the Atoka Block 26- Phase 1 Project. (Attachment #3)

A motion was made by Trustee McGee and seconded by Trustee Pogue to approve the final payment of Application No. 9 to Miller-Tippens Construction, LLC (MTC Tulsa, LLC) in the amount of \$168,666.20 for the Atoka Block 26- Phase 1 Project. Voting aye, Pogue, Turner, McGee, Sherrill, and Chairman Cathey. Voting nay, none. Motion carried.

4. Discussion and/or action regarding removing Kayle Wallis as an authorized signer and adding Susan Bates as an authorized signer for the Atoka City Industrial Development Authority on all accounts held by FirstBank and/or AmeriState Bank.

A motion was made by Trustee McGee and seconded by Trustee Pogue to remove Kayle Wallis as an authorized signer and to add Susan Bates as an authorized signer for all Atoka Municipal Authority accounts held by FirstBank and/or AmeriState Bank. Voting aye, Turner, McGee, Sherrill, Pogue, and Chairman Cathey. Voting nay, none. Motion carried.

5. Discussion and/or action on authorizing the Chairman of the Board to execute a Quit Claim Deed of approximately 0.794 acres located in Section 15, Township 2 South, Range 11 East, and a portion of lots 5, 6, and 7 of Block 203 of Folsom Heights Addition in favor of the City of Atoka, in exchange for receiving similarly valued property from the City of Atoka pursuant to Ordinance number 591 regarding real property located in Section 9, Township 2 South, Range 11 East.

A motion was made by Trustee Pogue and seconded by Trustee McGee to authorize the Chairman of the Board to execute a Quit Claim Deed of approximately 0.794 acres located in Section 15, Township 2 South, Range 11 East, and a portion of lots 5, 6, and 7 of Block 203 of Folsom Heights Addition in favor of the City of Atoka. Voting aye, McGee, Sherrill, Pogue, Turner, and Chairman Cathey. Voting nay, none. Motion carried.

6. Discussion and or action on accepting a Quit Claim Deed from the City of Atoka for approximately 0.975 acres in Section 9, Township 2 South, Range 11 East, Atoka County, pursuant to authority given in Ordinance 591.

A motion was made by Trustee Pogue and seconded by Trustee McGee to accept a Quit Claim Deed from the City of Atoka for approximately 0.975 acres in Section 9, Township 2 South, Range 11 East, Atoka County, pursuant to authority given in Ordinance 591. Voting aye, Sherrill, Pogue, Turner, McGee, and Chairman Cathey. Voting nay, none. Motion carried.

7. Discussion and or action on entering into a Letter of Intent with Summit Utilities Oklahoma, Inc., for the exchange of real property in Section 9, Township 2 South, Range 11 East, Atoka County, for property owned by Summit Utilities Oklahoma, Inc. being Lot 5 of Block 35, Original Townsite of Atoka, and for the payment of \$30,000 to Summit Utilities (Attachment #4).

A motion was made to enter into a Letter of Intent with Summit Utilities Oklahoma, Inc., for the exchange of real property in Section 9, Township 2 South, Range 11 East, Atoka County, for property owned by Summit Utilities Oklahoma, Inc. being Lot 5 of Block 35, Original Townsite of Atoka, and for the payment of \$30,000 to Summit Utilities. Voting aye, Pogue, Turner, McGee, Sherrill, and Chairman Cathey. Voting nay, none. Motion carried.

8. Discussion and or action on entering into an Exchange Agreement with Summit Utilities Oklahoma, Inc., for the exchange of real property in Section 9, Township 2 South, Range 11 East, Atoka County, for property owned by Summit Utilities Oklahoma, Inc. being Lot 5 of Block 35, Original Townsite of Atoka, and authorizing the payment of \$30,000 to Summit Utilities. (Attachment #5)

A motion was made to enter into an Exchange Agreement with Summit Utilities Oklahoma, Inc., for the exchange of real property in Section 9, Township 2 South, Range 11 East, Atoka County, for property owned by Summit Utilities Oklahoma, Inc. being Lot 5 of Block 35, Original Townsite of Atoka, and authorizing the payment of \$30,000 to Summit Utilities. Voting aye, Turner, McGee, Sherrill, Pogue, and Chairman Cathey. Voting nay, none. Motion carried.

9. Discussion and or action on authorizing the Chairman to execute a Special Warranty Deed in favor of Summit Utilities Oklahoma, Inc., for property located in Section 9, Township 2 South, Range 11 East, Atoka County, pursuant to an Exchange Agreement between the parties. (Attachment #6)

A motion was made by Trustee Pogue and seconded by Trustee McGee to authorize the Chairman to execute a Special Warranty Deed in favor of Summit Utilities Oklahoma, Inc., for property located in Section 9, Township 2 South, Range 11 East, Atoka County, pursuant to an Exchange Agreement between the parties. Voting aye, McGee, Sherrill, Pogue, Turner, and Chairman Cathey. Voting nay, none. Motion carried.

10. Discussion and or action on authorizing the Chairman to initiate legal action to quiet title to property owned by Paralee Pleasant, Vonder Pleasant and Three Daniel, LLC, said property located in Block 42, 43, 44, 45, 52, City of Atoka, Block 106, 109, Ralls Addition, and Section 14, Township 2 South, Range 11 East, (see book 862 at page 284).

A motion was made by Trustee Pogue and seconded by Trustee McGee to authorize the Chairman to initiate legal action to quiet title to property owned by Paralee Pleasant, Vonder Pleasant and Three Daniel, LLC, said property located in Block 42, 43, 44, 45, 52, City of Atoka, Block 106, 109, Ralls Addition, and Section 14, Township 2 South, Range 11 East. Voting aye, Sherrill, Pogue, Turner, McGee, and Chairman Cathey. Voting nay, none. Motion carried.

VII. New Business

VIII. Trustee Comments

IX. Adjournment

A motion was made by Trustee Pogue and seconded by Trustee McGee to adjourn this meeting at 7:06 PM. Voting aye, Pogue, Turner, McGee, and Chairman Cathey. Voting nay, none. Motion carried.

**Adjourned: 7:06 PM**

ACIDA

Attest:  
(seal)

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**Susan Bates, Secretary**

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**Brian Cathey, Chairman**