

*Minutes of the Atoka City Industrial Development Authority Meeting of September 5, 2023, at 6:00 PM,
Atoka City Hall, 353 East A Street, Atoka, Oklahoma.*

Original Agenda Posted September 1, 2023, at 12:00 PM; Atoka City Hall, 353 East A Street, Atoka, Oklahoma.

I. Convene Meeting:

- A. Meeting Called to Order at 7:22 pm
- B. Welcome by Mayor Cathey
- C. Pledge of Allegiance by Mayor Cathey
- D. Invocation by Mr. Sherrill
- E. Roll Call: Mr. Sherrill, Ms. Pogue, Mr. Turner, Ms. McGee, and Mr. Cathey
- F. Public Recognition: Katie Harris, Cindy Wallis, Travis Mullins, Carol Ervin, Debra Rains, Jackie Harris, Frances Fortenberry, Arlinda Darst, Miranda Donihoo, Tim Wiley, Laura Wiley, Jason Wiley, Chloe Sherrill, Angela Sherrill, Angela Nightingale, Tim Nightingale, Michael Wilson, Ella Ward, Chris Busby, Adam Fergueson.

II. Public Comments:

Debra Rains asked if the Water Treatment Plant was getting fixed and Mayor Cathey confirmed that was just discussed at the preceding meeting, minutes before.

III. Business Agenda:

A. Public Hearing:
None

B. Agenda Items:

1. Discussion and/or action regarding approving or rejecting the minutes of the meeting of August 21, 2023. (Attachment #1)

A motion was made by Trustee McGee and seconded by Trustee Pogue to approve the minutes of the meeting of August 21, 2023. Voting aye, Pogue, Turner, McGee, Sherrill, and Cathey. Voting nay, none. Motion carried.

2. Discussion and/or action on approving or denying a quote from MacHill Construction Co, Inc for \$28,000.00. (Attachment #2)

A motion was made by Trustee McGee and seconded by Trustee Pogue to approve the quote from MacHill Construction Co Inc for \$28,000. Voting aye, Turner, McGee, Sherrill, Pogue, and Cathey. Voting nay, none. Motion carried.

C. Public Requested Agenda Items:
None

IV. Consent Agenda Items:

None

V. Executive Session:

None

VI. New Business:

None

VII. Trustee Comments:

Trustee Sherrill reminded citizens that general questions can always be directed to the City Manager, and they do not have to be heard solely at council meetings.

VIII. Adjournment:

A motion was made by Trustee McGee and seconded by Trustee Pogue to adjourn this meeting at 7:24 pm. Voting aye, McGee, Pogue, Sherrill, Turner, and Cathey. Voting nay, none. Motion carried.

Adjourned: 7:24

ACIDA

Attest:

Susan Bates, Secretary

Brian Cathey, Chairman