

Minutes of the Atoka City Council Meeting of **February 6, 2023**, 6:00 p.m., Atoka City Hall, 353 East A Street, Atoka, Oklahoma. Original Agenda Posted **February 3, 2023**, at 4:00 p.m., Atoka City Hall, 353 East A Street, Atoka, Oklahoma.

I. Convene Meeting

- A. Meeting Called to Order- 6:00 PM
- B. Welcome- Mayor Brian Cathey
- C. Pledge of Allegiance- Mayor Brian Cathey
- D. Invocation- Mayor Brian Cathey
- E. Roll Call- Council Member Coby Sherrill, Council Member Erica Pogue, Council Member Pat Turner, Council Member Diane McGee- Absent, Mayor Brian Cathey
- F. Public Recognition- Miranda Donihoo, and Cindy Wallis

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 special called meeting of January 17, 2023 (Attachment #1)

A motion was made by Council Member Pogue and seconded by Council Member Sherrill to approve the minutes of the special called meeting of January 17, 2023. Voting aye, Pogue, Turner, Sherrill, and Mayor Cathey. Voting nay, none. Motion Carried

After the motion was made, Mayor Cathey thanked the city staff for working through the ice last week to try and help keep the roads clear. Ms. Pogue asked about the special meeting, at which the City Clerk stated that it was a regular meeting and the special was a typo.

2. Discussion and/or action regarding accepting or rejecting the City Manager's Report (Attachment #2).

A motion was made by Council Member Pogue and seconded by Council Member Sherrill to approve the City Manager's Report. Voting aye, Turner, Sherrill, Pogue, and Mayor Cathey. Voting nay, none. Motion carried.

3. Discussion and/or action regarding approving or rejecting the blanket purchase orders for the City of Atoka. (Attachment #3)

A motion made by Council Member Pogue and seconded by Council Member Sherrill to approve the blanket purchase orders for the City of Atoka. Voting aye, Sherrill, Pogue, Turner, and Mayor Cathey. Voting nay, none. Motion carried.

4. Discussion and/or action regarding approving or denying the purchase of a 2023 Ford Explorer Police Interceptor for the Police Department from Vance Country Ford in the amount of

\$45,234.60 at state contract pricing. (Attachment #4)

City Manager, Danny Delay, informed the council board that the new police car is to replace the old police car that was rearended and totaled a few weeks ago.

A motion was made by Council Member Pogue and Seconded by Council Member Sherrill to approve the purchase of a 2023 Ford Explorer Police Interceptor for the Police Department from Vance Country Ford in the amount of \$45,234.60 at state contract pricing. Voting aye, Sherrill, Pogue, Turner, and Mayor Cathey. Voting nay, none. Motion carried.

5. Discussion and/or action regarding approving or denying the payment of Application No. 5 to Miller-Tippens Construction, LLC (MTC Tulsa, LLC) in the amount of \$1,053.85 for the Atoka Block 25 Project; the remaining balance is to be approved by the Atoka City Industrial Development Authority in the amount of \$94,423.11 totaling \$95,476.96 for this application. (Attachment #5)

City Manager, Danny Delay, explained to the council board that the \$1053.85 will be the last for the city to pay; the remainder will be for ACIDA.

A motion was made by Council Member Pogue and seconded by Council Member Sherrill to approve the payment of Application No. 5 to Miller-Tippens Construction, LLC (MTC Tulsa, LLC) in the amount of \$1,053.85 for the Atoka Block 25 Project; the remaining balance is to be approved by the Atoka City Industrial Development Authority in the amount of \$94,423.11 totaling \$95,476.96 for this application. Voting aye, Pogue, Turner, Sherrill, and Mayor Cathey. Voting nay, none. Motion carried.

6. Discussion and/or action regarding approving or denying the payment of Application No. 7 to Miller-Tippens Construction, LLC (MTC Tulsa, LLC) in the amount of \$103,000.57 for the Atoka Block 26 Project. (Attachment #6)

A motion was made by Council Member Pogue and seconded by Council Member Sherrill to approve the payment of Application No. 7 to Miller-Tippens Construction, LLC (MTC Tulsa, LLC) in the amount of \$103,000.57 for the Atoka Block 26 Project. Voting aye, Turner, Sherrill, Pogue, and Mayor Cathey. Voting nay, none.

7. Discussion and/or action regarding approving or denying the City Mayor to sign and execute the Oklahoma Aeronautics Commission (OAC) Drawdown No. 3 for the Atoka Municipal Site Selection Planning Study Project (AQR-22-S) in the amount of \$11,495.00. (Attachment #7)

There was council discussion regarding the grant about what is going to be reimbursed, and what is going to be paid. Mayor Cathey stated that Lochner will be at the next meeting to discuss findings.

A motion was made by Council Member Pogue and seconded by Council Member Sherrill to approve the City Mayor to sign and execute the Oklahoma Aeronautics Commission (OAC) Drawdown No. 3 for the Atoka Municipal Site Selection Planning Study Project (AQR-22-S) in the amount of \$11,495.00. Voting aye, Sherrill, Pogue, Turner, and Mayor Cathey. Voting nay, none. Motion carried.

8. Discussion and/or action regarding payment of Invoice No. 19966-3 in the amount of

\$12,100.00 to Lochner for the Atoka Municipal Airport Site Selection Planning Study as part of the Oklahoma Aeronautics Commission (OAC) Grant No. AQR-22S contingent on the approval and remittance of funds payable to the City of Atoka in the amount of \$11,495.00 from Oklahoma Aeronautics Commission Drawdown Request No. 3. (Attachment #8)

A motion was made by Council Member Sherrill and seconded by Council Member Pogue to approve the payment of Invoice No. 19966-3 in the amount of \$12,100.00 to Lochner for the Atoka Municipal Airport Site Selection Planning Study as part of the Oklahoma Aeronautics Commission (OAC) Grant No. AQR-22S contingent on the approval and remittance of funds payable to the City of Atoka in the amount of \$11,495.00 from Oklahoma Aeronautics Commission Drawdown Request No. 3. Voting aye, Sherrill, Pogue, Turner, and Mayor Cathey. Voting nay, none. Motion carried.

9. Discussion and/or action regarding approving or denying the payment of Invoice No. 4 to Wall Engineering in the amount of \$8,380.00 for the Splashpad Improvement Project. (Attachment #9)

Council Member Coby asked if this project was still on track to which City Manager, Danny Delay, replied that it was.

A motion was made by Council Meeting Pogue and seconded by Council Member Sherrill to approve the payment of Invoice No. 4 to Wall Engineering in the amount of \$8,380.00 for the Splashpad Improvement Project. Voting aye, Pogue, Turner, Sherrill, and Mayor Cathey. Voting nay, none. Motion carried.

10. Discussion and/or action regarding approving or rejecting the purchase of thirteen fire hydrants from Utility Supply Company in the amount of \$36,650.25; using REAP Grant Funds. (Attachment #10)

City Manager, Danny Delay, informed the council board that after the fire hydrants are purchased that we will get reimbursed through Soda. Discussion took place regarding fire hydrants that will be replaced now and later.

A motion was made by Council Member Pogue and seconded by Council Member Sherrill to approve the purchase of thirteen fire hydrants from Utility Supply Company in the amount of \$36,650.25; using REAP Grant Funds. Voting aye, Turner, Sherrill, Pogue, and Mayor Cathey. Voting nay, none. Motion carried.

11. Discussion and/or action on parking spots along alleyway in Block twenty-six (26) in Downtown Atoka.

City Attorney, Johnny Sandmann, stated that a business owner on court street approached him regarding parallel parking in the alley behind the business on Block 26. The proposed parking spots would be partially on the private property and partially on city property; due to each owner has ten feet off the back of the buildings which could have awnings and/or air conditioner units in place. Mr. Sandmann stated that he does not see a need in the city to address this matter, as the business owner is not present to discuss with the council. Mayor Cathey stated that this could be a fire and life safety issue if an ambulance or emergency vehicle should arrive. Council discussion took place regarding the possibility of business owners to have a back entrance to the businesses from the green space if they so choose.

A motion was made by Council Member Pogue and seconded by Council Member Sherrill to not place parking spots along the alleyway in Block twenty- six (26) in Downtown Atoka. Voting aye, Sherrill, Pogue, Turner, and Mayor Cathey. Voting nay, none. Motion Carried.

C. Public Requested Agenda Items

IV. Consent Agenda Items

None.

V. Executive Session

None.

VI. New Business

VII. Council Comments

VIII. Adjournment

A motion as made by Council Member Sherrill and seconded by Mayor Cathey to adjourn this meeting at 6:17 PM. Voting aye, Sherrill, Pogue, Turner, and Mayor Cathey. Voting nay, none. Motion carried.

Adjourned at 6:17 PM

Attest:

Atoka City Council

(seal)

Amber Crabtree, Deputy City Clerk

Brian Cathey, Mayor