

*Minutes of the Atoka City Council Meeting of January 16, 2024 at 6:00 pm, Atoka City Hall,  
353 East A Street, Atoka, Oklahoma.*

*Original Agenda Posted January 12, 2024, at 4:00 pm; Atoka City Hall, 353 East A Street, Atoka, Oklahoma.*

**I. Convene Meeting:**

- A. Meeting Called to Order at 6:00 pm
- B. Welcome by Mayor Cathey
- C. Pledge of Allegiance by Mayor Cathey
- D. Invocation by Mr. Sherrill
- E. Roll Call: Present - Ms. McGee, Mr. Sherrill, Mr. Turner, and Mr. Cathey;  
Absent - Ms. Pogue
- F. Public Recognition: Cindy Wallis, Carol Ervin, and Travis Mullins.

**II. Public Comments: None**

**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 January 2, 2024. (Attachment #1)**

A motion was made by Council Member McGee and seconded by Council Member Sherrill to approve the minutes of the meeting on January 2, 2024. Voting aye, Sherrill, Turner, McGee, and Cathey. Voting nay, none. Motion carried.

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

A motion was made by Council Member McGee and seconded by Council Member Sherrill to accept the City Manager's report. Voting aye, Sherrill, Turner, McGee, and Cathey. Voting nay, none. Motion carried.

**3. Discussion and/or action regarding accepting or rejecting the payment of purchase orders for the City of Atoka for the month of December 2023. (Attachment #3)**

A motion was made by Council Member McGee and seconded by Council Member Sherrill to approve the payment of purchase orders for the City of Atoka for the month of December 2023. Voting aye, Turner, McGee, Sherrill, and Cathey. Voting nay, none. Motion carried.

**4. Discussion and/or action regarding approving or rejecting the 2023 Budget Adjustments for the General Fund. (Attachment #4)**

A motion was made by Council Member McGee and seconded by Council Member Sherrill to approve the 2023 Budget Adjustments for the General Fund. Voting aye, Turner, McGee, Sherrill, and Cathey. Voting nay, none. Motion carried.

**5. Discussion and/or action regarding adopting or rejecting Resolution No. 2024-02; to amend the General Fund Budget for the Fiscal Year 2023. (Attachment #5)**

A motion was made by Council Member McGee and seconded by Council Member Sherrill to adopt Resolution No. 2024-02; to amend the General Fund Budget for the Fiscal Year 2023. Voting aye, McGee, Turner, Sherrill, and Cathey. Voting nay, none. Motion carried.

**6. Discussion and/or action regarding approving or rejecting the 2023 Budget Adjustments for Capital Improvement. (Attachment #6)**

A motion was made by Council Member McGee and seconded by Council Member Sherrill to approve the 2023 Budget Adjustments for Capital Improvement. Voting aye, Sherrill, McGee, Turner, and Cathey. Voting nay, none. Motion carried.

**7. Discussion and/or action regarding adopting or rejecting Resolution No. 2024-03; to amend the Capital Improvement Budget for the Fiscal Year 2023. (attachment #7)**

A motion was made by Council Member McGee and seconded by Council Member Sherrill to adopt Resolution No. 2024-03; to amend the Capital Improvement Budget for the Fiscal Year 2023. Voting aye, Sherrill, McGee, Turner, and Cathey. Voting nay, none. Motion carried.

**8. Discussion and/or action regarding adopting or rejecting Resolution 2024-07; approving and authorizing the declaration of trust for the Atoka Municipal Golf Authority. (Attachment #8)**

A motion was made by Council Member Sherrill and seconded by Council Member McGee to adopt Resolution 2024-07; approving and authorizing the declaration of trust for the Atoka Municipal Golf Authority. Voting aye, Sherrill, McGee, Turner, and Cathey. Voting nay, none. Motion carried.

**9. Discussion and/or action on approving or rejecting authorization for the Mayor to sign the Assurance Agreement with USDA for the Police Fleet Upgrade Project.**

A motion was made by Council Member McGee and seconded by Council Member Sherrill approving the Mayor to sign the Assurance Agreement with USDA. Voting aye, Sherrill, McGee, Turner, and Cathey. Voting nay, none. Motion carried.

**10. Discussion and/or action on approving or rejecting authorization for the Mayor to sign the Assurance Agreement with USDA for the Capital Improvement Fleet Upgrade Project.**

A motion was made by Council Member Sherrill and seconded by Council Member McGee approving the Mayor to sign the Assurance Agreement with USDA for Capital Improvement Fleet Upgrade Project. Voting aye, Sherrill, McGee, Turner, and Cathey. Voting nay, none.

**11. Discussion and/or action on approving or rejecting authorization for the Mayor to sign a Notice of Public Hearing and Intent to File an Application for Financial Assistance through USDA for the Water Treatment Plant Improvements Project.**

A motion was made by Council Member Sherrill and seconded by Council Member McGee approving the Mayor to sign a Notice of Public Hearing and Intent to File an Application for Financial Assistance through USDA for the Water Treatment Plant Improvements Project. Voting aye, Sherrill, McGee, Turner, and Cathey. Voting nay, none. Motion carried.

**12. Discussion and/or action on approving or rejecting authorization for the Mayor to sign the Notice of Public Hearing and Intent to File an Application for Financial Assistance Through USDA for the Wastewater Treatment Plant Improvements Project.**

A motion was made by Council Member Sherrill and seconded by Council Member McGee authorizing the Mayor to sign a Notice of Public Hearing and Intent to File an Application for Financial Assistance through USDA for the Wastewater Treatment Plant Improvements Project. Voting aye, Sherrill, McGee, Turner, and Cathey. Voting nay, none.

**13. Discussion and/or action regarding adopting or rejecting Resolution No. 2024-08; Supporting of Nomination of City Manager, Danny Delay to serve as District 4 appointee on the Board of Directors for Oklahoma Municipal League. (Attachment #9)**

A motion was made by Council Member Sherrill and seconded by Council Member McGee on Resolution N0. 2024-08; Supporting of Nominations of City Manager, Danny Delay to serve as District 4 appointee on the Board of Directors for Oklahoma Municipal League Voting aye, Sherrill, McGee, Turner, and Cathey. Voting nay, none.

**14. Discussion and/or action to approve or reject the City of Atoka to hire Garver to assist with grant writing services for the Raise Discretionary Grant for the 6th Street and Bridge Project. (Attachment # 10)**

A motion was made by Council Member Sherrill and seconded by Council Member McGee to approve hiring Graver to assist with the grant writing service for the Raise Discretionary Grant Voting aye, Sherrill, McGee, Turner, and Cathey. Voting nay, none.

**15. Discussion and/or action to approve or reject the City of Atoka to enter into a Remote Service Maintenance Agreement with Mobile Communications America.**

A motion was made by Council Member Sherrill and seconded by Council Member McGee approving to enter into a Remote Service Maintenance Agreement with Mobile Communication Americ Voting aye, Sherrill, McGee, Turner, and Cathey. Voting nay, none.

**16. Discussion and/or action on request of 21MM Solutions LLC for annexation of property located in the Southwest Quarter of the Northwest Quarter of Section 1, Township 2 South, Range 11 East into the Corporate Limits of the City of Atoka, and directing notice of a public hearing as required by law.**

A motion was made by Council Member Sherrill and seconded by Council Member McGee to approve the request of 21MM Solutions LLC for the annexation of property located in the Southwest Quarter of the Northwest Quarter of Section 1, Township 2 South, Range 11 East into the Corporate Limits of the City of Atoka. Voting aye, Sherrill, McGee, Turner, and Cathey. Voting nay, none.

C. Public Requested Agenda Items: None

**IV. Consent Agenda Items:** None

**V. Executive Session:** None

**VI. New Business:** None

**VII. Council Comments:** None

**VIII. Adjournment:**

A motion was made by Council Member McGee and seconded by Council Member Sherrill to adjourn this meeting at 6:17 pm. Voting aye, Sherrill, Turner, McGee, and Cathey. Voting nay, none. Motion carried.

**Adjourned: 6:17 pm**

**City of Atoka**

**Attest:**

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**Susan Bates, City Clerk**

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**Brian Cathey, Mayor**