

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

*Original Agenda Posted December 29, 2023, at 4:00 pm; Atoka City Hall, 353 East A Street, Atoka, Oklahoma.*

**I. Convene Meeting:**

- A. Meeting Called to Order at 6:18 pm
- B. Welcome by Chairman Cathey
- C. Pledge of Allegiance by Chairman Cathey
- D. Invocation by Trustee Sherrill
- E. Roll Call: Present - Ms. McGee, Mr. Sherrill, Mr. Turner, Mr. Cathey  
Absent - Ms. Pogue
- F. Public Recognition: Carol Ervin, Cindy Wallis, 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, McGee, Sherrill, Turner, and Cathey. Voting nay, none. Motion carried.

**2. Discussion and/or action regarding approving or rejecting the payment of purchase orders for the Atoka Municipal Authority for the month of December 2023. (Attachment #2)**

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

**3. Discussion and/or action to approve or reject the 2023 Budget Adjustment for the Atoka Municipal Authority. (Attachment #3)**

A motion was made by Council Member McGee and seconded by Council Member Sherrill to approve the 2023 Budget Adjustment for the Atoka Municipal Authority. Voting aye, Turner, McGee, Sherrill, and Cathey. Voting nay, none. Motion carried.

**4. Discussion and action regarding adopting or rejecting Resolution No. 2024-04; to amend the Atoka Municipal Authority Budget for Fiscal Year 2023. (Attachment #4)**

A motion was made by Council Member McGee and seconded by Council Member Sherrill to adopt Resolution No. 2024-04; to amend the Atoka Municipal Authority Budget for Fiscal Year 2023. Voting aye, McGee, Sherrill, Turner, and Cathey. Voting nay, none. Motion carried.

C. Public Requested Agenda Items

IV. **Consent Agenda Items:** None

V. **Executive Session:** None

VI. **New Business:** None

VII. **Trustee Comments:** None

VIII. **Adjournment:**

A motion was made by Council Member McGee and seconded by Council Member Sherrill to adjourn this meeting at 6:19 pm. Voting aye, Turner, Sherrill, McGee, and Cathey. Voting nay, none. Motion carried.

**Adjourned: 6:19 pm**

**AMA**

**Attest:**

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**Susan Bates, Secretary**

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**Brian Cathey, Chairman**