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**AGENDA**  
**Atoka Municipal Authority**  
**353 E A Street, Atoka City Hall**  
**Regular Meeting December 16, 2024 6:00 P.M.**

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- I. Convene Meeting**
  - A. Meeting Called to Order
  - B. Welcome
  - C. Pledge of Allegiance
  - D. Invocation
  - E. Roll Call
  - F. Public Recognition
- II. Public Comments** - (limited to 3 minutes per speaker)
- III. Business Agenda**
  - A. Public Hearing: None
  - B. Agenda Items
    - 1. Discussion and/or action regarding approving or rejecting the minutes of the meeting on December 2, 2024. (Attachment #1)
    - 2. Discussion and/or action on approving or rejecting the payment of purchase orders for Atoka Municipal Authority for the month of November 2024. (Attachment #2)
    - 3. Discussion and/or action on accepting or rejecting the payment of Invoice No. 6 from Wall Engineering on the Headworks Project in the amount of \$5,539.60. (Attachment #3)
    - 4. Discussion and possible action on approving the Chairman to sign all required documents should we be awarded a RIG grant for a Kubota mini-excavator and attachments. The total cost from the Sourcewell contract is \$106,169.11. The RIG grant would be in the amount of \$100,000.00, leaving the AMA responsible for the remaining \$6,169.11.
  - C. Public Requested Agenda Items: None
- IV. Consent Agenda Items:** None
- V. Executive Session:** None
- VI. New Business:**
- VII. Trustee Comments:**
- VIII. Adjournment:**

*Posted this 13th day of December 2024, 4:00 pm; Atoka City Hall, 353 East A Street, Atoka, OK.*

**Attest:**

**AMA**

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**Susan Bates, Secretary**

(SEAL)

**Notice to the Public:**

***Official action can only be taken on items which appear on the agenda. The Council or Board may discuss, adopt, approve, amend, reject, deny, strike or continue any item listed on the agenda. When more information is needed to act on an item, the matter may be referred to staff. Under certain circumstances, items are deferred/continued to a specific later date or stricken from the agenda entirely.***