AGENDA

Atoka Municipal Authority 353 E A Street, Atoka City Hall

Regular Meeting February 3, 2025 6:00 P.M.

- 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 January 21, 2025. (Attachment #1)
 - **2.** Discussion and/or action to approve or reject the payment to HCCCO for Pay Application No 2 in the amount of \$45,220.76 (Attachment #2)
 - **3.** Discussion and/or action on accepting or rejecting the payment of Invoice No. 7 from Wall Engineering on the Headworks Project in the amount of \$11,745.40. (Attachment #3)
 - 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 31st day of January 2025, 4:00 pm; Atoka City Hall, 353 East A Street, Atoka, OK.

Attest: AMA

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.