## **AGENDA**

## **Atoka Municipal Authority** 353 E A Street, Atoka City Hall

## Regular Meeting February 18, 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 February 3, 2025. (Attachment #1)
    - 2. Discussion and/or action regarding approving or rejecting the minutes of the meeting on February 10, 2025. (Attachment #2)
    - 3. Discussion and/or action on approving or rejecting the purchase orders for the Atoka Municipal Authority for the month of January 2025. (Attachment #3)
    - 4. Discussion and/or action on approving or rejecting the purchase of a new packnoe off of Sourcewell Contract from Associated Supply Co. Inc in the amount of \$137,729.96 of which \$75,000 will be reimbursed by the SODA Reap Grant. (Attachment #4)
  - C. Public Requested Agenda Items: None
- IV. Consent Agenda Items: None
- ٧. Executive Session: None
- VI. **New Business:**
- VII. **Trustee Comments:**
- VIII. **Adjournment:**

Attact.

Posted this 14th day of February 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.