#### **AGENDA**

# **Atoka City Council**

# 353 E A Street, Atoka City Hall

# Regular Meeting April 21, 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 April 7, 2025. (Attachment #1)
  - **2.** Discussion and/or action regarding accepting or rejecting the City Manager's Report. (Attachment #2)
  - **3.** Discussion and/or action on approving or rejecting the payment of purchase orders for the City of Atoka for the month of March 2025. (Attachment #3)
  - **4.** Discussion and action on adopting or rejecting Resolution No. 2025-09; making the Fiscal Year 2026 election regarding Annual Aliquot Costs in accordance with McGee Creek Amended Trust Indenture (Attachment #4)
  - **5.** Discussion and/or action on adopting or rejecting Resolution No 2025-08; granting approval to proceed with the FY 2026 Community Project Funding request for the 6th Street Connect project. (Attachment #5)
  - **6.** Discussion and/or action to approve or reject the Atoka Fire Department to apply for two Forestry Grants and authorizing the Mayor and necessary City Staff to pursue funding through the 80/20 Grant and the Vehicle Replacement Grant.
  - **7.** Discussion and/or action to approve or reject the appointment of Dillon Hindman and Brian Walker as Commissioners of the Planning and Zoning Commission.
  - **8.** Discussion and/or action regarding to approve or reject the payment of Invoice No.'s 19966-18 through 19966-22 in the amount of \$76,228.60 to Lochner for the

Atoka Municipal Airport Site Selection Planning Study as part of the Oklahoma Aeronautics Commission (OAC) Grant No. AQR-22-S contingent on the approval and remittance of funds payable to the City of Atoka in the amount of \$72,417.00 from Oklahoma Aeronautics Commission Drawdown. (Attachment #6)

C.	Public	Rea	uested	Agenda	Items:
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IV. Consent Agenda Items: None

V. Executive Session: None

VI. New Business:

VII. Council Comments:

VIII. Adjournment:

Posted this 17th day of April 2025, 4:00 pm; Atoka City Hall, 353 East A Street, Atoka, OK.

Attest:		City of Atoka
	Susan Bates, City Clerk	
(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.