

*Minutes of the Atoka City Council Meeting of February 5, 2024 at 6:00 pm, Atoka City Hall,
353 East A Street, Atoka, Oklahoma.*

Original Agenda Posted February 2, 2024, at 4:00 pm; Atoka City Hall, 353 East A Street, Atoka, Oklahoma.

I. Convene Meeting:

- A. Meeting Called to Order at 6:00 pm
- B. Welcome by Mayor Cathey
- C. Pledge of Allegiance by Mayor Cathey
- D. Invocation by Mr. Sherrill
- E. Roll Call: Present - Ms. McGee, Mr. Turner, Mr. Sherrill, Ms. Pogue, and Mr. Cathey;
- F. Public Recognition: Cindy Wallis and Carol Ervin.

II. Public Comments: None

III. Business Agenda:

A. Public Hearing:

1. Public Hearing for intent to file an application for financial assistance for the Capital Improvements Fleet Project.

None; Public Hearing Closed

2. Public Hearing for intent to file an application for financial assistance for the Police Department Fleet Project.

None; Public Hearing Closed

3. Public Hearing for the annexation of property located in the Southwest Quarter of the Northwest Quarter of Section 1, Township 2 South, Range 11 East into the Corporate Limits of the City of Atoka.

None; Public Hearing Closed

B. Agenda Items:

1. Discussion and/or action regarding approving or rejecting the minutes of the meeting of January 16, 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 16, 2024. Voting aye, Sherrill, Turner, Pogue, McGee, and Cathey. Voting nay, none. Motion carried.

2. Discussion and/or action regarding accepting or rejecting the City Manager's Report. (Attachment #2)

A motion was made by Council Member McGee and seconded by Council Member Pogue to accept the City Manager's Report. Voting aye, Turner, Pogue, Sherrill, McGee, and Cathey. Voting nay, none. Motion carried.

3. Discussion and/or action on approving or rejecting the blanket purchase orders for the City of Atoka. (Attachment #3)

A motion was made by Council Member McGee and seconded by Council Member Pogue to approve the blanket purchase orders for the City of Atoka. Voting aye, Sherrill, Turner, McGee, Pogue, and Cathey. Voting nay, none. Motion carried.

4. Discussion and/or action on accepting a quit claim deed from Atoka Trails LTD to the City of Atoka for the purpose of releasing potential constructive lease covering property located in section 9, Township 2 South, Range 11 East known as Atoka Trails Golf Course.

A motion was made by Council Member McGee and seconded by Council Member Pogue to accept a quit claim deed from Atoka Trails LTD to the City of Atoka for the purpose of releasing potential constructive lease covering property located in Section 9, Township 2 South, Range 11 East, known as Atoka Trails Golf Course. Voting aye, Turner, McGee, Pogue, Sherrill, and Cathey. Voting nay, none. Motion carried.

5. Discussion and/or action on establishing a bank account with AmeriState Bank for the Atoka Municipal Golf Authority, an Oklahoma Public Trust, and designating authorized signers.

A motion was made by Council Member Pogue and seconded by Council Member Sherrill to establish a bank account with AmeriState Bank for the Atoka Municipal Golf Authority, an Oklahoma Public Trust, and designate Brian Cathey, Diane McGee, Danny Delay, Susan Bates, and Rhonda Givens as authorized signers on the account. Voting aye, McGee, Pogue, Turner, Sherrill, and Cathey. Voting nay, none. Motion carried.

6. Discussion and/or action on adopting Ordinance No 598; annexation of property located in the Southwest Quarter of the Northwest Quarter of Section 1, Township 2 South, Range 11 East into the Corporate Limits of the City of Atoka.

A motion was made by Council Member Pogue and seconded by Council Member McGee to adopt Ordinance No 598; annexing property located in the Southwest Quarter of the Northwest Quarter of Section 1, Township 2 South, Range 11 East into the Corporate Limits of the City of Atoka. Voting aye Pogue, Sherrill, McGee, Turner, and Cathey. Voting nay, none. Motion carried.

A motion was made by Trustee McGee and seconded by Trustee Pogue to declare Ordinance No 598 an emergency. Voting aye, Pogue, Turner, McGee, Sherrill, and Cathey. Voting nay, none. Motion carried.

7. Discussion and/or action on adopting or rejecting Resolution No 2024-10; granting approval to proceed with the proposed budget for application purposes and showing support by the City Council to move forward with the 6th Street Connect project. (Attachment #4)

A motion was made by Council Member Pogue and seconded by Council Member McGee to adopt Resolution No 2024-10; granting approval to proceed with the proposed budget for application purposes and showing support by the City Council to move forward with the 6th Street Connect project. Voting aye, Sherrill, Pogue, McGee, Turner, and Cathey. Voting nay, none. Motion carried.

8. Discussion and/or action regarding approving or rejecting the City Manager to request street lights for the Atoka Sports Complex of up to 9 poles and 14 lights.

A motion was made by Council Member McGee and seconded by Council Member Pogue to approve the City Manager to request street lights for the Atoka Sports Complex of up to 9 poles and 14 lights. Voting aye Pogue, Sherrill, McGee, Turner, and Cathey. Voting nay, none. Motion carried.

C. Public Requested Agenda Items: None

1. Discussion and/or action on the disposition of the M110 Howitzer at the 45th Infantry Park.

Ron Marble came forward to request information regarding possibly relocating the Howitzer tank from the 45th Infantry Park to another location within the city limits. Mr. Marble expressed a desire for the city to keep the tank, explaining how much our Veterans and the community as a whole appreciates this piece of history on display. The City of Atoka is obtaining additional information relating to transportation, cosmetic repairs, etc related to relocating the tank to the community building on Liberty Rd. A motion was made by Trustee Sherrill and seconded by Trustee McGee to approve the site location for the Howitzer tank to be relocated to, pending total cost associated.

IV. Consent Agenda Items: None

V. Executive Session: None

VI. New Business: None

VII. Council Comments: None

VIII. Adjournment:

A motion was made by Council Member McGee and seconded by Council Member Sherrill to adjourn this meeting at 6:09 pm. Voting aye, Sherrill, Pogue, Turner, McGee, and Cathey. Voting nay, none. Motion carried.

Adjourned: 6:24 pm

City of Atoka

Attest:

Susan Bates, City Clerk

Brian Cathey, Mayor