Minutes of the Atoka Municipal Authority Meeting of February 20, 2024, at 5:30 pm, Atoka City Hall, 353 East A Street, Atoka, Oklahoma.

Original Agenda Posted February 16, 2024, at 4:00 pm; Atoka City Hall, 353 East A Street, Atoka, Oklahoma.

I. Convene Meeting:

- A. Meeting Called to Order at 6:35 pm
- B. Welcome by Chairman Cathey
- C. Pledge of Allegiance by Chairman Cathey
- D. Invocation by Chairman Cathey

E. Roll Call: Present - Ms. McGee, Ms. Pogue, Mr. Turner, and Mr.Cathey. Absent: Mr. Sherrill

F. Public Recognition: Carol Ervin, Nick Young, Keenan English, and Travis Mullins

II. Public Comments: None

III. Business Agenda:

- A. Public Hearing: None
- B. Agenda Items:

1. Discussion and/or action regarding approving or rejecting the minutes of the meeting of February 5, 2024 (Attachment #1)

A motion was made by Council Member McGee and seconded by Council Member Pouge to approve the minutes of the meeting of February 5, 2024. Voting aye, Turner, McGee, Pogue, and Cathey. Voting nay, none. Motion carried.

2. Discussion and/or action on approving or rejecting the payment of purchase orders for the Atoka Municipal Authority for the month of January 2024. (Attachment #2)

A motion was made by Council Member Pogue and seconded by Council Member McGee to approve the payment of purchase orders for the Atoka Municipal Authority for the month of January 2024. Voting aye, Turner, McGee, Pogue, and Cathey. Voting nay, none. Motion carried.

C. Public Requested Agenda Items

IV. Consent Agenda Items: None

- V. Executive Session: None
- VI. New Business: None
- VII. Trustee Comments: None

VIII. Adjournment:

A motion was made by Council Member McGee and seconded by Council Member Pogue to adjourn this meeting at 6:36 pm. Voting aye, Turner, Pogue, McGee, and Cathey. Voting nay, none. Motion carried.

Adjourned: 6:36 pm

AMA

Attest:

Susan Bates, Secretary

Brian Cathey, Chairman