

*Minutes of the Atoka Municipal Authority 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 6:25 pm
- B. Welcome by Chairman Cathey
- C. Pledge of Allegiance by Chairman Cathey
- D. Invocation by Trustee Sherrill
- E. Roll Call: Present - Ms. McGee, Mr. Sherrill, Mr. Turner, Ms. Pogue, and Mr. Cathey.
- F. Public Recognition: Carol Ervin and Travis Mullins.

**II. Public Comments:** None

**III. Business Agenda:**

A. Public Hearing: None

**1. Public Hearing for intent to file an application for financial assistance for the Water Treatment Plant Improvements Project.**

None; Public Hearing Closed

**2. Public Hearing for intent to file an application for financial assistance for the Wastewater Treatment Plant Improvements Project.**

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 of January 16, 2024. Voting aye, Pogue, Turner, McGee, Sherrill, 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 6:27 pm. Voting aye, Turner, Pogue, Sherrill, McGee, and Cathey. Voting nay, none. Motion carried.

**Adjourned: 6:27 pm**

**AMA**

**Attest:**

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**Susan Bates, Secretary**

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**Brian Cathey, Chairman**