

*Minutes of the Atoka City Council Meeting of November 20, 2023, at 6:00 pm, Atoka City Hall,
353 East A Street, Atoka, Oklahoma.*

Original Agenda Posted November 17, 2023, 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 Ms. McGee
- D. Invocation by Mr. Sherrill
- E. Roll Call: Present - Ms. McGee, Mr. Sherrill, Ms. Pogue, Mr. Turner, and Mr. Cathey
- F. Public Recognition: Cindy Wallis, Carol Ervin, and Grayson Axsom.

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 November 6, 2023. (Attachment #1)

A motion was made by Council Member McGee and seconded by Council Member Pogue to approve the minutes of the meeting on November 6, 2023. Voting aye, Sherrill, Pogue, Turner, 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 approve the City Manager's Report. Voting aye, Pogue, Turner, McGee, Sherrill, and Cathey. Voting nay, none. Motion carried.

3. Discussion and/or action on approving or rejecting the payment of purchase orders for the City of Atoka for the month of October 2023. (Attachment #3)

A motion was made by Council Member Pogue and seconded by Council Member McGee to approve the payment of purchase orders for the City of Atoka for the month of October 2023. Voting aye, Turner, McGee, Sherrill, Pogue, and Cathey. Voting nay, none. Motion carried.

4. Discussion and/or action regarding payment of Invoice No. 19966-10 in the amount of \$16,000.00 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 \$15,200.00 from Oklahoma Aeronautics Commission Drawdown. (Attachment #4)

A motion was made by Council Member Pogue and seconded by Council Member McGee to approve the payment of Invoice No. 19966-10 in the amount of \$16,000.00 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 \$15,200.00 from Oklahoma Aeronautics Commission Drawdown. Voting aye, McGee, Pogue, Sherrill, Turner, and Cathey. Voting nay, none. Motion carried.

5. Discussion and/or action regarding payment of Invoice No. 19966-11 in the amount of \$20,000.00 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 \$19,000.00 from Oklahoma Aeronautics Commission Drawdown. (Attachment #5)

A motion was made by Council Member Pogue and seconded by Council Member McGee to approve the payment of Invoice No. 19966-11 in the amount of \$20,000.00 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 \$19,000.00 from Oklahoma Aeronautics Commission Drawdown. Voting aye, Sherrill, McGee, Turner, Pogue, and Cathey. Motion carried.

6. Discussion and/or action regarding approving or denying the City Mayor to sign and execute the Oklahoma Aeronautics Commission (OAC) Drawdown No. 9 for the Atoka Municipal Site Selection Planning Study Project (AQR-22-S) in the amount of \$34,200.00 for Invoice Numbers 10 & 11. (Attachment #6)

A motion was made by Council Member Pogue and seconded by Council Member McGee to approve the City Mayor to sign and execute the Oklahoma Aeronautics Commission (OAC) Drawdown No. 9 for the Atoka Municipal Site Selection Planning Study Project (AQR-22-S) in the amount of \$34,200.00 for Invoice Numbers 10 & 11 Voting aye, Pogue, Sherrill, McGee, Turner, and Cathey. Voting nay, none. Motion carried.

7. Discussion and/or action regarding approving or denying the purchase of 2 (two) 2024 Dodge Durango's for the Police Department from John Vance Motors, Inc in the amount of \$90,260.00 for both at state contract pricing. (Attachment #7)

A motion was made by Council Member McGee and seconded by Council Member Pogue to the purchase of 2 (two) 2024 Dodge Durango's for the Police Department from John Vance Motors, Inc in the amount of \$90,260.00 for both at state contract pricing. Voting aye, Turner, McGee, Pogue, Sherrill, and Cathey. Voting nay, none. Motion carried.

8. Discussion and/or action on accepting a Quit Claim Deed and Dedication of Public Street from Pilot Travel Centers LLC and Steven Mansell and Gayla Mansell to the City of Atoka for a portion of Red Bud Lane.

A motion was made by Council Member McGee and seconded by Council Member Pogue to accept a Quit Claim Deed and Dedication of Public Street from Pilot Travel Centers LLC and Steven Mansell and Gayla Mansell to the City of Atoka for a portion of Red Bud Lane. Voting

aye, McGee, Turner, Pogue, Sherrill, and Cathey. Voting nay, none. Motion carried.

9. Discussion and/or action on approving or rejecting the design plans submitted by Daniel Family Investments LLC for property located on Sixth Street in Section 15, Township 2 South, Range 11 East, Atoka County.

A motion was made by Council Member McGee and seconded by Council Member Sherrill to approve the design plans submitted by Daniel Family Investments LLC for property located on Sixth Street in Section 15, Township 2 South, Range 11 East, Atoka County. Voting aye, Sherrill, Pogue, McGee, Turner, and Cathey. Voting nay, none. Motion carried.

C. Public Requested Agenda Items: None

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 Sherrill and seconded by Council Member McGee to adjourn this meeting at 6:28 pm. Voting aye, Pogue, Sherrill, Turner, McGee, and Cathey. Voting nay, none. Motion carried.

Adjourned: 6:28 pm

City of Atoka

Attest:

Susan Bates, City Clerk

Brian Cathey, Mayor