

*Minutes of the Atoka City Council Meeting of April 15, 2024 at 6:00 pm, Atoka City Hall,
353 East A Street, Atoka, Oklahoma.*

Original Agenda Posted April 12, 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 - Mr. Turner, Mr. Sherrill, Ms. McGee, Ms. Pogue, and Mr. Cathey
 - F. Public Recognition: Troy Golden and Carol Ervin.

- II. **Public Comments:** Troy Golden introduced himself to the council and announced his running for District 22 State Representative. He summarized his former and current roles with the City of Tishomingo before thanking the council for letting him come forward to speak.

- 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 1, 2024. (Attachment #1)**

A motion was made by Council Member McGee and seconded by Council Member Pogue to approve the minutes of the meeting on April 1, 2024. Voting aye, McGee, Pogue, Turner, Sherrill, 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 Pogue and seconded by Council Member McGee to accept the City Manager's Report. Voting aye, Sherrill, McGee, Pogue, Turner, 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 March 2024. (Attachment #3)**

A motion was made by Council Member McGee and seconded by Council Member Pogue to approve the payment of purchase orders for the City of Atoka for the month of March 2024. Voting aye Pogue, McGee, Turner, Sherrill, and Cathey. Voting nay, none. Motion carried.
 4. **Discussion and/or action on approving or rejecting the purchase of a 2024 F-150 Lake Patrol Unit, previously approved by LARA for the 2024-2025 LARA Budget in the amount of \$48,118.80 from Vance Country Ford. (Attachment #4)**

A motion was made by Council Member McGee and seconded by Council Member Pogue to approve the purchase of a 2024 F-150 Lake Patrol Unit, previously approved by LARA for the 2024-2025 LARA Budget in the amount of \$48,118.80 from Vance Country Ford. Voting aye, Pogue, Sherrill, McGee, Turner, and Cathey. Voting nay, none. Motion carried.

5. Discussion and/or action on accepting a Quit Claim Deed from Dora Lee Moore for the property described as the E/2 of Lot 7, Block 5, in the original townsite of Atoka.

A motion was made by Council Member Pogue and seconded by Council Member McGee to approve the Quit Claim Deed from Dora Lee Moore for the property described as the E/2 of Lot 7, Block 5, in the original townsite of Atoka. Voting aye, McGee, Sherrill, Pogue, Turner, and Cathey. Voting nay, none. Motion carried.

6. Discussion and/or action to award Miller Asphalt the overlay job of Johnson Park including labor and material of 2" Hot Mix Asphalt in the amount of \$49,580.00. (Attachment #5)

A motion was made by Council Member McGee and seconded by Council Member Pogue to award Miller Asphalt the overlay job of Johnson Park including labor and material of 2" hot mix asphalt in the amount of \$49,580.00. Voting aye Sherrill, Pogue, Turner, McGee, and Cathey. Voting nay, none. Motion carried.

7. Discussion and action on adopting or rejecting Resolution No. 2024-13; making the Fiscal Year 2025 election regarding Annual Aliquot Costs in accordance with McGee Creek Amended Trust Indenture (Attachment #6)

A motion was made by Council Member Pogue and seconded by Council Member McGee to adopt Resolution No. 2024-13; making the Fiscal Year 2025 election regarding Annual Aliquot Cost in accordance with McGee Creek Amended Trust Indenture. Voting aye Pogue, Turner, McGee, Sherrill, and Cathey. Voting nay, none. Motion carried.

8. Discussion and/or action regarding adopting or rejecting Resolution No. 2024-14; whereas it is in the best interest of the City of Atoka to execute that certain Project Application for the Municipal Road Drilling Activity Fund with the Oklahoma Department of Transportation. (Attachment #7)

A motion was made by Council Member Pogue and seconded by Council Member McGee to adopt Resolution No. 2024-14; whereas it is in the best interest of the City of Atoka to execute the certain Project Application for the Municipal Road Drilling Activity Fund with the Oklahoma Department of Transportation. Voting aye Sherrill, McGee, Pogue, Turner, and Cathey. Voting nay, none. Motion carried.

9. Discussion and/or action regarding adopting or rejecting Resolution No. 2024-15; approving the State of Oklahoma Department of Transportation School Zone Speed Limit Modification. (Attachment #8)

A motion was made by Council Member Pogue and seconded by Council Member McGee to adopt Resolution No. 2024-15; approving the State of Oklahoma Department of Transportation School Zone Speed Limit Modification. Voting aye McGee, Pogue, Sherrill, 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:

VIII. Adjournment:

A motion was made by Council Member Sherrill and seconded by Council Member McGee to adjourn this meeting at 6:14 pm. Voting aye, Sherrill, McGee, Turner, Pogue, and Cathey. Voting nay, none. Motion carried.

Adjourned: 6:14 pm

City of Atoka

Attest:

Susan Bates, City Clerk

Brian Cathey, Mayor