

*Minutes of the Atoka City Council Meeting of December 18, 2023, at 6:00 pm, Atoka City Hall,
353 East A Street, Atoka, Oklahoma.*

Original Agenda Posted December 15, 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 Mayor Cathey
- D. Invocation by Mayor Cathey
- E. Roll Call: Present - Mr. Turner, Ms. McGee, and Mr. Cathey;
Absent - Mr. Sherrill and Ms. Pogue
- F. Public Recognition: Cindy Wallis, Carol Ervin, Travis Mullins, and Gaylene Riley.

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 December 4, 2023. (Attachment #1)

A motion was made by Council Member McGee and seconded by Council Member Turner to approve the minutes of the meeting on December 4, 2023. Voting aye, 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 Turner to approve the City Manager's Report. Voting aye, Turner, McGee, 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 November 2023. (Attachment #3)

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

4. Discussion and/or action on the possible relocation or surplus of Howitzer Tank, Serial Number BMY509, which is presently on display at the 45th Memorial Park on Greathouse Drive pursuant to an agreement with the Secretary of the Army dated September 11, 2008. (Attachment #4)

Item tabled until additional information can be obtained.

5. Discussion and/or action on approving, amending, or rejecting Trust Indenture to create Public Trust for management of Atoka Trails Golf Course. (Attachment #5)

Item was tabled until the next meeting.

6. Discussion and/or action regarding accepting or rejecting the recommendation of the Atoka Planning Commission to approve the final plat of Capital Hill Addition. Atoka, Oklahoma. (Attachment #6)

A motion was made by Council Member McGee and seconded by Council Member Turner to accept the recommendation of the Atoka Planning Commission to approve the final plat of Capital Hill Addition. Voting aye, McGee, Turner, and Cathey. Voting nay, none. Motion

7. Discussion and/or action on approving or rejecting the 2024 retainer agreement with Complete Legal for municipal attorney services. (Attachment #7)

A motion was made by Council Member McGee and seconded by Council Member Turner to approve the 2024 retainer agreement with Complete Legal for municipal attorney services. Voting aye, 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 McGee and seconded by Council Member Turner to adjourn this meeting at 6:20 pm. Voting aye, Turner, McGee, and Cathey. Voting nay, none. Motion carried.

Adjourned: 6:20 pm

City of Atoka

Attest:

Susan Bates, City Clerk

Brian Cathey, Mayor