

*Minutes of the Atoka City Council Meeting of December 27, 2023, at 8:00 am, Atoka City Hall,
353 East A Street, Atoka, Oklahoma.*

Original Agenda Posted December 21, 2023, at 8:00 am; Atoka City Hall, 353 East A Street, Atoka, Oklahoma.

I. Convene Meeting:

- A. Meeting Called to Order at 8:00 am
- 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: None

II. Public Comments: None

III. Business Agenda:

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

1. Discussion and/or action to approve or reject authorizing the Mayor and necessary city staff to pursue funding through USDA Rural Utilities Service for the Wastewater Treatment Plant Improvement Project.

A motion was made by Council Member McGee and seconded by Council Member Turner to authorize the Mayor and necessary city staff to pursue funding through USDA Rural Utilities Service for the Wastewater Treatment Plant Improvement Project. Voting aye, Turner, McGee, and Cathey. Voting nay, none. Motion carried.

2. Discussion and/or action to approve or reject authorizing the Mayor and necessary city staff to pursue funding through USDA Rural Utilities Service for the Water Treatment Plant Improvement Project.

A motion was made by Council Member McGee and seconded by Council Member Turner to authorize the Mayor and necessary city staff to pursue funding through USDA Rural Utilities Service for the Water Treatment Plant Improvement Project. Voting aye, Turner, McGee, and Cathey. Voting nay, none. Motion carried.

3. Discussion and/or action on approving, amending, or rejecting Trust Indenture to create Public Trust for management of Atoka Trails Golf Course.

A motion was made by Council Member McGee and seconded by Council Member Turner to approve the Trust Indenture to create a Public Trust for management of the Atoka Trails Golf Course. 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 8:17 am. Voting aye, Turner, McGee, and Cathey. Voting nay, none. Motion carried.

Adjourned: 8:17 am

City of Atoka

Attest:

Susan Bates, City Clerk

Brian Cathey, Mayor