

Minutes of the Atoka City Council Meeting of May 15, 2023, 6:00 p.m., Atoka City Hall, 353 East A Street, Atoka, Oklahoma. Original Agenda Posted May 12, 2023, at 4:00 p.m.; Atoka City Hall, 353 East A Street, Atoka, Oklahoma.

I. Convene Meeting

- A. Meeting Called to Order- 6:00 PM
- B. Welcome- Chairman Brian Cathey
- C. Roll Call- Erica Pogue, Pat Turner, Diane McGee, Brian Cathey Absent- Coby Sherrill
- D. Public Recognition-Miranda Donihoo, Tommy and Kirstin Stephens, Carol Ervin, and Cindy Wallis.

II. Public Comments - (limited to 3 minutes per speaker)

III. Business Agenda

- A. Public Hearing
- B. Agenda Items

1. Discussion and/or action regarding approving or rejecting the meeting minutes of May 1, 2023.

A motion was made by Trustee Pogue and seconded by Trustee Pogue to approve the minutes of the meeting on May 1, 2023. Voting aye, Pogue, Turner, McGee, and Chairman Cathey. Voting nay, none. Motion carried.

2. Discussion and/or action regarding accepting or rejecting the City Manager's Report.

A motion was made by Trustee McGee and seconded by Trustee Pogue to approve the City Manager's report. Voting aye, Turner, McGee, and Chairman 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 April 2023.

A motion was made by Trustee McGee and seconded by Trustee Pogue to approve the Purchase orders for the month of April 2023. Voting aye, Pogue, Turner, McGee, and Chairman Cathey. Voting nay, none. Motion carried.

4. Discussion and/or action on approving or denying the Payment of Request #1 to MacHill Construction Company in the amount of \$470,576.00 for the Splashpad Improvement Project \$94,674.00 will be placed in the Atoka City Industrial Development Authority Agenda.

A motion was made by Trustee Pogue and seconded by Trustee McGee to approve payment of Splashpad. Voting aye, Pogue, Turner, McGee, and Chairman Cathey. Voting nay, none. Motion carried.

5. Discussion and/or action on accepting Oklahoma Department of Environment Quality Permit Number ST000003230273 for Wastewater Treatment Plant Headworks Improvement Systems for Facility No. 10403.

A motion was made by Trustee Pogue and seconded by Trustee McGee to approve the Oklahoma Department of Environment Quality Permit Number ST000003230273 for Wastewater Treatment Plant Headworks Improvement Systems for Facility No. 10403. to be approved. Voting aye, Pogue, Turner, McGee, and Chairman Cathey. Voting nay, none. Motion carried.

6. Discussion and/or action on adopting Resolution No. 2023-12; to execute that certain Project Application for the Municipal Road Drilling Activity Fund with the Oklahoma Department of Transportation.

A motion was made by Trustee Pogue and seconded by Trustee McGee to adopt Resolution No. 2023-12; May 2023. Voting aye, Pogue, Turner, McGee, and Chairman Cathey. Voting nay, none. Motion carried.

7. Discussion and/or action on entering into a non-binding Memorandum of Understanding with JPODS LLC, Specifying general terms for a potential Franchise Agreement for a solar-powered transportation project in Atoka, Oklahoma.

A motion was made by Trustee McGee and seconded by Trustee Pogue to approve JPODS LLC, Specifying general terms for a potential Franchise Agreement for a solar-powered transportation project in Atoka, Oklahoma, May 2023 and voting aye, Pogue, Turner, McGee, and Chairman Cathey. Voting nay, none. Motion carried.

8. Discussion and/or action regarding payment of invoice No. 19966-12 in the amount of \$11,100.00 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 \$10,545.00 from Oklahoma Aeronautics Commission Drawdown Request No. 6

A motion was made by Trustee Pogue and seconded by Trustee McGee to approve the Lochner for the Atoka Municipal Airport Site Selection Planning Study as part of the Oklahoma Aeronautics Commission (OAC) Grant No. AQR-22-S contingent, May 2023 Voting aye, Pogue, Turner, McGee, and Chairman Cathey. Voting nay, none. Motion carried.

9. Discussion and/or action regarding the approving or denying the City Mayor to sign and execute the Oklahoma Aeronautics Commission (OAC) Drawdown No. 6 for the Atoka Municipal Site Selection Planning Study Project (AQR-22-S) in the amount of \$10,545.00.

A motion was made by Trustee Pogue and seconded by Trustee McGee to approve the Oklahoma Aeronautics Commission (OAC) Drawdown No. 6. May 2023 Voting aye, Pogue, Turner, McGee, and Chairman Cathey. Voting nay, none. Motion carried.

10. Discussion and/or action to award Miller Asphalt to overlay job of East 3rd Street from Highway 69/75 to Pennsylvania, including labor and material of 2" Hot Mix Asphalt for \$47,857.00.

A motion was made by Trustee Pogue and seconded by Trustee McGee to approve Miller

Asphalt for the job on 3rd and Pennsylvania on May 15, 2023. Voting aye, Pogue, Turner, McGee, and Chairman Cathey. Voting nay, none. Motion carried.

11. Discussion and /or Action regarding appointing Clay Edwards to the Atoka Planning and Zoning Commission.

A motion was made by Trustee Pogue and seconded by Trustee McGee to approve Clay Edwards to the Planning and Zoning Commission on May 15, 2023. Voting aye, Pogue, Turner, McGee, and Chairman 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

VIII. Adjournment

A motion was made by Trustee McGee and seconded by Trustee Pogue to adjourn this meeting at 6:22 PM. Voting aye, Pogue, Turner, McGee, and Chairman Cathey. Voting nay, none. Motion carried.

Adjourned: 6:22 PM

Atoka City Council

Attest:
(seal)

Rhonda Givens, Secretary

Brian Cathey, Chairman