

*Minutes of the Atoka Municipal Authority Meeting of September 5, 2023, at 6:00 pm,
Atoka City Hall, 353 East A Street, Atoka, Oklahoma.*

Original Agenda Posted September 1, 2023, at 4:00 pm; Atoka City Hall, 353 East A Street, Atoka, Oklahoma.

I. Convene Meeting:

- A. Meeting Called to Order at 7:20 pm
- B. Welcome by Mayor Cathey
- C. Pledge of Allegiance by Mayor Cathey
- D. Invocation by Mr. Sherrill
- E. Roll Call: Mr. Sherrill, Ms. Pogue, Mr. Turner, Ms. McGee, and Mr. Cathey
- F. Public Recognition: Katie Harris, Cindy Wallis, Travis Mullins, Carol Ervin, Debra Rains, Jackie Harris, Frances Fortenberry, Arlinda Darst, Miranda Donihoo, Tim Wiley, Laura Wiley, Jason Wiley, Chloe Sherrill, Angela Sherrill, Angela Nightingale, Tim Nightingale, Michael Wilson, Ella Ward, Chris Busby, Adam Ferguson.

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 August 21, 2023. (Attachment #1)

- A motion was made by Trustee McGee and seconded by Trustee Pogue to approve the minutes of the meeting of August 7, 2023. Voting aye, Pogue, McGee, Turner, Sherrill, and Cathey. Voting nay, none. Motion carried.

- 2. Discussion and/or action regarding approving or denying the final payment of Invoice #19 in the amount of \$441,367.42, payable to Four Thirteen Inc. for the Water System Rehabilitation Project AT-17-03. (Attachment #2)

- A motion was made by Trustee McGee and seconded by Trustee Pogue to approve the final payment to Four Thirteen Inc for the Water System Rehabilitation Project AT-17-03 in the amount of \$441,367.42. Voting aye, Turner, Pogue, Sherrill, McGee, 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. Trustee Comments:

None

VIII. Adjournment:

A motion was made by Trustee Sherrill and seconded by Trustee McGee to adjourn this meeting at 7:21 pm. Voting aye, McGee, Sherrill, Pogue, Turner, and Cathey. Voting nay, none. Motion carried.

Adjourned: 7:21 pm

AMA

Attest:

Susan Bates, Secretary

Brian Cathey, Chairman