

Minutes of the Atoka City Council Meeting of **March 20, 2023**, 6:00 p.m., Atoka City Hall, 353 East A Street, Atoka, Oklahoma. Original Agenda Posted **March 17, 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- Mayor Brian Cathey
- C. Pledge of Allegiance- Council Member Diane McGee
- D. Invocation- Council Member Coby Sherrill
- E. Roll Call- Council Member Coby Sherrill, Council Member Erica Pogue, Council Member Pat Turner, Council Member Diane McGee, Mayor Brian Cathey
- F. Public Recognition- Miranda Donihoo, Carol Ervin, Cindy Wallis, Kevin Rohus

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 minutes of the meeting of March 6, 2023 (Attachment #1)

A motion was made by Council Member McGee and seconded by Council Member Pogue to approve of the minutes of the meeting of March 6, 2023. Voting aye, Pogue, Turner, McGee, Sherrill, and Mayor Cathey. Voting nay, none. Motion carried.

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

City Manager, Danny Delay, reminded everyone of the Spring Clean Up scheduled for next week.

A motion was made by Council Member McGee and seconded by Council Member Pogue to accept the City Manager's Report. Voting aye, Turner, McGee, Sherrill, Pogue, and Mayor 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 February 2023. (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 February 2023. Voting aye, McGee, Sherrill, Pogue, Turner, and Mayor Cathey. Voting nay, none. Motion carried.

Council Member Erica Pogue exited the meeting at this time.

4. Discussion and/or action regarding approving or rejecting the Mayor of the City of Atoka to enter into an agreement with The City of Oklahoma City and the Oklahoma City Water Utilities Trust titled Agreement AC-23-0002-MA on behalf of the City of Atoka. (Attachment #4)

City Attorney, Johnny Sandmann, stated that this is an association to govern the area around Lake Atoka, covering maintenance, and is already in place but expiring. This agreement explains where funds go and how they are spent with equal representation of the City of Atoka and Oklahoma City. Mr. Sandmann stated that there are no red flags concerning this agreement. Mayor Cathey mentioned his conversation with the General Manager the Lake Atoka Association and that this is just an extension of the current agreement.

A motion was made by Council Member McGee and seconded by Council Member Turner to approve of the Mayor of the City of Atoka to enter into an agreement with The City of Oklahoma City and the Oklahoma City Water Utilities Trust titled Agreement AC-23-0002-MA on behalf of the City of Atoka. Voting aye, Sherrill, Turner, McGee, and Mayor Cathey. Voting nay, none. Absent, Pogue. Motion carried.

5. Discussion and/or action to declare the month of April as Fair Housing Month in the City of Atoka. (Attachment #5)

City Manager, Danny Delay, stated that this is an annual proclamation for April.

A motion was made by Council Member McGee and seconded by Council Member Turner to declare the month of April as Fair Housing Month in the City of Atoka. Voting aye, Turner, McGee, Sherrill, and Mayor Cathey. Voting nay, none. Absent, Pogue. Motion carried.

6. Discussion and/or action regarding approving or rejecting the Request for Change Order provided by Miller-Tippens Construction (MTC); COR# 1033-002 for Downtown Atoka Oklahoma Development-Block 25 (Attachment #6)

City Manager, Danny Delay, explained that this is regarding a reduction in the original contract pricing.

A motion was made by Council Member McGee and seconded by Council Member Turner to approve the Request for Change Order provided by Miller-Tippens Construction (MTC); COR# 1033-002 for Downtown Atoka Oklahoma Development-Block 25. Voting aye, Turner, McGee, Sherrill, and Mayor Cathey. Voting nay, none. Absent, Pogue. Motion carried.

Council Member Erica Pogue returned to the meeting.

7. Discussion and/or action regarding approving or rejecting the Request for Change Order provided by Miller-Tippens Construction (MTC); COR# 1013-05 for Downtown Atoka Oklahoma Development-Block 26 (Attachment #7)

The original amount was stated and the changes discussed by the Council.

A motion was made by Council Member McGee and seconded by Council Member Turner to approve the Request for Change Order provided by Miller-Tippens Construction (MTC); COR# 1013-05 for Downtown Atoka Oklahoma Development-Block 26. Voting aye, McGee, Sherrill, Pogue, Turner, and Mayor Cathey. Voting nay, none. Motion carried.

8. Discussion and/or action regarding the authorized signers for the City of Atoka on all accounts held by FirstBank and/or AmeriState Bank.

City Manager Danny Delay, stated that Amber Crabtree has resigned from her position as Deputy City Clerk and Rhonda Givens has replaced her. The banking accounts need to reflect this change.

A motion was made by Council Member McGee and seconded by Council Member Pogue to remove Amber Crabtree and add Rhonda Givens on all accounts. Voting aye, Sherrill, Pogue, Turner, McGee, and Mayor Cathey. Voting nay, none. Motion carried.

C. Public Requested Agenda Items

IV. Consent Agenda Items

V. Executive Session

VI. Return from Executive Session

VII. New Business

VIII. Council Comments

IX. Adjournment

A motion was made by Council Member Sherrill and seconded by Council Member Pogue to adjourn this meeting at 6:10 PM. Voting aye, Pogue, Turner, McGee, Sherrill, and Mayor Cathey. Voting nay, none. Motion carried.

Adjourned at 6:10 PM

Attest:

(seal)

Atoka City Council

Kayle Wallis, City Clerk

Brian Cathey, Mayor