

**NOTICE OF THE REGULAR MEETING
OF THE
ATOKA CITY COUNCIL**

**AUGUST 20, 2007; 6:00 P.M.
1002 W. LIBERTY RD - ATOKA MUNICIPAL COURT ROOM
(TEMPORARY MEETING LOCATION)
ATOKA, OKLAHOMA**

I. Convene Meeting

- A. Meeting Called to Order
- B. Welcome
- C. Pledge of Allegiance
- D. Invocation
- E. Roll Call
- F. Public Recognition

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

III. Business Agenda

A. Public Hearing

None.

B. Council/City Manager Agenda Items

1. Discussion and action regarding approving or rejecting the minutes of the meeting of August 6, 2007 (Attachment #1)
2. City Manager's Report (Attachment #2)
3. Discussion and action on approving or rejecting payment of purchase orders for the month of July, 2007 (Attachment #3)
4. Receive report from S.O.D.A. Board meeting - Phil Scoggin
5. Discussion and action regarding accepting or rejecting the Oklahoma Department of Commerce Contract #12855 for the FY07 CDBG Sewer Project (Attachment #4)
6. Discussion and action regarding approving or rejecting the contract with Southern Oklahoma Development Association (S.O.D.A.) for Administrative Services for Contract #12855
7. Discussion and action on adopting or rejecting Resolution No. 2007-26; Residential Anti-Displacement and Relocation Assistance Plan (Attachment #5)

C. Public Requested Agenda Items

None.

IV. Consent Agenda Items

None.

V. Executive Session

None.

VI. Old Business

VII. New Business

VIII. Council Comments

IX. Adjournment

Posted this 17th day of August, 2007, 4:30 p.m.; Atoka City Hall, 315 East "A" Street, Atoka, Oklahoma.

Attest:

Joye Angel
City Clerk

**NOTICE OF THE REGULAR MEETING
OF THE
ATOKA MUNICIPAL AUTHORITY**

**AUGUST 20, 2007; 6:00 P.M.
1002 W. LIBERTY RD - ATOKA MUNICIPAL COURT ROOM
(TEMPORARY MEETING LOCATION)
ATOKA, OKLAHOMA**

I. Convene Meeting

- A. Meeting Called to Order
- B. Welcome
- C. Roll Call
- D. Public Recognition

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

III. Business Agenda

A. Public Hearing

None.

B. Trustee/City Manager Agenda Items

1. Discussion and action regarding approving or rejecting the minutes of the meeting of August 6, 2007 (Attachment #1)
2. Director of Public Works Report (Attachment #2)
3. Discussion and action regarding approving or rejecting the payment of purchase orders for the month of July, 2007 (Attachment #3)

C. Public Requested Agenda Items

None.

IV. Consent Agenda Items

None.

V. Executive Session

None.

VI. Old Business

VII. New Business

VIII. Trustee Comments

IX. Adjournment

Posted this 17th day of August, 2007, 4:30 p.m.; Atoka City Hall, 315 East "A" Street, Atoka, Oklahoma.

Attest:

Joye Angel
Secretary

**NOTICE OF THE REGULAR MEETING
OF THE
ATOKA CITY INDUSTRIAL DEVELOPMENT AUTHORITY**

**AUGUST 20, 2007; 6:00 P.M.
1002 W. LIBERTY RD - ATOKA MUNICIPAL COURT ROOM
(TEMPORARY MEETING LOCATION)
ATOKA, OKLAHOMA**

I. Convene Meeting

- A. Meeting Called to Order
- B. Welcome
- C. Roll Call
- D. Public Recognition

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

III. Business Agenda

A. Public Hearing

None.

B. Chairman/Trustees/Economic Development Specialist Agenda Items

1. Discussion and action regarding approving or rejecting the minutes of the meeting of July 16, 2007 (Attachment #1)
2. Receive report from Economic Development Specialist Phil Scoggin (Attachment #2)
3. Discussion and action regarding approving or rejecting payment of the purchase orders for the month of July, 2007 (Attachment #3)

C. Public Requested Agenda Items

None.

IV. Consent Agenda Items

None.

V. Executive Session: Pursuant to Provisions of Title 25 O S - 307 (7)

Consultation with City Attorney regarding negotiations for a long term lease agreement between Wood Designs Inc. and the Atoka City Industrial Development Authority

Atoka City Industrial Development Authority Agenda Continued

VI. Return from Executive Session

Discussion and action on the lease agreement between Wood Designs Inc. and the Atoka City Industrial Development Authority

VII. Old Business

VIII. New Business

IX. Trustee Comments

X. Adjournment

Posted this 17th day of August, 2007, 4:30 p.m.; Atoka City Hall, 315 East "A" Street, Atoka, Oklahoma.

Attest:

Joye Angel
Secretary