

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

**FEBRUARY 4, 2008; 6:00 P.M.
315 EAST "A" STREET, ATOKA CITY HALL
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 January 22, 2008 (Attachment #1)
2. City Manager's Report (Attachment #2)
3. Discussion and action on approving or rejecting the Blanket Purchase Orders for the City of Atoka (Attachment #3)
4. Discussion and action on approving or rejecting the selection of an individual to fulfill the vacancy on the Atoka Planning and Zoning Commission Board
5. Discussion and action on approving or rejecting the appointment of an individual to the Board of L.A.R.A.
6. Receive annual audit for Fiscal Year 2006/2007 for the Chickasaw Regional Library System (Attachment #4)
7. Discussion and action on approving or rejecting the renewal of the maintenance agreement with FundBalance, Inc. for the software in the City Treasurer's office in the amount of \$2,474.00 (Attachment #5)

C. Public Requested Agenda Items

None.

IV. Consent Agenda Items

None.

V. Executive Session: Pursuant to Provisions of Title 25 O S - 307 (3)

Consultation with City Attorney regarding the acquisition of real property

VI. Return from Executive Session

Discussion and action regarding the acquisition of real property

VII. Old Business

VIII. New Business

IX. Council Comments

X. Adjournment

Posted this 1st day of February, 2008, 4:30 p.m.; Atoka City Hall, 315 East "A" Street, Atoka, Oklahoma.

(Seal)

Attest:

Joye Angel, City Clerk

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

**FEBRUARY 4, 2008; 6:00 P.M.
315 EAST "A" STREET, ATOKA CITY HALL
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 January 22, 2008 (Attachment #1)
2. Director of Public Works Report (Attachment #2)
3. Discussion and action regarding approving or rejecting the payment of invoice ATMA-07-01-07 to NRS Engineers for Engineering Services on the Wastewater Treatment Plant Improvements - City Manager (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 1st day of February, 2008, 4:30 p.m.; Atoka City Hall, 315 East "A" Street, Atoka, Oklahoma.

(Seal)

Attest:

Joye Angel, Secretary