

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

**JUNE 18, 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 June 4, 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 May, 2007 (Attachment #3)
4. Receive report from S.O.D.A. Board meeting - Phil Scoggin
5. Discussion and action regarding accepting or rejecting the annual audit report for Fiscal Year 2006 - Robert Kershaw, Auditor
6. Discussion and action on approving or rejecting the request from SpeedyNet to place an antenna on the North Communication Tower - City Manager (Attachment #4)
7. Discussion and action regarding approving or rejecting advertising for bids for the first cutting of hay from the "City Meadow" located in Section 9, Township 2 South, Range 11 East, Atoka, Oklahoma
8. Discussion and action on approving or rejecting the Public Works Project Contract between the Oklahoma Department of Corrections and the City of Atoka - City Manager (Attachment #5)
9. Discussion and action regarding approving or rejecting the Disaster Emergency Proclamation for the City of Atoka (Attachment #6)

10. Discussion and action with respect to a Resolution authorizing the Atoka Municipal Authority to incur an indebtedness by securing a loan in the amount of \$2,381,000, from the United States of America, acting through Rural Utilities Service, formerly known as Farmers Home Administration ("the Government"); providing that the instrument creating the Authority is subject to the terms of the real estate mortgage securing said loan; ratifying and confirming the Lease Agreement, as amended, or approving and authorizing execution of an amended Lease Agreement, if deemed necessary by Bond Counsel; and containing other provisions relating thereto
11. Discussion and action with respect to an Ordinance relating to the Sanitary Sewer System; requiring connection thereto; providing penalties for violation; and declaring an emergency

C. Public Requested Agenda Items

None.

IV. Consent Agenda Items

- A. Discussion and action regarding approving or rejecting the renewal of the hangar leases as follows:

- a. Hangar #1.....Eric Stuteville and Noel Emerson.....\$180.00
- b. Hangar #2 and #3 ....Charles Bonner.....\$360.00
- c. Hangar #4.....Paul Moore.....\$180.00
- d. Hangar #6..... Morris Cochran.....\$180.00

V. Consent Agenda Items (Attachment A & B)

- A. Discussion and action regarding approving or rejecting the 2007 Line Item Budget Adjustments for:

1. General Fund
2. Capital Improvement Fund

- B. Discussion and action regarding adopting or rejecting:

1. Resolution No. 2007-14; to amend the General Fund Budget for the Fiscal Year 2007 by making supplemental appropriations for revenues received from sources anticipated but in excess of the budget
2. Resolution No. 2007-15; to amend the Capital Improvement Budget for the Fiscal Year 2007 by making supplemental appropriations for revenues received from sources anticipated but in excess of the budget

VI. Executive Session

None.

VII. Old Business

VIII. New Business

IX. Council Comments

X. Adjournment

Posted this 15<sup>th</sup> day of June, 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**

**JUNE 18, 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
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- 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 June 4, 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 May, 2007 (Attachment #3)
4. Discussion and action regarding approving or rejecting the 2007 Line Item Budget Adjustments for the Atoka Municipal Authority (Attachment #4)
5. Discussion and action regarding adopting or rejecting Resolution No. 2007-16; to amend the Atoka Municipal Authority Budget for Fiscal Year 2007 by making supplemental appropriations for revenues received from sources anticipated but in excess of the budget (Attachment #5)
6. Discussion and action on approving or rejecting the quotes for the purchase of a sewage sludge recirculation pump for the wastewater treatment facility - Director of Public Works (Attachment #6)
7. Discussion and action with respect to a Resolution accepting the offer of the United States of America, acting through Rural Utilities Service, to make a loan in the principal amount of \$2,381,000; approving the Loan Resolution Security Agreement and authorizing its execution; ratifying and confirming the Lease Agreement, as amended, or approving and authorizing the execution of an amended Lease Agreement, if deemed necessary by Bond Counsel; approving and authorizing the

- execution of the Association Water and Waste System Grant Agreement; approving and authorizing the execution of an Equal Opportunity Agreement, an Assurance Agreement and a Certification Regarding Debarment; adopting sewer rates; approving the issuance of a note in the amount of \$2,381,000, secured by a real estate mortgage and authorizing its execution; approving and authorizing payment of Attorney and Engineer fees and expenses; and containing other provisions related thereto
8. Discussion and action with respect to a Resolution approving a Legal Services Agreement with respect to a proposed loan or loans from the United States of America, acting through Rural Utilities Service, formerly known as Farmers Home Administration ("Rural Utilities Service") pertaining to certain wastewater system improvements; and authorizing the payment of expenses

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 15<sup>th</sup> day of June, 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**

**JUNE 18, 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 May 21, 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 May, 2007 (Attachment #3)
4. Discussion and action on approving or rejecting advertising for bids for the first cutting of hay from the “City Industrial Tract” located in Section 1, Township 2 South, Range 11 East, Atoka, Oklahoma

C. Public Requested Agenda Items

None.

IV. Consent Agenda Items

None.

Atoka City Industrial Development Authority Agenda Continued

V. Executive Session: Pursuant to Provisions of Title 25 O S - 307 (3) (4)

Consultation with City Attorney regarding negotiations for bid requirements relating to the improvements of real property

VI. Return from Executive Session

Discussion and action regarding negotiations for bid requirements relating to the improvements of real property

VII. Old Business

VIII. New Business

IX. Trustee Comments

X. Adjournment

Posted this 15<sup>th</sup> day of June, 2007, 4:30 p.m.; Atoka City Hall, 315 East "A" Street, Atoka, Oklahoma.

Attest:

Joye Angel  
Secretary