

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

**SEPTEMBER 4, 2007; 6:00 P.M. (Tuesday evening)
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 August 20, 2007 (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 adopting or rejecting Resolution No. 2007-27; making the Fiscal Year 2007-2008 election regarding Annual Aliquot Costs in accordance with the McGee Creek Amended Trust Indenture (Attachment #4)
5. Discussion and action on approving or rejecting advertising for proposals for engineering services at the Atoka Municipal Airport - City Manager

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 31st 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**

**SEPTEMBER 4, 2007; 6:00 P.M. (Tuesday evening)
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 August 20, 2007 (Attachment #1)
2. Director of Public Works Report (Attachment #2)
3. Discussion and action regarding approving or rejecting the payment of invoice ATMA-07-01-03 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 31st day of August, 2007, 4:30 p.m.; Atoka City Hall, 315 East "A" Street, Atoka, Oklahoma.

Attest:

Joye Angel
Secretary

**NOTICE OF A SPECIAL CALLED MEETING
OF THE
ATOKA CITY INDUSTRIAL DEVELOPMENT AUTHORITY**

**SEPTEMBER 4, 2007; 6:00 P.M. (Tuesday evening)
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. Chairman/Trustees/Economic Development Specialist Agenda Items

1. Discussion and action regarding approving or rejecting the minutes of the meeting of August 20, 2007 (Attachment #1)
2. Discussion and action on entering into a contract with Woodard & Company Architect for Architect and Construction Management services on the new Industrial Building - Phil Scoggin

C. Public Requested Agenda Items

None.

IV. Consent Agenda Items

None.

V. Executive Session

None.

VI. Old Business

Atoka City Industrial Development Authority Agenda Continued

VII. New Business

VIII. Trustee Comments

IX. Adjournment

Posted this 31st day of August, 2007, 4:30 p.m.; Atoka City Hall, 315 East "A" Street, Atoka, Oklahoma.

Attest:

Joye Angel
Secretary