

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

**FEBRUARY 19, 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 February 4, 2008 (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 January, 2008 (Attachment #3)
4. Discussion and action regarding declaring the week of March 3rd to March 7th to be Municipal Government Week in the City of Atoka - City Manager (Attachment #4)
5. Discussion and action regarding declaring March 1, 2008 to be Joe Bill Greenwood Day in the City of Atoka - City Manager (Attachment #5)
6. Discussion and action on approving or rejecting advertising for bids for dirt work at the proposed site for the ballpark complex - City Manager
7. Discussion and action on the reappointment of Elaine Fink to the Atoka Planning and Zoning Commission - City Manager
8. Discussion and action regarding the reappointment of Eddie Hayes to the Atoka Planning and Zoning Commission - City Manager

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 15th 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 19, 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 February 4, 2008 (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 January, 2008 (Attachment #3)
4. Discussion and action regarding accepting or rejecting the bids for the water treatment plant improvements - NRS, Inc.
5. Discussion and action on approving or rejecting advertising for quotes for inspection and maintenance of elevated and ground storage water tanks - Director of Public Works

C. Public Requested Agenda Items

None.

IV. Consent Agenda Items - Director of Public Works

Discussion and action on approving or rejecting the quotes for the following materials for the Maple Lane sewer project:

- A. Manholes and appurtenances
- B. Piping and appurtenances

V. Executive Session

None.

VI. Old Business

VII. New Business

VIII. Trustee Comments

IX. Adjournment

Posted this 15th day of February, 2008, 4:30 p.m.; Atoka City Hall, 315 East "A" Street, Atoka, Oklahoma.

(Seal)

Attest:

Joye Angel, Secretary

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

**FEBRUARY 19, 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. Chairman/Trustees/Economic Development Specialist Agenda Items

1. Discussion and action regarding approving or rejecting the minutes of the meeting of January 22, 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 January, 2008 (Attachment #3)

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 15th day of February, 2008, 4:30 p.m.; Atoka City Hall, 315 East "A" Street, Atoka, Oklahoma.

(Seal)

Attest:

Joye Angel, Secretary