

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

**MARCH 17, 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 March 3, 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 February, 2008 (Attachment #3)
4. Discussion and action regarding approving or rejecting the payment of invoice ATMA-08-01-01 to NRS, Inc. for engineering services on the Baseball Quad-Plex – City Manager (Attachment #4)
5. Discussion and action regarding declaring the month of April as McReady Oklahoma Family Preparedness Month for the City of Atoka - City Manager (Attachment #5)
6. Discussion and action regarding approving or rejecting the System Maintenance and Administration agreement between Avtex and the City of Atoka for the CityWatch program – City Manager (Attachment #6)
7. Discussion and action on the specific use variance for property located at 300 W. Sandy Rd. – City Manager
8. Discussion and action regarding the rates currently charged for cleaning and mowing properties within the city limits – City Manager (Attachment #7)
9. Discussion and action on approving or rejecting the Total Capital Needs Summary & 5 Year Plan for the City of Atoka – City Manager (Attachment #8)
10. Discussion and action on approving or rejecting the reappointment of John Smithart to the Board of LARA – City Manager

11. Discussion and action regarding the appointment of an individual to the Board of Commissioners of the Atoka Housing Authority – City Manager (Attachment #9)
12. Discussion and action on approving or rejecting the quotes for a commercial lawn mower for Parks and Recreation - Director of Public Works (Attachment #10)
13. Discussion and action regarding the appointment of an individual to the Board of Trustees for the Chickasaw Regional Library System – City Manager (Attachment #11)

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 14^h day of March, 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**

**MARCH 17, 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 March 3, 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 February, 2008 (Attachment #3)
4. Discussion and action on approving or rejecting payment of invoice ATMA-04-01-02 to NRS, Inc. for engineering services on the Water Treatment Plant Improvements – City Manager (Attachment #4)

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 14th day of March, 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**

**MARCH 17, 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 February 19, 2008 (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 February, 2008 (Attachment #3)
4. Discussion and action on approving or rejecting invoice 07103 from E.C. Woodward Architect and Associates, P.C. for Architect services on the spec building - Phil Scoggin (Attachment #4)
5. Discussion and action on approving or rejecting the renewal of the lease agreement between Boggy Bottom Fabrication and Coatings, Inc. and the Atoka City Industrial Development Authority - Phil Scoggin
6. Discussion and action on approving or rejecting the lease agreement for the minerals in the Light Industrial Park – City Manager

C. Public Requested Agenda Items

None.

Atoka City Industrial Development Authority Agenda Continued

IV. Consent Agenda Items

None.

V. Executive Session

None.

VI. Old Business

VII. New Business

VIII. Trustee Comments

IX. Adjournment

Posted this 14th day of March, 2008, 4:30 p.m.; Atoka City Hall, 315 East "A" Street, Atoka, Oklahoma.

(Seal)

Attest:

Joye Angel, Secretary