

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

**APRIL 7, 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 17, 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 renewal of the Tower Lease Agreement between the City of Atoka and Atoka SpeedyNet - City Manager (Attachment #4)
5. Discussion and action regarding adopting or rejecting Resolution No. 2008-03; amending Appendix 2, Schedule of Fees and Charges, Section 8-205; to reflect the increase in the hourly rates for Cleaning and Mowing – City Manager (Attachment #5)
6. Discussion and action on approving or rejecting payment of invoice ATMA-08-01-02 to NRS, Inc. for engineering services on the Baseball Quad-Plex – City Manager (Attachment #6)
7. Discussion and action on approving or rejecting establishing a deposit for Roll-offs – City Manager (Attachment #7)
8. Receive minutes of the Atoka Planning Commission meeting of February 28, 2008 (Attachment #8)
9. Discussion and action on approving or rejecting the recommendation from the Atoka Planning Commission regarding certain iceboxes, refrigerators, and lockers – City Manager (Attachment #9)

10. Discussion and action on approving or rejecting the extension of the Franchise License Agreement between the City of Atoka and James Cable Partners, L.P. dba CommuniComm – City Manager (Attachment #10)
11. Discussion and action on scheduling a fireworks display in celebration of July 4th
12. Discussion and action regarding the current charges pertaining to the Atoka Municipal Pool – City Manager (Attachment #11)

C. Public Requested Agenda Items

None.

IV. Consent Agenda Items (Attachment IV)

Discussion and action regarding approving or rejecting the reappointment of the following individuals to the Board of Commissioners of the Atoka Housing Authority:

A. Ron McGue

B. John Richard

C. Marvin Estes

V. Executive Session

None.

VI. Old Business

VII. New Business

VIII. Council Comments

IX. Adjournment

Posted this 4th day of April, 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**

**APRIL 7, 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 17, 2008 (Attachment #1)
- 2. Director of Public Works Report (Attachment #2)

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

(Seal)

Attest:

Joye Angel, Secretary

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

**APRIL 7, 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 March 17, 2008 (Attachment #1)
2. Discussion and action on approving or rejecting the amended contract for the construction of the spec building in Industrial Park I – Economic Development Director

C. Public Requested Agenda Items

None.

IV. Consent Agenda Items

None.

V. Executive Session: Pursuant to Provisions of Title 25 O S - 307 (7)

Consultation with City Attorney regarding negotiations for a contract for the construction of the proposed building in Industrial Park I – Economic Development Director

Atoka City Industrial Development Authority Agenda Continued

VI. Return from Executive Session

Discussion and action on the contract for the construction of the proposed building in Industrial Park I

VII. Old Business

VIII. New Business

IX. Trustee Comments

X. Adjournment

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

(Seal)

Attest:

Joye Angel, Secretary