

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

**NOVEMBER 19, 2007; 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

Consider Public Hearing on FY 2008 Budget for the City of Atoka.

B. Council/City Manager Agenda Items

1. Discussion and action regarding approving or rejecting the minutes of the meeting of November 5, 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 October, 2007 (Attachment #3)
4. Discussion and action regarding approving or rejecting the scheduled meeting dates for the year 2008 for the Atoka City Council, Atoka Municipal Authority, Atoka City Industrial Development Authority, Atoka Industrial Facilities Authority, and A.T.C.O. (Attachment #4)
5. Discussion and action on all Release of Funds Documents for 12855 CDBG 07 Waste Water Project - Dottie DeMeulenaere
6. Discussion and action regarding approving or rejecting the proposals for health insurance coverage for City Employees – City Manager (Attachment #5)
7. Receive annual audit for Fiscal Year 2006 for the Atoka Housing Authority (Attachment #6)

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

(Seal)

Attest:

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Joye Angel, City Clerk

**NOTICE OF THE REGULAR MEETING  
OF THE  
ATOKA MUNICIPAL AUTHORITY**

**NOVEMBER 19, 2007; 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

Consider Public Hearing on FY 2008 Budget for the Atoka Municipal Authority

B. Trustee/City Manager Agenda Items

1. Discussion and action regarding approving or rejecting the minutes of the meeting of November 5, 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 October, 2007 (Attachment #3)
4. Discussion and action regarding approving or rejecting the scheduled meeting dates for the year 2008 for the Atoka Municipal Authority (Attachment #4)
5. Discussion and action on sewer improvements to Maple Lane and Spring Road - Director of Public Works (Attachment #5)

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 November, 2007, 4:30 p.m.; Atoka City Hall, 315 East "A" Street, Atoka, Oklahoma.

(Seal)

Attest:

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Joye Angel, Secretary

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

**NOVEMBER 19, 2007; 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

Consider Public Hearing on FY 2008 Budget for the Atoka City Industrial Development Authority.

B. Chairman/Trustees/Economic Development Specialist Agenda Items

1. Discussion and action regarding approving or rejecting the minutes of the meeting of October 15, 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 October, 2007 (Attachment #3)
4. Discussion and action on approving or rejecting the renewal of the lease agreement between the Atoka City Industrial Development Authority and the Atoka County Historical Society for the Phillips 66 station - Atoka County Historical Society (Attachment #4)
5. Discussion and action on approving or rejecting payment of invoice 07102 to E.C. Woodward, Architect & Associates, P.C. for the Architect services on the spec building - Phil Scoggin (Attachment #5)
6. Discussion and action regarding approving or rejecting the bids for the spec building - Phil Scoggin
7. Discussion and action on approving or rejecting the payment of invoice to Stobaugh Land Surveying for the Survey of the property for the spec building - Phil Scoggin (Attachment #6)
8. Discussion and action regarding approving or rejecting the scheduled meeting dates for the year 2008 for the Atoka City Industrial Development Authority (Attachment #7)

Atoka City Industrial Development Authority Agenda Continued

9. Discussion and action regarding approving or rejecting the invoice from EST, Inc for the Geotechnical Engineering Service Report on the property for the spec building - Phil Scoggin (Attachment #8)

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 November, 2007, 4:30 p.m.; Atoka City Hall, 315 East "A" Street, Atoka, Oklahoma.

(Seal)

Attest:

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Joye Angel, Secretary