

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

**SEPTEMBER 17, 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

None.

B. Council/City Manager Agenda Items

1. Discussion and action regarding approving or rejecting the minutes of the meeting of September 17, 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 August, 2007 (Attachment #3)
4. Discussion and action regarding approving or rejecting the proposals for the Comprehensive, Liability, Vehicle, and Property Insurance Coverage for 2007-2008 (Attachment #4)
5. Discussion and action on approving or rejecting the recommendation from the Airport Committee regarding the selection of Airport Consultant for the Atoka Municipal Airport (Attachment #5)
6. Discussion and action on setting a date for "Fall Cleanup" - City Manager
7. Discussion and action on approving or rejecting the Contract between the City of Atoka and the Oklahoma City Water Utilities Trust for water storage - City Manager (Attachment #6)
8. Discussion and action regarding approving or rejecting the Agreement between the City of Atoka and the McGee Creek Authority for secondary water supply - City Manager (Attachment #7)

C. Public Requested Agenda Items

Discussion on the zoning requirements to operate a ministry - William Dyer

IV. Consent Agenda Items

None.

V. Executive Session

None.

VI. Old Business

VII. New Business

VIII. Council Comments

IX. Adjournment

Posted this 14th day of September 17, 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 17, 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

None.

B. Trustee/City Manager Agenda Items

1. Discussion and action regarding approving or rejecting the minutes of the meeting of September 4, 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 August, 2007 (Attachment #3)
4. Discussion and action on approving or rejecting the Contract between the Atoka Municipal Authority and the Oklahoma City Water Utilities Trust for water storage - City Manager (Attachment #4)
5. Discussion and action regarding approving or rejecting the Agreement between the Atoka Municipal Authority and the McGee Creek Authority for secondary water supply - City Manager (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 14th day of September, 2007, 4:30 p.m.; Atoka City Hall, 315 East "A" Street, Atoka, Oklahoma.

Attest:

Joye Angel
Secretary

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

**SEPTEMBER 17, 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

None.

B. Chairman/Trustees/Economic Development Specialist Agenda Items

1. Discussion and action regarding approving or rejecting the minutes of the special called meeting of September 4, 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 August, 2007 (Attachment #3)

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 lease agreement for the Airport Industrial Building

Atoka City Industrial Development Authority Agenda Continued

VI. Return from Executive Session

Discussion and action on the lease agreement for the Airport Industrial Building

VII. Old Business

VIII. New Business

IX. Trustee Comments

X. Adjournment

Posted this 14th day of September, 2007, 4:30 p.m.; Atoka City Hall, 315 East "A" Street, Atoka, Oklahoma.

Attest:

Joye Angel
Secretary