

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

**DECEMBER 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 December 3, 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 November, 2007 (Attachment #3)
4. Discussion and action on adopting or rejecting Resolution No. 2007-31; approving the FY 2008 Budget for the City of Atoka (Attachment #4)
5. Discussion and action regarding approving or rejecting the donation of property located at 5th and Pennsylvania from Joe Crowley - City Manager (Attachment #5)
6. Discussion and action on approving or rejecting work order ATMA-07-02 between the City of Atoka and NRS, Inc. for the baseball complex - City Manager (Attachment #6)
7. Discussion and action regarding approving or rejecting the Standard Form of Agreement between Owner and Engineer for Professional Services between the City of Atoka and NRS, Inc. - City Manager (Attachment #7)

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 14th day of December, 2007, 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**

**DECEMBER 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 December 3, 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 November, 2007 (Attachment #3)
4. Discussion and action on adopting or rejecting Resolution No. 2007-32; approving the FY 2008 Budget for the Atoka Municipal Authority (Attachment #4)
5. Discussion and action on the raw sewage dumping rates for the Atoka Municipal Authority - City Manager (Attachment #5)
6. Discussion and action on approving or rejecting going out for bids on the water treatment project - City Manager
7. Discussion and action regarding approving or rejecting the quotes for spray on foam insulation - Director of Public Works

C. Public Requested Agenda Items

None.

IV. Consent Agenda Items

None.

V. Executive Session: Pursuant to Provisions of Title 25 O S - 307 (4)

Consultation with City Attorney regarding potential claims and related negotiations regarding water rights

VI. Return from Executive Session

Discussion and action regarding potential claims and related negotiations regarding water rights

VII. Old Business

VIII. New Business

IX. Trustee Comments

X. Adjournment

Posted this 14th day of December, 2007, 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**

**DECEMBER 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 December 3, 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 November, 2007 (Attachment #3)
4. Discussion and action on adopting or rejecting Resolution No.2007-33; approving the FY 2008 Budget for the Atoka City Industrial Development Authority (Attachment #4)
5. Discussion and action on approving or rejecting invoice 0710 from E.C. Woodward Architect and Associates, P.C. for Architect services on the spec building - Phil Scoggin (Attachment #5)

C. Public Requested Agenda Items

None.

IV. Consent Agenda Items

None.

Atoka City Industrial Development Authority Agenda Continued

V. Executive Session

None.

VI. Old Business

VII. New Business

VIII. Trustee Comments

IX. Adjournment

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

(Seal)

Attest:

Joye Angel, Secretary