

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

**JUNE 4, 2007; 6:00 P.M.
1002 W. LIBERTY RD - ATOKA MUNICIPAL COURT ROOM
(TEMPORARY MEETING LOCATION)
ATOKA, OKLAHOMA**

I. Convene Meeting

****Oath of Office of Mayor Charles McCall III****

- 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 May 21, 2007 (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 adopting or rejecting Resolution No. 2007-10; Renewal of the lease agreement between the Board of Education of Independent School District No. 15 and the City of Atoka for the 45th Park (Attachment #4)
5. Discussion and action regarding adopting or rejecting Resolution No. 2007-11; renewal of the lease agreement between the City of Atoka and the Atoka Municipal Authority (Attachment #5)
6. Discussion and action regarding accepting or rejecting the annual audit report for Fiscal Year 2006 - Robert Kershaw, Auditor
7. Discussion and action on adopting or rejecting Resolution No. 2007-13; approving the recommendation from the Atoka Municipal Authority regarding amending Appendix 2, schedule of fees and charges, Atoka City Code (2000), amending and/or adjusting, in part, the rates, fees, and charges for sewer services (Attachment #6)

8. Discussion and action on approving or rejecting the request from SpeedyNet to place an antenna on the North Communication Tower - City Manager (Attachment #7)
9. Discussion and action regarding approving or rejecting the appointment of an individual to the Chickasaw Regional Library Board of Trustees – City Manager (Attachment #8)
10. Discussion and action on approving or rejecting renewal of the Worker's Compensation Coverage through CompSource Oklahoma, effective July 1, 2007 (Attachment #9)
11. Discussion and action on approving or rejecting the proposals for City Uniforms - City Manager (Attachment #10)

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 1st day of June, 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**

**JUNE 4, 2007; 6:00 P.M.
1002 W. LIBERTY RD - ATOKA MUNICIPAL COURT ROOM
(TEMPORARY MEETING LOCATION)
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 May 21, 2007 (Attachment #1)
2. Director of Public Works Report (Attachment #2)
3. Discussion and action regarding adopting or rejecting Resolution No. 2007-11; renewal of the lease agreement between the City of Atoka and the Atoka Municipal Authority (Attachment #3)
4. Discussion and action on adopting or rejecting Resolution No. 2007-12; making recommendation to the Atoka City Council regarding amending Appendix 2, schedule of fees and charges, Atoka City Code (2000), to reflect rate adjustments for sewer services (Attachment #4)
5. Discussion and action regarding approving or rejecting the payment of invoice ATMA-07-01-01 to NRS Engineers for Engineering Services on the Wastewater Treatment Plant Improvements - City Manager (Attachment #5)
6. Discussion and action on approving or rejecting advertising for quotes for the purchase of a sewage sludge recirculation pump for the wastewater treatment facility - Director of Public Works

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 1st day of June, 2007, 4:30 p.m.; Atoka City Hall, 315 East "A" Street, Atoka, Oklahoma.

Attest:

Joye Angel
Secretary