

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

**JANUARY 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 December 17, 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. 2008-01; to serve as a guide and notice to the Atoka County Election Board for the election of Council Members (Attachment #4)
5. Discussion and action on approving or rejecting the bids for electrician services for 2008 - Director of Public Works (Attachment #5)
6. Discussion and action regarding approving or rejecting payment of invoice for administrative services on CDBG Sewer Project to SODA (Attachment #6)

C. Public Requested Agenda Items

None.

IV. Consent Agenda Items(Attachment B)

Discussion and action regarding approving or rejecting the following items for the 2008 OHFA HOME Program Summary Application:

A. Match and Monitoring Certification

B. Statement of Match

V. Executive Session

None.

VI. Old Business

VII. New Business

VIII. Council Comments

IX. Adjournment

Posted this 4th day of January, 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**

**JANUARY 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 December 17, 2007 (Attachment #1)
2. Director of Public Works Report (Attachment #2)
3. 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

None.

VI. Old Business

VII. New Business

VIII. Trustee Comments

IX. Adjournment

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

(Seal)

Attest:

Joye Angel, Secretary