

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

**DECEMBER 3, 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 November 19, 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. Receive update from USDA Rural Development regarding the water and wastewater projects - Gaylene Riley
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 scheduled holidays for the City employees for 2008 (Attachment #4)
7. Discussion and action on approving or rejecting the FY 2008 Budget for the City of Atoka (Attachment #5)
8. Discussion and action regarding approving or rejecting advertising for bids for the 2008 Concrete - Director of Public Works
9. Discussion and action on approving or rejecting advertising for bids for electrician services for 2008 - Director of Public Works
10. Discussion and action on approving or rejecting the payment of invoice ATKMA-07-02-01 to NRS Engineers for Engineering Services at the Atoka Municipal Airport (Attachment #6)

C. Public Requested Agenda Items

None.

IV. Consent Agenda Items Director of Public Works (Attachment A, B, C)

Discussion and action on approving or rejecting the quotes for the following equipment:

- A. Side Boom Brush Hog
- B. Concrete Breaker for Mini Excavator
- C. Ice Control Spreader

V. Executive Session

None.

VI. Old Business

VII. New Business

VIII. Council Comments

IX. Adjournment

Posted this 30th day of November, 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 3, 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 November 19, 2007 (Attachment #1)
2. Director of Public Works Report (Attachment #2)
3. Discussion and action on approving or rejecting the FY 2008 Budget for the Atoka Municipal Authority (Attachment #3)
4. Discussion and action on approving or rejecting the water purchase contract between the Atoka Municipal Authority and Rural Water District No. 2 (Attachment #4)
5. Discussion and action regarding approving or rejecting the payment of invoice ATMA-07-01-06 to NRS Engineers for Engineering Services on the Wastewater Treatment Plant Improvements - 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 30th day of November, 2007, 4:30 p.m.; Atoka City Hall, 315 East "A" Street, Atoka, Oklahoma.

(Seal)

Attest:

Joye Angel, Secretary

**NOTICE OF A SPECIAL CALLED MEETING
OF THE
ATOKA CITY INDUSTRIAL DEVELOPMENT AUTHORITY**

**DECEMBER 3, 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 meeting of November 19, 2007 (Attachment #1)
2. Discussion and action regarding approving or rejecting the minutes of the Special Called meeting of November 26, 2007 (Attachment #2)
3. Discussion and action on approving or rejecting the FY 2008 Budget for the Atoka City Industrial Development Authority (Attachment #3)
4. Discussion and action regarding approving or rejecting the bids for the spec building - Phil Scoggin

C. Public Requested Agenda Items

None.

IV. Consent Agenda Items

None.

V. Executive Session: Pursuant to Provisions of Title 25 O S - 307 (7)

Atoka City Industrial Development Authority Agenda Continued

Consultation with City Attorney regarding negotiations for a contract for the construction of the proposed spec building

VI. Return from Executive Session

Discussion and action on the contract for the construction of the proposed spec building

VII. Old Business

VIII. New Business

IX. Trustee Comments

X. Adjournment

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

(Seal)

Attest:

Joye Angel, Secretary