

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

**JULY 16, 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. 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 July 2, 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 June, 2007 (Attachment #3)
4. Discussion and action regarding approving or rejecting the Community Facilities Grant Agreement with the United States Department of Agriculture Rural Housing Service for the Atoka Police Department - City Manager (Attachment #4)
5. Discussion and action on adopting or rejecting Resolution No. 2007-19; granting a conditional variance for a front yard setback from 50 feet to 10 feet for placement of an advertising sign at Brooks American Made Customs to be located at 300 West 13th Street, Atoka, Oklahoma (Attachment #5)
6. Discussion and action on adopting or rejecting Resolution No. 2007-20; granting a conditional variance for placement of a mobile home on property located at 1205 S. McClendon, Atoka, Oklahoma, owner James and Sherry Burleson (Attachment #6)
7. Discussion and action on adopting or rejecting Resolution No. 2007-21; granting a conditional variance for placement of a mobile home on property located in Lots 25 to 28, Block 126, Mountain View Addition, Atoka, Oklahoma, owner Bobby and Elizabeth Smith (Attachment #7)

8. Discussion and action on approving or rejecting the Contract for Services between the Oklahoma Department of Environmental Quality and the City of Atoka (Attachment #8)
9. Discussion and action regarding declaring July 25, 2007 to be Dr. Don Rippee Day in the City of Atoka - City Manager (Attachment #9)
10. Discussion and action on approving or rejecting payment of invoice for Engineering Services on the Atoka Municipal Airport Project to Horizon Engineering Inc. (Attachment #10)
11. Discussion and action regarding approving or rejecting payment of the FY 2008 Membership Dues to Southern Oklahoma Development Association (SODA) in the amount of \$747.00 (Attachment #11)

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 13th day of July, 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**

**JULY 16, 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 July 2, 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 June, 2007 (Attachment #3)

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 13th day of July, 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**

**JULY 16, 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. Chairman/Trustees/Economic Development Specialist Agenda Items

1. Discussion and action regarding approving or rejecting the minutes of the meeting of June 18, 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 June, 2007 (Attachment #3)
4. Discussion and action on approving or rejecting the bids for the first cutting of hay from the “City Industrial Tract” located in Section 1, Township 2 South, Range 11 East, Atoka, Oklahoma (Attachment #4)
5. Discussion and action regarding approving or rejecting the renewal of the lease agreement between the Atoka City Industrial Development Authority and the Atoka-Coal Interlocal Cooperative Alternative School (Attachment #5)

C. Public Requested Agenda Items

None.

IV. Consent Agenda Items

None.

Atoka City Industrial Development Authority Agenda Continued

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

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 13th day of July, 2007, 4:30 p.m.; Atoka City Hall, 315 East "A" Street, Atoka, Oklahoma.

Attest:

Joye Angel
Secretary