

Posted @ City Hall, 64 Memorial Drive, Eufaula, OK 74432 December 31, 2015 @ 4:00 P.M.

## **CITY OF EUFAULA, OK**

Community Center  
First & High Street  
Eufaula, OK 74432



## **MEETING AGENDA**

Monday  
January 4, 2016  
5:00 p.m.

City Council, Eufaula Public Works Authority, Eufaula Industrial Authority, Eufaula Economic Development Authority, and Eufaula Downtown Redevelopment Authority

The City of Eufaula encourages participation from all its citizens in public meetings. If participation is not possible due to a disability, notify the City Clerk, in writing, at least forty eight hours prior to the scheduled meeting and necessary accommodations will be made (ADA 28CFR/36).

Council Rules of Decorum limit citizen comments on agenda items, non-agenda items, and public hearings to five (5) minutes. Any person desiring to address the Council during such period is required to sign in with the City Clerk, provide their name, address and specify the agenda item they wish to address. Remarks shall be directed to the matter being considered and the speaker is allowed to speak only one time. If written materials are to be submitted ten (10) copies should be made available, and may not be returned. Under Oklahoma Law, the Council Members are prohibited from discussing or taking any action on items not on today's agenda.

City Council

Mayor James Duty  
Vice Mayor Donald Berryhill  
Council Member Roger Barton  
Council Member Frank Davis  
Council Member Nick Pendley

AGENDA  
EUFAULA CITY COUNCIL  
January 4, 2016  
5:00 P.M.

- |                          |                         |
|--------------------------|-------------------------|
| 1. CALL TO ORDER         | MAYOR JAMES DUTY        |
| 2. INVOCATION            | REVEREND DUSTIN TIDWELL |
| 3. PLEDGE OF ALLEGIANCE  | MAYOR JAMES DUTY        |
| 4. ROLL CALL /ATTENDANCE | CITY CLERK, VALARIE COX |

CONSENT AGENDA

All matters listed under the Consent Agenda are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately. The item will then be placed in its proper order on the regular meeting and will be considered at that time.

5. APPROVAL OF MINUTES
  - A. REGULAR COUNCIL MEETING DECEMBER 7, 2015.
6. APPROVAL OF THE TREASURER'S REPORT
7. RECEIPT OF CLAIMS: CITY OF EUFAULA

ITEMS REMOVED FROM CONSENT AGENDA

8. Consider, discuss and vote to accept donations from Bank of Eufaula for \$400.00 and Arvest Bank for \$400.00 for the purpose of repairing the Centennial Clock Tower at Main Street and Selmon Road; and appropriate said funds for repair of the Clock, or take any other appropriate actions.

9. Consider, discuss and vote to authorize Staff to solicit Request for Proposals for Telephone System, equipment and or services for City facilities, or take any other appropriate action.
10. Consider, discuss and provide direction to Staff regarding the continuation or abolishment of the Eufaula Memorial Library Board of Trustees, or take any other appropriate action.
11. Consider, discuss and vote to approve Ordinance 16-1-1 confirming the rental rates for the Community Center at \$10 per hour/\$100 per day and the Armory at \$50 per half day (4hours)/\$100 per day, declare an emergency, or take any other appropriate action.
12. Consider, discuss and vote to authorize City Manager to be the primary contact and the City of Eufaula the fiduciary of funds for a Community Assessment by Roger Brooks in partnership with Chamber of Commerce and Lake Eufaula Association, or take any other appropriate action.

13. RECOGNIZE CITIZENS WISHING TO SPEAK TO THE MAYOR AND COUNCIL.

Note: Under Oklahoma Law, the Council Members are prohibited from discussing or taking any action on items not on today's agenda.

14. CITY MANAGER REPORT

GREG BUCKLEY

15. CITY ATTORNEY REPORT

KAY WALL

16. REMARKS AND INQUIRIES BY CITY COUNCIL

17. ANNOUNCEMENTS

18. ADJOURNMENT

AGENDA  
EUFAULA PUBLIC WORKS AUTHORITY  
January 4, 2016  
5:00 P.M.

1. ROLL CALL / ATTENDANCE CITY CLERK, VALARIE COX
2. RECEIPT OF CLAIMS: EUFAULA PUBLIC WORKS AUTHORITY
3. ADJOURNMENT