

Posted at City Hall, 64 Memorial Drive, Eufaula, OK 74432 August 10, 2018 AT 4:00 P.M.

CITY OF EUFAULA, OK

Community Center
First & High Street
Eufaula, OK 74432



SPECIAL MEETING MINUTES

Monday
AUGUST 20, 2018
1:00 p.m.

City Council

2-3 YEAR PRIORITIES

Old Water Tower-Hill
New City Hall/Community Center
Parking for Downtown
Retail Development/Shopping
Purchase Prime Retail Property
Sports Complex
Industrial Development

5-10 YEAR PRIORITIES

Streets
Annexation to the West
New Design on Main Street
Retail Development/Shopping

4. Consider a motion to enter into Executive Session, pursuant to 25 O.S. § (B)(1), for discussions related to the City Manager and, more specifically, the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee.

Motion to enter into Executive Session, pursuant to 25 O.S. § (B)(1), for discussions related to the City Manager and, more specifically, the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee by Donald Berryhill, 2nd by Frank Davis. Roll Call Vote Yes- Frank Davis, Nicholas Pendley, Roger Barton, Donald Berryhill and James Duty.

5. Discussion and possible action in open meeting, on Executive Session Item 4, if necessary.

Motion to return to open session by Roger Barton, 2nd by Frank Davis. Roll Call Vote Yes- Frank Davis, Nicholas Pendley, Roger Barton, Donald Berryhill and James Duty.

Motion to raise Jacob Foos' salary by \$10,000.00 per year beginning September 1, 2018, by Frank Davis, 2nd by Donald Berryhill and Nicholas Pendley. Roll Call Vote Yes- Frank Davis, Nicholas Pendley, Roger Barton, Donald Berryhill and James Duty.

6. ADJOURNMENT.

Motion to adjourn by Donald Berryhill, 2nd by Frank Davis. Roll Call Vote Yes- Frank Davis, Nicholas Pendley, Roger Barton, Donald Berryhill and James Duty.