

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

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
August 20, 2018
1:00 p.m.

1. ROLL CALL /ATTENDANCE CITY CLERK, VALARIE COX

Council Members in attendance: Davis, Pendley, Barton, Berryhill and Duty.

2. Discuss and consider for approval the closure of street located along interior of property located at 710 S. Main, Eufaula, OK 74432 or also known as a tract of land for road easement being located in the S ½ of Section 2, T-(N,R-16-E, of the I.B.M. McIntosh County, State of Oklahoma.

Motion to approve the closure of street located along interior of property located at 710 S. Main, Eufaula, OK 74432 or also known as a tract of land for road easement being located in the S ½ of Section 2, T-(N,R-16-E, of the I.B.M. McIntosh County, State of Oklahoma, by Roger Barton, 2nd by Donald Berryhill. Roll Call Vote Yes- Frank Davis, Nicholas Pendley, Roger Barton, Donald Berryhill and James Duty.

3. Presentation, review, and discussion of city operations, goals, programs, projects, and priorities.

1 YEAR PRIORITIES

Water Study
Infra Structure
City Hall-Mold
Water Loss-Highway 69 Leak
Relocate Frisbee Park-Tennis Courts?
Splash Pad
Waterline Across Marina to South Point
Retail Development/Shopping
Monthly Planning & Zoning Meeting re: Ordinances
Animal Control
Update Animal Ordinances

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.