

Posted at City Hall, 17 Hospital Drive, Eufaula, OK 74432 November 29, 2018 at 5:00 p.m.

CITY OF EUFAULA, OK

Community Center
First & High Street
Eufaula, OK 74432



AGENDA
Monday
December 3, 2018
5:00 p.m.

City Council, Eufaula Public Works Authority and Eufaula Economic Development 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 28CRF/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
December 3, 2018
5:00 p.m.

- | | |
|--------------------------|-------------------------|
| 1. CALL TO ORDER | MAYOR JAMES DUTY |
| 2. INVOCATION | |
| 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 NOVEMBER 5, 2018.
 - B. SPECIAL MEETING NOVEMBER 19, 2018.
6. APPROVAL OF THE TREASURER'S REPORT.
7. APPROVAL OF THE NOVEMBER 2018 PAYROLL FIGURES FOR THE GENERAL FUND IN THE AMOUNT OF \$79,897.49.
8. RECEIPT OF CLAIMS: CITY OF EUFAULA.
9. Discuss and consider for approval declaring 309 Elm Street as surplus property and authorizing the City Manager to dispose of the property accordingly.

ITEMS REMOVED FROM CONSENT AGENDA

10. Discuss and consider for approval the acceptance of the Annual Financial Statement and Independent Auditor's Report for the Fiscal Year ending June 30, 2018.
11. Discuss and consider for approval Owner-Engineer Agreement with CEC Corporation for the Eufaula Municipal Airport.
12. Discuss and consider for approval Amendment Number 1 to the Owner-Engineer Agreement with CEC Corporation for the Eufaula Municipal Airport.
13. Discussion on residential parking restrictions including related ordinances.
14. RECOGNIZE CITIZENS WISHING TO SPEAK TO THE MAYOR AND COUNCIL.

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15. REMARKS AND INQUIRIES BY CITY COUNCIL.
16. ADJOURNMENT.

AGENDA
EUFAULA ECONOMIC DEVELOPMENT AUTHORITY
December 3, 2018
5:00 p.m.

1. ROLL CALL / ATTENDANCE CITY CLERK, VALARIE COX
2. APPROVAL OF MINUTES.
 - A. REGULAR MEETING NOVEMBER 5, 2018.
3. Discussion and presentation by the Retail Coach on economic development.
4. Adjournment.

AGENDA
EUFAULA PUBLIC WORKS AUTHORITY
December 3, 2018
5:00 p.m.

1. ROLL CALL / ATTENDANCE CITY CLERK, VALARIE COX

CONSENT AGENDA

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2. APPROVAL OF MINUTES.
 A. REGULAR MEETING NOVEMBER 5, 2018.
 B. SPECIAL MEETING NOVEMBER 19, 2018.
3. APPROVAL OF THE NOVEMBER 2018 PAYROLL FIGURES FOR THE EUFAULA PUBLIC WORKS AUTHORITY IN THE AMOUNT OF \$29,413.01.
4. RECEIPT OF CLAIMS: EUFAULA PUBLIC WORKS AUTHORITY.
5. Discuss and consider for approval Public Water Emergency Contingency Response Plan.

ITEMS REMOVED FROM CONSENT AGENDA

6. Discuss and consider for approval Budget Amendment 3, amending the Fiscal Year 2018-2019 Eufaula Public Works/CWSRF Fund Budget.
7. ADJOURNMENT.

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CITY OF EUFAULA, OK

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SPECIAL MEETING AGENDA Monday December 3, 2018 5:00 p.m.

Eufaula Industrial 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 28CRF/36).

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AGENDA
EUFAULA INDUSTRIAL AUTHORITY
December 3, 2018
5:00 p.m.

1. ROLL CALL / ATTENDANCE CITY CLERK, VALARIE COX
2. Pursuant to 25 O.S. § 307 (B)(3), consider convening in Executive Session for purposes of discussing the purchase or appraisal of real property, and if necessary, take appropriate action in open session regarding 400 Industrial Drive, Eufaula, Oklahoma.
3. Discussion and possible action in open meeting, on item 2, if necessary.
4. ADJOURNMENT.