

Posted at City Hall, 64 Memorial Drive, Eufaula, OK 74432 October 18, 2018 at 5:00 p.m.

CITY OF EUFAULA, OK

Community Center
First & High Street
Eufaula, OK 74432



MINUTES
Tuesday
October 23, 2018
5:00 p.m.

City Council/Eufaula Public Works Authority

AGENDA
EUFAULA PUBLIC WORKS AUTHORITY
October 23, 2018
5:00 p.m.

- | | |
|--------------------------|-------------------------|
| 1. CALL TO ORDER | CHAIRMAN JAMES DUTY |
| 2. ROLL CALL /ATTENDANCE | CITY CLERK, VALARIE COX |

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

3. Consider and take action with respect to a resolution agreeing to file application with the Oklahoma Water Resources (The “OWRB”) for financial assistance through the State Loan Program, with the loan proceeds being for the purpose of water system improvements; approving professional services agreements; and containing other provisions related thereto.

Presentation by Ben Oglesby and Allen Brooks. Motion to approve resolution agreeing to file application with the Oklahoma Water Resources (The “OWRB”) for financial assistance through the State Loan Program, with the loan proceeds being for the purpose of water system improvements; approving professional services agreements; and containing other provisions related thereto by James Duty, 2nd by Frank Davis. Roll Call Vote Yes- Frank Davis, Nicholas Pendley, Roger Barton, Donald Berryhill and James Duty.

4. ADJOURNMENT.

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

