

CITY OF EUFAULA, OK
Community Center
First & High Street (121 High Street)
Eufaula, OK 74432



MINUTES
NOTICE OF SPECIAL MEETINGS AND AGENDAS
Monday, November 19, 2018
5:00 p.m.

City Council of the City of Eufaula, Oklahoma
Board of Trustees of The Eufaula Public Works 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.

The undersigned received notice of the Special Meetings referenced herein prior to 5:00 p.m. on Wednesday, November 14, 2018. The attached Agendas were posted in prominent public view at the old Eufaula City Hall, 64 Memorial Drive, Eufaula, OK 74432, the new Eufaula City Hall, 17 Hospital Drive, Eufaula, OK 74432, and at the Community Center, 121 High Street, Eufaula, OK 74432 (the location of the meeting) on Wednesday, November 14, 2018 at 5:00 p.m.

By: _____
Name: Valarie Cox
Title: City Clerk

BEN OGLESBY. DISCUSSION. Motion to approve a RESOLUTION OF THE EUFAULA PUBLIC WORKS AUTHORITY (THE "AUTHORITY") APPROVING AND AUTHORIZING A DRINKING WATER SRF LOAN FROM THE OKLAHOMA WATER RESOURCES BOARD IN THE TOTAL AGGREGATE PRINCIPAL AMOUNT OF \$1,000,000.00; APPROVING THE ISSUANCE OF A PROMISSORY NOTE IN THE TOTAL AGGREGATE PRINCIPAL AMOUNT OF \$1,000,000.00, SECURED BY A PLEDGE OF REVENUES AND AUTHORIZING ITS EXECUTION; APPROVING AND AUTHORIZING THE EXECUTION OF A LOAN AGREEMENT FOR DRINKING WATER SRF LOAN; APPROVING AND AUTHORIZING THE EXECUTION OF A MORTGAGE WITH POWER OF SALE AND SECURITY AGREEMENT; RATIFYING AND CONFIRMING AN AMENDED LEASE AGREEMENT AND OPERATION AND MAINTENANCE CONTRACT BY AND BETWEEN THE CITY OF EUFAULA, OKLAHOMA AND THE AUTHORITY PERTAINING TO THE WATER, SANITARY SEWER, AND GARBAGE AND TRASH COLLECTION SYSTEMS LEASED TO THE AUTHORITY; RATIFYING AND CONFIRMING A SALES TAX AGREEMENT; APPROVING VARIOUS COVENANTS; APPROVING AND AUTHORIZING PAYMENT OF FEES AND EXPENSES; AND CONTAINING OTHER PROVISIONS RELATING THERETO BY DONALD BERRYHILL, 2ND BY ROGER BARTON. ROLL CALL VOTE YES- FRANK DAVIS, NICHOLAS PENDLEY, ROGER BARTON, DONALD BERRYHILL AND JAMES DUTY.

5. 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.

Discussion. Motion to approve contract with Cowan Group Engineering, LLC for engineering and project management services for capital improvement projects in an amount not to exceed \$649,500.00 paid from water loan funds by Roger Barton, 2nd by Frank Davis. Roll Call Vote Yes- Frank Davis, Nicholas Pendley, Roger Barton, Donald Berryhill and James Duty.

Motion to recess by James Duty at 6:08 p.m., 2nd by Frank Davis. Roll Call Vote Yes- Frank Davis, Nicholas Pendley, Roger Barton, Donald Berryhill and James Duty.

Motion to reconvene into open session at 6:25 p.m. by Donald Berryhill, 2nd by Frank Davis. Roll Call Vote Yes- Frank Davis, Nicholas Pendley, Roger Barton, Donald Berryhill and James Duty.

5. Presentation and discussion on the Eufaula Memorial Library roof repairs.

Jeb Jones. Discussion.

6. Discuss and consider for approval repair work to the community center building including the removal of the roof overhang and replacement with metal paneling and any other necessary work.

Jeb Jones. Discussion. Motion to approve repair work to the community center building including the removal of the roof overhang and replacement with metal paneling for the amount of \$29,400.00 by Donald Berryhill, 2nd by Roger Barton. Roll Call Vote Yes- Frank Davis, Nicholas Pendley, Roger Barton, Donald Berryhill and James Duty.

7. Discuss and consider for approval the painting of sewer manholes by the Eufaula EAST program.

Discussion. Motion to approve the painting of all the sewer manholes by the Eufaula EAST program by Roger Barton, 2nd by Nicholas Pendley. Roll Call Vote Yes- Frank Davis, Nicholas Pendley, Roger Barton, Donald Berryhill and James Duty.

8. Discuss and consider for approval the replacement of the entryway sign in Posey Park.

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

9. Discuss and consider for approval requesting the State of Oklahoma to designate a portion of Highway 69 as a memorial to Randy Peterson.

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

10. 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.

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

Motion to enter back into open session by Nicholas Pendley, 2nd by Donald Berryhill.

Roll Call Vote Yes- Frank Davis, Nicholas Pendley, Roger Barton, Donald Berryhill and James Duty.

11. Discussion and possible action in open meeting, on item 10, if necessary.

No Action.

12. 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.