Posted at City Hall, 17 Hospital Drive, Eufaula, OK 74432 May 29, 2019 at 5:00 p.m.

Re-posted to reflect changed order of items on the City Council agenda May 30, 2019 at 1:00pm.

CITY OF EUFAULA, OK

Community Center
First & High Street
Eufaula, OK 74432

AGENDA
Monday
JUNE 3, 2019
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 Frank Davis
Council Member Nancy Mouser
Council Member Nick Pendley
Council Member Vacant

AGENDA
EUFAULA CITY COUNCIL
June 3, 2019
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 MAY 6, 2019.
6. APPROVAL OF THE TREASURER'S REPORT.
7. APPROVAL OF THE MAY 2019 PAYROLL FIGURES FOR THE GENERAL FUND IN THE AMOUNT OF $82,565.18
8. RECEIPT OF CLAIMS: CITY OF EUFAULA.
9. Approval of Resolution 19-6-1 authorizing participation in the Oklahoma Municipal Assurance Group Recognition Program.

ITEMS REMOVED FROM CONSENT AGENDA

10. Discuss and consider for approval Budget Amendment 7a for the Fiscal Year 2018-2019 General Fund, Airport Fund, Police Fund, and CIP Fund budgets.

11. Discuss and consider for approval Resolution 19-6-2 adopting the Fiscal Year 2019-2020 budget for the General Fund, Airport Fund, CDBG Fund, Cemetery Perpetual Care Fund, CIP Fund, Disaster Emergency Fund, DOC/CDBG Fund, DOC/CDBG Savings Fund, Health Department Fund, Police Account Fund, Police Drug Fund, Recreation Account Fund, and the Arvest/Southpoint Project Fund.

12. Discuss and consider for approval Ordinance 19-6-1 regarding dilapidated buildings, notice and hearing, removal and assessing cost, and definitions; and by separate motion attaching an emergency clause.

    a. Motion to approve or disapprove attaching emergency clause to Ordinance 19-6-1.

13. Discuss and consider for approval Ordinance 19-6-2 regarding duration, release, impound fee, and redemption of impounded vehicle; and by separate motion attaching an emergency clause.
    a. Motion to approve or disapprove attaching emergency clause to Ordinance 19-6-2.

14. Presentation and discussion by Chief of Police Mark Goodwin on the Police Department operations and technology improvements.

15. Discuss and consider for approval Ordinance 19-6-3 regarding municipal court fines and costs; and by separate motion attaching an emergency clause.

    a. Motion to approve or disapprove attaching emergency clause to Ordinance 19-6-3.

16. Discuss and consider for approval Ordinance 19-6-4 regarding user charge system for wastewater; and by separate motion attaching an emergency clause.

    a. Motion to approve or disapprove attaching emergency clause to Ordinance 19-6-4.

17. Discuss and take any necessary action due to the level of Lake Eufaula and flooding events.

18. Discuss and consider for approval application for zoning change from Public to C-1 for the South 120’ of Lot 3, Block 6, which is the lot directly south of the boat and storage facility at Elm Street and B Street.

19. Discuss and consider for approval application to close a portion of the alley between Rock Avenue and Border Street at 309 N. 5th Street.

20. Discuss and consider for approval application to close a portion of the alley between

High Street and Locust Avenue at 329 ½ 6th Street.

21. RECOGNIZE CITIZENS WISHING TO SPEAK TO THE MAYOR AND COUNCIL.

Note: Under Oklahoma Law, the Council Members are prohibited from discussing or taking any action on items not on today's agenda.

22. REMARKS AND INQUIRIES BY CITY COUNCIL.

23. Consider convening into executive session on advice of the City Attorney to receive confidential communications from its attorney regarding litigation concerning Julie Huff vs. City of Eufaula, et al.; Eastern District of Oklahoma Court Case No. 18-CIV-022-RAW, as authorized by 25 O.S. §307(B)(4), because disclosure would seriously impair the ability of the public body to conduct said litigation in the public interest.

24. Discuss and take possible action in open meeting, on Executive Session Item 23, if necessary.

25. Consider convening into Executive Session, pursuant to 25 O.S. §307 (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.

26. Discussion and possible action in open meeting, on Executive Session Item 25, if necessary.

27. Consider convening into Executive Session, pursuant to 25 O.S. §307 (B)(1) with clarification from Attorney General Opinion 92-23, for discussions related to the Freeholder Ward position of the Eufaula City Council and, more specifically, the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee.

28. Discussion and possible action in open meeting, on Executive Session Item 27, if necessary.

29. ADJOURNMENT.

AGENDA
EUFAULA PUBLIC WORKS AUTHORITY
JUNE 3, 2019
5:00 p.m.

1. 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.

2. APPROVAL OF MINUTES.
   A. REGULAR MEETING MAY 6, 2019.

3. APPROVAL OF THE MAY 2019 PAYROLL FIGURES FOR THE EUFAULA PUBLIC WORKS AUTHORITY IN THE AMOUNT OF $49,561.60.

4. RECEIPT OF CLAIMS: EUFAULA PUBLIC WORKS AUTHORITY.

ITEMS REMOVED FROM CONSENT AGENDA

5. Discuss and consider for approval Budget Amendment 7b for the Fiscal Year 2018-2019 Eufaula Public Works Authority Fund budget.

6. Discuss and consider for approval Resolution 19-6-3 adopting the Fiscal Year 2019-2020 budget for the Eufaula Public Works Authority Fund and the Eufaula Public Works Authority/CWSRF Fund.

7. Discuss and take any necessary action regarding update on the water system projects funded from the Oklahoma Water Resource Board loan program.

8. Discuss and consider for approval Resolution 19-6-4 amending the fee schedule to include bulk wastewater disposal.

9. ADJOURNMENT.

AGENDA
EUFAULA ECONOMIC DEVELOPMENT AUTHORITY
JUNE 3, 2019
5:00 p.m.

1. ROLL CALL / ATTENDANCE CITY CLERK, VALARIE COX

2. APPROVAL OF MINUTES.
   A. REGULAR MEETING DECEMBER 3, 2018.

3. Discuss and consider for approval Resolution 19-6-5 adopting the Fiscal Year 2019-2020 budget for the Eufaula Economic Development Authority Fund.

4. ADJOURNMENT.

Posted at City Hall, 17 Hospital Drive, Eufaula, OK 74432 May 2, 2019 at 5:00 p.m.

CITY OF EUFAULA, OK

Community Center
First & High Street
Eufaula, OK 74432

MINUTES
Monday
May 6, 2019
5:00 p.m.

City Council and 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.

City Council

Mayor James Duty
Vice Mayor Vacant
Council Member Frank Davis
Council Member Nancy Mouser
Council Member Nick Pendley

AGENDA
EUFAULA CITY COUNCIL
May 6, 2019
5:00 p.m.

1. CALL TO ORDER — MAYOR JAMES DUTY
2. INVOCATION — VALARIE COX
3. PLEDGE OF ALLEGIANCE — MAYOR JAMES DUTY
4. ROLL CALL /ATTENDANCE — CITY CLERK, VALARIE COX

   Council members in attendance: Mouser, Pendley, Davis and Duty.

5. Oath of Office ceremony for Councilmember Frank Davis.

   Councilmember Frank Davis sworn in by Judge Teresa Pratt.

6. Oath of Office ceremony for Councilmember Nancy Mouser.

   Councilmember Nancy Mouser sworn in by Judge Teresa Pratt.

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.

7. APPROVAL OF MINUTES.
   A. REGULAR COUNCIL MEETING APRIL 1, 2019.

8. APPROVAL OF THE TREASURER'S REPORT.

9. APPROVAL OF THE APRIL 2019 PAYROLL FIGURES FOR THE GENERAL FUND IN THE AMOUNT OF $66,774.30.

10. RECEIPT OF CLAIMS: CITY OF EUFAULA.

11. Authorize the City Manager to sign engagement letter with Crawford & Associates, P.C., to provide professional financial services to the City of Eufaula.

12. Approval of Resolution 19-5-1 granting a Quit Claim Deed to the highest sealed bid made by Dusty and Kaci Burns, for the south 120 feet of Lot 3 in Block 6, City of Eufaula, McIntosh County, Oklahoma, in exchange for $10,101.

13. Approval of ballot submission for the Oklahoma Municipal Assurance Group Trustee election voting for Justin Battles and Jeremy Frazier.

14. Approval of a Memorandum of Agreement with the Department of Human Services for the continuing lease of office space to DHS.

15. Acknowledge resignation from the City Council by Mr. Don Berryhill.

16. Authorize the City Manager to renew the annual lease agreement with Sequoyah Adair Cherokee County Nutrition.

17. Authorize the City Manager to purchase a hot asphalt trailer through the Capital Improvement Program Fund for $41,646.52 from J & R Equipment LLC.

    Motion to approve the consent agenda by Frank Davis, 2nd by Nicholas Pendley. Roll Call Vote Yes- Nancy Mouser, Nicholas Pendley, Frank Davis and James Duty.

    ITEMS REMOVED FROM CONSENT AGENDA

18. Discuss and consider for approval the appointment of a member of the City Council to the role of Mayor.

    Motion to nominate James Duty for the role of Mayor by Nicholas Pendley, 2nd by Frank Davis. Roll Call Vote Yes-Nancy Mouser, Nicholas Pendley and Frank Davis. James Duty abstains.

19. Discuss and consider for approval the appointment of a member of the City Council to the role of Vice-Mayor.

    Motion to nominate Frank Davis for the role of Vice-Mayor by Nicholas Pendley, 2nd by Nancy Mouser. Roll Call Vote Yes- Nancy Mouser, Nicholas Pendley, and James Duty. Frank Davis abstains.

20. Discuss and consider for approval selection process to fill the City Council vacancy of the Free-Holder position.

    Discussion. Motion to approve selection process to fill the City Council vacancy of the Free-Holder position by James Duty, 2nd by Nicholas Pendley. Roll Call Vote Yes- Nancy Mouser, Nicholas Pendley, Frank Davis and James Duty.

21. Discuss and consider for approval recessing the Eufaula City Council meeting to conduct a Public Hearing.

    Motion to recessing the Eufaula City Council meeting to conduct a Public Hearing by Nicholas Pendley, 2nd by Frank Davis. Roll Call Vote Yes- Nancy Mouser, Nicholas Pendley, Frank Davis and James Duty.

22. Open Public Hearing to provide the public the opportunity to comment on the Fiscal Year 2019-2020 proposed budgets for the City of Eufaula, Eufaula Public Works Authority, and Eufaula Economic Development Authority.

    Public Hearing Held

23. Discuss and consider for approval reconvening the Eufaula City Council meeting.

    Motion to approve reconvening the Eufaula City Council meeting by Frank Davis, 2nd by Nancy Mouser. Roll Call Vote Yes- Nancy Mouser, Nicholas Pendley, Frank Davis and James Duty.

24. Discuss and take any necessary action on the Proposed Budget for Fiscal Year 2019-2020.

    No action taken.

25. Discuss and consider for approval selection of contractor for cemetery mowing services.

    Discussion. Motion to accept Layman's Lawn Services bid for cemetery mowing services by Nancy Mouser, 2nd by Frank Davis. Roll Call Vote Yes- Nancy Mouser, Frank Davis and James Duty. No- Nicholas Pendley.

26. Discuss and consider for approval declaring the WPA pool property as surplus and approval of Resolution 19-5-2 granting a Quit Claim Deed to Eufaula Public Schools District No. I-1, McIntosh County, Oklahoma, for the property of Lot 4 of Section 2, Township 9 North, Range 16 East of the I.B.M, McIntosh County, Oklahoma, commonly referred to as the WPA Pool, in exchange for $10.

Discussion. Motion to approve declaring the WPA pool property as surplus and approval of Resolution 19-5-2 granting a Quit Claim Deed to Eufaula Public Schools District No. I-1, McIntosh County, Oklahoma, for the property of Lot 4 of Section 2, Township 9 North, Range 16 East of the I.B.M, McIntosh County, Oklahoma, commonly referred to as the WPA Pool, in exchange for $10 by Frank Davis, 2nd by Nicholas Pendley. Roll Call Vote Yes- Nancy Mouser, Nicholas Pendley, Frank Davis and James Duty.

27. Discuss and consider for approval Ordinance 19-5-1 Replacing Eufaula City Code Part 12, Chapter 6, Flood Hazard Prevention in its entirety.

    Discussion. Motion to approve Ordinance 19-5-1 Replacing Eufaula City Code Part 12, Chapter 6, Flood Hazard Prevention in its entirety by Nicholas Pendley, 2nd by Frank Davis. Roll Call Vote Yes- Nancy Mouser, Nicholas Pendley, Frank Davis and James Duty.

    a. Motion to approve or disapprove attaching emergency clause to Ordinance 19-5-1.

        Motion to approve attaching emergency clause to Ordinance 19-5-1 by Nicholas Pendley, 2nd by Frank Davis. Roll Call Vote Yes- Nancy Mouser, Nicholas Pendley, Frank Davis and James Duty.

28. RECOGNIZE CITIZENS WISHING TO SPEAK TO THE MAYOR AND COUNCIL.

Note: Under Oklahoma Law, the Council Members are prohibited from discussing or taking any action on items not on today's agenda.

29. REMARKS AND INQUIRIES BY CITY COUNCIL.

    Davis: Thank you to the City Manager and PWA Director for all the man hours at Breckenridge.

    Pendley: Thank you for going above and beyond call of duty. Mark Cole is doing an excellent job on Main Street. Patty Daniels for the flowers and congratulations on the mayor's term.

    Mouser: Glad to be on the Council. Be watchful for people stealing water.

    Duty: PWA has done an excellent job. Police has been doing great. Mark Cole was digging dirt from between cracks to get rid of weeds. Planters look nice on Main Street. Museum has moved to Kelsoe Building. Thank you citizens on Public Hearing.

30. ADJOURNMENT.

Motion to adjourn by Nancy Mouser, 2nd by Frank Davis. Roll Call Vote Yes- Nancy Mouser, Nicholas Pendley, Frank Davis and James Duty.

AGENDA
EUFAULA PUBLIC WORKS AUTHORITY
MAY 6, 2019
5:00 p.m.

1. ROLL CALL / ATTENDANCE CITY CLERK, VALARIE COX

   Council members in attendance: Mouser, Pendley, Davis and Duty.

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.

2. APPROVAL OF MINUTES.
   A. REGULAR MEETING APRIL 1, 2019.

3. APPROVAL OF THE APRIL 2019 PAYROLL FIGURES FOR THE EUFAULA PUBLIC WORKS AUTHORITY IN THE AMOUNT OF $25,058.09.

4. RECEIPT OF CLAIMS: EUFAULA PUBLIC WORKS AUTHORITY.

   Motion to approve the Consent Agenda by Frank Davis, 2nd by Nancy Mouser. Roll Call Vote Yes – Nancy Mouser, Nicholas Pendley, Frank Davis and James Duty.

ITEMS REMOVED FROM CONSENT AGENDA

5. Discuss and take any necessary action regarding update on the water system projects funded from the Oklahoma Water Resource Board loan program.

   Discussion.

6. Discuss and consider for approval Resolution 19-5-3 amending the Fee Schedule for water meter taps outside city limits.

   Discussion. Motion to approve Resolution 19-5-3 amending the Fee Schedule for water meter taps outside city limits by Frank Davis, 2nd by Nicholas Pendley. Roll Call Vote Yes- Nancy Mouser, Nicholas Pendley, Frank Davis and James Duty.

7. Discussion and training by Oklahoma Municipal Assurance Group.

   Training held.

8. ADJOURNMENT.

Motion for adjournment by Nicholas Pendley, 2nd by Nancy Mouser. Roll Call Vote Yes- Nancy Mouser, Nicholas Pendley, Frank Davis and James Duty.

CITY OF EUFAULA
MONTHLY TREASURY REPORT
APRIL 2019

BANK OF EUFAULA

Description:	Beginning Bank Balance	Deposits and Credits	Withdrawals and Debits	Ending Bank Balance	Change From Prior Month
General Fund	$ 649,775.92	$ 209,588.03	$ (201,805.32)	$ 657,558.63	$ 7,782.71
Eufaula Public Works Authority	$ 550,555.79	$ 196,447.53	$ (257,222.69)	$ 489,780.63	$ (60,775.16)
EPWA/ Capital Improvements Fund	$ 123,065.69	$ 26,105.62	$ (44,588.88)	$ 104,582.43	$ (18,483.26)
Airport	$ 32,983.41	$ -	$ (3,639.00)	$ 29,344.41	$ (3,639.00)
City of Eufaula / CDBG	$ 39,047.70	$ -	$ -	$ 39,047.70	$ -
Cemetery Perpetual Care	$ 12,986.71	$ 0.57	$ -	$ 12,987.28	$ 0.57
CWSRF EPWA/ OWRB Construction Fund	$ 36,010.30	$ 3.16	$ -	$ 36,013.46	$ 3.16
Dept of Commerce / CDBG	$ 5.00	$ -	$ -	$ 5.00	$ -
Dept of Commerce / CDBG Savings	$ 6,662.14	$ -	$ -	$ 6,662.14	$ -
Disaster Emergency Fund	$ 62,506.80			$ 62,506.80	$ -
Eufaula Economic Develop. Authority	$ 51,090.18	$ 2,978.42	$ (11,937.47)	$ 42,131.13	$ (8,959.05)
McIntosh County Health Dept.	$ 7,883.91	$ 0.69	$ -	$ 7,884.60	$ 0.69
Police Court Account	$ 58,422.96	$ 5,801.83	$ (4,409.35)	$ 59,815.44	$ 1,392.48
Police Drug Fund	$ 5,892.27	$ -	$ -	$ 5,892.27	$ -
City of Eufaula / Recreation Acct.	$ 29,647.56	$ 6,701.45	$ (3,513.27)	$ 32,835.74	$ 3,188.18
City of Eufaula / Street Fund	$ 326.04	$ -	$ -	$ 326.04	$ -
CWSRF-AMR	$ 4,480.44	$ 6,047.25	$ (2,793.07)	$ 7,734.62	$ 3,254.18
EPWA-DWSRF		$ -	$ -		
	$ 1,671,342.82	$ 453,674.55	$ (529,909.05)	$ 1,595,108.32	$ (76,234.50)
Total Net Operating Capital				$ -	
				$ -	
ARVEST BANK	$ 41,517.05	$ -	$ -	$ 41,517.05	

Invoice	Inv Date	Paid Date	Description	Check	Wire	Invoice Amt
Vendor: 15183	**5 SHOT WELDING**					
089724	5/10/2019	5/15/2019	REPAIR PUMP FLANGE	207762	No	$500.00
			Subtotal for Vendor 15183 :			**$500.00**
Vendor: 95	**ACCURATE LABS & TRAINING CNTR**					
BD16052,BD16053	5/1/2019	5/2/2019	TESTING	207745	No	$195.00
BD30033	5/10/2019	5/15/2019	TESTING	207763	No	$180.00
BE01022	5/9/2019	5/15/2019	TESTING	207763	No	$85.00
BE03033	5/10/2019	5/15/2019	TESTING	207763	No	$85.00
BE07055	5/14/2019	5/15/2019	TESTING	207763	No	$66.00
BE07153	5/14/2019	5/15/2019	TESTING	207763	No	$85.00
BE07155	5/16/2019	5/16/2019	TESTING	207786	No	$110.00
BE07159	5/14/2019	5/15/2019	TESTING	207763	No	$66.00
BE08090	5/16/2019	5/16/2019	TESTING	207786	No	$85.00
BE14030	5/24/2019	5/24/2019	TESTING	207798	No	$85.00
BE14032	5/24/2019	5/24/2019	TESTING	207798	No	$85.00
BE15011	5/24/2019	5/24/2019	TESTING	207798	No	$85.00
			Subtotal for Vendor 95 :			**$1,212.00**
Vendor: 512	**ALLEN'S TREE TRIMMING SERVICE**					
19-0034	5/10/2019	5/15/2019	TRAFFIC LIGHT SERVICES	30783	No	$160.00
			Subtotal for Vendor 512 :			**$160.00**
Vendor: 13644	**American Fidelity**					
PR-517201911168	5/17/2019	5/17/2019	Automatic Invoice From Payroll	30807	No	$73.05
PR-53201916428	5/3/2019	5/3/2019	Automatic Invoice From Payroll	30750	No	$73.05
			Subtotal for Vendor 13644 :			**$146.10**
Vendor: 11900	**AT & T**					

Invoice	Inv Date	Paid Date	Description	Check	Wire	Invoice Amt
04032019	5/15/2019	5/15/2019	287290237235	30784	No	$2,451.45
04032019.	5/15/2019	5/15/2019	287290237235	207764	No	$299.21
05032019	5/14/2019	5/15/2019	287290237235	30784	No	$379.70
MAY 2019	5/13/2019	5/15/2019	291888037	30784	No	$62.23
MAY 2019.	5/14/2019	5/15/2019	063061-08129920	30784	No	$98.52
X05032019	5/14/2019	5/15/2019	287290237235	207764	No	$137.93
			Subtotal for Vendor 11900 :			**$3,429.04**
Vendor: 15205	**AXON ENTERPRISE, INC**					
SI-15588776.	5/10/2019	5/15/2019	PO#3001-TAZERS, HOLSTERS	2912	No	$5,095.00
SI1590953.	5/23/2019	5/24/2019	PO#3001-HOLSTERX1	2914	No	$92.00
			Subtotal for Vendor 15205 :			**$5,187.00**
Vendor: 320	**BANK OF EUFAULA**					
PR-517201911164	5/17/2019	5/17/2019	Automatic Invoice From Payroll	WIRE	Yes	$6,074.37
PR-51720199353	5/17/2019	5/17/2019	Automatic Invoice From Payroll	WIRE	Yes	$3,704.46
PR-53201915443	5/3/2019	5/3/2019	Automatic Invoice From Payroll	WIRE	Yes	$3,300.00
PR-53201916424	5/3/2019	5/3/2019	Automatic Invoice From Payroll	WIRE	Yes	$6,289.32
			Subtotal for Vendor 320 :			**$19,368.15**
Vendor: 321	**BANK OF EUFAULA**					
MAY 2019	4/30/2019	5/2/2019	LN#353580	1259	No	$839.74
MAY 2019,	5/1/2019	5/2/2019	LN#353624	207746	No	$473.30
MAY 2019.	4/30/2019	5/2/2019	LN#353613	30763	No	$1,434.68
MAY 2019:	5/1/2019	5/2/2019	LN#368551	207746	No	$1,030.49
			Subtotal for Vendor 321 :			**$3,778.21**
Vendor: 247	**BANK OF OKLAHOMA**					
MAY 2019	4/30/2019	5/2/2019	SERIES 2014 A&B	207747	No	$51,588.89

Invoice	Inv Date	Paid Date	Description	Check	Wire	Invoice Amt
			Subtotal for Vendor 247 :			**$51,588.89**
Vendor: 352	**BEMAC SUPPLY**					
S2125344.001	5/16/2019	5/16/2019	115V EFFLUENT PUMP	207787	No	$604.61
			Subtotal for Vendor 352 :			**$604.61**
Vendor: 94	**CANADIAN VALLEY ELECTRIC**					
03/21/19-04/22/19	5/1/2019	5/2/2019	UTILITIES	1242	No	$150.09
APRIL 2019	5/1/2019	5/2/2019	UTILITIES	207748	No	$1,501.00
APRIL 2019.	5/1/2019	5/2/2019	UTILITIES	30764	No	$580.61
			Subtotal for Vendor 94 :			**$2,231.70**
Vendor: 329	**CEC**					
18.0322.01-02	5/13/2019	5/15/2019	INSTALL FUEL SYSTEM	1243	No	$4,800.00
			Subtotal for Vendor 329 :			**$4,800.00**
Vendor: 14216	**CERTIFIED REFRIGERATION**					
090850	5/24/2019	5/24/2019	5 TON HVAC/LIBRARY	30818	No	$5,416.00
141468	5/24/2019	5/24/2019	SERVICES @ LIBRARY	30818	No	$630.00
141469	5/24/2019	5/24/2019	SERVICES COMMUNITY CENTER	30818	No	$220.00
			Subtotal for Vendor 14216 :			**$6,266.00**
Vendor: 77	**CHIEF FIRE & SAFETY CO. INC**					
194357	5/1/2019	5/2/2019	BUNKER BAG	30765	No	$50.00
194750	5/24/2019	5/24/2019	CLASS B FOAM	30819	No	$285.00
			Subtotal for Vendor 77 :			**$335.00**
Vendor: 14214	**CINTAS**					
5013620821	5/10/2019	5/15/2019	SUPPLIES	207765	No	$362.03
			Subtotal for Vendor 14214 :			**$362.03**

Invoice	Inv Date	Paid Date	Description	Check	Wire	Invoice Amt
Vendor: 1817	**CITY OF EUFAULA GENERAL FUND**					
APRIL 2019 TRANSFER	5/2/2019	5/3/2019	APRIL 2019 CLOSED COURT TRANSFER	2906	No	$1,772.29
			Subtotal for Vendor 1817 :			**$1,772.29**
Vendor: 11946	**CLEET**					
APRIL 2019	5/2/2019	5/3/2019	APRIL 2019 FEES	2907	No	$327.36
			Subtotal for Vendor 11946 :			**$327.36**
Vendor: 12748	**COMMUNITYCARE EAP**					
MAY 2019	5/1/2019	5/2/2019	MONTHLY FEES	30766	No	$53.90
			Subtotal for Vendor 12748 :			**$53.90**
Vendor: 14217	**COOKSON HILLS PUBLISHERS INC.**					
205083	5/1/2019	5/2/2019	LEGALS	30767	No	$144.95
207053	5/24/2019	5/24/2019	LEGALS	30820	No	$254.28
			Subtotal for Vendor 14217 :			**$399.23**
Vendor: 15067	**COWAN GROUP ENGINEERING, LLC**					
4190,4184	5/13/2019	5/15/2019	ENGINEERING SERVICES	1009	No	$103,806.50
			Subtotal for Vendor 15067 :			**$103,806.50**
Vendor: 13372	**DEARBORN NATIONAL**					
PR-517201911167	5/17/2019	5/17/2019	Automatic Invoice From Payroll	30808	No	$55.86
PR-51720199355	5/17/2019	5/17/2019	Automatic Invoice From Payroll	207791	No	$27.50
PR-53201915445	5/3/2019	5/3/2019	Automatic Invoice From Payroll	207738	No	$30.00
PR-53201916427	5/3/2019	5/3/2019	Automatic Invoice From Payroll	30751	No	$55.86
			Subtotal for Vendor 13372 :			**$169.22**
Vendor: 14171	**Delta Dental**					
1229754	5/2/2019	5/3/2019	MAY 2019	30759	No	$218.51

Invoice	Inv Date	Paid Date	Description	Check	Wire	Invoice Amt
PR-5172019111610	5/17/2019	5/17/2019	Automatic Invoice From Payroll	30809	No	$267.50
PR-51720199357	5/17/2019	5/17/2019	Automatic Invoice From Payroll	207792	No	$176.69
PR-53201915447	5/3/2019	5/3/2019	Automatic Invoice From Payroll	207739	No	$190.45
PR-532019164210	5/3/2019	5/3/2019	Automatic Invoice From Payroll	30752	No	$267.50
			Subtotal for Vendor 14171 :			**$1,120.65**
Vendor: 198	**DEPARTMENT OF PUBLIC SAFETY**					
MAY 2019	5/1/2019	5/2/2019	OLETS USER FEE	30768	No	$350.00
			Subtotal for Vendor 198 :			**$350.00**
Vendor: 15231	**DIANNA FAIRCHILDS**					
5/3/19	5/8/2019	5/15/2019	CONFERENCE MILEAGE REIMBURSEMENT	30785	No	$37.51
			Subtotal for Vendor 15231 :			**$37.51**
Vendor: 124	**EAST CENTRAL ELECTRIC**					
APRIL 2019	5/15/2019	5/15/2019	2407800,2407801	30786	No	$193.58
			Subtotal for Vendor 124 :			**$193.58**
Vendor: 379	**EUFAULA F.O.P. LODGE #207**					
PR-517201911165	5/17/2019	5/17/2019	Automatic Invoice From Payroll	30810	No	$200.00
PR-53201916425	5/3/2019	5/3/2019	Automatic Invoice From Payroll	30753	No	$200.00
			Subtotal for Vendor 379 :			**$400.00**
Vendor: 82	**EUFAULA TRUE VALUE**					
A185971	5/1/2019	5/2/2019	PO#2961-SUPPLIES	207749	No	$153.48
A186087	5/1/2019	5/2/2019	PO#3007	30769	No	$14.28
A186104	5/1/2019	5/2/2019	PO#2948-SUPPLIES	30769	No	$32.30
A186116	5/1/2019	5/2/2019	PO#2960-SUPPLIES	207749	No	$8.39
A186343	5/1/2019	5/2/2019	PO#2960-SUPPLIES	207749	No	$32.48

Invoice	Inv Date	Paid Date	Description	Check	Wire	Invoice Amt
A186364	5/1/2019	5/2/2019	PO#2960-SUPPLIES	207749	No	$31.37
A186467	5/1/2019	5/2/2019	PO#2960-SUPPLIES	207749	No	$10.78
A186468	5/1/2019	5/2/2019	PO#2960-SUPPLIES	207749	No	$4.70
A186515	5/2/2019	5/2/2019	PO#-2960-SUPPLIES	207749	No	$4.08
A186520	5/1/2019	5/2/2019	PO#3007	2218	No	$10.99
A186530	5/2/2019	5/2/2019	PO#2690-SUPPLIES	207749	No	$33.28
A186532	5/2/2019	5/2/2019	PO#2690-SUPPLIES	207749	No	$6.99
A186599	5/2/2019	5/2/2019	PO#3050-SUPPLIES	207749	No	$6.77
A186645	5/2/2019	5/2/2019	PO#3049-SUPPLIES	207749	No	$3.29
A186697	5/9/2019	5/15/2019	PO#3049-SUPPLIES	207766	No	$15.48
A186893	5/9/2019	5/15/2019	PO#3049-SUPPLIES	207766	No	$67.94
A187054	5/9/2019	5/15/2019	PO#3050-SUPPLIES	207766	No	$4.29
A187164	5/15/2019	5/15/2019	PO#3049-SUPPLIES	207766	No	$32.76
A187256	5/15/2019	5/15/2019	PO#3049-SUPPLIES	207766	No	$6.98
A187262	5/15/2019	5/15/2019	PO#3040-SUPPLIES	207766	No	$5.96
A187482	5/15/2019	5/15/2019	PO#3056-SUPPLIES	2223	No	$50.99
A187526	5/16/2019	5/16/2019	PO#3049	207788	No	$40.96
A187645	5/24/2019	5/24/2019	PO#3050-SUPPLIES	207799	No	$30.66
A187718	5/16/2019	5/16/2019	PO#3050-SUPPLIES	207788	No	$8.99
A187943	5/24/2019	5/24/2019	PO#3050-SUPPLIES	207799	No	$11.27
A187950	5/24/2019	5/24/2019	PO#3050-SUPPLIES	207799	No	$28.98
A188039	5/24/2019	5/24/2019	PO#3050-SUPPLIES	207799	No	$6.07
A188102	5/23/2019	5/24/2019	PO#3056-SUPPLIES	2228	No	$50.99
A188180	5/24/2019	5/24/2019	PO#3050-SUPPLIES	207799	No	$104.76
A188204	5/24/2019	5/24/2019	PO#3050-SUPPLIES	207799	No	$54.32
A188336	5/24/2019	5/24/2019	PO#3050-SUPPLIES	207799	No	$4.99
A188389	5/24/2019	5/24/2019	PO#3049-SUPPLIES	207799	No	$49.95

Invoice	Inv Date	Paid Date	Description	Check	Wire	Invoice Amt
B147576	5/1/2019	5/2/2019	PO#2960-SUPPLIES	207749	No	$6.98
B147623	5/1/2019	5/2/2019	PO#2960-SUPPLIES	207749	No	$14.86
B147655	5/1/2019	5/2/2019	PO#2960-SUPPLIES	207749	No	$14.14
B147850	5/1/2019	5/2/2019	PO#2960-SUPPLIES	207749	No	$10.41
B147944	5/1/2019	5/2/2019	PO#2960-SUPPLIES	207749	No	$33.99
B147991	5/1/2019	5/2/2019	PO#2960-SUPPLIES	207749	No	$56.62
B148014	5/1/2019	5/2/2019	PO#2961-SUPPLIES	207749	No	$33.77
B148046	5/1/2019	5/2/2019	PO#3007-SUPPLIES	2218	No	$12.99
B148081	5/2/2019	5/2/2019	PO#3049-SUPPLIES	207749	No	$9.95
B148113	5/2/2019	5/2/2019	PO#3049-SUPPLIES	207750	No	$36.97
B148555	5/9/2019	5/15/2019	PO#3065-SUPLIES	30787	No	$79.98
B148571	5/9/2019	5/15/2019	PO#3050-SUPPLIES	207766	No	$5.85
B148634	5/9/2019	5/15/2019	PO#3049-SUPPLIES	207766	No	$59.97
B148643	5/9/2019	5/15/2019	PO#3056-SUPPLIES	2223	No	$12.95
B148692	5/9/2019	5/15/2019	PO#3049-SUPPIES	207766	No	$37.99
B148767	5/15/2019	5/15/2019	PO#3050	207766	No	$30.75
B148802	5/15/2019	5/15/2019	PO#3049-SUPPLIES	207766	No	$21.97
B149044	5/24/2019	5/24/2019	PO#3050-SUPPLIES	207799	No	$32.78
B149322	5/24/2019	5/24/2019	PO#3050-SUPPLIES	207799	No	$8.55
B149723	5/24/2019	5/24/2019	PO#3050-SUPPLIES	207799	No	$43.04
B149732	5/23/2019	5/24/2019	PO#3056-SUPPLIES	2228	No	$11.99
B149783	5/24/2019	5/24/2019	PO#3050-SUPPLIES	207799	No	$3.42
B149804	5/24/2019	5/24/2019	PO#3131-SUPPLIES	30821	No	$37.98
B149867	5/24/2019	5/24/2019	PO#3049-SUPPLIES	207799	No	$3.99
B149894	5/24/2019	5/24/2019	PO#3050-SUPPLIES	207799	No	$18.96
B149948	5/24/2019	5/24/2019	PO#3049-SUPPLIES	207799	No	$45.96

Invoice	Inv Date	Paid Date	Description	Check	Wire	Invoice Amt
			Subtotal for Vendor 82 :			**$1,616.33**
Vendor: 14943	**EXPRESS SERVICES**					
22200091	5/1/2019	5/2/2019	COOPER, JONATHAN CODY	207751	No	$682.00
22235936	5/10/2019	5/15/2019	COOPER, JONATHAN CODY	207767	No	$682.00
22278747	5/14/2019	5/15/2019	COOPER,JONATHAN CODY	207767	No	$765.14
22319376	5/24/2019	5/24/2019	COOPER, JONATHAN CODY	207800	No	$694.79
			Subtotal for Vendor 14943 :			**$2,823.93**
Vendor: 758	**FLEETCOR TECHNOLOGIES**					
NP5592352:	5/1/2019	5/2/2019	4/22/19-4/28/19	2219	No	$46.78
NP55926352	5/1/2019	5/2/2019	4/22/19-4/28-19	30770	No	$537.99
NP55926352:	5/1/2019	5/2/2019	4/22/19-4/28/19	207752	No	$263.73
NP56033837	5/8/2019	5/15/2019	4/29/19-5/5/19	207768	No	$637.04
NP56033837.	5/8/2019	5/15/2019	4/29/19-5/5/19	2224	No	$23.25
NP56033837:	5/8/2019	5/15/2019	4/29/19-5/5/19	30788	No	$639.62
NP56076370	5/15/2019	5/15/2019	5/6/19-5/12/19	2224	No	$61.12
NP56076370,	5/15/2019	5/15/2019	5/6/19-5/12/19	30788	No	$623.11
NP56076370.	5/15/2019	5/15/2019	5/6/19-5/12/19	207768	No	$365.00
NP56106766	5/23/2019	5/24/2019	5/13/19-5/19-19	2229	No	$107.40
NP56106766.	5/24/2019	5/24/2019	5/13/19-5/19/19	30822	No	$826.41
NP56106766:	5/24/2019	5/24/2019	5/13/19-5/19-19	207801	No	$247.65
			Subtotal for Vendor 758 :			**$4,379.10**
Vendor: 827	**G & C ELECTRIC**					
4/29/19	5/1/2019	5/2/2019	LED LIGHTS FOR ARMORY	2220	No	$5,235.00
			Subtotal for Vendor 827 :			**$5,235.00**
Vendor: 415	**GUARANTEE PEST CONTROL**					

Invoice	Inv Date	Paid Date	Description	Check	Wire	Invoice Amt
MAY 2019	5/1/2019	5/2/2019	MONTHLY FEES	30771	No	$80.00
			Subtotal for Vendor 415 :			**$80.00**
Vendor: 15248	**H AND P MECHANICAL, LLC**					
S-8386	5/24/2019	5/24/2019	SERVICE AC UNIT COM CNTR	207802	No	$1,268.36
			Subtotal for Vendor 15248 :			**$1,268.36**
Vendor: 203	**HARD CASH PAWN,INC.**					
22521	5/13/2019	5/15/2019	BUTTSTOCK FOR 870 POLICE SHOTGUN	2913	No	$369.50
22621	5/14/2019	5/15/2019	AR-15 30RD	30789	No	$104.90
			Subtotal for Vendor 203 :			**$474.40**
Vendor: 14543	**HELMS SMALL ENGINE REPAIR,LLC**					
4/8/19	5/15/2019	5/15/2019	PO#3076-THROTTLE CABLE	30790	No	$62.49
5/1/19	5/2/2019	5/2/2019	PO#3057-BELT FOR MOWER	2221	No	$20.74
PO#3110	5/23/2019	5/24/2019	TIRE,SERVICES FOR CUB CADET MOWER	2230	No	$160.00
			Subtotal for Vendor 14543 :			**$243.23**
Vendor: 13464	**HOLLOWAY,UPDIKE AND BELLEN,INC**					
2	5/1/2019	5/2/2019	ENGINEERING SERVICES	30772	No	$1,250.00
			Subtotal for Vendor 13464 :			**$1,250.00**
Vendor: 569	**HOPKINS PROPANE**					
146918	5/24/2019	5/24/2019	DIESEL	30823	No	$466.00
			Subtotal for Vendor 569 :			**$466.00**
Vendor: 1828	**JAMES SUPPLY**					
02075352	5/9/2019	5/15/2019	CYLINDER RENTAL	30791	No	$38.40
			Subtotal for Vendor 1828 :			**$38.40**

Invoice		Inv Date	Paid Date	Description	Check	Wire	Invoice Amt
Vendor:	**384**	**KAY ROBBINS WALL, ESQ.**					
MAY 2019		5/1/2019	5/2/2019	MONTHLY FEE	30773	No	$735.00
				Subtotal for Vendor 384 :			**$735.00**
Vendor:	**15199**	**KEVIN BRANSCUM**					
4/26/19		5/1/2019	5/2/2019	INTALL TRACKING DEVICES ON POLICE UNITS	30774	No	$600.00
				Subtotal for Vendor 15199 :			**$600.00**
Vendor:	**330**	**KIBOIS AREA TRANSIT SERVICE**					
MAY 2019		5/1/2019	5/2/2019	MONTHLY FEE	30775	No	$1,666.67
				Subtotal for Vendor 330 :			**$1,666.67**
Vendor:	**14936**	**LAKE LIFE**					
5/13/19		5/24/2019	5/24/2019	HATS	207803	No	$24.00
				Subtotal for Vendor 14936 :			**$24.00**
Vendor:	**12511**	**LIBERTY NATIONAL LIFE INSUR.**					
PR-517201911166		5/17/2019	5/17/2019	Automatic Invoice From Payroll	30811	No	$251.56
PR-51720199354		5/17/2019	5/17/2019	Automatic Invoice From Payroll	207793	No	$83.00
PR-53201915444		5/3/2019	5/3/2019	Automatic Invoice From Payroll	207740	No	$99.42
PR-53201916426		5/3/2019	5/3/2019	Automatic Invoice From Payroll	30754	No	$251.56
				Subtotal for Vendor 12511 :			**$685.54**
Vendor:	**14161**	**LOCKE SUPPLY CO**					
37102492-00		5/10/2019	5/15/2019	NEMA 1 MOTOR STARTER FOR CLARIFIER #1	207769	No	$286.19
				Subtotal for Vendor 14161 :			**$286.19**
Vendor:	**15156**	**LONEHICKORY CATTLE, LLC**					
126		5/10/2019	5/15/2019	4" POLY PIPE	207770	No	$3,500.00
FINAL P40-1020514-01		5/13/2019	5/15/2019	PROJECT HWY 69 FINAL PAYMENT	1010	No	$6,751.50

Invoice	Inv Date	Paid Date	Description	Check	Wire	Invoice Amt
			Subtotal for Vendor 15156 :			**$10,251.50**
Vendor: 14928	**LOVE, BEAL & NIXON**					
MONKS 05032019	5/2/2019	5/3/2019	SHERYL TOPAUM CJ-03-153	30760	No	$214.83
MONKS 05172019	5/17/2019	5/17/2019	SHERYL TOPAUM CJ-03-153	30816	No	$194.86
			Subtotal for Vendor 14928 :			**$409.69**
Vendor: 14912	**MCINTOSH COUNTY CLERK**					
QUIT CLAIM DEEDS	5/9/2019	5/15/2019	D. BURNS, EUFAULA PUBLIC SCHOOL	30792	No	$26.00
			Subtotal for Vendor 14912 :			**$26.00**
Vendor: 14158	**MetLife**					
KM05931880 5/24/19	5/24/2019	5/24/2019	INS PREMIUM	30824	No	$34.35
PR-517201911169	5/17/2019	5/17/2019	Automatic Invoice From Payroll	30812	No	$72.41
PR-51720199356	5/17/2019	5/17/2019	Automatic Invoice From Payroll	207794	No	$45.59
PR-53201915446	5/3/2019	5/3/2019	Automatic Invoice From Payroll	207741	No	$49.40
PR-53201916429	5/3/2019	5/3/2019	Automatic Invoice From Payroll	30755	No	$72.41
			Subtotal for Vendor 14158 :			**$274.16**
Vendor: 231	**MR. PRINTER**					
13184	5/1/2019	5/2/2019	POLARIS & CAMPING SIGNS	2222	No	$99.50
13190	5/1/2019	5/2/2019	PO#3055-SUPPLIES	2909	No	$60.00
			Subtotal for Vendor 231 :			**$159.50**
Vendor: 14074	**NATHAN'S LAWN SERVICE**					
001	5/1/2019	5/2/2019	CEMETERY MOWING 4/16-4/18/19	30776	No	$2,950.00
002	5/24/2019	5/24/2019	CEMETERY SERVICES 5/7/19-5/10/19	30825	No	$2,950.00
003	5/24/2019	5/24/2019	CEMETERY SERVICES 5/22/19-5/24/19	30825	No	$2,950.00
			Subtotal for Vendor 14074 :			**$8,850.00**

Invoice		Inv Date	Paid Date	Description	Check	Wire	Invoice Amt
Vendor:	**241**	**NELSON FEED & SEED, INC.**					
5/2/19.		5/10/2019	5/15/2019	WEED EATER HEAD-PO#3063	2225	No	$33.50
5/23/19		5/24/2019	5/24/2019	PO#3126-SUPPLIES	30826	No	$75.50
5/3/19		5/9/2019	5/15/2019	PO#3063	2225	No	$11.90
				Subtotal for Vendor 241 :			**$120.90**
Vendor:	**244**	**NICHOLS GROCERY**					
4/29/19		5/1/2019	5/2/2019	SUPPLIES	30777	No	$8.69
5/14/19		5/13/2019	5/15/2019	SUPPLIES	30793	No	$25.98
5/14/19.		5/16/2019	5/16/2019	SUPPLIES/ODIS TRAINING	30803	No	$9.02
5/6/19		5/9/2019	5/15/2019	SUPPLIES	30793	No	$10.06
				Subtotal for Vendor 244 :			**$53.75**
Vendor:	**251**	**O G & E**					
APRIL 2019		5/13/2019	5/15/2019	UTILITIES	30794	No	$11,164.19
APRIL 2019.		5/2/2019	5/2/2019	UTILITIES	30778	No	$699.62
APRIL 2019..		5/13/2019	5/15/2019	UTILTIES	207771	No	$2,490.10
APRIL 2019:		5/2/2019	5/2/2019	UTILITIES	207753	No	$2,858.92
				Subtotal for Vendor 251 :			**$17,212.83**
Vendor:	**260**	**O N G**					
4/5/19-5/7-19		5/16/2019	5/16/2019	UTILITIES	30804	No	$498.43
				Subtotal for Vendor 260 :			**$498.43**
Vendor:	**450**	**OK ASSOC. MUNICIPAL ATTORNEYS**					
2944		5/13/2019	5/15/2019	REG#1420-K. WALL	30795	No	$110.00
				Subtotal for Vendor 450 :			**$110.00**
Vendor:	**12218**	**OK CENTRALIZED SUPPORT**					

Invoice	Inv Date	Paid Date	Description	Check	Wire	Invoice Amt
CUMMINGS 05032019	5/2/2019	5/3/2019	JOSHUA CUMMINGS REMIT #000519158001	30761	No	$127.38
CUMMINGS 05172019	5/17/2019	5/17/2019	JOSHUA CUMMINGS REMIT #00051958001	30817	No	$127.38
			Subtotal for Vendor 12218 :			**$254.76**
Vendor: 12461	**OK CENTRALIZED SUPPORT**					
EASTEAM 05032019	5/2/2019	5/3/2019	WILLIAM EASTEAM REMIT #000340374001	207744	No	$102.69
EASTTEAM 05172019	5/17/2019	5/17/2019	WILLIAM EASTTEAM REMIT #000340374001	207797	No	$102.69
			Subtotal for Vendor 12461 :			**$205.38**
Vendor: 12106	**OK MUN COURT CLERKS ASSOC**					
3082,3482	5/23/2019	5/24/2019	2019 DUES-D.FAIRCHILDS. 2018 DUES-G. CREEKMORE	2915	No	$190.00
			Subtotal for Vendor 12106 :			**$190.00**
Vendor: 292	**OK POLICE PENSION & RETIREMENT**					
PR-517201911163	5/17/2019	5/17/2019	Automatic Invoice From Payroll	30813	No	$1,968.52
PR-53201916423	5/3/2019	5/3/2019	Automatic Invoice From Payroll	30756	No	$1,966.08
			Subtotal for Vendor 292 :			**$3,934.60**
Vendor: 13013	**OK UNIFORM BUILDING CODE COMM**					
APRIL 2019	5/2/2019	5/2/2019	PERMIT FEES	30779	No	$16.00
			Subtotal for Vendor 13013 :			**$16.00**
Vendor: 473	**OK WATER RESOURCES BOARD**					
MAY 2019	4/30/2019	5/2/2019	ORF-11-0009-CW	207754	No	$15,330.44
			Subtotal for Vendor 473 :			**$15,330.44**
Vendor: 258	**OKLAHOMA MUNICIPAL LEAGUE**					
071600	5/13/2019	5/15/2019	REG# 23321-V. COX, D. FAIRCHILDS	30796	No	$130.00
5/3/19	5/1/2019	5/2/2019	STATE CERTIFICATION & HANDBOOK TRAINING	30780	No	$65.00

Invoice	Inv Date	Paid Date	Description	Check	Wire	Invoice Amt
			Subtotal for Vendor 258 :			**$195.00**
Vendor: 257	**OKLAHOMA MUNICIPAL RETIREMENT**					
PR-517201911161	5/17/2019	5/17/2019	Automatic Invoice From Payroll	30814	No	$1,545.51
PR-51720199351	5/17/2019	5/17/2019	Automatic Invoice From Payroll	207795	No	$1,208.61
PR-53201915441	5/3/2019	5/3/2019	Automatic Invoice From Payroll	207742	No	$1,144.80
PR-53201916421	5/3/2019	5/3/2019	Automatic Invoice From Payroll	30757	No	$1,516.78
			Subtotal for Vendor 257 :			**$5,415.70**
Vendor: 264	**OKLAHOMA TAX COMMISSION**					
PR-517201911162	5/17/2019	5/17/2019	Automatic Invoice From Payroll	WIRE	Yes	$712.00
PR-51720199352	5/17/2019	5/17/2019	Automatic Invoice From Payroll	WIRE	Yes	$429.00
PR-53201915442	5/3/2019	5/3/2019	Automatic Invoice From Payroll	WIRE	Yes	$358.00
PR-53201916422	5/3/2019	5/3/2019	Automatic Invoice From Payroll	WIRE	Yes	$738.00
			Subtotal for Vendor 264 :			**$2,237.00**
Vendor: 14735	**OKLAHOMA WATER RESOURCES BOARD**					
MAY 2019.	5/10/2019	5/15/2019	ORF-16-0009-CW	1022	No	$2,793.07
			Subtotal for Vendor 14735 :			**$2,793.07**
Vendor: 14456	**OPEHW HEALTH PLAN**					
APRIL 2019	5/2/2019	5/3/2019	APRIL 2019	30762	No	$563.48
PR-5172019111611	5/17/2019	5/17/2019	Automatic Invoice From Payroll	30815	No	$5,071.32
PR-51720199358	5/17/2019	5/17/2019	Automatic Invoice From Payroll	207796	No	$3,099.14
PR-53201915448	5/3/2019	5/3/2019	Automatic Invoice From Payroll	207743	No	$3,380.88
PR-532019164211	5/3/2019	5/3/2019	Automatic Invoice From Payroll	30758	No	$5,071.32
			Subtotal for Vendor 14456 :			**$17,186.14**
Vendor: 759	**O'REILLY AUTO PARTS**					

Invoice	Inv Date	Paid Date	Description	Check	Wire	Invoice Amt
0253-181609	5/1/2019	5/2/2019	PO#2950-SUPPLIES	207755	No	$11.15
0253-181668	5/1/2019	5/2/2019	PO#2950-SUPPLIES	207755	No	$10.18
0253-181689	5/2/2019	5/2/2019	PO#2788-SUPPLIES	207755	No	$4.49
0253-181691	5/2/2019	5/2/2019	PO#2788-SUPPLIES	207755	No	$8.99
0253-182839	5/9/2019	5/15/2019	PO#3068-SUPPLIES	207772	No	$29.99
0253-182992	5/9/2019	5/15/2019	PO#3069-SUPPLIES	207772	No	$89.57
0253-182998	5/9/2019	5/15/2019	PO#3070-SUPPLIES	2226	No	$32.42
0253-183081	5/9/2019	5/15/2019	PO#3072-SUPPLIES	30797	No	$123.42
0253-183497	5/14/2019	5/15/2019	PO#3068-SUPPLIES	207772	No	$104.57
0253-185384	5/24/2019	5/24/2019	PO#2950-SUPPLIES	207804	No	$2.49
0253-191694	5/2/2019	5/2/2019	PO#2788-SUPPLIES	207755	No	$16.99
			Subtotal for Vendor 759 :			**$434.26**
Vendor: 11947	**OSBI**					
19-007681-E	5/23/2019	5/24/2019	ODIS SERVER & INSTALL	292	No	$3,857.38
APRIL 2019 FEES	5/2/2019	5/3/2019	APRIL 2019 FEES	2908	No	$594.00
MAY 2019	5/1/2019	5/2/2019	ODIS FEES	30781	No	$150.00
MAY 2019.	5/1/2019	5/2/2019	ODIS FEES	2910	No	$150.00
			Subtotal for Vendor 11947 :			**$4,751.38**
Vendor: 15169	**OZARK LASER & SHORING**					
33011957	5/9/2019	5/15/2019	MODULAR SHORING BOX	207773	No	$9,300.00
			Subtotal for Vendor 15169 :			**$9,300.00**
Vendor: 15150	**PATTY DANIEL**					
5/15/19	5/24/2019	5/24/2019	REIMBURSEMENT/DEED FILING	30827	No	$15.75
			Subtotal for Vendor 15150 :			**$15.75**
Vendor: 15098	**PERDUE, BRANDON, FIELDER, COLLINS & MOTT**					

Invoice	Inv Date	Paid Date	Description	Check	Wire	Invoice Amt
APRIL 2019	5/24/2019	5/24/2019	COLLECTION FEES	207805	No	$77.75
			Subtotal for Vendor 15098 :			**$77.75**
Vendor: 14274	**PIED PIPER SERVICES OF NORTH AMERICA LLC**					
39615	5/24/2019	5/24/2019	SERVICES-BALL FIELDS, VOLLEYBALL BEACH	2231	No	$550.00
			Subtotal for Vendor 14274 :			**$550.00**
Vendor: 12970	**PRATT LAW OFFICE,P.C.**					
MAY 2019	5/1/2019	5/2/2019	MONTHLY FEES	2911	No	$1,000.00
			Subtotal for Vendor 12970 :			**$1,000.00**
Vendor: 284	**QUILL CORPORATION**					
6750257	5/1/2019	5/2/2019	PRINTER/CART	207756	No	$353.08
7234357.	5/23/2019	5/24/2019	PO#3073-SUPPLIES	2916	No	$61.97
7253670.	5/24/2019	5/24/2019	PO#3073-SUPPLIES	30828	No	$74.68
			Subtotal for Vendor 284 :			**$489.73**
Vendor: 14564	**REDLINE AUTOMOTIVE**					
4773	5/8/2019	5/15/2019	BREAK AND ROTOR CHECK ON 20014 DODGE CHARGER UNIT17-1	30798	No	$43.50
4864	5/8/2019	5/15/2019	OIL CHANGE 2014DODGE CHRGER POLICE UNIT#16-1	30798	No	$53.50
4873	5/8/2019	5/15/2019	OIL CHANGE 2019 DODGE CHARGER POLICE UNIT	30798	No	$58.99
4929	5/9/2019	5/15/2019	09 CROWN VIC OIL CHANGE	30798	No	$49.00
4934	5/13/2019	5/15/2019	TIRES X2-17" POLICE UNIT	30798	No	$227.28
5018	5/16/2019	5/16/2019	OIL CHANGE UNIT 14-3	30805	No	$74.98
5029	5/24/2019	5/24/2019	PO#3103-TIRES FOR UNITS 17-2,16-1 AND OIL CHANGE	30829	No	$306.10
5039	5/24/2019	5/24/2019	AC SERVICES ON 2012 F-150	30829	No	$128.75

Invoice	Inv Date	Paid Date	Description	Check	Wire	Invoice Amt
			Subtotal for Vendor 14564 :			**$942.10**
Vendor: 14349	**RLC BUSINESS SERVICES**					
CW9189,CW9145	5/13/2019	5/15/2019	MONTHLY SERVICE AGREEMENT	30799	No	$239.70
CW9197	5/13/2019	5/15/2019	SERVICE AGREEMENT	207774	No	$13.30
			Subtotal for Vendor 14349 :			**$253.00**
Vendor: 300	**RUSTY'S TIRE CENTER**					
4/29/19	5/10/2019	5/15/2019	BRAKE SERVICE ON SEWER TRUCK	207775	No	$288.43
5/2/19	5/10/2019	5/15/2019	2 TIRE MOUNTS	207775	No	$40.00
PO#3075-5/9/19	5/24/2019	5/24/2019	FLAT REPAIR X2	30830	No	$30.00
PO#3102-5/2/19	5/24/2019	5/24/2019	FRONT END WORK ON UNIT 16-1	30830	No	$678.46
			Subtotal for Vendor 300 :			**$1,036.89**
Vendor: 12944	**SADLER PAPER COMPANY**					
162575	5/15/2019	5/15/2019	SUPPLIES	207776	No	$139.58
			Subtotal for Vendor 12944 :			**$139.58**
Vendor: 15194	**STANLEY LAYMAN**					
5/13/19	5/13/2019	5/15/2019	CONTRACTING SERVICES ON PROPERTIES	30800	No	$1,020.00
5/15/19	5/23/2019	5/24/2019	ABATEMENT DOWNUM PROPERTY	30831	No	$1,085.00
5/22/19	5/23/2019	5/24/2019	ABATEMENT 515 STH E	30831	No	$2,335.00
			Subtotal for Vendor 15194 :			**$4,440.00**
Vendor: 14482	**SUE'S RECYCLING & SANITATION**					
0000477378	5/10/2019	5/15/2019	SERVICES 3/30/19-4/1/19	2227	No	$750.00
4/16/19-4/30/19	5/1/2019	5/2/2019	TRASH SERVICES	207757	No	$10,496.31
5/1/19-5/14/19	5/15/2019	5/15/2019	TRASH SERVICES	207777	No	$18,378.52
			Subtotal for Vendor 14482 :			**$29,624.83**

Invoice		Inv Date	Paid Date	Description	Check	Wire	Invoice Amt
Vendor:	**336**	**T. H. ROGERS LUMBER CO.**					
156970		5/23/2019	5/24/2019	KEYS	2232	No	$6.36
157488		5/1/2019	5/2/2019	PO#3045-SUPPLIES	207758	No	$9.18
157663		5/13/2019	5/15/2019	SUPPLIES	207778	No	$254.45
157735		5/24/2019	5/24/2019	SUPPLIES	30832	No	$11.99
157787		5/16/2019	5/16/2019	SUPPLIES	30806	No	$22.17
157893		5/24/2019	5/24/2019	SUPPLIES	30832	No	$12.58
				Subtotal for Vendor 336 :			**$316.73**
Vendor:	**328**	**T. MCDONALD CONSTRUCTION**					
502		5/16/2019	5/16/2019	CRUSHER RUN	207789	No	$1,188.00
				Subtotal for Vendor 328 :			**$1,188.00**
Vendor:	**14751**	**TRAILQUIP PLUS,LLC**					
6314		5/10/2019	5/15/2019	CARGO TRAILER	207779	No	$7,530.00
				Subtotal for Vendor 14751 :			**$7,530.00**
Vendor:	**14176**	**TULSA ASPHALT, LLC**					
18736		5/23/2019	5/24/2019	COLD LAY	30833	No	$2,782.50
				Subtotal for Vendor 14176 :			**$2,782.50**
Vendor:	**278**	**UNITED STATES POSTAL SERVICE**					
5/15/2019		5/16/2019	5/16/2019	WATER BILL POSTAGE	207790	No	$705.89
5/2019		5/1/2019	5/2/2019	ANNUAL PO BOX FEE	30782	No	$134.00
				Subtotal for Vendor 278 :			**$839.89**
Vendor:	**597**	**US CELLULAR**					
0306503757		5/9/2019	5/15/2019	843481267	207780	No	$107.66
0306503757.		5/9/2019	5/15/2019	918-617-7699	30801	No	$44.28

Invoice	Inv Date	Paid Date	Description	Check	Wire	Invoice Amt
			Subtotal for Vendor 597 :			**$151.94**
Vendor: 14152	**USA BLUE BOOK**					
869360	5/1/2019	5/2/2019	CHEMICALS	207759	No	$68.17
872341	5/10/2019	5/15/2019	SUPPLIES	207781	No	$176.94
873303	5/1/2019	5/2/2019	SUPPLIES	207759	No	$135.54
883864	5/15/2019	5/15/2019	SUPPLIES	207781	No	$578.59
894612	5/24/2019	5/24/2019	SUPPLIES	207806	No	$263.31
			Subtotal for Vendor 14152 :			**$1,222.55**
Vendor: 12851	**UTILITY SUPPLY COMPANY**					
126390	5/1/2019	5/2/2019	SUPPLIES	207760	No	$230.02
126391	5/1/2019	5/2/2019	SUPPLIES	207760	No	$137.52
126392	5/1/2019	5/2/2019	SUPPLIES	207760	No	$2,217.48
PO#3066	5/15/2019	5/15/2019	126649,126650,126651,126652	207782	No	$7,596.63
			Subtotal for Vendor 12851 :			**$10,181.65**
Vendor: 14323	**VYVE BROADBAND A,INC**					
04/28/19-05/27/19	5/9/2019	5/15/2019	342-411882	30802	No	$43.57
3/18,4/18-5/17/2019	4/29/2019	5/2/2019	344-396582	207761	No	$311.28
4/28/19-5/27/19	5/9/2019	5/15/2019	344-396960	207783	No	$106.97
			Subtotal for Vendor 14323 :			**$461.82**
Vendor: 14515	**WATER TECH, INC**					
75880	5/10/2019	5/15/2019	CHEMICALS	207784	No	$5,477.40
75954	5/10/2019	5/15/2019	CHEMICALS	207784	No	$848.00
75955	5/10/2019	5/15/2019	CHEMICALS	207784	No	$290.00
76115	5/10/2019	5/15/2019	CHEMICALS	207784	No	$2,356.00

Invoice	Inv Date	Paid Date	Description	Check	Wire	Invoice Amt
			Subtotal for Vendor 14515 :			**$8,971.40**
Vendor: 14774	**WHITE STAR MACHINERY**					
EQ#1188004	5/24/2019	5/24/2019	18" CLASS 4 SMOOTH BUCKET	207807	No	$1,198.00
			Subtotal for Vendor 14774 :			**$1,198.00**
Vendor: 15220	**WHOLESALE ELECTRIC SUPPLY**					
S6075779.001	5/10/2019	5/15/2019	120V COIL	207785	No	$120.00
			Subtotal for Vendor 15220 :			**$120.00**
			Grand Total :			**$404,215.72**

City Council Agenda Item No**. 9**

Meeting Date: June 3, 2019

Agenda Item Memo

Item Title: Approval of Resolution 19-6-1 authorizing participation in the Oklahoma Municipal Assurance Group Recognition Program.

Initiator: Staff.

Staff Information Source: Jacob Foos, City Manager.

Background: This is the last step to qualify for the OMAG Recognition Program.

Financial Impact: None except previously discussed benefit of the program.

Attachment: Resolution 19-6-1.

Recommended Action: Approval of the item.

RESOLUTION NO. 19-6-1

A RESOLUTION AUTHORIZING PARTICIPATION IN THE OMAG RECOGNITION PROGRAM

WHEREAS the City of Eufaula believes the best run municipalities have fewer liability claims and the claims they have place fewer demands on municipal resources; and

WHEREAS: the City of Eufaula participates in the Municipal Liability Protection Plan provided by OMAG (the Oklahoma Municipal Assurance Group); and

WHEREAS, OMAG is the City of Eufaula's provider of insurance and risk management solutions; and

WHEREAS, OMAG has established a program to recognize member municipalities which have committed themselves to obtaining training above and beyond the legally required training and which have taken certain actions which show that the member is committed to operating under certain best practice recommendations; and

WHEREAS, during the current fiscal year:

- Each member of the governing body received, either in person or by distance learning, the training required for participation in the OMAG recognition program; and
- The governing body has adopted a governing body handbook or, if a handbook had previously been adopted, the body has reviewed and updated the handbook to reflect the best practice recommendations from OMAG; and
- Each member of the governing body completed the OMAG recommended Stability Test and the results of the test were reviewed by the governing body to self-audit its performance; and
- The governing body reviewed the Declarations and Explanation of Coverage page for its liability policy with OMAG; and

WHEREAS, due to the above actions by the governing body and its members, the City of Eufaula is now eligible to participate in the OMAG Recognition program.

NOW THEREFORE, BE IT RESOLVED BY THE EUFAULA CITY COUNCIL THAT THE CITY REQUESTS THAT IT BE CONSIDERED FOR PARTICIPATION IN THE OMAG RECOGNITION PROGRAM.

ADOPTED by the City Council of the City of Eufaula on this 3rd day of June, 2019, after full compliance with the Oklahoma Open Meeting Act.

_____

James Duty, Mayor

ATTEST:

_____

Valarie Cox, City Clerk

City Council Agenda Item No**. 10**

Meeting Date: June 3, 2019

Agenda Item Memo

Item Title: Discuss and consider for approval Budget Amendment 7a for the Fiscal Year 2018-2019 General Fund, Airport Fund, Police Fund, and CIP Fund budgets.

Initiator: Staff.

Staff Information Source: Jacob Foos, City Manager.

Background: See attachment for specific information. Upon conferring with Crawford & Associates, it is acceptable procedure to use the budget amendment form instead of a resolution. The form provides a clearer explanation of what is being amended and should make it easier for the public to understand what is being done.

Financial Impact: See attachment.

Attachment: Budget Amendment 7a.

Recommended Action: Approval of the item.

Budget Amendment Form

Fiscal Year: 2019 **Amendment #: 7a**

				Estimated Revenue		Expense	
Fund	**Department**	**Line Item**	**Account Code**	**Increase**	**Decrease**	**Increase**	**Decrease**
General Fund - 10	Revenue	Sales Tax	10-00-5135-00	$ 75,000	$ -	$ -	$ -
	Transfers	Transfer to EPWA	10-99-6926-00	$ -	$ -	$ 75,000	$ -
	Purpose: Account for additional sales tax revenue (estimating revenue for June deposit) and the expenditure to transfer it to the EPWA.						

				Estimated Revenue		Expense	
Fund	**Department**	**Line Item**	**Account Code**	**Increase**	**Decrease**	**Increase**	**Decrease**
General Fund - 10	Revenue	Use Tax	10-00-5140-00	$ 40,000	$ -	$ -	$ -
	Government	Professional Services	10-15-6316-00	$ -	$ -	$ 40,000	$ -
	Purpose: Account for a portion of additional use tax revenue and additional expenses in Professional Services.						

				Estimated Revenue		Expense	
Fund	**Department**	**Line Item**	**Account Code**	**Increase**	**Decrease**	**Increase**	**Decrease**
Airport Fund - 30	Revenue	FAA Airport Grant	30-00-5355-00	$ 15,000	$ -	$ -	$ -
	Expenditure	Capital Outlay	30-30-6401-00	$ -	$ -	$ 15,000	$ -
	Purpose: Account for revenue from FAA Reimbursement on FY18 Project. Engineering expense on fuel system for FY20 project.						

				Estimated Revenue		Expense	
Fund	**Department**	**Line Item**	**Account Code**	**Increase**	**Decrease**	**Increase**	**Decrease**
Police Fund - 41	Revenue	Budgetary Fund Balance	41-00-3110-00	$ 10,000	$ -	$ -	$ -
	Expenditure	Capital Outlay	41-41-6401-00	$ -	$ -	$ 5,000	$ -
	Expenditure	Court Related Fees Due	41-41-6327-00	$ -	$ -	$ 5,000	$ -
	Purpose: Account for additional expenses within the Fund.						

				Estimated Revenue		Expense	
Fund	**Department**	**Line Item**	**Account Code**	**Increase**	**Decrease**	**Increase**	**Decrease**
CIP Fund - 50	Revenue	Grant Revenue	50-00-5305-00	$ 25,000	$ -	$ -	$ -
	Expenditure	Capital Outlay	50-50-6401-00	$ -	$ -	$ 25,000	$ -
	Purpose: Utilize unbudgeted REAP grant reimbursement for capital outlay expenses.						

Approved by the City Council on June 3, 2019.

Mayor, James Duty

[Clerk Seal]

City Clerk

City Council Agenda Item No**. 11**

Meeting Date: June 3, 2019

Agenda Item Memo

Item Title: Discuss and consider for approval Resolution 19-6-2 adopting the Fiscal Year 2019-2020 budget for the General Fund, Airport Fund, CDBG Fund, Cemetery Perpetual Care Fund, CIP Fund, Disaster Emergency Fund, DOC/CDBG Fund, DOC/CDBG Savings Fund, Health Department Fund, Police Account Fund, Police Drug Fund, Recreation Account Fund, and the Arvest/Southpoint Project Fund.

Initiator: Staff.

Staff Information Source: Jacob Foos, City Manager.

Background: The FY20 budget was presented to the City Council at the regular meeting on March 4, 2019. A public hearing was held at the regular meeting on May 6, 2019 with no public input received.

As discussed at the May 6, 2019 meeting, some line item adjustments have been made to account for changes in the last three months.

Upon adoption, a final budget book will be printed and distributed to the City Council for reference.

Financial Impact: See attachment.

Attachment: Resolution 19-6-2, List of Changes, Fund Summary.

Recommended Action: Approval of the item.

RESOLUTION NO. 19-6-2

A RESOLUTION OF THE CITY OF EUFAULA, OKLAHOMA, ADOPTING THE BUDGET FOR THE GENERAL FUND, AIRPORT FUND, CDBG FUND, CEMETERY PERPETUAL CARE FUND, CIP FUND, DISASTER EMERGENCY FUND, DOC/CDBG FUND, DOC/CDBG SAVINGS FUND, HEALTH DEPARTMENT FUND, POLICE ACCOUNT FUND, POLICE DRUG FUND, RECREATION ACCOUNT FUND, AND THE ARVEST/SOUTHPOINT PROJECT FUND, FOR THE FISCAL YEAR BEGINNING JULY 1, 2019, AND ENDING JUNE 30, 2020, AND PROVIDING FOR THE INVESTMENT OF SAID FUNDS.

WHEREAS, notice of a public hearing on the budget for the City of Eufaula, Oklahoma, for the Fiscal Year 2019-2020 has heretofore been published in accordance with the law, and a summary of budgeted funds is as follows:

Fund	Revenue	Expenditure	Ending Balance
General Fund	$3,636,555	$3,636,484	$71
Airport Fund	$373,030	$370,500	$2,530
CDBG Fund	$36,000	$36,000	$0
Cemetery Perpetual Care Fund	$6,410	$6,400	$10
CIP Fund	$259,900	$259,900	$0
Disaster Emergency Fund	$62,000	$62,000	$0
DOC/CDBG Fund	$7,000	$7,000	$0
DOC/CDBG Savings Fund	$4,000	$4,000	$0
Health Department Fund	$0	$0	$0
Police Account Fund	$97,000	$97,000	$0
Police Drug Fund	$0	$0	$0
Recreation Account Fund	$123,050	$123,050	$0
Arvest/Southpoint Project Fund	$0	$0	$0

WHEREAS, a public hearing was duly held at the time and place as provided for in the notice of such public hearing and all interested persons were given opportunities to be heard on said budget; and,

WHEREAS, the City of Eufaula, Oklahoma, prepares its annual budget in accordance with the Oklahoma Municipal Budget Act, Title 11, Sections 17-201 through 17-216 of the Oklahoma Statutes; and,

WHEREAS, the City of Eufaula, Oklahoma, has need throughout the fiscal year to amend its annual operating budget through supplemental appropriations, decrease in appropriations or appropriation transfers; and,

WHEREAS, the Eufaula City Council desires to provide limited budget control flexibility to the City Manager in amending certain budget categories as needed without City Council action as provided for by O.S. 11 § 17-215.

IT IS HEREBY RESOLVED that the City Council has authorized the City Manager to transfer monies from one account or object category to another within the same department or from department to department within the same fund as well as to transfer sales tax revenues from the General Fund to the Eufaula Public Works Authority or from the Eufaula Public Works Authority to the General Fund; except that no appropriation for debt service or other appropriation required by law or ordinance may be

reduced below the minimum required. The City Manager is also required to submit, for Council action, all other budget amendments including all supplemental appropriations or decreases in appropriations. Such proposed amendments will be submitted to Council, for action, on a properly completed Budget Amendment Form.

WHEREAS, it is necessary at this time, that said budget be adopted.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF Eufaula, OKLAHOMA AS FOLLOWS:

SECTION 1: That the budget presented by the City Manager and reviewed during the public hearing is hereby approved and adopted for the Fiscal Year 2019-2020.

SECTION 2: That staff is authorized to invest any funds not needed for current use, whether operating funds or bond funds, in United States Treasury bills, savings accounts or certificates of deposit. Interest accrued from such investments may be deposited in the General Fund, Airport Fund, CDBG Fund, Cemetery Perpetual Care Fund, CIP Fund, Disaster Emergency Fund, DOC/CDBG Savings Account Fund, Health Department Fund, Police Account Fund, Police Drug Fund, Recreation Account Fund, and the Arvest/Southpoint Project Fund, or the fund from which the investment was made. All investments shall be in accordance with the law.

PASSED, APPROVED AND ADOPTED, JUNE 3, 2019.

_____

James Duty, Mayor

ATTEST:

_____

Valarie Cox, City Clerk

APPROVED AS TO FORM:

_____

Kay Wall, City Attorney

Changes to Budget from the Budget Proposed on March 4, 2019

Line Item	Description	First Proposed	Final Adoption	Change	Note
10-00-5140-00	Use Tax	$ 165,000	$ 175,000	$ 10,000	Use Tax continues to increase from online retailers.
10-00-5350-00	Alcohol Beverage Tax	$ 45,000	$ 47,500	$ 2,500	Current revenues indicate slight increase.
10-00-5660-06	Braums Lease	$ 800	$ 200	$ (600)	Budgeting error, Braum's lease is only for $200.
10-00-5660-07	Eufaula Partners Marina Lease	$ 7,000	$ 6,105	$ (895)	Budgeting error, FY19 lease fee was only for $5,550. Lease can be increased 10% each year but cannot exceed $10,000. FY20 includes 10% increase to $6,105.
10-10-6105-00	Admin. Salaries	$ 165,000	$ 152,500	$ (12,500)	Budgeting error, FY19 amount should not have been changed.
90-00-3110-00	PWA Fund Balance	$ 264,500	$ 259,500	$ (5,000)	Reduction due to increase in Sewer revenue.
90-00-5402-00	Sewer	$ 295,000	$ 300,000	$ 5,000	Current revenues indicate slight increase.
90-00-5650-00	Other Miscellaneous	$ 20,000	$ 24,000	$ 4,000	In November Sue's Recycling will begin paying $500/mo. per the contract for their use of the Transfer Station.
90-93-6316-00	Professional Services	$ 39,000	$ 25,000	$ (14,000)	Current expenditures indicate decrease is acceptable.
90-94-6316-00	Professional Services	$ 65,000	$ 45,000	$ (20,000)	Current expenditures indicate decrease is acceptable.
90-99-6910-00	Transfer to General Fund	$ 1,280,000	$ 1,253,500	$ (26,500)	To reduce Fund Balance usage in PWA.
10-00-5910-00	Transfer from EPWA	$ 1,280,000	$ 1,253,500	$ (26,500)	To reduce Fund Balance usage in PWA.

CITY OF EUFAULA FY20 COMBINED BUDGET SUMMARY

5/28/2019

All Budgeted Funds	General Fund	Airport Fund	CDBG Fund	Cemetery Perpetual Fund	Disaster Emergency Fund	DOC/CDBG Savings Fund	DOC/CDBG Fund	EEDA Fund	Health Dept. Fund	Police Fund	Police Drug Fund	Recreation Fund	CIP Fund	PWA Fund	Arvest/Southpoint Project Fund	Meter Deposit Fund	PWA/CWSRF Fund	Totals
Beginning Fund Balance (Estimate 2/15/19)	$ 625,000	$ 20,000	$ 36,000	$ 10,000	$ 62,000	$ 4,000	$ 7,000	$ 35,000	$ 7,800	$ 50,000	$ 5,000	$ 30,000	$ 75,000	$ 525,000	$ 41,517	$ 125,000	$ 36,500	$ 1,694,817
Revenues																		
Taxes	$ 2,270,750	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 87,500	$ -	$ -	$ -	$ -	$ -	$ 2,358,250
Licenses & Permits	$ 10,100	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 10,100
Intergovernmental	$ -	$ 336,780	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 21,250	$ -	$ -	$ -	$ -	$ 358,030
Charges for Services	$ 33,705	$ 3,750	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 1,550	$ 155,000	$ 1,563,000	$ -	$ -	$ -	$ 1,757,005
Fines & Forefeitures	$ 24,500	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 62,000	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 86,500
Interest	$ 600	$ -	$ -	$ 10	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 500	$ 150	$ 750	$ -	$ -	$ -	$ 2,010
Miscellaneous	$ 43,400	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 56,500	$ -	$ -	$ 6,000,000	$ 6,099,900
Transfers In	$ 1,253,500	$ 27,500	$ -	$ 1,400	$ -	$ -	$ -	$ 37,500	$ -	$ -	$ -	$ 27,500	$ 83,500	$ 1,875,000	$ -	$ -	$ 35,300	$ 3,341,200
																		$ -
Total Revenues	$ 3,636,555	$ 368,030	$ -	$ 1,410	$ -	$ -	$ -	$ 37,500	$ -	$ 62,000	$ -	$ 117,050	$ 259,900	$ 3,495,250	$ -	$ -	$ 6,035,300	$ 14,012,995
Total Available for Appropriation	$ 4,261,555	$ 388,030	$ 36,000	$ 11,410	$ 62,000	$ 4,000	$ 7,000	$ 72,500	$ 7,800	$ 112,000	$ 5,000	$ 147,050	$ 334,900	$ 4,020,250	$ 41,517	$ 125,000	$ 6,071,800	$ 15,707,812
Appropriations																		
Administration	$ 208,786	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 208,786
Airport	$ -	$ 370,500	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 370,500
Animal Shelter	$ 10,250	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 10,250
Cemetery	$ 65,086	$ -	$ -	$ 6,400	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 71,486
CIP	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 224,600	$ -	$ -	$ -	$ 6,000,000	$ 6,224,600
City Clerk	$ 97,272	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 97,272
Disaster Relief	$ -	$ -	$ -	$ -	$ 62,000	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 62,000
Economic Development	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 24,000	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 24,000
Fire	$ 83,050	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 83,050
Garbage	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 345,000	$ -	$ -	$ -	$ 345,000
General Government	$ 497,350	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 497,350
Library	$ 8,150	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 8,150
Police	$ 645,640	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 72,500	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 718,140
Public Works Administration	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 201,200	$ -	$ -	$ -	$ 201,200
Recreation	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 68,300	$ -	$ -	$ -	$ -	$ -	$ 68,300
Sewer	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 243,550	$ -	$ -	$ -	$ 243,550
Streets	$ 62,000	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 62,000
Tourism	$ 4,500	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 4,500
Transportation	$ 20,000	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 20,000
Water	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 689,700	$ -	$ -	$ -	$ 689,700
Debt Service	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ 21,500	$ -	$ -	$ -	$ 17,250	$ -	$ 956,972	$ -	$ -	$ 35,300	$ 1,031,022
Transfers Out	$ 1,934,400	$ -	$ 36,000	$ -	$ -	$ 4,000	$ 7,000	$ 22,000	$ -	$ 24,500	$ -	$ 37,500	$ 35,300	$ 1,253,500	$ -	$ -	$ 36,500	$ 3,390,700
Total Appropriations	$ 3,636,484	$ 370,500	$ 36,000	$ 6,400	$ 62,000	$ 4,000	$ 7,000	$ 67,500	$ -	$ 97,000	$ -	$ 123,050	$ 259,900	$ 3,689,922	$ -	$ -	$ 6,071,800	$ 14,431,556
Estimated Ending Fund Balance	$ 625,071	$ 17,530	$ -	$ 5,010	$ -	$ -	$ -	$ 5,000	$ 7,800	$ 15,000	$ 5,000	$ 24,000	$ 75,000	$ 330,328	$ 41,517	$ 125,000	$ -	$ 1,276,256
Dollar Impact on Fund Balance	$ 71	$ (2,470)	$ (36,000)	$ (4,990)	$ (62,000)	$ (4,000)	$ (7,000)	$ (30,000)	$ -	$ (35,000)	$ -	$ (6,000)	$ -	$ (194,672)	$ -	$ -	$ (36,500)	$ (418,561)
Percent Impact on Fund Balance	0.0%	-12%	-100%	-50%	-100%	-100%	-100%	-86%	0%	-70%	0%	-20%	0%	-37%	0%	0%	-100%	-25%
Remaining Fund Balance vs. % of Expenses	17%	5%	0%	78%	0%	N/A	N/A	7%	N/A	15%	#DIV/0!	20%	29%	9%	N/A	N/A	0%	9%

City Council Agenda Item No**. 12**

Meeting Date: June 3, 2019

Agenda Item Memo

Item Title: Discuss and consider for approval Ordinance 19-6-1 regarding dilapidated buildings, notice and hearing, removal and assessing cost, and definitions; and by separate motion attaching an emergency clause.

Initiator: Staff.

Staff Information Source: Jacob Foos, City Manager.

Background: Members of the City Council have inquired about ways to have dilapidated structures removed. The current ordinances have a procedure established by state law. The only change in the proposed ordinance is having the initial demolition order coming from the City Manager, and then the appeal goes to the City Council for final determination.

The new ordinance follows the procedures established by state law.

Financial Impact: None.

Attachment: Ordinance 19-6-1.

Recommended Action: Approval of the item and attachment of emergency clause by separate motion.

ORDINANCE #19-6-1

AN ORDINANCE MODIFYING EUFAULA CITY CODE PART 8, CHAPTER 7, SECTION 8-701 REGARDING DILAPIDATED BUILDINGS; NOTICE AND HEARING; REMOVAL AND ASSESSING COST; AND CREATING SECTION 8-702 REGARDING DEFINITIONS; AND DECLARING AN EMERGENCY.

BE IT ORDAINED BY THE MAYOR AND COUNCIL MEMBERS OF THE CITY OF EUFAULA, OKLAHOMA:

MODIFICATION OF SECTION 8-701:

That City Code Part 8, Chapter 8, Section 8-701 reads as follows:

"8-701: DILAPIDATED BUILDINGS; NOTICE AND HEARING; REMOVAL AND ASSESSING COST:

A. A hearing may be held by the city council to determine whether the property is dilapidated and has thereby become detrimental to the health, benefit and welfare of the public and the community or creates a fire hazard to the danger of property after at least ten (10) days' notice by the city to the property owner as follows:

1. By posting on the property within the limits of the city;
2. By written notice to the owner thereof by certified mail with return receipt requested at the address shown by the current year's tax rolls in the county treasurer's office; and
3. By mailing notice to any mortgage holder as shown by the records in the office of the county clerk to the last known address of the mortgagee. Upon a finding that the condition of the property requires such a conclusion, and that the property would be benefited by the removal of such conditions, the city council may cause the dilapidated buildings to be torn down and removed and shall fix reasonable dates for the commencement and the completion of the work.

B. For such purpose, the agents of the city are hereby granted the right of entry on the property for the performance of the necessary duties as a governmental function of the city. If the work is not performed by the property owner within the dates fixed by the city council, the city council shall determine the actual cost of dismantling and removal of dilapidated buildings, and such other expenses as may be necessary in connection therewith, including the cost of notice and mailing. The city clerk shall forward by certified mail with return receipt requested to the property owner, at the address shown by the current year's tax rolls in the county treasurer's office, and by mailing notice to any mortgage holder as shown by the records in the office of the county clerk to the last known

address of the mortgagee, a statement of the actual cost and demand payment thereof. If dismantling and removal of dilapidated buildings is done on a private contract basis, it shall be awarded to the lowest bidder. If dismantling and removal of dilapidated buildings is done by the city, then cost to property owner shall not exceed the actual cost of the labor, maintenance and equipment required for dismantling and removal of dilapidated buildings.

C. If payment is not made within six (6) months from the date of the mailing, the city clerk shall forward a certified statement of the amount of the cost to the county treasurer and the same shall be levied on the property and collected by the county treasurer as other taxes authorized by law. The cost and the interest thereon shall be a lien against the property from the date the cost is certified to the county treasurer, coequal with the lien of ad valorem taxes and special assessments and prior and superior to all other titles and liens against such property. The liens shall continue until cost is fully paid.

D. "Dilapidated buildings" means the neglect of necessary repairs to a building or allowing it to fall into a state of decay or allowing it to fall into partial ruin to such an extent that the building is a hazard to the health or safety or welfare of the general public."

It is hereby amended to read as follows:

"8-701: DILAPIDATED BUILDINGS; NOTICE AND HEARING; REMOVAL AND ASSESSING COST:

A. Removal Procedure: The City Manager or his designee of the city may cause dilapidated buildings within the city limits to be torn down and removed in accordance with the following procedure:

1. Notice: At least ten (10) days' notice that a building is to be torn down or removed shall be given to the owner of the property before the hearing provided for herein may be held. A copy of the notice shall be posted on the property to be affected. In addition, a copy of said notice shall be sent by certified mail to the property owner at the address shown by the current year's tax rolls in the office of the county treasurer. Written notice shall also be mailed to any mortgage holder as shown by the records in the Office of the County Clerk to the last known address of the mortgagee. At the time of mailing of notice to any property owner or mortgage holder, the City shall obtain a receipt of mailing from the postal service, which receipt shall indicate the date of mailing and the name and address of the mailee. However, if neither the property owner nor mortgage holder can be located, notice may be given by posting a copy of the notice on the property, or by "publication", as defined in 11 Oklahoma Statutes section 1-102. Such notice may be published once not less than ten (10) days prior to any hearing or action to be taken pursuant to the provisions of this section.

2. Hearing: A hearing shall be held by the City Manager or his designee to determine whether the property is dilapidated and has thereby become detrimental to the health, safety, and welfare of the general public and the community, or if said property creates a fire hazard which is dangerous to other property.

3. Declaration Of Dilapidation; Destruction; Lien: Upon a finding that the condition of the property constitutes a detriment or a hazard, and that the property would be benefited by the removal of such conditions, the City Manager or his designee may cause the dilapidated building to be torn down and removed, and shall fix reasonable dates for the commencement and completion of the work. The City Clerk shall immediately file a notice of dilapidation and lien with the County Clerk describing the property, the findings of the City Manager or his designee at the hearing, and stating that the City claims a lien in said property for the destruction and removal costs, and that such costs are the personal obligation of the property owner from and after the date of filing of said notice. The agents of the City are granted the right of entry on the property for the performance of the necessary duties as a governmental function of the city if the work is not performed by the property owner within dates fixed by the City Manager or his designee.

4. Right Of Appeal: The property owner shall have the right of appeal to the City Council from any order of the City Manager or his designee made under this section of the City Code. Such appeal shall be taken by filing written notice of appeal with the city clerk within ten (10) days after the administrative order is rendered. The decision of the City Council is final unless an action to challenge the order is filed within thirty (30) business days from the date of the order.

5. Mailing Statement Of Costs To Owner: The City Manager or his designee shall determine the actual cost of the dismantling and removal of dilapidated buildings, and any other expenses as may be necessary in conjunction with the dismantling and removal of the buildings, including the cost of notice and mailing. The City Clerk shall forward a statement of such actual cost attributable to the dismantling and removal of the buildings and a demand for payment of such costs by mail to the property owner, and by mailing a copy of said statement to any mortgage holder, at the addresses named in subsection A1 of this section. At the time of mailing of the statement of costs to any property owner or mortgage holder, the City shall obtain a receipt of mailing from the postal service, which receipt shall indicate the date of mailing and the name and address of the mailee. If dismantling and removal of dilapidated buildings is done by the City, the cost to the property owner shall not exceed the actual cost of the labor, maintenance and equipment required for dismantling and removal of dilapidated buildings. If dismantling and removal of dilapidated buildings is done on a private contract basis, it shall be awarded to the lowest and best bidder.

6. Payment; Release Of Lien: When payment is made to the City for costs incurred, the City Clerk shall file a release of lien, but if payments attributable to the actual cost of the dismantling and removal of the buildings is not made within six (6)

months from the date of the mailing of the statement to the owner of such property, the City Clerk shall forward a certified statement of the amount of the cost to the County Treasurer of the county in which the property is located. Once certified to the county treasurer, payment may only be made to the county treasurer except as otherwise provided for in this section. The costs shall be levied on the property and collected by the county treasurer as are other taxes authorized by law. Until finally paid, the costs and the interest thereon shall be the personal obligation of the property owner from and after the date of the notice of dilapidation and lien is filed with the county clerk. In addition the cost and the interest thereon shall be a lien against the property from the date the notice of the lien is filed with the county clerk. The lien shall be coequal with the lien of ad valorem taxes and all other taxes and special assessments and shall be prior and superior to all other titles and liens against the property. The lien shall continue until the cost is fully paid. At the time of collection, the county treasurer shall collect a fee of Five Dollars ($5.00) for each parcel of property. The fee shall be deposited to the credit of the general fund of the county. If the county treasurer and the municipality agree that the county treasurer is unable to collect the assessment, the municipality may pursue a civil remedy for collection of the amount owing and interest thereon including an action in personam against the property owner and an action in rem to foreclose its lien against the property. A mineral interest, if severed from the surface interest and not owned by the surface owner, shall not be subject to any tax or judgment lien created pursuant to this section. Upon receiving payment, the municipal clerk shall forward to the county treasurer a notice of such payment and shall direct discharge of the lien.

B. Exception: The provisions of this chapter shall not apply to any property zoned and used for agricultural purposes."

CREATION OF SECTION 8-702:

That a new section of City Code be created as Part 8, Chapter 7, Section 8-702, Definitions, and is hereby set to read as follows:

"8-702 DEFINITIONS:

As used in this chapter:

DILAPIDATED BUILDING:

A. A structure which, through neglect or injury, lacks necessary repairs or otherwise is in a state of decay or partial ruin to such an extent that said structure is a hazard to the health, safety, or welfare of the general public.

B. A structure which is unfit for human occupancy due to the lack of necessary repairs and is considered uninhabitable or is a hazard to the health, safety, and welfare of the general public.

C. A structure which is determined by the mayor and board of commissioners or by the City Manager or his designee to be an "unsecured building", as defined by 11 Oklahoma Statutes section 22-112.1, more than three (3) times within any twelve (12) month period.

D. A structure which has been "boarded and secured" as defined in 11 Oklahoma Statutes section 22-112.1 for more than eighteen (18) consecutive months.

E. A structure declared by the City Council to constitute a public nuisance.

OWNER: The owner of record as shown by the most current tax rolls of the County Treasurer."

WHEREAS, that it being necessary for the preservation of public health, public safety, and general welfare, an EMERGENCY is hereby declared to exist, and said ordinance shall be in full force and effect from and after its passage by the Eufaula City Council, Eufaula, Oklahoma. Adopted this 3rd day of June, 2019.

_____
James Duty
Mayor

(SEAL)

ATTEST:

_____
Valarie Cox
City Clerk

City Council Agenda Item No**. 13**

Meeting Date: June 3, 2019

Agenda Item Memo

Item Title: Discuss and consider for approval Ordinance 19-6-2 regarding duration, release, impound fee, and redemption of impounded vehicle; and by separate motion attaching an emergency clause.

Initiator: Staff.

Staff Information Source: Jacob Foos, City Manager.

Background: When a vehicle is impounded, the vehicle owner must come to City Hall, provide proof of ownership, insurance and registration, and pay $50. They then must go to the impound lot, provide the same information and pay the impound fee.

This ordinance removes the first step and the City's $50 fee. It reduces staff time from providing a duplicated verification, and allows for the vehicle owner to retrieve the vehicle in a more timely manner at a lower expense.

Financial Impact: Estimated reduction in revenue of $2,000 per year from Police Account, Revenue, Police Impound Fees, 41-00-5515-00.

Attachment: Ordinance 19-6-2.

Recommended Action: Approval of the item and attachment of emergency clause by separate motion.

ORDINANCE #19-6-2

AN ORDINANCE MODIFYING EUFAULA CITY CODE PART 15, CHAPTER 3, SECTION 15-305 (C-D) REGARDING DURATION, RELEASE, IMPOUND FEE, AND REDEMPTION OF IMPOUNDED VEHICLE; AND DECLARING AN EMERGENCY.

BE IT ORDAINED BY THE MAYOR AND COUNCIL MEMBERS OF THE CITY OF EUFAULA, OKLAHOMA:

MODIFICATION 1:

That City Code 15-305 (C-D) reads as follows:

> "C. Duration; Release; Impound Fee:
>
> 1. Any vehicle impounded under the authority granted herein shall be stored and held safely until a written order for its release, signed by an authorized officer of the city, has been issued. Such order of release shall be conditioned upon the payment of an impound fee in the amount of fifty dollars ($50.00) by the person to whom the release is issued. This impound fee shall be independent of any fines, costs or fees which may be assessed from citations issued to any person for violation of traffic laws or other ordinance violations involving the impounded vehicle.
> 2. All impound fees shall be deposited into the police court account and transferred for use from the Police Department budget.
>
> D. Redemption Of Impounded Vehicle: Presentation of the order of release as provided in subsection C1 of this section at the place of impoundment, together with payment or tender of payment of all impoundment costs and accrued storage charges due, shall entitle the person presenting such release to obtain possession of such vehicle."

It is hereby amended to read as follows:

> "C. Duration; Release; Impound Fee: Any impounded vehicle shall be held at a designated impoundment facility until it is retrieved by the vehicle owner and the following items are provided to the impoundment facility:
>
> 1. Proof of Ownership
> 2. Proof of Insurance
> 3. Proof of Registration
> 4. Payment for all applicable towing and impoundment costs. The towing/impound costs shall be independent of any fines, costs or fees which may be assessed from citations issued to any person for violation of traffic laws or other ordinance violations involving the impounded vehicle.

D. (Reserved for Future Use)."

WHEREAS, that it being necessary for the preservation of public health, public safety, and general welfare, an EMERGENCY is hereby declared to exist, and said ordinance shall be in full force and effect from and after its passage by the Eufaula City Council, Eufaula, Oklahoma. Adopted this 3rd day of June, 2019.

_____
James Duty
Mayor
City of Eufaula

(SEAL)

ATTEST:

_____
Valarie Cox
City Clerk

City Council Agenda Item No**. 14**

Meeting Date: June 3, 2019

Agenda Item Memo

Item Title: Presentation and discussion by Chief of Police Mark Goodwin on the Police Department operations and technology improvements.

Initiator: Staff.

Staff Information Source: Mark Goodwin, Chief of Police.

Background: The Police Department has made several updates over the last few months including the use of a GPS system for officer safety and the upcoming implementation of digital ticket writing. These changes will improve the public's interactions with the Police Department and provide for more efficient operations.

Financial Impact: None.

Attachment: None.

Recommended Action: N/A.

City Council Agenda Item No**. 15**

Meeting Date: June 3, 2019

Agenda Item Memo

Item Title: Discuss and consider for approval Ordinance 19-6-3 regarding municipal court fines and costs; and by separate motion attaching an emergency clause.

Initiator: Staff.

Staff Information Source: Jacob Foos, City Manager.

Background: This ordinance increases the City's court costs from $25 to $30 for each citation. State law increased the limit from $25 to $30 in 2009. The City is not required to raise the cost, but it does help offset court expenses.

Financial Impact: Estimated revenue increase of $2,500 to Police Fund, Revenue, Court Fine Revenue, 41-00-5650-00.

Attachment: Ordinance 19-6-3.

Recommended Action: Approval of the item and attachment of emergency clause by separate motion.

ORDINANCE #19-6-3

AN ORDINANCE MODIFYING EUFAULA CITY CODE PART 6, CHAPTER 1, SECTION 6-132 REGARDING FINES AND COSTS; AND DECLARING AN EMERGENCY.

BE IT ORDAINED BY THE MAYOR AND COUNCIL MEMBERS OF THE CITY OF EUFAULA, OKLAHOMA:

MODIFICATION 1:

That City Code 6-132 reads as follows:

> "A. If judgment of conviction is entered, the Clerk of the Court shall tax the cost to the defendant, all of which the defendant shall pay unless suspended by the court. The total amount of the fine shall include the following:
>
> | | |
> |---|---|
> | 1. Maximum fine | $500.00 |
> | 2. Court costs | $25.00 |
> | 3. State imposed fees | Set by State Statute |
> | 4. Administrative fee for deferred sentences | $25.00" |

It is hereby amended to read as follows:

> "A. If judgment of conviction is entered, the Clerk of the Court shall tax the cost to the defendant, all of which the defendant shall pay unless suspended by the court. The total amount of the fine shall include the following:
>
> | | |
> |---|---|
> | 1. Maximum fine | $500.00 |
> | 2. Court costs | **$30.00** |
> | 3. State imposed fees | Set by State Statute |
> | 4. Administrative fee for deferred sentences | $25.00" |

WHEREAS, that it being necessary for the preservation of public health, public safety, and general welfare, an EMERGENCY is hereby declared to exist, and said ordinance shall be in full

force and effect from and after its passage by the Eufaula City Council, Eufaula, Oklahoma. Adopted this 3rd day of June, 2019.

_____
James Duty
Mayor
City of Eufaula

(SEAL)

ATTEST:

_____
Valarie Cox
City Clerk

City Council Agenda Item No**. 16**

Meeting Date: June 3, 2019

Agenda Item Memo

Item Title: Discuss and consider for approval Ordinance 19-6-4 regarding user charge system for wastewater; and by separate motion attaching an emergency clause.

Initiator: Staff.

Staff Information Source: Jacob Foos, City Manager.

Background: This change was done in 2016 by Ordinance 16-3-3 but the change was not reflected in the codification of the Code of Ordinances in Ordinance 19-4-1 due to a clerical error. This ordinance corrects the omission of the previous code change.

Financial Impact: None.

Attachment: Ordinance 19-6-4.

Recommended Action: Approval of the item and attachment of emergency clause by separate motion.

ORDINANCE #19-6-4

AN ORDINANCE MODIFYING EUFAULA CITY CODE PART 17, CHAPTER 3, SECTION 17-325 REGARDING USER CHARGE SYSTEM FOR WASTEWATER; AND DECLARING AN EMERGENCY.

BE IT ORDAINED BY THE MAYOR AND COUNCIL MEMBERS OF THE CITY OF EUFAULA, OKLAHOMA:

MODIFICATION 1:

That City Code 17-325 reads as follows:

"USER CHARGE SYSTEM FOR WASTEWATER:

A. All users of the Municipally owned wastewater treatment system shall be charged a wastewater/sewer rate, as set and/or amended by City Council in the fee schedule. (Ord. 16-3-3, 3-7-2016)

B. Said rates are to be averaged on a six (6) month average for the months of October through March, and reviewed annually. Charges shall be reviewed and revised to accomplish the following:
1. Maintain the proportionate distribution of operation and maintenance costs among users.
2. Generate sufficient revenue to pay the total operation and maintenance and replacement costs necessary to the property operation and maintenance of treatment works.
3. Apply excess revenues collected from a class of users to the costs of operation and maintenance attributable to that class for the next year, and the rates shall be adjusted accordingly.

C. Each user that discharges any toxic pollutants which cause an increase in the cost of managing the effluent or the sludge of the treatment works shall pay for such increased costs.

D. Each user shall be notified at least annually, in conjunction with the regular bill, of the sewer use rate and the portion of the user charges which are attributable to wastewater treatment services. Costs shall be broken down to show the operation and maintenance costs attributable to that user.

E. The costs of operation and maintenance for all flows not directly attributable to users shall be distributed among users on the same basis as operation and maintenance charges.

F. A financial management system shall be established and maintained by the City of Eufaula to document compliance with Federal regulations pertaining to the user charge ordinance. The system will account for all revenues generated and expenditures for operation and maintenance and replacement.

G. All ordinances or parts of ordinances in conflict herewith are hereby repealed. The user charge system shall take precedence over any terms or conditions of agreements between the City of Eufaula and any of the users which are inconsistent with applicable Federal regulations regarding user charge systems.

H. Users will be billed on a monthly basis. Users on metered water will be billed on the same notice as water charges and will be designated as a separate entry. Users of the wastewater system not on metered water service will be billed monthly on an individual notice for wastewater service at the rate established by the Mayor and City Council. Payments will be due on the fifteenth of each month following the date of billing.

I. Users with delinquent accounts of sixty (60) days will be notified in writing by the Collections Clerk that water and/or wastewater services will be terminated unless the account is paid in full. The Utility Superintendent will utilize the law enforcement agency to assist as required in the control and management of the user charge system."

It is hereby amended to read as follows:

"A. All users of the Municipally owned wastewater treatment system shall be charged a wastewater/sewer rate, as set and/or amended by City Council in the fee schedule.

B. (Reserved for future use.)

C. (Reserved for future use.)

D. (Reserved for future use.)

E. (Reserved for future use.)

F. (Reserved for future use.)

G. (Reserved for future use.)

H. (Reserved for future use.)

I. (Reserved for future use.)"

WHEREAS, this change in the code was performed by Ordinance 16-3-3 but the change was not reflected in the codification of the Code of Ordinances in Ordinance 19-4-1. This ordinance is to correct the clerical error.

WHEREAS, that it being necessary for the preservation of public health, public safety, and general welfare, an EMERGENCY is hereby declared to exist, and said ordinance shall be in full force and effect from and after its passage by the Eufaula City Council, Eufaula, Oklahoma. Adopted this 3rd day of June, 2019.

_____
James Duty
Mayor
City of Eufaula

(SEAL)

ATTEST:

_____
Valarie Cox
City Clerk

City Council Agenda Item No**. 17**

Meeting Date: June 3, 2019

Agenda Item Memo

Item Title: Discuss and take any necessary action due to the level of Lake Eufaula and flooding events.

Initiator: Staff.

Staff Information Source: Jeb Jones, Public Works Director.

Background: This is to provide the City Council an update on the lake level and flooding events and to answer any questions.

Financial Impact: None.

Attachment: None.

Recommended Action: No action required.

City Council Agenda Item No**. 18**

Meeting Date: June 3, 2019

Agenda Item Memo

Item Title: Discuss and consider for approval application for zoning change from Public to C-1 for the South 120' of Lot 3, Block 6, which is the lot directly south of the boat and storage facility at Elm Street and B Street.

Initiator: Dusty Burns, Applicant.

Staff Information Source: Jacob Foos, City Manager.

Background: The applicant recently purchased the property from the City of Eufaula. The property is currently zoned Public. The applicant intends to construct a neighborhood gym facility at the location.

The Planning and Zoning Commission reviewed the application at their regular meeting on May 20, 2019 and voted to recommend approval with one dissenting vote.

Financial Impact: None.

Attachment: Application and Planning and Zoning Commission Minutes from May 20, 2019.

Recommended Action: Approval of the item.

CITY OF EUFAULA

APPLICATION FOR ZONING CHANGE

Dusty Burns (name of Applicant) has applied to the *Board of Adjustment* and requesting a change of zoning of section _____ of the Eufaula Municipal code and to allow/ waive:

Application Fees,

For the following location: see attached

Applicant must furnish a deed, or other official document to show ownership of property. Application will not be to be accepted as complete unless these documents are submitted with application. Legal description used will be exactly as you put on application.

Legal Description of Property: Must have a copy of legal deed or contract

see attached

Name of Applicant: Dusty Burns Telephone #: 918-823-2056

Address: 101 Jefferson Ave

For the purpose of permitting the applicant to cause said property to be used for the following purposes, to-wit:

Zone from Public to Commercial

Signature of Applicant — 4-25-19 Date

P Daniel — 4-25-19 Date

City Official Accepting Application

Said applicant will be considered by the Board of Adjustment at 5:30 p.m. , on the 20 Day of May, 2019, at which time, any and all persons interested in such change may appear and be heard in support or opposition of the granting of said special use permit.

Parcel: 1001-00-006-003-0-000-00
As of: 2/8/2019

McIntosh County Report

ID: 22838

Property Owner

Name: CITY OF EUFAULA

Mailing Address: P O BOX 684
EUFAULA, OK 74432

Type: (EX) Exempt
Tax Dist: (I-1EUF) Eufaula SD
Millage Rate: 83.25

Property Information

Physical Address: 411 "B" ST

Subdivision: EUFAULA
Block / Lot: 006 / 003
Size (Acres): 0.000

Extended Legal: S120' LOT 3 BLK 6 OT-EUFAULA 492/47 772/577

Market and Assessed Values:

	Taxable Market Value	Full Assessed (11.00% Market Value)
Land:	0	0
Building:	0	0
Total:	**0**	**0**
Homestead Credit:		0
Net Assessed:		**0**

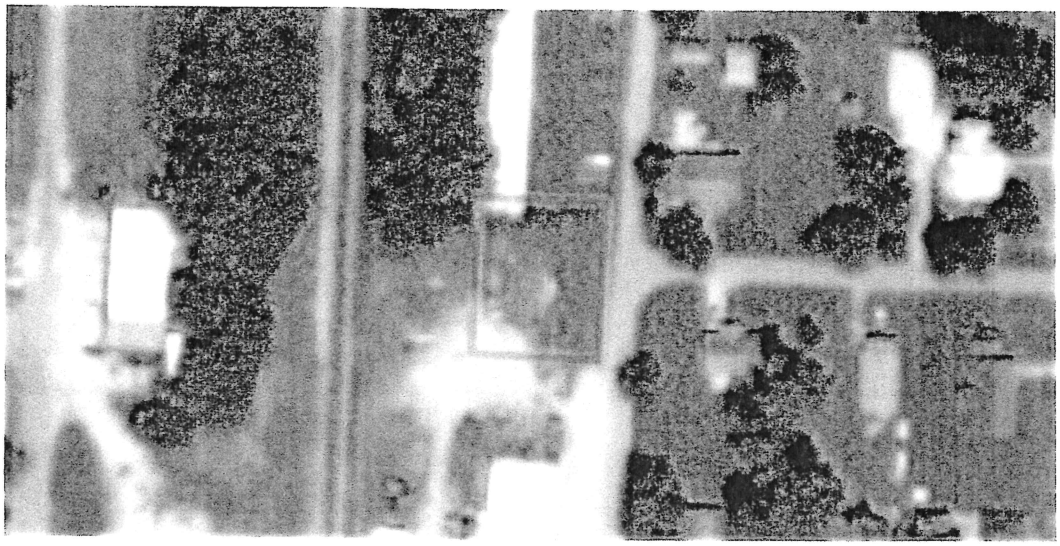
Land:

Land Use	Size	Units
Land-(EUFA)	12000.00	SS

Not a Legal Document.
Subject to terms and conditions.
www.actDataScout.com

McIntosh County Report

Map:



Not a Legal Document.
Subject to terms and conditions.
www.actDataScout.com

McIntosh County

Assessor's Office

Trina Williams, Assessor

Date Created: 3/5/2019

Created By: actDataScout

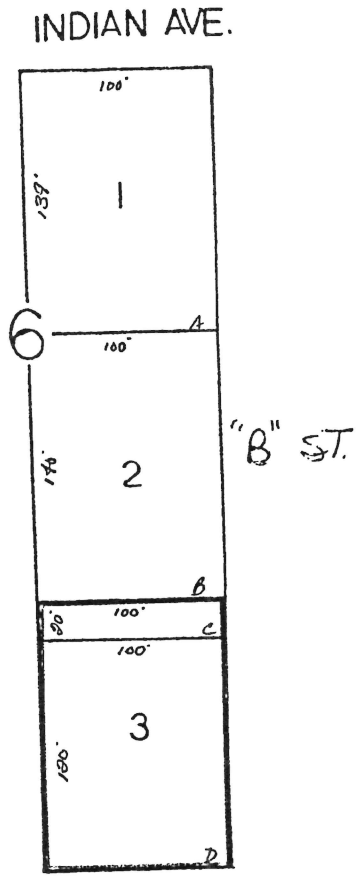
1 inch = 27 feet

This map should be used for reference purposes only and should not be considered a legal document. While every effort has been made to ensure the accuracy of this product, the publisher accepts no responsibility for any errors or omissions nor for any loss or damage alleged to be suffered by anyone as a result of the publication of this map and the notations on it, or as a result of the use or misuse of the information provided herein.

THE PROPERTY VALUATION GROUP
4150 S. 100 E. AVE., SUITE 315
TULSA, OK. 74146

EUFAULA OT

SEC 35
TWP 10
RNG 16
BLK 6
NBRHD



N

A -01060
B -02060
C -03061
D -0306-

City of Eufaula

Planning And Zoning Minutes
May 20, 2019

Planning and Zoning meeting called to order at 5:30 p.m. by Sam Sylvester
Roll Call/Attendance: Sam Sylvester-present, Mark Dobbs-present, Brandon Linstead-present, Gordon Pennington-present.
Receipt of Minutes: Brandon Linstead motions to accept minutes from April 15, 2019 and Mark Dobbs 2nds the motion.
Roll Call: Sam Sylvester-yes, Mark Dobbs-yes, Brandon Linstead-yes, Gordon Pennington-yes
Consider, discuss and take action: Dusty Burns zoning change application. Dusty Burns was Present and stated wanted to build a fitness gym at the location purchased from the City of Eufaula at surplus sale. Sam Sylvester stated with the re-zoning in near future with new zoning map would this be an area better suited to multi- family residential. Mark Dobbs stated due to proximity to railroad felt it would not be well suited for residential. Gordon Pennington agreed and added lot too small for multi-family dwelling. Nearby resident Johnny Bumgarner present at meeting stated he did not really care that it would be a commercial establishment as long as lighting and residents were taken in to consideration.
Mark Dobbs motions to move zoning from Public to C-1. Pennington 2nds with stipulation that exterior lighting would be taken in to consideration for surrounding residential dwellings.
Roll call: Sam Sylvester-yes, Mark Dobbs-yes, Brandon Linstead-No, Gordon Pennington-yes. Motion carries.
Consider, discuss and take action: Application by Autumn Sinor to close alley at 309 S 5th.
Application was made by Autumn Sinor to close alley due to lack of maintenance by City and to prevent foot traffic late at night by non-residents living in homes abutting the alley felt that closing the alley and giving to property owners to maintain and fence would solve the maintenance and foot traffic issue. Autumn Sinor was not present at the meeting.
Adjoining neighbor Sheri Summers stated she did not mind if the alley closed or not, but the drainage and maintenance would fall on property owners, and she would like to see the alley maintained prior to closure and the drainage problem from other properties on to hers addressed and solved. Sheri did not like the idea of the alley closing, but would not feel bad if it was.
Chastity Mills stated she was having the same issues with her property on drainage from adjoining properties on to hers. She also indicated a trench had been dug and created a bigger flow of drainage on to her property, and would like that to be addressed. Chastity did not like the idea of the alley closing because it would create an access issue to her back yard through gates that abut the alley.
Larry Hernandez would like the alley closed due to foot traffic late at night that creates a noise issue for him when trying to sleep, and concern for property due to proximity of home to alley.
Gordon Pennington was concerned about ability for emergency vehicles to access Properties along the alley in the event of an emergency.
City Manager Jacob Foos expressed concern due to a City water line that runs right down the middle of the alley along with other utilities that run down the alley as well.
Brandon Linstead motions to deny alley closing, Gordon Pennington 2nds.

Roll Call Vote: Mark Dobbs-yes, Sam Sylvester-yes, Brandon Linstead-yes, Gordon Pennington-yes. Motion to deny closing carries.
Consider, discuss and take action alley closing at 329 /2 S 6th by Autumn Sinor. Ms. Sinor stated on Application she would like to see the alley closed for similar reasons as the alley on 309 S 5th. citing lack of maintenance and heavy foot traffic late at night to and from Casino. Ms. Sinor was not present at the Planning and Zoning meeting.
Discussion among Planning and Zoning members indicated the members did not feel the City should close alleys that give access to easements, emergency vehicles if needed, and needed to maintain the alley to stay open for future.
Brandon Linstead motions to deny alley closing, Mark Dobbs 2nds.
Roll Call-Mark Dobbs-yes, Brandon Linstead-yes, Sam Sylvester-yes, Gordon Pennington-yes. Motion carries to deny alley at 329 ½ S 6th.
Consider, discuss and take action on Zoning codes and map update.
City Manager Jacob Foos stated due to the vacancy on City Council the updated codes will be on the July agenda when a new Council Member is appointed.
Question on building across multiple lots zoned C-1 from last meeting was researched and found in C-1 zoning it is fine to build across multiple lots. R-1, R-2, R3 would have to have lots re-zoned to build across multiple lots.
Motion to adjourn by Mark Dobbs, Brandon Linstead 2nds.
Roll Call: Mark Dobbs-yes, Brandon Linstead-yes, Sam Sylvester-yes, Gordon Pennington-yes. Planning and Zoning meeting adjourns at 6:04 p.m.

Board of Adjustment minutes
May 20, 2019

Sam Sylvester calls the Board of Adjustment meeting to order at 6:05 p.m.
Roll Call: Mark Dobbs-present, Brandon Linstead-present, Sam Sylvester-present, Gordon Pennington-present.
Receipt of minutes: Brandon Linstead motions to approve minutes of the April 15, 2019, Gordon Pennington 2nds.
Roll Call: Mark Dobbs-yes, Brandon Linstead-yes, Sam Sylvester-yes, Gordon Pennington-yes.
No further business, Mark Dobbs motions to adjourn, Brandon Linstead 2nds.
Roll Call: Mark Dobbs-yes, Brandon Linstead-yes, Sam Sylvester-yes, Gordon Pennington-yes.
Board of Adjustment adjourns at 6:07 p.m.

City Council Agenda Item No**. 19**

Meeting Date: June 3, 2019

Agenda Item Memo

Item Title: Discuss and consider for approval application to close a portion of the alley between Rock Avenue and Border Street at 309 N. 5th Street.

Initiator: Autumn Sinor, Applicant.

Staff Information Source: Jacob Foos, City Manager.

Background: The applicant requests that a portion of the alley between Rock Avenue and Border Street be closed.

The Planning and Zoning Commission reviewed the application at their regular meeting on May 20, 2019 and unanimously voted to recommend denial of the application.

Staff recommends denial because the City maintains utilities in the alley that would not be accessible if the alley was closed and a fence was installed.

Financial Impact: None.

Attachment: Application and Planning and Zoning Commission Minutes from May 20, 2019.

Recommended Action: Denial of the item.

City of Eufaula

P.O. Box 684
Eufaula, Ok. 74432
PHONE (918) 689-2534

Application to Close Public Way

Legal Description: N 65' Lot 14 Block 2 Day Addition Alleyway of 5th between Back & Border. (309 N 5th)

Name of Applicant: Autumn's Rental Prop LLC Phone: 918-689-9818

Street Address: P.O. Box 1057

City: Eufaula State: OK Zip code: 74432

State reason(s) for requesting the closing of the public way:
City hasn't maintained the alleyway for 5+ years. A lot of traffic and druggies use this road. Would like to put a stop to this.

Does the public way contain public improvements such as pavement, curb, gutter, sidewalk, drainage channel? _____ Yes _X_ NO

If yes, describe the existing improvements: _____

To the best of your knowledge, do any utilities (such as water, sewer, gas, electric, telephone and/or cable TV) exist in the public way? _____ Yes _X_ NO

If yes, list those utilities you believe to be located within the public way: _____

PLEASE MAKE SURE THE FOLLOWING ARE COMPLETED:

□ (2) Completed Copies of Application

A survey, plat, lot and block map and or aerial showing Entire public way or easement sought to be closed and All affected parties.

□ List of Signatures of 100% Property Owners owning front footage on Public Way

□ (2) Copies of Ownership list- Property Owners within 300' radius of Public Way

Autumn Snow
Signature of Applicant

4/3/19
Date

See attached for instructions and information regarding the closing of a public way.

Received: _____

Receipt No.: _____

Published: _____

Sent to: _____ on _____

Rec'd from: _____ on _____

MEETINGS:

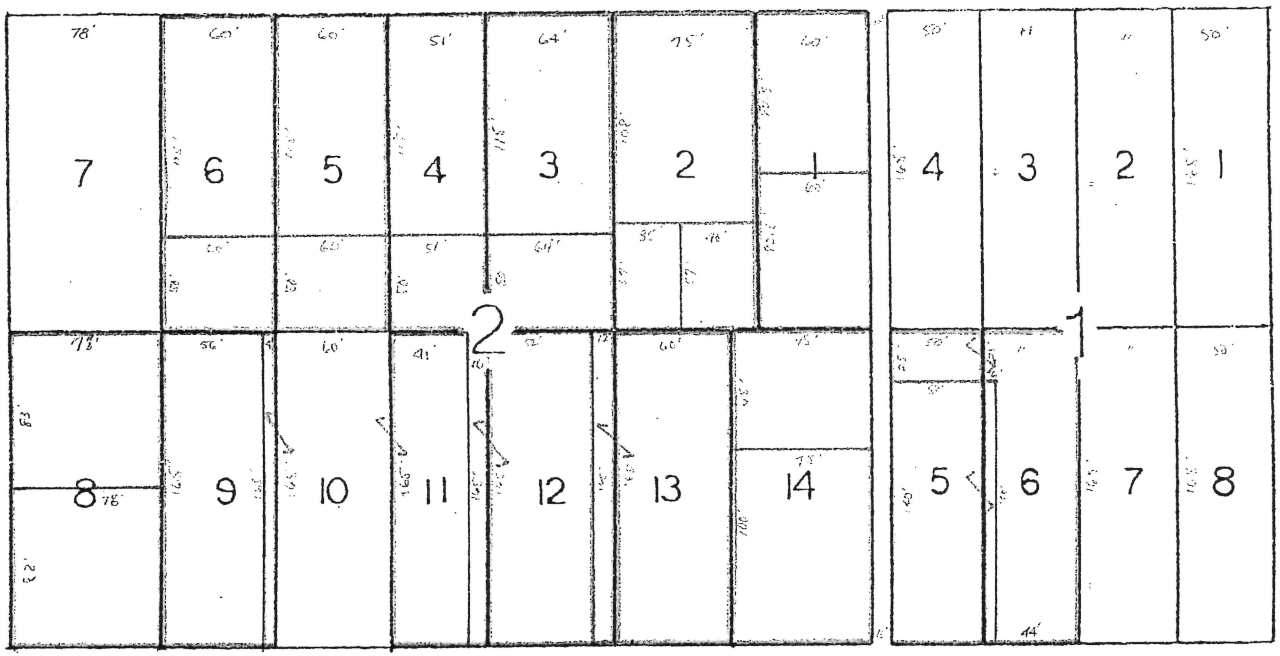
Internal Review: _____

Planning Commission: _____

City Council: _____

DAY ADDITION

SEC 2 TWP 9 RNG 16



QUITCLAIM DEED

Agreement set forth this 10 day of July, 20 14
in the county of McIntosh in the state of Oklahoma

I-2014-002685 Book 0945 Pg: 326
07/10/2014 3:05 pm Pg 0326-0326
Fee: $ 13.00 Doc: $ 10.50
Ronda Prince - McIntosh County Clerk
State of Oklahoma

Indenture is made between Jared Holman husband, Katrina Holman wife, of the city and state of Eufaula, Oklahoma who shall be identified as GRANTOR,
and
Autumn Sinor
PO Box 1057 Eufaula ok 74432
who is identified as the GRANTEE.

The GRANTOR, on behalf of partners, heirs or successors for and in consideration of the sum of $ 7,000 conveys and quit claims the current possession of the following property that bears the legal description of: N. 65' Lot 14 Block 2 Day Addition

to the GRANTEE.

Dated this 10th day of July, 2014

GRANTOR's Signature

Kat Holman

I, Rena Lunceford Notary Public in and for the state of Oklahoma, do hereby certify that on this 10th day of July, 2014, personally appeared before me known to be or satisfactorily proven the individual described in and who executed the foregoing instrument.

NOTARY PUBLIC in and for the State of Oklahoma

My commission expires May 28, 2018

RENA LUNCEFORD
Notary Public, State of Oklahoma
Commission # 02009275
My Commission Expires 5-28-2018

SampleWords

Parcel: 1080-00-002-014-0-002-00
As of: 4/16/2019

McIntosh County Report

ID: 23846

Property Owner

Name: AUTUMN'S RENTAL PROPERTIES LLC

Mailing Address: PO BOX 1057
EUFAULA, OK 74432

Type: (RI) Res. Improv.

Tax Dist: (I-1EUF) Eufaula SD

Millage Rate: 83.25

Property Information

Physical Address: 309 5TH

Subdivision: DAY

Block / Lot: 002 / 014

Size (Acres): 0.000

Extended Legal: N65' LOT 14 BLK 2 DAY ADDITION 433/405 486/328 609/750 892/265 893/168 945/326 977/281 985/53* 986/397

Market and Assessed Values:

	Taxable Market Value	Full Assessed (11.00% Market Value)
Land:	4,144	456
Building:	14966	1646
Total:	**19,110**	**2,102**
Homestead Credit:		0
Net Assessed:		**2,102**

Land:

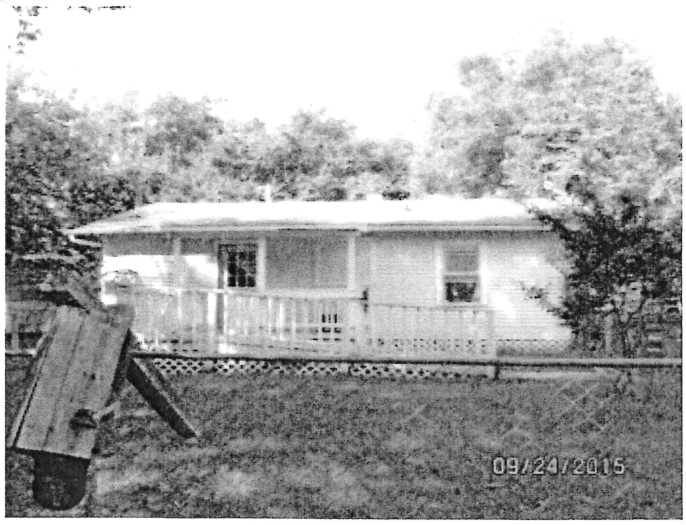
Land Use	Size	Units
Land-(EUFA)	4875.00	SS

Deed Transfers:

Date	Book	Page	Deed Type	Stamps	Est. Sale	Grantee	Code	Type
6/16/2016	986	397	Quit Claim	0.00	$0	AUTUMN'S RENTAL PROPERTIE		
1/5/2016	977	281	Quit Claim	0.00	$0	SINOR, AUTUMN REV. TRUST		
7/10/2014	945	326	Quit Claim	10.50	$7,000	SINOR, AUTUMN		
2/2/2012	893	168	Warr. Deed	19.50	$13,000	HOLMAN, JARED		
1/12/2012	892	265	NA	0.00	$0	HAGGARD, ALICE		
5/13/2002	609	750	Warr. Deed	36.00	$24,000	HAGGARD		
12/13/1996	486	328	Warr. Deed	0.00	$14,500	SALTERS		
10/27/1992	418	716	Warr. Deed	17.25	$11,500			

Not a Legal Document.
Subject to terms and conditions.
www.actDataScout.com

Photos



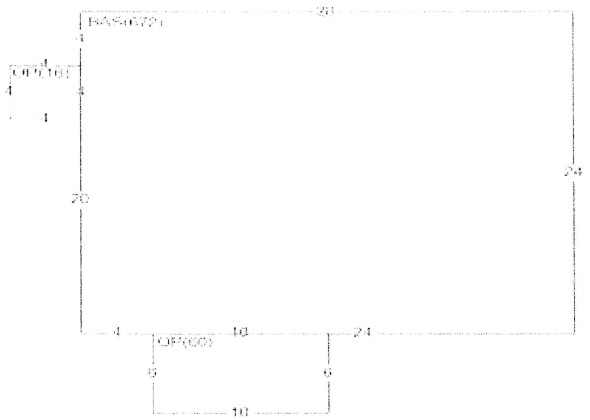
Map:

Not a Legal Document.
Subject to terms and conditions.
www.actDataScout.com

Details for Card 1:

Occupancy	Story	Construction	Total Liv	Grade	Year Built	Age	Condition	Beds
Single Family	ONE	TRADITIONAL	672	4	1940	79	Poor	1

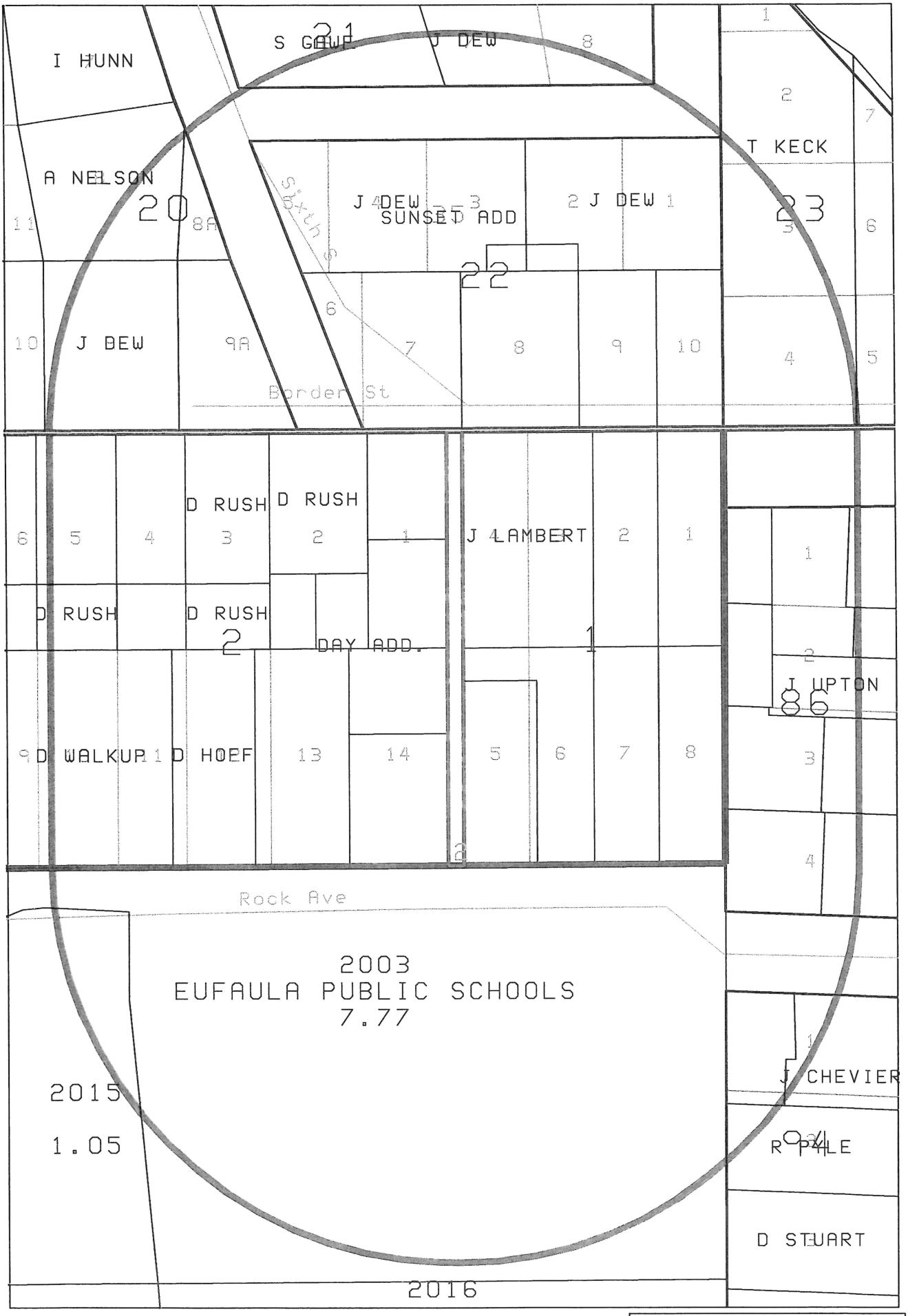
Exterior Wall: ALUM\VINYL\STEEL
Heat / Cool: F/W/Furn
Plumbing: Full: 1 Half: 0
Foundation: Closed Piers
Roof Cover: Fiberglass Shingle
Year Remodeled: 0
Fireplace: N/A
Roof Type: Gable



Base Structure:

Item	Label	Description	Area
1	OP	Porch, open	76
2	BAS	BAS	672

Not a Legal Document.
Subject to terms and conditions.
www.actDataScout.com



1080-00-002-014-0-002-00
300' RADIUS

This map is for assessment purposes only and is not intended for use in making conveyances or for preparing legal descriptions of properties.
By McINTOSH COUNTY ASSESSOR

City of Eufaula

Planning And Zoning Minutes
May 20, 2019

Planning and Zoning meeting called to order at 5:30 p.m. by Sam Sylvester
Roll Call/Attendance: Sam Sylvester-present, Mark Dobbs-present, Brandon Linstead-present, Gordon Pennington-present.
Receipt of Minutes: Brandon Linstead motions to accept minutes from April 15, 2019 and Mark Dobbs 2nds the motion.
Roll Call: Sam Sylvester-yes, Mark Dobbs-yes, Brandon Linstead-yes, Gordon Pennington-yes
Consider, discuss and take action: Dusty Burns zoning change application. Dusty Burns was Present and stated wanted to build a fitness gym at the location purchased from the City of Eufaula at surplus sale. Sam Sylvester stated with the re-zoning in near future with new zoning map would this be an area better suited to multi- family residential. Mark Dobbs stated due to proximity to railroad felt it would not be well suited for residential. Gordon Pennington agreed and added lot too small for multi-family dwelling. Nearby resident Johnny Bumgarner present at meeting stated he did not really care that it would be a commercial establishment as long as lighting and residents were taken in to consideration.
Mark Dobbs motions to move zoning from Public to C-1. Pennington 2nds with stipulation that exterior lighting would be taken in to consideration for surrounding residential dwellings.
Roll call: Sam Sylvester-yes, Mark Dobbs-yes, Brandon Linstead-No, Gordon Pennington-yes. Motion carries.
Consider, discuss and take action: Application by Autumn Sinor to close alley at 309 S 5th.
Application was made by Autumn Sinor to close alley due to lack of maintenance by City and to prevent foot traffic late at night by non-residents living in homes abutting the alley felt that closing the alley and giving to property owners to maintain and fence would solve the maintenance and foot traffic issue. Autumn Sinor was not present at the meeting.
Adjoining neighbor Sheri Summers stated she did not mind if the alley closed or not, but the drainage and maintenance would fall on property owners, and she would like to see the alley maintained prior to closure and the drainage problem from other properties on to hers addressed and solved. Sheri did not like the idea of the alley closing, but would not feel bad if it was.
Chastity Mills stated she was having the same issues with her property on drainage from adjoining properties on to hers. She also indicated a trench had been dug and created a bigger flow of drainage on to her property, and would like that to be addressed. Chastity did not like the idea of the alley closing because it would create an access issue to her back yard through gates that abut the alley.
Larry Hernandez would like the alley closed due to foot traffic late at night that creates a noise issue for him when trying to sleep, and concern for property due to proximity of home to alley.
Gordon Pennington was concerned about ability for emergency vehicles to access Properties along the alley in the event of an emergency.
City Manager Jacob Foos expressed concern due to a City water line that runs right down the middle of the alley along with other utilities that run down the alley as well.
Brandon Linstead motions to deny alley closing, Gordon Pennington 2nds.

Roll Call Vote: Mark Dobbs-yes, Sam Sylvester-yes, Brandon Linstead-yes, Gordon Pennington-yes. Motion to deny closing carries.
Consider, discuss and take action alley closing at 329 /2 S 6th by Autumn Sinor. Ms. Sinor stated on Application she would like to see the alley closed for similar reasons as the alley on 309 S 5th. citing lack of maintenance and heavy foot traffic late at night to and from Casino. Ms. Sinor was not present at the Planning and Zoning meeting.
Discussion among Planning and Zoning members indicated the members did not feel the City should close alleys that give access to easements, emergency vehicles if needed, and needed to maintain the alley to stay open for future.
Brandon Linstead motions to deny alley closing, Mark Dobbs 2nds.
Roll Call-Mark Dobbs-yes, Brandon Linstead-yes, Sam Sylvester-yes, Gordon Pennington-yes. Motion carries to deny alley at 329 ½ S 6th.
Consider, discuss and take action on Zoning codes and map update.
City Manager Jacob Foos stated due to the vacancy on City Council the updated codes will be on the July agenda when a new Council Member is appointed.
Question on building across multiple lots zoned C-1 from last meeting was researched and found in C-1 zoning it is fine to build across multiple lots. R-1, R-2, R3 would have to have lots re-zoned to build across multiple lots.
Motion to adjourn by Mark Dobbs, Brandon Linstead 2nds.
Roll Call: Mark Dobbs-yes, Brandon Linstead-yes, Sam Sylvester-yes, Gordon Pennington-yes. Planning and Zoning meeting adjourns at 6:04 p.m.

Board of Adjustment minutes
May 20, 2019

Sam Sylvester calls the Board of Adjustment meeting to order at 6:05 p.m.
Roll Call: Mark Dobbs-present, Brandon Linstead-present, Sam Sylvester-present, Gordon Pennington-present.
Receipt of minutes: Brandon Linstead motions to approve minutes of the April 15, 2019, Gordon Pennington 2nds.
Roll Call: Mark Dobbs-yes, Brandon Linstead-yes, Sam Sylvester-yes, Gordon Pennington-yes.
No further business, Mark Dobbs motions to adjourn, Brandon Linstead 2nds.
Roll Call: Mark Dobbs-yes, Brandon Linstead-yes, Sam Sylvester-yes, Gordon Pennington-yes.
Board of Adjustment adjourns at 6:07 p.m.

City Council Agenda Item No**. 20**

Meeting Date: June 3, 2019

Agenda Item Memo

Item Title: Discuss and consider for approval application to close a portion of the alley between High Street and Locust Avenue at 329 ½ 6th Street.

Initiator: Autumn Sinor, Applicant.

Staff Information Source: Jacob Foos, City Manager.

Background: The applicant requests that a portion of the alley between Rock Avenue and Border Street be closed.

The Planning and Zoning Commission reviewed the application at their regular meeting on May 20, 2019 and unanimously voted to recommend denial of the application.

Staff recommends denial because the City maintains utilities in the alley that would not be accessible if the alley was closed and a fence was installed.

Financial Impact: None.

Attachment: Application and Planning and Zoning Commission Minutes from May 20, 2019.

Recommended Action: Denial of the item.

City of Eufaula

329 ½ 6th

P.O. Box 684
Eufaula, Ok. 74432
PHONE (918) 689-2534

Application to Close Public Way

Legal Description: 329 ½ 6th

Name of Applicant: Autumn's Rental Prop LLC Phone: 918-689-9818
Street Address: P.O. Box 1057
City: Eufaula State: OK Zip code: 74432

State reason(s) for requesting the closing of the public way:
City hasn't maintained the alleyway for 5+ years
A lot of traffic and druggies use this road. Would like to put a stop to this

Does the public way contain public improvements such as pavement, curb, gutter, sidewalk, drainage channel? _____ Yes _X_ NO
If yes, describe the existing improvements: _____

To the best of your knowledge, do any utilities (such as water, sewer, gas, electric, telephone and/or cable TV) exist in the public way? _____ Yes _X_ NO
If yes, list those utilities you believe to be located within the public way: _____

PLEASE MAKE SURE THE FOLLOWING ARE COMPLETED:

□ (2) Completed Copies of Application

□ List of Signatures of 100% Property Owners owning front footage on Public Way

A survey, plat, lot and block map and or aerial showing Entire public way or easement sought to be closed and All affected parties.

□ (2) Copies of Ownership list- Property Owners within 300' radius of Public Way

Autumn Snow
Signature of Applicant

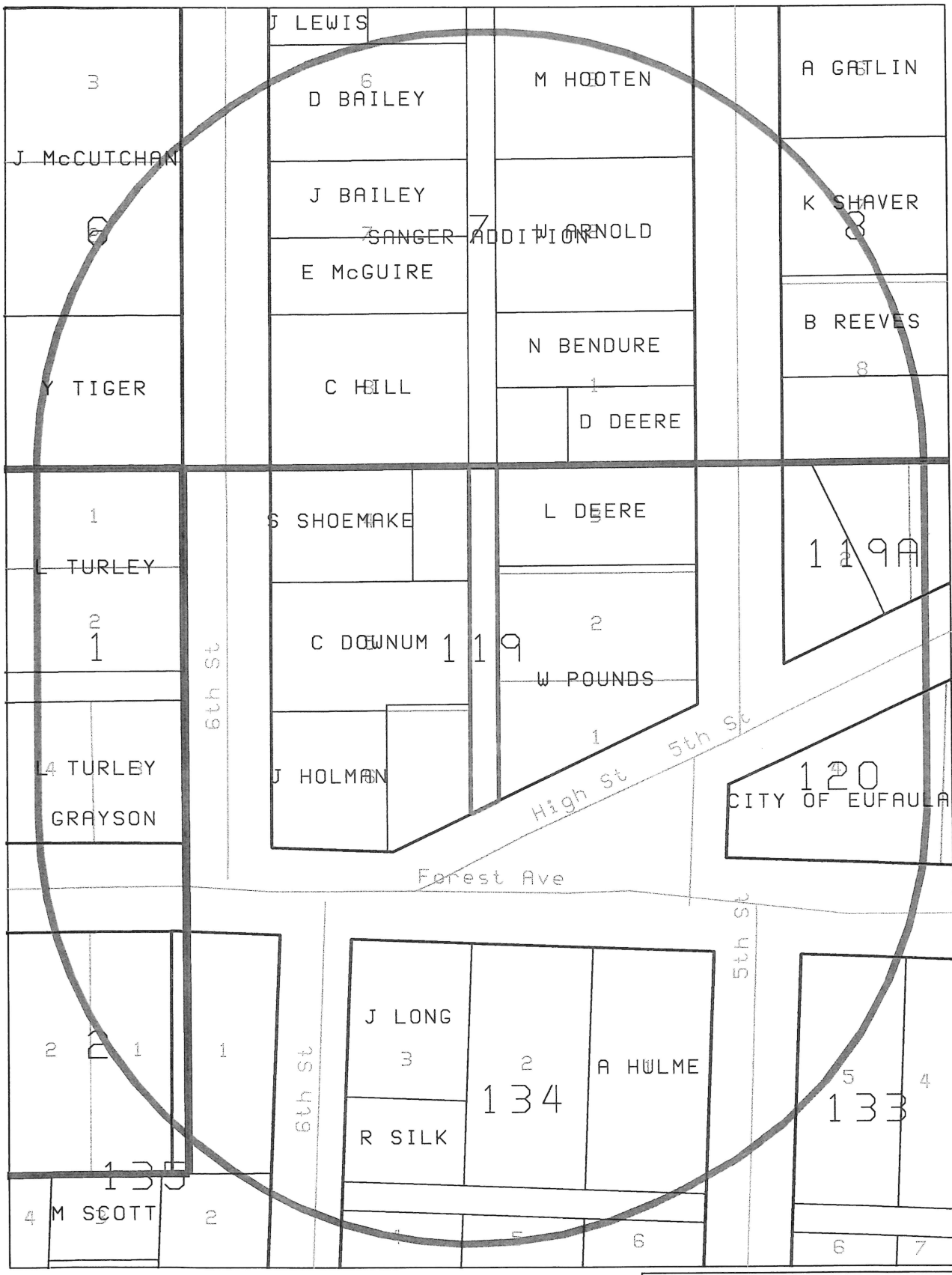
4/3/19
Date

See attached for instructions and information regarding the closing of a public way.

Received: _____
Receipt No.: _____
Published: _____
Sent to: _____ on _____
Rec'd from: _____ on _____

MEETINGS:

Internal Review: _____
Planning Commission: _____
City Council: _____



ALLEY IN BLK 119, EUFAULA
300' RADIUS\AUTUMN SINOR

This map is for assessment purposes only and is not intended for use in making conveyances or for preparing legal descriptions of properties.
By McINTOSH COUNTY ASSESSOR

QUITCLAIM DEED

I-2016-002538 Book 000986 Pg:397
06/16/2016 9:34 am Pg 0397-0398
Fee: $ 15.00 Doc: $ 0.00
Ronda Prince - McIntosh County Clerk
State of Oklahoma

Agreement set forth this 26th day of May, 20 16
in the county of McIntosh in the state of Oklahoma

Indenture is made between The Autumn Sinor Revocable Family Trust U.D.T January 5, 2016, of the city and state of Eufaula, Oklahoma who shall be identified as GRANTOR, and

Autumn's Rental Properties LLC who is identified as the GRANTEE.
P.O. Box 1057, Eufaula, OK 74432

The GRANTOR, on behalf of partners, heirs or successors for and in consideration of the sum of $ $0.00 conveys and quit claims the current possession of the following property that bears the legal description of : SEE ATTACHED LEGAL DESCRIPTION

to the GRANTEE.

Autumn Sinor
GRANTOR's Signature Dated this 16 day of June, 20 16

I, Stacey G. Roberts Notary Public in and for the state of Oklahoma, do hereby certify that on this 16 day of June, 20 16, personally appeared before me known to be or satisfactorily proven the individual described in and who executed the foregoing instrument.

NOTARY PUBLIC in and for the State of Oklahoma,
My commission expires Oct 15, 2019

STACEY G ROBERTS
Notary Public
State of Oklahoma
Commission # 15009667
My Commission Expires Oct 15, 2019

SampleWords

I-2016-002538 Book 000986 Pg:398
06/16/2016 9:34 am Pg 0397-0398
Fee: $ 15.00 Doc: $ 0.00
Ronda Prince - McIntosh County Clerk
State of Oklahoma

LEGAL DESCRIPTION

Part of the Southwest Quarter (SW/4) of the Southwest Quarter (SW/4) of Section Eight (8), Township Ten (10) North, Range Seventeen (17) East of the I.B.M, McIntosh County, Oklahoma, described as follows:
BEGINNING at the Northwest corner of said SW/4 of the SW/4;
THENCE South along the center of the Section line 300 feet;
THENCE East on line parallel to the North line of said SW/4 290.40 feet;
THENCE North of line parallel to Section line 300 feet;
THENCE West along North line of said SW/4 SW/4, 290.4 feet to the POINT OF BEGINNING

A PART OF LOT SIX (6), IN BLOCK ONE HUNDRED-NINE (109), OF THE CITY OF EUFAULA, MCINTOSH COUNTY, OKLAHOMA, MORE PARTICULARLY DESCCRIBED AS: BEGINNING AT THE NORTHEAST CORNER OF SAID LOT 6; THENCE SOUTH ALONG THE EAST BOUNDARY LINE OF SAID LOT 6 FOR A DISTANCE OF 37.2 FEET TO THE SOUTHEAST CORNER THEROF; THENCE WEST ALONG THE SOUTH BOUNDARY LINE OF SAID LOT 6 FOR A DISTANCE OF 71 FEET; THENCE NORTH FOR A DISTANCE OF 50 FEET; THENCE EAST ALONG THE NORTH BOUNDARY LINE OF SAID LOT 6 FOR A DISTANCE OF 65.9 FEET TO THE PONT OF BEGINNING, ACCORDING TO THE OFFICIAL PLAT THEREOF.

The East 40 feet of Lot Four (4), in Block One Hundred Nineteen (119) of the City of Eufaula, McIntosh County State of Oklahoma according to the recorded plat thereof.

The North Half of Lot 1, Block 3, Moores Addition, City of Eufaula, Oklahoma according to the recorded plat thereof;

Less and except all oil and gas and other minerals.

Lot Two (2) in Block Two (2) of Moores Addition to the City of Eufaula, McIntosh County, Oklahoma, according to the recorded plat thereof.

Lots Three (3), Four (4) and Five (5), Block One (1), Lockhart addition to the City of Eufaula, McIntosh County, Oklahoma, according to the recorded plat thereof.

Lot Three (3) in Block Five (5) of Sanger Addition, City of Eufaula, McIntosh County, Oklahoma, according to the official plat thereof.

N. 65' Lot 14 Block 2 Day addition

The South 50 feet of the North 100 feet of Lot One (1) of Block Two (2), Morores Addition to the City of Eufaula, McIntosh County, Oklahoma, according to the recorded plat thereof.

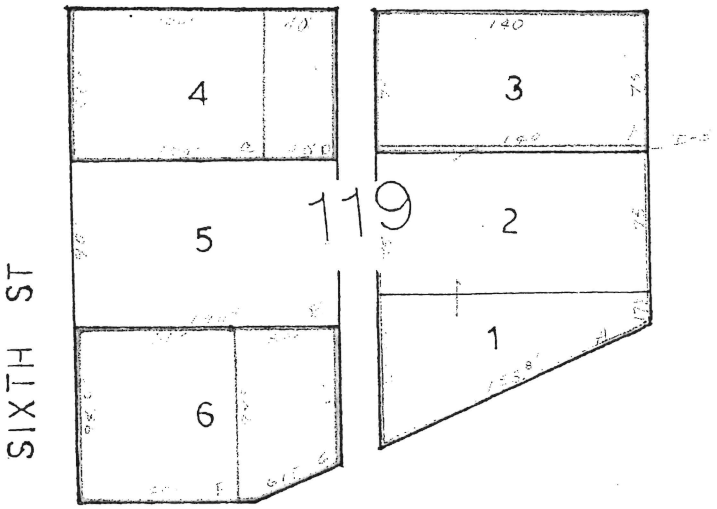
The North 46 feet of the West 87.5 feet of Lot 4 in Block 117,
City of Eufaula, McIntosh County, Oklahoma, according to the official plat thereof.

PROPERTY VALUATION GROUP
)0 S..100 E. AVE., SUITE 315
TULSA, OK. 74146

EUFAULA OT

SEC 2
TWP 9
RNG 16
BLK 119
NBRHD 0A1

SANGER ADDITION



N

329½ S 6th.

A 01AJ0
B 03AJ1
C 04AJ1
D 04AJ2
E 05AJ0
F 06AJ1
G 06AJ2
H
I

City of Eufaula

Planning And Zoning Minutes
May 20, 2019

Planning and Zoning meeting called to order at 5:30 p.m. by Sam Sylvester
Roll Call/Attendance: Sam Sylvester-present, Mark Dobbs-present, Brandon Linstead-present, Gordon Pennington-present.
Receipt of Minutes: Brandon Linstead motions to accept minutes from April 15, 2019 and Mark Dobbs 2nds the motion.
Roll Call: Sam Sylvester-yes, Mark Dobbs-yes, Brandon Linstead-yes, Gordon Pennington-yes
Consider, discuss and take action: Dusty Burns zoning change application. Dusty Burns was Present and stated wanted to build a fitness gym at the location purchased from the City of Eufaula at surplus sale. Sam Sylvester stated with the re-zoning in near future with new zoning map would this be an area better suited to multi- family residential. Mark Dobbs stated due to proximity to railroad felt it would not be well suited for residential. Gordon Pennington agreed and added lot too small for multi-family dwelling. Nearby resident Johnny Bumgarner present at meeting stated he did not really care that it would be a commercial establishment as long as lighting and residents were taken in to consideration.
Mark Dobbs motions to move zoning from Public to C-1. Pennington 2nds with stipulation that exterior lighting would be taken in to consideration for surrounding residential dwellings.
Roll call: Sam Sylvester-yes, Mark Dobbs-yes, Brandon Linstead-No, Gordon Pennington-yes. Motion carries.
Consider, discuss and take action: Application by Autumn Sinor to close alley at 309 S 5th.
Application was made by Autumn Sinor to close alley due to lack of maintenance by City and to prevent foot traffic late at night by non-residents living in homes abutting the alley felt that closing the alley and giving to property owners to maintain and fence would solve the maintenance and foot traffic issue. Autumn Sinor was not present at the meeting.
Adjoining neighbor Sheri Summers stated she did not mind if the alley closed or not, but the drainage and maintenance would fall on property owners, and she would like to see the alley maintained prior to closure and the drainage problem from other properties on to hers addressed and solved. Sheri did not like the idea of the alley closing, but would not feel bad if it was.
Chastity Mills stated she was having the same issues with her property on drainage from adjoining properties on to hers. She also indicated a trench had been dug and created a bigger flow of drainage on to her property, and would like that to be addressed. Chastity did not like the idea of the alley closing because it would create an access issue to her back yard through gates that abut the alley.
Larry Hernandez would like the alley closed due to foot traffic late at night that creates a noise issue for him when trying to sleep, and concern for property due to proximity of home to alley.
Gordon Pennington was concerned about ability for emergency vehicles to access Properties along the alley in the event of an emergency.
City Manager Jacob Foos expressed concern due to a City water line that runs right down the middle of the alley along with other utilities that run down the alley as well.
Brandon Linstead motions to deny alley closing, Gordon Pennington 2nds.

Roll Call Vote: Mark Dobbs-yes, Sam Sylvester-yes, Brandon Linstead-yes, Gordon Pennington-yes. Motion to deny closing carries.
Consider, discuss and take action alley closing at 329 /2 S 6th by Autumn Sinor. Ms. Sinor stated on Application she would like to see the alley closed for similar reasons as the alley on 309 S 5th. citing lack of maintenance and heavy foot traffic late at night to and from Casino. Ms. Sinor was not present at the Planning and Zoning meeting.
Discussion among Planning and Zoning members indicated the members did not feel the City should close alleys that give access to easements, emergency vehicles if needed, and needed to maintain the alley to stay open for future.
Brandon Linstead motions to deny alley closing, Mark Dobbs 2nds.
Roll Call-Mark Dobbs-yes, Brandon Linstead-yes, Sam Sylvester-yes, Gordon Pennington-yes. Motion carries to deny alley at 329 ½ S 6th.
Consider, discuss and take action on Zoning codes and map update.
City Manager Jacob Foos stated due to the vacancy on City Council the updated codes will be on the July agenda when a new Council Member is appointed.
Question on building across multiple lots zoned C-1 from last meeting was researched and found in C-1 zoning it is fine to build across multiple lots. R-1, R-2, R3 would have to have lots re-zoned to build across multiple lots.
Motion to adjourn by Mark Dobbs, Brandon Linstead 2nds.
Roll Call: Mark Dobbs-yes, Brandon Linstead-yes, Sam Sylvester-yes, Gordon Pennington-yes. Planning and Zoning meeting adjourns at 6:04 p.m.

Board of Adjustment minutes
May 20, 2019

Sam Sylvester calls the Board of Adjustment meeting to order at 6:05 p.m.
Roll Call: Mark Dobbs-present, Brandon Linstead-present, Sam Sylvester-present, Gordon Pennington-present.
Receipt of minutes: Brandon Linstead motions to approve minutes of the April 15, 2019, Gordon Pennington 2nds.
Roll Call: Mark Dobbs-yes, Brandon Linstead-yes, Sam Sylvester-yes, Gordon Pennington-yes.
No further business, Mark Dobbs motions to adjourn, Brandon Linstead 2nds.
Roll Call: Mark Dobbs-yes, Brandon Linstead-yes, Sam Sylvester-yes, Gordon Pennington-yes.
Board of Adjustment adjourns at 6:07 p.m.

Public Works Authority Agenda Item No**. 5**

Meeting Date: June 3, 2019

Agenda Item Memo

Item Title: Discuss and consider for approval Budget Amendment 7b for the Fiscal Year 2018-2019 Eufaula Public Works Fund budget.

Initiator: Staff.

Staff Information Source: Jacob Foos, City Manager.

Background: See attachment for specific information. Upon conferring with Crawford & Associates, it is acceptable procedure to use the budget amendment form instead of a resolution. The form provides a clearer explanation of what is being amended and should make it easier for the public to understand what is being done.

Financial Impact: See attachment.

Attachment: Budget Amendment 7b.

Recommended Action: Approval of the item.

Budget Amendment Form

Fiscal Year: 2019 **Amendment #: 7b**

Fund	Department	Line Item	Account Code	Estimated Revenue Increase	Estimated Revenue Decrease	Expense Increase	Expense Decrease
PWA - 90	Revenue	Operating Transfer In	90-00-6900-00	$ 75,000	$ -	$ -	$ -
	Administrative	Salaries	90-90-6105-00	$ -	$ -	$ 7,000	$ -
	Administrative	Professional Services	90-90-6316-00	$ -	$ -	$ 3,000	$ -
	Sewer	Maintenance & Repairs	90-93-6213-00	$ -	$ -	$ 30,000	$ -
	Water	Gas, Oil, & Tires	90-94-6203-00	$ -	$ -	$ 5,000	$ -
	Garbage	Grand Lake Contract	90-95-6313-00	$ -	$ -	$ 25,000	$ -

Purpose: To account for additional sales tax revenue transferring in and additional operation expenses.

Approved by the Eufaula Public Works Authority on June 3, 2019.

Chariman, James Duty

[Secretary Seal]

Secretary, Valarie Cox

Public Works Authority Agenda Item No**. 6**

Meeting Date: June 3, 2019

Agenda Item Memo

Item Title: Discuss and consider for approval Resolution 19-6-3 adopting the Fiscal Year 2019-2020 budget for the Eufaula Public Works Authority Fund and the Eufaula Public Works Authority/CWSRF Fund.

Initiator: Staff.

Staff Information Source: Jacob Foos, City Manager.

Background: The FY20 budget was presented to the City Council at the regular meeting on March 4, 2019. A public hearing was held at the regular meeting on May 6, 2019 with no public input received.

As discussed at the May 6, 2019 meeting, some line item adjustments have been made to account for changes in the last three months.

Upon adoption, a final budget book will be printed and distributed to the City Council for reference.

Financial Impact: See attachment.

Attachment: Resolution 19-6-3, List of Changes, Fund Summary.

Recommended Action: Approval of the item.

RESOLUTION NO. 19-6-3

A RESOLUTION OF THE EUFAULA PUBLIC WORKS AUTHORITY, EUFAULA, OKLAHOMA, ADOPTING THE BUDGET FOR THE EUFAULA PUBLIC WORKS AUTHORITY FUND, AND THE EUFAULA PUBLIC WORKS/CWSRF FUND, FOR THE FISCAL YEAR BEGINNING JULY 1, 2019, AND ENDING JUNE 30, 2020, AND PROVIDING FOR THE INVESTMENT OF SAID FUNDS.

WHEREAS, notice of a public hearing on the budget for the Eufaula Public Works Authority, Eufaula, Oklahoma, for the Fiscal Year 2019-2020 has heretofore been published in accordance with the law, and a summary of budgeted funds is as follows:

Fund	Revenue	Expenditure	Ending Balance
Eufaula Public Works Authority Fund	$3,690,250	$3,689,922	$328
Eufaula Public Works Authority/CWSRF Fund	$6,071,800	$6,071,800	$0

WHEREAS, a public hearing was duly held at the time and place as provided for in the notice of such public hearing and all interested persons were given opportunities to be heard on said budget; and,

WHEREAS, the Eufaula Public Works Authority prepares its annual budget in accordance with the Oklahoma Municipal Budget Act, Title 11, Sections 17-201 through 17-216 of the Oklahoma Statutes; and,

WHEREAS, the Eufaula Public Works Authority have need throughout the fiscal year to amend its annual operating budget through supplemental appropriations, decreases in appropriations or appropriation transfers; and,

WHEREAS, the Trustees of the Eufaula Public Works Authority desire to provide limited budget control flexibility to the Trust Manager in amending certain budget categories as needed without Authority action as provided for by O.S. 11 § 17-215.

IT IS HEREBY RESOLVED that the Trustees of Eufaula Public Works Authority has authorized the Trust Manager to transfer monies from one account or object category to another within the same department or from department to department within the same fund as well as to transfer sales tax revenues from the General Fund to the Eufaula Public Works Authority or from the Eufaula Public Works Authority to the General Fund; except that no appropriation for debt service or other appropriation required by law or ordinance may be reduced below the minimum required. The Trust Manager is also required to submit, for Trustee action, all other budget amendments including all supplemental appropriations or decreases in appropriations. Such proposed amendments will be submitted to Trustees, for action, on a properly completed Budget Amendment Form.

WHEREAS, it is necessary at this time, that said budget be adopted.

NOW, THEREFORE, BE IT RESOLVED BY THE TRUSTEES OF THE EUFAULA PUBLIC WORKS AUTHORITY, EUFAULA, OKLAHOMA AS FOLLOWS:

SECTION 1: That the budget presented by the Trust Manager and reviewed during the public hearing is hereby approved and adopted for the Fiscal Year 2019-2020.

SECTION 2: That staff is authorized to invest any funds not needed for current use, whether operating funds or bond funds, in United States Treasury bills, savings accounts or certificates of deposit. Interest accrued from such investments may be deposited in the Eufaula Public Works Authority Fund, the Eufaula Public Works/CWSRF Fund, or the fund from which the investment was made. All investments shall be in accordance with the law.

PASSED, APPROVED AND ADOPTED, JUNE 3, 2019.

_____

James Duty, Chairman

ATTEST:

_____

Valarie Cox, Trust Secretary

APPROVED AS TO FORM:

_____

Kay Wall, Trust Attorney

Public Works Authority Agenda Item No**. 7**

Meeting Date: June 3, 2019

Agenda Item Memo

Item Title: Discuss and take any necessary action regarding update on the water system projects funded from the Oklahoma Water Resource Board loan program.

Initiator: Staff.

Staff Information Source: Jacob Foos, City Manager, and Jeb Jones, Public Works Director.

Background:

- On May 14, 2019 DEQ realized that there is an open Consent Order on the water system originally from 2006 and revised in 2011. According to DEQ they cannot close on a loan unless the loan proceeds will be used to address any current system violations.

  The City was required to have Cowan Engineering quickly provide a Technical Memorandum that outlined what the City will do to correct the issue. Part of the improvements were already planned in the current $1 million loan, but there is an additional cost of approximately $200,000. DEQ will determine the exact dollar amount, but a portion of the $6.185 million loan will be set aside and dedicated to this issue.

  One positive is, with the CO due to disinfection by-products (DBPs), DEQ offers up to $100,000 of loan forgiveness to correct the issue. It still takes away from the pot of money we have for water line replacement, but at least a portion will be forgiven. It is possible if bids come in low and/or the project contingency reserves are not needed, we will have enough funds to do all the planned improvements and the DBP resolution.

- The mandatory pre-bid meeting was held May 28, 2019. Two contractors attended the meeting: Lonehickory Cattle, LLC and Goins Enterprises.

- Upcoming Timeline:
  - June 6, bid opening at the Community Center at 2pm.
  - June 18, special meeting for the City Council at the Community Center at noon.
  - Construction start period of August-September on Package A.

- The most recent DW-271 being submitted to DEQ for approval:

CLASSIFICATIONS	BUDGET & PAYMENT TRACKING			TOTAL
	BUDGET AMOUNTS	PREVIOUS TOTALS	THIS REQUEST	(cumulative amounts)
a. Construction - 12-inch Water Line Bore	$ 135,030.00	$ 135,030.00	$ -	$ 135,030.00
b. Construction - Other Const. Items	$ 153,798.00	$ -	$ -	$ -
c. Engineering	$ 649,500.00	$ 403,188.68	$ 41,352.00	$ 444,540.68
d. Inspection	$ -	$ -	$ -	$ -
e. Bond Counsel	$ 20,000.00	$ 20,000.00	$ -	$ 20,000.00
f. Local Counsel	$ 8,750.00	$ 8,750.00	$ -	$ 8,750.00
g. Financial Advisor	$ 20,000.00	$ 20,000.00	$ -	$ 20,000.00
h. Trustee Bank Fee	$ 500.00	$ 500.00	$ -	$ 500.00
i. Permit Fee	$ 162.00	$ -	$ -	$ -
j. BLANK	$ -	$ -	$ -	$ -
k. Contingency	$ 12,260.00	N/A	N/A	N/A
l. TOTALS	**$ 1,000,000.00**	**$ 587,468.68**	**$ 41,352.00**	**$ 628,820.68**
m. Amount Previously Requested	**N/A**	**N/A**	**N/A**	$ 587,468.68
n. Amount of this request	**N/A**	**N/A**	**N/A**	$ 41,352.00
o. Percent complete w/ construction	**N/A**	**N/A**	**N/A**	100.00%

Financial Impact: None.
Attachment: Technical Memorandum.
Recommended Action: No action required.

Public Works Authority Agenda Item No**. 8**

Meeting Date: June 3, 2019

Agenda Item Memo

Item Title: Discuss and consider for approval Resolution 19-6-4 amending the fee schedule to include bulk wastewater disposal.

Initiator: Staff.

Staff Information Source: Jacob Foos, City Manager.

Background: This fee occurs when a septic company disposes of wastewater into our system at a designated location. There was an inquiry by the Trustees on whether this fee covered the Authority's cost to provide the service. In researching the fee staff is unable to find where the Authority or Council formally adopted a fee for bulk wastewater disposal.

The current rate of $30 does cover the cost of service. As a comparison, our sewer rate for customers tapped into the main is $3.25 per thousand gallons (after the initial 2,000 minimum which is captured in the sewer base rate of $13). The estimate

Please note, this resolution maintains the current fee of $30 per thousand gallons, but if desired a motion could be made to adopt the resolution with a higher fee amount.

Financial Impact: See attachment.

Attachment: Resolution 19-6-4.

Recommended Action: Approval of the item.

RESOLUTION NO. 19-6-4

RESOLUTION AMENDING THE FEE SCHEDULE TO INCLUDE BULK WASTEWATER DISPOSAL

WHEREAS, it has become necessary to amend the rates as set forth in the Fee Schedule, implemented March 2016, to adjust the amounts charged by the Eufaula Public Works Authority for a water meter tap outside city limits.

WHEREAS, Part 17, Chapter 2 of the Eufaula Code of Ordinances states:

> **"**The City Council or Public Works Authority from time to time by ordinance or resolution shall have the power to establish rates and charges governing all aspects of the utility services, including monthly service fees, connection fees and charges, and deposits."

Now Therefore, be it resolved by the Eufaula Public Works Authority that the fee for commercial bulk wastewater disposal shall be $30 per thousand gallons.

Adopted by Public Works Authority of the City of Eufaula this 3rd day of June, 2019.

_____
James Duty
Chairman

ATTEST:

_____
Valarie Cox
Secretary

(Seal)

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

1. ROLL CALL / ATTENDANCE CITY CLERK, VALARIE COX

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

2. APPROVAL OF MINUTES.
   A. REGULAR MEETING NOVEMBER 5, 2018.

   Motion to approve the minutes of regular meeting November 5, 2018, by Roger Barton, 2nd by Donald Berryhill. Roll Call Vote Yes- Frank Davis, Nicholas Pendley, Roger Barton, Donald Berryhill and James Duty.

3. Discussion and presentation by the Retail Coach on economic development.

   Presentation by Matthew Lautensack.

4. Adjournment.

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

Economic Development Authority Agenda Item No**. 3**

Meeting Date: June 3, 2019

Agenda Item Memo

Item Title: Discuss and consider for approval Resolution 19-6-5 adopting the Fiscal Year 2019-2020 budget for the Eufaula Economic Development Authority Fund.

Initiator: Staff.

Staff Information Source: Jacob Foos, City Manager.

Background: The FY20 budget was presented to the City Council at the regular meeting on March 4, 2019. A public hearing was held at the regular meeting on May 6, 2019 with no public input received.

As discussed at the May 6, 2019 meeting, some line item adjustments have been made to account for changes in the last three months.

Upon adoption, a final budget book will be printed and distributed to the City Council for reference.

Financial Impact: See attachment.

Attachment: Resolution 19-6-5.

Recommended Action: Approval of the item.

RESOLUTION NO. 19-6-5

A RESOLUTION OF THE EUFAULA ECONOMIC DEVELOPMENT AUTHORITY, EUFAULA, OKLAHOMA, ADOPTING THE BUDGET FOR THE EUFAULA ECONOMIC DEVELOPMENT AUTHORITY FOR THE FISCAL YEAR BEGINNING JULY 1, 2019, AND ENDING JUNE 30, 2020, AND PROVIDING FOR THE INVESTMENT OF SAID FUNDS.

WHEREAS, notice of a public hearing on the budget for the Eufaula Economic Development Authority Fund, Eufaula, Oklahoma, for the Fiscal Year 2019-2020 has heretofore been published in accordance with the law, and a summary of budgeted funds is as follows:

Fund	Revenue	Expenditure	Ending Balance
Eufaula Economic Development Authority Fund	$72,500	$67,500	$5,000

WHEREAS, a public hearing was duly held at the time and place as provided for in the notice of such public hearing and all interested persons were given opportunities to be heard on said budget; and,

WHEREAS, the Eufaula Economic Development Authority prepares its annual budget in accordance with the Oklahoma Municipal Budget Act, Title 11, Sections 17-201 through 17-216 of the Oklahoma Statutes; and,

WHEREAS, the Eufaula Economic Development Authority have need throughout the fiscal year to amend its annual operating budget through supplemental appropriations, decreases in appropriations or appropriation transfers; and,

WHEREAS, the Trustees of the Eufaula Economic Development Authority desires to provide limited budget control flexibility to the Trust Manager in amending certain budget categories as needed without Authority action as provided for by O.S. 11 § 17-215.

IT IS HEREBY RESOLVED that the Trustees of the Eufaula Economic Development Authority has authorized the Trust Manager to transfer monies from one account or object category to another within the same department or from department to department within the same fund; except that no appropriation for debt service or other appropriation required by law or ordinance may be reduced below the minimum required. The Trust Manager is also required to submit, for Trustee action, all other budget amendments including all supplemental appropriations or decreases in appropriations. Such proposed amendments will be submitted to Trustees, for action, on a properly completed Budget Amendment Form.

WHEREAS, it is necessary at this time, that said budget be adopted.

NOW, THEREFORE, BE IT RESOLVED BY THE TRUSTEES OF THE EUFAULA ECONOMIC DEVELOPMENT AUTHORITY, EUFAULA, OKLAHOMA AS FOLLOWS:

SECTION 1: That the budget presented by the Trust Manager and reviewed during the public hearing is hereby approved and adopted for the Fiscal Year 2019-2020.

SECTION 2: That staff is authorized to invest any funds not needed for current use, whether operating funds or bond funds, in United States Treasury bills, savings accounts or certificates of deposit. Interest accrued from such investments may be deposited in the Eufaula Economic Development Authority or the fund from which the investment was made. All investments shall be in accordance with the law.

PASSED, APPROVED AND ADOPTED, JUNE 3, 2019.

_____

James Duty, Chairman

ATTEST:

_____

Valarie Cox, Trust Secretary

APPROVED AS TO FORM:

_____

Kay Wall, Trust Attorney

Meeting Date: June 3, 2019

City Manager Report

Month in Review

- 5/3 – Meeting with Indian Health Services and Jeb to discuss financial assistance on water and wastewater projects.
- 5/9 – Meeting with Ohana Manufacturing and Oklahoma Manufacturing Alliance to discuss economic incentives and other resources available to manufacturers.
- 5/17 – Meeting/tour with the Journal Record and Pam Rossi to showcase economic development and tourism in Eufaula.
- 5/20 – Planning and Zoning Commission meeting.
- 5/23 – Meeting with E's Hideaway owner, property developer, and Jeb to discuss water/sewer service and discuss economic incentives and resources.
- 5/25 – Xtreme RV Resort Grand Opening, and Heritage Days.

Ongoing Projects (that are not included in this agenda)

City Hall

- Due to the Council member changes, Jeff Andrews is scheduled to present at the July 1 council meeting..

Paramed/McQuay Building Sale

- Being reviewed. Additional information will be provided at the July 1 meeting.

Wastewater Plant

- Still waiting for revised Consent Order following our March 7, 2019 settlement conference.

Personnel

Changes

- Otto Rice, Cemetery Sexton, is also taking on the role of Building Inspector. The City is partnering with Muskogee's Building Inspector to attend all City inspections and provide training to Rice.

Additions

- Jenafer Raper was hired through Express Personnel to work 32 hours a week primarily to provide administrative support to Public Works.

Vacancies

- Police Officer.

City of
Eufaula

FY19 Revenue and Expense / Budget to Actuals

General Fund

As of May 29, 2019

This report was prepared by the City Manager's Office. The purpose of the report is to provide a preliminary look at the City's funds as a high-level overview for the City Council. The year-to-date (YTD) collected revenue and YTD expenses were compared to YTD budget. The report has not been audited.

Percent of YTD Expenses covered by YTD Revenue	
General Fund YTD Revenue	$3,731,713
General Fund YTD Expenses	$3,545,244
Difference	$186,469
Revenue/Expense Ratio	**105.3%**

GENERAL FUND REVENUE

105.3%
of Year to Date
Budget Collected

YTD Revenue Budget
$3,543,255

YTD Revenue Collections
$3,731,713

$ Above / (Below)
YTD Budget
$188,459

GENERAL FUND EXPENSES

101.0%
of Year to Date
Budget Expensed

YTD Expense Budget
$3,510,030

YTD Expenses
$3,545,244

$ Above / (Below)
YTD Budget
$35,214

Revenue Collections by Category

Category	Annual Budget	YTD Budget	YTD Actual	Above/(Below) Budget	% of Budget Collected	Indicator
Sales Tax	$1,888,105	$1,730,763	$1,800,004	$69,241	104.0%	●
Use Tax	$145,000	$132,917	$189,722	$56,805	142.7%	●
Charges for Services	$32,200	$29,517	$30,644	$1,127	103.8%	●
Interest	$600	$550	$615	$65	111.8%	●
Fines & Forfeitures	$27,500	$25,208	$24,996	($212)	99.2%	◆
Licenses & Permits	$10,100	$9,258	$10,843	$1,585	117.1%	●
Other Taxes	$218,250	$200,063	$208,173	$8,111	104.1%	●
Miscellaneous	$55,850	$51,196	$102,932	$51,736	201.1%	●
Fund Balance	$343,900	$343,900	$343,900	$0	100.0%	●
Operating Transfers In	$1,112,600	$1,019,883	$1,019,883	($0)	100.0%	●
GENERAL FUND TOTAL	**$3,834,105**	**$3,543,255**	**$3,731,713**	**$188,459**	**105.3%**	●

Expenses by Department

Department	Annual Budget	YTD Budget	YTD Actual	Above/(Below) Budget	% of Budget Expensed	Indicator
Administrative	$217,543	$199,414	$191,341	($8,074)	96.0%	●
Tourism	$4,500	$4,125	$3,548	($577)	86.0%	●
Police	$740,140	$678,462	$674,937	($3,525)	99.5%	●
Fire	$80,750	$74,021	$68,696	($5,325)	92.8%	●
Animal Shelter	$10,250	$9,396	$13,649	$4,253	145.3%	◆
Government	$532,350	$487,988	$490,005	$2,017	100.4%	◆
Library	$23,150	$21,221	$16,173	($5,048)	76.2%	●
Cemetery	$65,086	$59,662	$42,053	($17,609)	70.5%	●
Arts Program	$0	$0	$0	$0	0.0%	●
Street	$65,750	$60,271	$54,140	($6,131)	89.8%	●
City Clerk	$95,700	$87,725	$86,896	($829)	99.1%	●
Parks	$29,400	$26,950	$29,368	$2,418	100.0%	●
Transportation	$20,000	$18,333	$18,333	($0)	100.0%	●
Transfers	$1,944,505	$1,782,463	$1,856,104	$73,641	104.1%	◆
GENERAL FUND TOTAL	**$3,829,124**	**$3,510,030**	**$3,545,244**	**$35,214**	**101.0%**	◆

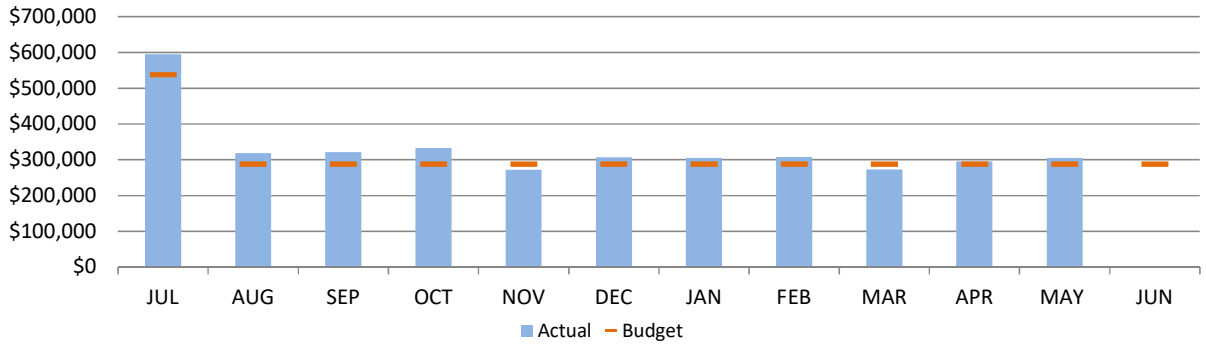
City of
Eufaula

FY18 Revenue and Expense / Budget to Actuals Report

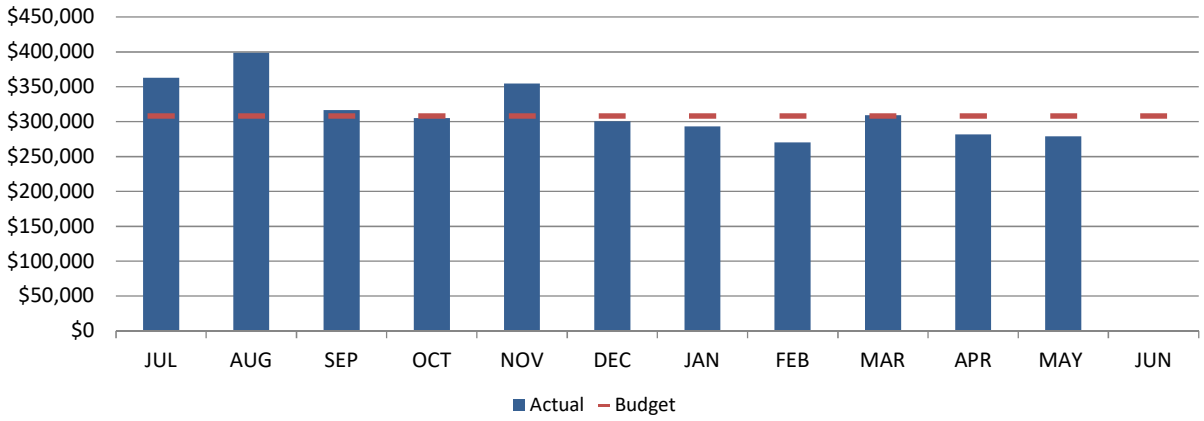
General Fund

As of May 29, 2019

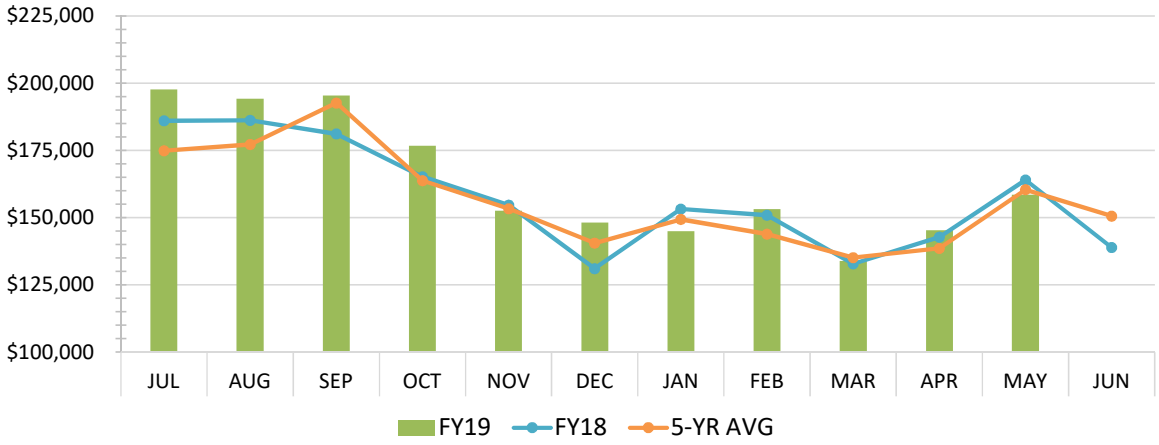
General Fund Revenue - Monthly Budget to Actuals



General Fund Expenses - Monthly Budget to Actuals



FY19 - Sales Tax Collections



City of
Eufaula

FY19 Revenue and Expense / Budget to Actuals Report

Public Works Authority Fund

As of May 29, 2019

This report was prepared by the City Manager's Office. The purpose of the report is to provide a preliminary look at the City's funds as a high-level overview for the City Council. The year-to-date (YTD) collected revenue and YTD expenses were compared to YTD budget. The report has not been audited.

Percent of YTD Expenses covered by YTD Revenue	
PWA Fund YTD Revenue	$3,431,783
PWA Fund YTD Expenses	$3,161,533
Difference	$270,251
Revenue/Expense Ratio	**108.5%**

PUBLIC WORKS AUTHORITY FUND REVENUE

106.8%
of Year to Date
Budget Collected

YTD Revenue Budget
$3,214,509

YTD Revenue Collections
$3,431,783

$ Above / (Below)
YTD Budget
$217,275

PUBLIC WORKS AUTHORITY FUND EXPENSES

99.1%
of Year to Date
Budget Expensed

YTD Expense Budget
$3,190,930

YTD Expenses
$3,161,533

$ Above / (Below)
YTD Budget
($29,397)

Revenue Collections by Category

Category	Annual Budget	YTD Budget	YTD Actual	Above/(Below) Budget	% of Budget Collected	Indicator
Water	$691,245	$633,641	$711,763	$78,122	112.3%	●
Sewer	$276,000	$253,000	$296,050	$43,050	117.0%	●
Garbage	$345,000	$316,250	$319,521	$3,271	101.0%	●
Interest	$750	$688	$479	($209)	69.6%	◆
Miscellaneous	$87,455	$80,167	$103,967	$23,800	129.7%	●
Fund Balance	$200,000	$200,000	$200,000	$0	100.0%	●
Operating Transfers In	$1,888,105	$1,730,763	$1,800,004	$69,241	104.0%	●
PWA FUND TOTAL	**$3,488,555**	**$3,214,509**	**$3,431,783**	**$217,275**	**106.8%**	●

Expenses by Department

Department	Annual Budget	YTD Budget	YTD Actual	Above/(Below) Budget	% of Budget Expensed	Indicator
Debt Service	$851,422	$780,470	$742,872	($37,598)	95.2%	●
Administrative	$97,700	$89,558	$93,331	$3,773	104.2%	◆
Sewer	$254,842	$233,605	$255,339	$21,733	109.3%	◆
Water	$819,450	$751,163	$714,854	($36,309)	95.2%	●
Garbage	$345,000	$316,250	$335,254	$19,004	106.0%	◆
Transfers	$1,112,600	$1,019,883	$1,019,883	($0)	100.0%	●
PWA FUND TOTAL	**$3,481,014**	**$3,190,930**	**$3,161,533**	**($29,397)**	**99.1%**	●

City of
Eufaula

FY18 Revenue and Expense / Budget to Actuals Report

Other Significant Operating Funds

As of May 29, 2019

Other Significant Operating Funds - Revenue

Fund	Annual Budget	YTD Budget	YTD Actual	$ Above/(Below) Budget	% of Budget Collected	Indicator
Airport Fund	$70,605	$64,721	$86,176	$21,455	133.1%	●
CDBG Fund	$30,000	$27,500	$10,000	($17,500)	36.4%	◆
Cemetery Perpetual Care Fund	$11,410	$10,459	$11,106	$647	106.2%	●
Disaster Emergency Fund	$62,000	$56,833	$62,000	$5,167	109.1%	●
Eufaula Economic Development Fund	$102,992	$94,409	$90,213	($4,196)	95.6%	◆
Police Fund	$78,500	$71,958	$79,643	$7,684	110.7%	●
Police Drug Fund	$31,492	$28,868	$31,884	$3,016	110.4%	●
Recreation Fund	$224,542	$205,830	$198,583	($7,247)	96.5%	◆
Capital Improvements Fund	$305,150	$279,721	$324,736	$45,015	116.1%	●
Eufaula Public Works/CWSRF Fund	$1,055,300	$967,358	$542,963	($424,395)	56.1%	◆

Other Significant Operating Funds - Expenses

Fund	Annual Budget	YTD Budget	YTD Actual	$ Above / (Below) Budget	% of Budget Expensed	Indicator
Airport Fund	$68,000	$62,333	$66,997	$4,664	107.5%	◆
CDBG Fund	$23,500	$21,542	$0	($21,542)	0.0%	●
Cemetery Perpetual Care Fund	$10,400	$9,533	$2,650	($6,883)	27.8%	●
Disaster Emergency Fund	$62,000	$56,833	$12,387	($44,446)	21.8%	●
Eufaula Economic Development Fund	$60,500	$55,458	$49,793	($5,666)	89.8%	●
Police Fund	$75,130	$68,869	$73,313	$4,444	106.5%	◆
Police Drug Fund	$31,492	$28,868	$30,592	$1,724	106.0%	◆
Recreation Fund	$224,492	$205,784	$158,861	($46,924)	77.2%	●
Capital Improvements Fund	$260,300	$238,608	$254,700	$16,092	106.7%	◆
Eufaula Public Works/CWSRF Fund	$1,035,300	$949,025	$453,233	($495,792)	47.8%	●