

Posted at City Hall, 17 Hospital Drive, Eufaula, OK 74432 February 28, 2019 at 5:00 p.m.

CITY OF EUFAULA, OK

Community Center
First & High Street
Eufaula, OK 74432



MINUTES
Monday
MARCH 4, 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 Donald Berryhill
Council Member Roger Barton
Council Member Frank Davis
Council Member Nick Pendley

AGENDA
EUFAULA CITY COUNCIL
March 4, 2018
5:00 p.m.

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

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

5. APPROVAL OF MINUTES.
 - A. REGULAR COUNCIL MEETING FEBRUARY 4, 2019.
6. APPROVAL OF THE TREASURER'S REPORT.
7. APPROVAL OF THE FEBRUARY 2019 PAYROLL FIGURES FOR THE GENERAL FUND IN THE AMOUNT OF \$54,728.56.
8. RECEIPT OF CLAIMS: CITY OF EUFAULA.
9. Adoption of the City Council Handbook as a component of the Oklahoma Municipal Assurance Group's Recognition Program.

10. Approval of Agreement with Fraternal Order of Police Lodge Number 207 for Fiscal Year 2019-2020, which is a continuation of the Fiscal Year 2018-2019 Agreement.

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

ITEMS REMOVED FROM CONSENT AGENDA

11. Discuss and take any necessary action concerning the possible installation of an ADA compliant swing in Kiwanis Park.

Discussion. Presentation by Deneisa Calvert. Motion to approve the placement of an ADA compliant swing in Kiwanis Park by Roger Barton, 2nd by Donald Berryhill. Roll Call Vote Yes- Frank Davis, Nicholas Pendley, Roger Barton, Donald Berryhill and James Duty.

12. Discuss and consider for approval next phase of construction for the Wetlands Project to be submitted to the U.S. Army Corps of Engineers.

Presentation by Jerry McCormick. Motion to approve the next phase of construction for the Wetlands Project to be submitted to the U.S. Army Corps of Engineers pending City Attorney review by Donald Berryhill, 2nd by Roger Barton. Roll Call Vote Yes- Frank Davis, Nicholas Pendley, Roger Barton, Donald Berryhill and James Duty.

13. Presentation and discussion on Spring Clean Up initiative.

Presentation by Patty Daniel.

14. Discuss and consider for approval Ordinance 19-3-1, amending certain sections of the Eufaula Code of Ordinances Chapter 9, Business and Licensing; Establishing regulations for Commercial Medical Marijuana Growth, Wholesale Medical Marijuana Facilities, and Medical Marijuana Facilities; Inspection; and declaring an emergency.

Discussion. Presentation by Mr. Lawson. Motion to approve Ordinance 19-3-1; amending certain sections of the Eufaula Code of Ordinances Chapter 9, Business and Licensing; Establishing regulations for Commercial Medical Marijuana Growth, Wholesale Medical Marijuana Facilities; and Medical Marijuana Facilities; Inspection; and declaring and emergency by Donald Berryhill, 2nd by Nicholas Pendley. Roll Call Vote Yes- Frank Davis, Nicholas Pendley, Roger Barton, Donald Berryhill and James Duty.

15. Discuss and consider for approval Resolution 19-3-1 amending the fee schedule to include the Commercial Medical Marijuana Growing, Processing, and/or Storage Facility Permit.

Motion to approve Resolution 19-3-1 amending the fee schedule to include the Commercial Medical Marijuana Growing, Processing, and/or Storage Facility Permit by Nicholas Pendley, 2nd by Roger Barton. Roll Call Vote Yes- Frank Davis, Nicholas Pendley, Roger Barton, Donald Berryhill and James Duty.

16. Discuss and consider for approval Interlocal Agreement with McIntosh County for dispatch services for \$6,500 per month, and authorizing the City Manager to sign the agreement.

Discussion. Motion to approve Interlocal Agreement with McIntosh County for dispatch services for \$6,500 per month, and authorizing the City Manager to sign the agreement by Roger Barton, 2nd by Donald Berryhill. Roll Call Vote Yes- Frank Davis, Nicholas Pendley, Roger Barton, Donald Berryhill and James Duty.

17. Discuss and consider for approval Resolution 19-3-2 to repeal Resolution 19-1-2 that was passed and approved January 7, 2019.

Motion to approve Resolution 19-3-2 to repeal Resolution 19-1-2 that was passed and approved January 7, 2019, by Roger Barton, 2nd by Nicholas Pendley. Roll Call Vote Yes- Frank Davis, Nicholas Pendley, Roger Barton, Donald Berryhill and James Duty.

18. Discuss and consider for approval selecting firm to provide Administrative services for the Community Development Block Grant wastewater project, based on Request for Qualifications received February 28, 2019.

Discussion. Motion to approve selecting firm to provide Administrative services for the Community Development Block Grant wastewater project, based on Request for Qualifications received February 28, 2019, by Donald Berryhill, 2nd by Frank Davis. Roll Call Vote Yes- Frank Davis, Nicholas Pendley, Roger Barton, Donald Berryhill and James Duty.

19. Discuss and consider for approval selecting firm to provide Engineer services for the Community Development Block Grant wastewater project, based on Request for Qualifications received February 28, 2019.

Discussion. Motion to approve selecting firm to provide Engineer services for the Community Development Block Grant wastewater project based on Request for Qualifications received February 28, 2019, by Donald Berryhill, 2nd by Frank Davis. Roll Call Vote Yes- Frank Davis, Nicholas Pendley, Roger Barton, Donald Berryhill and James Duty.

20. Presentation and discussion on the proposed budget for Fiscal Year 2019-2020.

Discussion.

21. Discuss and consider for approval Budget Amendment 6a for the Fiscal Year 2018-2019 Police Drug Fund Budget.

Motion to approve Budget Amendment 6a for the Fiscal Year 2018-2019 Police Drug Fund Budget by Donald Berryhill, 2nd by Frank Davis. Roll Call Vote Yes- Frank Davis, Nicholas Pendley, Roger Barton, Donald Berryhill and James Duty.

22. 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.

Carol Albro

23. REMARKS AND INQUIRIES BY CITY COUNCIL.

Davis- Thanks to Zac McQuay & Matt Rodebush.

Nicholas Pendley- Thanks to Zac McQuay, Matt Rodebush and to Jeb and Jacob, we have never been better informed.

Barton- Wellington Hills Nursing Home

Berryhill- Congratulate Jacob & PWA for the working the terrible weekend. Welcome change to see officers patrolling.

Duty- Chamber banquet very successful. Kudos to all our city workers. Glad to have Mark on board.

24. ADJOURNMENT.

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

AGENDA
EUFAULA PUBLIC WORKS AUTHORITY
March 4, 2019
5:00 p.m.

1. ROLL CALL / ATTENDANCE CITY CLERK, VALARIE COX

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

CONSENT AGENDA

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2. APPROVAL OF MINUTES.
 A. REGULAR MEETING FEBRUARY 4, 2019.
3. APPROVAL OF THE FEBRUARY 2019 PAYROLL FIGURES FOR THE EUFAULA PUBLIC WORKS AUTHORITY IN THE AMOUNT OF \$26,041.40.
4. RECEIPT OF CLAIMS: EUFAULA PUBLIC WORKS AUTHORITY.
5. Approve declaring four accounts as bad debt totaling \$651.59.

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

ITEMS REMOVED FROM CONSENT AGENDA

6. Discuss and consider for approval Budget Amendment 6b, amending the Fiscal Year 2018-2019 Eufaula Public Works Authority Fund budget.
- Discussion. Motion to approve Budget Amendment 6b, amending the Fiscal Year 2018-2019 Eufaula Public Works Authority Fund budget by Donald Berryhill, 2nd by Frank Davis. Roll Call Vote Yes- Frank Davis, Nicholas Pendley, Roger Barton, Donald Berryhill and James Duty.
7. Discuss and take any necessary action regarding update on the water system projects funded from the Oklahoma Water Resource Board loan program.

Discussion.

8. Discuss and consider for approval Resolution 19-3-3 Amending the Fee Schedule for Meter Tampering.

Discussion. Motion to approve Resolution 19-3-3 Amending the Fee Schedule for Meter Tampering by Nicholas Pendley, 2nd by Donald Berryhill. Roll Call Vote Yes- Frank Davis, Nicholas Pendley, Roger Barton, Donald Berryhill and James Duty.

9. ADJOURNMENT.

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