

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.