

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



AGENDA
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 | |
| 3. PLEDGE OF ALLEGIANCE | MAYOR JAMES DUTY |
| 4. ROLL CALL /ATTENDANCE | CITY CLERK, VALARIE COX |
| 5. Oath of Office ceremony for Councilmember Frank Davis. | |
| 6. Oath of Office ceremony for Councilmember Nancy Mouser. | |

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.

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.
19. Discuss and consider for approval the appointment of a member of the City Council to the role of Vice-Mayor.
20. Discuss and consider for approval selection process to fill the City Council vacancy of the Free-Holder position.
21. Discuss and consider for approval recessing the Eufaula City Council meeting to conduct a Public Hearing.
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.
23. Discuss and consider for approval reconvening the Eufaula City Council meeting.
24. Discuss and take any necessary action on the Proposed Budget for Fiscal Year 2019-2020.
25. Discuss and consider for approval selection of contractor for cemetery mowing services.

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.
27. Discuss and consider for approval Ordinance 19-5-1 Replacing Eufaula City Code Part 12, Chapter 6, Flood Hazard Prevention in its entirety.
 - a. Motion to approve or disapprove attaching emergency clause to Ordinance 19-5-1.
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.
30. ADJOURNMENT.

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

1. ROLL CALL / ATTENDANCE CITY CLERK, VALARIE COX

CONSENT AGENDA

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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.

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.
6. Discuss and consider for approval Resolution 19-5-3 amending the Fee Schedule for water meter taps outside city limits.
7. Discussion and training by Oklahoma Municipal Assurance Group.
8. ADJOURNMENT.