

Posted at City Hall, 17 Hospital Drive, Eufaula, OK 74432 June 27, 2019 at 5:00 p.m.

CITY OF EUFAULA, OK

Community Center
First & High Street
Eufaula, OK 74432



AGENDA
Monday
JULY 1, 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 Frank Davis
Council Member Nancy Mouser
Council Member Nick Pendley
Council Member Todd Warren

AGENDA
EUFAULA CITY COUNCIL
July 1, 2019
5:00 p.m.

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|--------------------------------------|-------------------------|
| 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. Special presentations and awards. | |

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.

6. APPROVAL OF MINUTES.
 - A. REGULAR COUNCIL MEETING JUNE 3, 2019.
 - B. SPECIAL COUNCIL MEETING JUNE 18, 2019.
7. APPROVAL OF THE TREASURER'S REPORT.
8. APPROVAL OF THE JUNE 2019 PAYROLL FIGURES FOR THE GENERAL FUND IN THE AMOUNT OF \$49,631.58
9. RECEIPT OF CLAIMS: CITY OF EUFAULA.

10. Approval of audit engagement letter with Arledge & Associates, P.C. for fiscal year 2018-2019.
11. Approval of re-appointment of Janelle McKnight to the Library System's Board of Trustees for another three-year term.

ITEMS REMOVED FROM CONSENT AGENDA

12. Discuss and consider for approval awarding Fuel System Installation project to the lowest responsible bidder, Young Contracting, LLC, in the amount of \$298,775 subject to the receipt of grant funding from the Federal Aviation Administration.
13. Discuss and consider for approval the Mayor's appointment of Brandon Linstead and James Hickman to the Planning and Zoning Commission and Board of Adjustment for a three-year term beginning July 1, 2019.
14. Discuss and consider for approval application for the Oklahoma State Parks, Land and Water Conservation Fund grant and authorizing the City Manager to sign all grant documents.
15. Presentation and discussion on the condition and future of 64 Memorial Drive, City Hall.
16. Discuss and consider for approval setting a date for a City Council retreat in August.
17. Presentation and discussion on Fourth of July and Whole Hawg Days community events.
18. 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.

19. REMARKS AND INQUIRIES BY CITY COUNCIL.
20. ADJOURNMENT.

AGENDA
EUFAULA PUBLIC WORKS AUTHORITY
JULY 1, 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 JUNE 3, 2019.
 B. SPECIAL MEETING JUNE 18, 2019.
3. APPROVAL OF THE JUNE 2019 PAYROLL FIGURES FOR THE EUFAULA PUBLIC WORKS AUTHORITY IN THE AMOUNT OF \$31,561.64.
4. RECEIPT OF CLAIMS: EUFAULA PUBLIC WORKS AUTHORITY.
5. Approve declaring fourteen accounts as bad debt totaling \$3,691.11.

ITEMS REMOVED FROM CONSENT AGENDA

6. Discuss and consider for approval awarding Water System Improvements – Package A project to the lowest responsible bidder, Lonehickory Cattle, LLC, in the amount of \$2,437,342 as a project under the Oklahoma Water Resource Board-Drinking Water State Revolving Fund program and authorize the Mayor and/or City Manager to sign contract documents.
7. Discuss and take any necessary action regarding update on the water system projects funded from the Oklahoma Water Resource Board loan program.
8. ADJOURNMENT.