

Posted at City Hall, 17 Hospital Drive, Eufaula, OK 74432 August 1, 2019 at 5:00 p.m.

## **CITY OF EUFAULA, OK**

Community Center  
First & High Street  
Eufaula, OK 74432



**AGENDA**  
**Monday**  
**AUGUST 5, 2019**  
**5:00 p.m.**

City Council, Eufaula Public Works Authority and Eufaula Industrial 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  
August 5, 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 JULY 1, 2019.
6. APPROVAL OF THE TREASURER'S REPORT.
7. APPROVAL OF THE JULY 2019 PAYROLL FIGURES FOR THE GENERAL FUND IN THE AMOUNT OF \$57,604.45
8. RECEIPT OF CLAIMS: CITY OF EUFAULA.
9. Approval of Amendment Number 2 to the Owner-Engineer Agreement with CEC Corporation for the Eufaula Municipal Airport.

10. Approval of demolition services agreement with Whittinghill Disposal Service.

ITEMS REMOVED FROM CONSENT AGENDA

11. Discuss and consider for approval Resolution 19-8-2 to accept the donated real properties as described in the Quit Claim Deed from McIntosh County to the City of Eufaula.

12. Discuss and consider for approval declaring the properties in Resolution 19-8-2 as surplus and authorizing the City Manager to dispose of them accordingly.

13. Discuss and take any necessary action on the leasing of sign space at Lakeshore Drive and E Street.

14. Discuss and take any necessary action on sub-lease proposal from Deb Bailey for a portion of land owned by the U.S. Army Corps of Engineers on the northwest corner of E Street and Lakeshore Drive, currently used for public parking.

15. Discuss and consider for approval Ordinance 19-8-1 modifying Eufaula City Code Part 8, Chapter 3 regarding abandoned or junk vehicles as a nuisance.

a. Motion to approve or disapprove attaching emergency clause to Ordinance 19-8-1.

16. 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.**

17. REMARKS AND INQUIRIES BY CITY COUNCIL.

18. ADJOURNMENT.

AGENDA  
EUFAULA PUBLIC WORKS AUTHORITY  
AUGUST 5, 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 JULY 1, 2019.
3. APPROVAL OF THE JULY 2019 PAYROLL FIGURES FOR THE EUFAULA PUBLIC WORKS AUTHORITY IN THE AMOUNT OF \$32,241.35.
4. RECEIPT OF CLAIMS: EUFAULA PUBLIC WORKS AUTHORITY.

ITEMS REMOVED FROM CONSENT AGENDA

5. Discuss and consider for approval entering in to Consent Order 19-144 with the Oklahoma Department of Environmental Quality.
6. Discuss and take any necessary action regarding update on the water system projects funded from the Oklahoma Water Resource Board loan program.
7. ADJOURNMENT.

AGENDA  
EUFAULA INDUSTRIAL AUTHORITY  
August 5 2019  
5:00 p.m.

1. ROLL CALL /ATTENDANCE                      CITY CLERK, VALARIE COX
2. APPROVAL OF MINUTES.  
    B. REGULAR MEETING DECEMBER 11, 2018.
3. Discuss and consider for approval Resolution 19-8-1 authorizing warranty deed pursuant to contract terms, upon satisfaction of title requirements, with RAGZ Properties, LLC for sale of approximately seven acres located in Section 35 of T10, R16E, McIntosh County, known as 400 Industrial Drive.
4. Adjournment.