

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



MINUTES
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.

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.

Motion to approve the consent agenda by Nicholas Pendley, 2nd by Frank Davis. Roll Call Vote Yes- Todd Warren, Nancy Mouser, Nicholas Pendley, Frank Davis and James Duty.

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.

Presentation by Toby Baker. Motion to approve 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 by Nancy Mouser, 2nd by Frank Davis. Roll Call Vote Yes- Todd Warren, Nancy Mouser, Nicholas Pendley, Frank Davis and James Duty.

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.

Motion to approve 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, by Nicholas Pendley, 2nd by Todd Warren. Roll Call Vote Yes- Todd Warren, Nancy Mouser, Nicholas Pendley, Frank Davis and James Duty.

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.

Discussion. Motion to approve application for the Oklahoma State Parks, Land and Water Conservation Fund grant and authorizing the City Manager to sign all grant documents by James Duty, 2nd by Todd Warren. Roll Call Vote Yes- Todd Warren, Nancy Mouser, Nicholas Pendley, Frank Davis and James Duty.

15. Presentation and discussion on the condition and future of 64 Memorial Drive, City Hall.

Presentation by Jeff Andrews. Discussion. No action taken.

16. Discuss and consider for approval setting a date for a City Council retreat in August.

City Council retreat scheduled for August 23, 2019, from 11:00 a.m. to 5:00 p.m.

17. Presentation and discussion on Fourth of July and Whole Hawg Days community events.

Presentation by Pam Rossi.

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.

Davis: None.

Pendley: Storms, Electricity.

Mouser: Storms, Thank you to Jacob for working after hours.

Warren: Mosquito spraying.

Duty: Thank you to city staff for help with storms, siren and water plant.

20. ADJOURNMENT.

Motion to adjourn by Nicholas Pendley, 2nd by Frank Davis. Roll Call Vote Yes- Todd Warren, Nancy Mouser, Nicholas Pendley, Frank Davis and James Duty.

Todd Warren, Nancy Mouser, Nicholas Pendley, Frank Davis 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. ADJOURNMENT.

Motion to adjourn by Nicholas Pendley, 2nd by Frank Davis. Roll Call Vote Yes- Todd Warren, Nancy Mouser, Nicholas Pendley, Frank Davis and James Duty.