

Posted at City Hall, 17 Hospital Drive, Eufaula, OK 74432 August 19, 2019 at 5:00 p.m.

## **CITY OF EUFAULA, OK**

Community Center  
First & High Street  
Eufaula, OK 74432



### **SPECIAL MEETING AGENDA Friday AUGUST 23, 2019 10:00 a.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  
August 23, 2019  
10:00 a.m.

- |                          |                         |
|--------------------------|-------------------------|
| 1. CALL TO ORDER         | MAYOR JAMES DUTY        |
| 2. 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.

3. Acceptance of Grant Offer for Airport Improvement Program Grant Number 3-40-0029-011-2019 at Eufaula Municipal Airport and authorizing the City Manager to execute the grant and sign all grant documents.
4. Receive grant letter and authorize acceptance of Community Development Block Grant from the Oklahoma Department of Commerce for \$450,000 for improvements to the wastewater treatment plant.
5. Approval of Resolution 19-8-3 authorizing the application for up to \$100,000 of grant funds from the Oklahoma Water Resource Board – Rural Economic Action Plan.

ITEMS REMOVED FROM CONSENT AGENDA

6. Discuss and take any necessary action on the renewal option for contract with The Retail Coach, LLC.
7. Discuss and take any necessary action on the Code of Ordinances, Part 8 – Health and

Sanitation, including review of notification and abatement processes for nuisances.

8. Presentation, review, and discussion of city operations, goals, programs, projects, and priorities for the City Council to develop a strategic plan.

9. ADJOURNMENT.

