

Posted at City Hall, 17 Hospital Drive, Eufaula, OK 74432 September 6, 2019 at 5:00 p.m.

CITY OF EUFAULA, OK

Community Center
First & High Street
Eufaula, OK 74432



AGENDA
Monday
SEPTEMBER 9, 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
September 9, 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 AUGUST 5, 2019.
 - B. SPECIAL COUNCIL MEETING AUGUST 23, 2019.
 - C. SPECIAL COUNCIL MEETING SEPTEMBER 3, 2019.
6. APPROVAL OF THE TREASURER'S REPORT.
7. APPROVAL OF THE AUGUST 2019 PAYROLL FIGURES FOR THE GENERAL FUND IN THE AMOUNT OF \$42,420.59.
8. RECEIPT OF CLAIMS: CITY OF EUFAULA.

ITEMS REMOVED FROM CONSENT AGENDA

9. Discuss and consider for approval Resolution 19-09-01 authorizing application for financial assistance from the Rural Economic Action Plain Fund.
10. Discuss and Consider for Approval Resolution 19-09-02 granting a Quit Claim Deed to the highest sealed bid, made by James Michael Burrows Jr., for the property as described in the Resolution, in exchange for \$600.
11. Discuss and Consider for Approval Resolution 19-09-03 granting a Quit Claim Deed to the highest sealed bid, made by James Michael Burrows Jr., for the property as described in the Resolution, in exchange for \$100.
12. Discuss and Consider for Approval Resolution 19-09-04 granting a Quit Claim Deed to the highest sealed bid, made by James Michael Burrows Jr., for the property as described in the Resolution, in exchange for \$300.
13. Discuss and Consider for Approval Resolution 19-09-05 granting a Quit Claim Deed to the highest sealed bid, made by Michael Pendley, for the property as described in the Resolution, in exchange for \$2,551.
14. Discuss and consider for approval the adoption of the City Council's Strategic Plan.
15. Discuss and consider for approval the formation of an ad-hoc committee to pursue the creation of a hospital and other health care facilities in Eufaula.
16. Discuss and consider for approval the 2019-2020 School Resource Officer Memorandum of Understanding with the Eufaula School District.
17. Discuss and consider for approval Ordinance 19-09-01 modifying Eufaula City Code Part 8: Chapter 1 – Weeds and Trash, Chapter 3 – Abandoned or Junked Vehicles, and Chapter 5 – Nuisances, and Chapter 7- Deteriorated Buildings.
 - a. Motion to approve or disapprove attaching emergency clause to Ordinance 19-09-1.
18. Discuss and take any necessary action relating to animal control efforts.
19. 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.
20. REMARKS AND INQUIRIES BY CITY COUNCIL.
21. ADJOURNMENT.

AGENDA
EUFAULA PUBLIC WORKS AUTHORITY
SEPTEMBER 9, 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.
 B. REGULAR MEETING AUGUST 5, 2019.
 C. SPECIAL MEETING AUGUST 23, 2019.
 D. SPECIAL MEETING SEPTEMBER 3, 2019.
3. APPROVAL OF THE AUGUST 2019 PAYROLL FIGURES FOR THE EUFAULA PUBLIC WORKS AUTHORITY IN THE AMOUNT OF \$31,925.71
4. RECEIPT OF CLAIMS: EUFAULA PUBLIC WORKS AUTHORITY.

ITEMS REMOVED FROM CONSENT AGENDA

5. Discuss and consider for approval the purchase of a combination sewer cleaner from the lowest responsible bidder J&R Equipment for \$80,000.
6. Discuss and consider for approval Resolution 19-09-06 amending the Fee Schedule to establish water rates for registered water districts/authorities.
7. Discuss and take any necessary action regarding update on the water system projects funded from the Oklahoma Water Resource Board loan program.
8. Enter into executive session on advice of the City Attorney to receive confidential communications from its attorney concerning pending litigation by Coon Creek Trailer Park Water Authority as authorized by 25 O.S. (2018 Supp.) §307(B)(4), because disclosure would seriously impair the ability of the public body to conduct the ending litigation in the public interest.
9. ADJOURNMENT.