

Posted at City Hall, 17 Hospital Drive, Eufaula, OK 74432 October 31, 2019 at 5:00 p.m.

## **CITY OF EUFAULA, OK**

Community Center  
First & High Street  
Eufaula, OK 74432



**AGENDA**  
**Monday**  
**NOVEMBER 4, 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.

The complete packet of information for the agenda items is available online at  
[CityofEufaulaOK.com](http://CityofEufaulaOK.com)

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  
NOVEMBER 4, 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 OCTOBER 7, 2019.
6. APPROVAL OF THE TREASURER'S REPORT.
7. APPROVAL OF THE OCTOBER 2019 PAYROLL FIGURES FOR THE GENERAL FUND IN THE AMOUNT OF \$54,204.45.
8. RECEIPT OF CLAIMS: CITY OF EUFAULA.
9. Approval of Road Maintenance Agreement with McIntosh County.
10. Approval of 2020 holidays and meetings calendar.

ITEMS REMOVED FROM CONSENT AGENDA

11. Discuss and consider for approval acceptance of 2019 sponsorship by the Muscogee (Creek) Nation of \$4,000 for the Posey Park Christmas Tree.
12. Presentation and discussion on winter events by Pam Rossi.
13. Discuss and consider for approval a municipal advisor services agreement with Municipal Finance Services, Inc.
14. Discussion and presentation by Ben Oglesby regarding available funding and finance options for capital improvements.
15. Discuss and consider for approval recommendation to McIntosh County Commissioners for the appointment of a member to the 911 Trust Authority.
16. Discussion and presentation on the proposed Planning and Zoning Code updates.
17. Discuss and consider for approval designation of ADA parking spaces in the downtown area.
18. Discuss and take any necessary action regarding animal control including ordinances relating to animal control.
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. Discussion and training by Oklahoma Municipal Assurance Group.
22. Pursuant to 25 O.S. § 307 (B)(3), consider convening in Executive Session for purposes of discussing the purchase or appraisal of real property of approximately 15 acres adjoining Highway 69 and Matthews Lane.
23. ADJOURNMENT.

AGENDA  
EUFAULA PUBLIC WORKS AUTHORITY  
NOVEMBER 4, 2019  
5:00 p.m.

1. ROLL CALL /ATTENDANCE                      CITY CLERK, VALARIE COX

CONSENT AGENDA

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2. APPROVAL OF MINUTES.
  - A. REGULAR MEETING OCTOBER 11, 2019.
3. APPROVAL OF THE OCTOBER 2019 PAYROLL FIGURES FOR THE EUFAULA PUBLIC WORKS AUTHORITY IN THE AMOUNT OF \$30,005.16.
4. RECEIPT OF CLAIMS: EUFAULA PUBLIC WORKS AUTHORITY.
5. Discuss and consider approval a municipal advisor services agreement with Municipal Financial Services.

ITEMS REMOVED FROM CONSENT AGENDA

6. Discuss and take any necessary action regarding update on the water system projects funded from the Oklahoma Water Resource Board loan program.
7. Discuss and consider for approval invoice payments of \$6,365 on OWRB-DWSRF Loan #1.
8. Discuss and consider for approval invoice payments of \$195,329 on OWRB-DWSRF Loan #2.
9. Discuss and consider for approval a tree limb disposal and chipping program.
10. Adjournment.