

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 MINUTES 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 |

Council members in attendance: Warren, Mouser, Pendley, Davis and Duty.

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. Authorize Grant Administrator Shelia Edwards to apply for up to \$100,000 of grant funds from the Oklahoma Water Resource Board – Rural Economic Action Plan and authorize the City Manager to sign all grant documents.

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

ITEMS REMOVED FROM CONSENT AGENDA

6. Discuss and take any necessary action on the renewal option for contract with The Retail Coach, LLC.

Discussion. Motion to not renew the contract with The Retail Coach, LLC. by Todd Warren, 2nd by Frank Davis. Roll Call Vote Yes- Todd Warren, Nancy Mouser, Nicholas Pendley, Frank Davis and James Duty.

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.

Discussion.

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

Presentation by Dr. Scott Willingham from Strategic Government Resources.

9. ADJOURNMENT.

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

AGENDA
EUFAULA PUBLIC WORKS AUTHORITY
AUGUST 23, 2019
10:00 a.m.

1. CALL TO ORDER MAYOR JAMES DUTY
2. ROLL CALL /ATTENDANCE CITY CLERK, VALARIE COX

Council members in attendance: Warren, Mouser, Pendley, Davis and Duty.

3. 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 pending litigation in the public interest.

Motion to table item #3 by Todd Warren, 2nd by Nancy Mouser. Roll Call Vote Yes- Todd Warren, Nancy Mouser, Nicholas Pendley, Frank Davis and James Duty.

4. ADJOURNMENT.

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