

REVISED 8/27/19: Pages two and three reflected an incorrect meeting date of “August 26, 2019” that has been revised to “September 3, 2019.” Agenda was re-posted on August 27, 2019 at 12:00 p.m.

Posted at City Hall, 17 Hospital Drive, Eufaula, OK 74432 August 26, 2019 at 5:00 p.m.

CITY OF EUFAULA, OK

Community Center
First & High Street
Eufaula, OK 74432



SPECIAL MEETING AGENDA Tuesday September 3, 2019 12:00 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.

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 3, 2019
12:00 p.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. 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. Motion to change to mailing by certified mail by Todd Warren, 2nd by Nicholas Pendley. Roll Call Vote- Yes: Todd Warren and Nicholas Pendley. No: Nancy Mouser, Frank Davis and James Duty. Motion Fails. Motion to change 10 days to 10 business days by Todd Warren, 2nd by Nicholas Pendley. Roll Call Vote Yes- Todd Warren, Nancy Mouser, Nicholas Pendley, Frank Davis and James Duty.

4. Discuss and take any necessary action on the future of 64 Memorial Drive, previously City Hall, Fire Station #1, and other City buildings.

Discussion. Council directs staff to bring other options to council.

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

Discussion.

6. 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
September 3, 2019
12:00 p.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 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 by Frank Davis, 2nd by Todd Warren. Roll Call Vote Yes- Todd Warren, Nancy Mouser, Nicholas Pendley, Frank Davis and James Duty.

4. ADJOURNMENT.

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