

Posted at City Hall, 17 Hospital Drive, Eufaula, OK 74432 September 27, 2019 at 5:00 p.m.

CITY OF EUFAULA, OK

Community Center
First & High Street
Eufaula, OK 74432



MINUTES
Monday
OCTOBER 7, 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

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
OCTOBER 7, 2019
5:00 p.m.

- | | |
|--------------------------|-------------------------|
| 1. CALL TO ORDER | MAYOR JAMES DUTY |
| 2. INVOCATION | FRANK DAVIS |
| 3. PLEDGE OF ALLEGIANCE | MAYOR JAMES DUTY |
| 4. 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.

5. APPROVAL OF MINUTES.
 - A. REGULAR COUNCIL MEETING SEPTEMBER 9, 2019.
6. APPROVAL OF THE TREASURER'S REPORT.
7. APPROVAL OF THE SEPTEMBER 2019 PAYROLL FIGURES FOR THE GENERAL FUND IN THE AMOUNT OF \$44,436.50.
8. RECEIPT OF CLAIMS: CITY OF EUFAULA.

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

ITEMS REMOVED FROM CONSENT AGENDA

9. Discuss and take any necessary action relating to animal control efforts.

Gwen Moran. Discussion. Staff is directed to look into the costs of a trained person that can be on call and must be trained to use a dart gun. We need to review the ordinance on fines and come back to council.

10. Discuss and consider for approval the appointment of members to the Health Care ad-hoc committee.

Motion to approve the appointment of Nancy Mouser, Chairman, Dr. Jitendra Parmar, Jeff Pippenger, Pam Rossi and Vickie Schaff to the Health Care ad-hoc committee by James Duty, 2nd by Nicholas Pendley. Roll Call Vote Yes- Todd Warren, Nancy Mouser, Nicholas Pendley, Frank Davis and James Duty.

11. Discuss and consider for approval Resolution 19-10-01 authorizing the application for a Water Smart grant from the Bureau of Reclamation for water system projects and authorizing the City Manager to sign application and grant documents.

Sheila Edwards. Motion to approve Resolution 19-10-01 authorizing the application for a Water Smart grant from the Bureau of Reclamation for water system projects and authorizing the City Manager to sign application and grant documents by Nancy Mouser, 2nd by Todd Warren. Roll Call Vote Yes- Todd Warren, Nancy Mouser, Nicholas Pendley, Frank Davis and James Duty.

12. 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.

Laura Pearce
Gwen Moran
Pam Rossi

13. REMARKS AND INQUIRIES BY CITY COUNCIL.

Mouser: Fire Hydrants. Lights on Lakeshore.
Pendley: Driveway fixes.
Davis: Lots of calls on yards and animals.

14. ADJOURNMENT.

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

AGENDA
EUFAULA PUBLIC WORKS AUTHORITY
OCTOBER 7, 2019
5:00 p.m.

1. 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.

2. APPROVAL OF MINUTES.
 A. REGULAR MEETING SEPTEMBER 9, 2019.
3. APPROVAL OF THE SEPTEMBER 2019 PAYROLL FIGURES FOR THE EUFAULA PUBLIC WORKS AUTHORITY IN THE AMOUNT OF \$30,854.97.
4. RECEIPT OF CLAIMS: EUFAULA PUBLIC WORKS AUTHORITY.
5. Approve declaring four accounts as bad debt totaling \$500.07.

Motion to approve the Consent Agenda by Frank Davis, 2nd by Nancy Mouser. 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 regarding update on the water system projects funded from the Oklahoma Water Resource Board loan program.

Ethan Edwards and Brandy Parks presentation.

7. Discuss and consider for approval awarding Water System Improvements – Package D project to the lowest responsible bidder, Sunrise Construction, in the amount of \$190,000 as a project under the Oklahoma Water Resource Board-Drinking Water State Revolving Fund program and authorize the Mayor and/or City Manager to sign contract documents.

Discussion. Motion to approve awarding Water System Improvements – Package D project to the lowest responsible bidder, Sunrise Construction, in the amount of \$190,000 as a project under the Oklahoma Water Resource Board-Drinking Water State Revolving Fund program and authorize the Mayor and/or City Manager to sign contract documents by Todd Warren, 2nd by Nicholas Pendley. Roll Call Vote Yes- Todd Warren, Nancy Mouser, Nicholas Pendley, Frank Davis and James Duty.

8. Discuss and consider for approval awarding Water System Improvements – Package E project to the lowest responsible bidder, Sunrise Construction, in the amount of \$529,210 as a project under the Oklahoma Water Resource Board-Drinking Water State Revolving Fund program and authorize the Mayor and/or City Manager to sign contract documents.

Discussion. Motion to approve awarding Water System Improvements – Package E project to the lowest responsible bidder, Sunrise Construction, in the amount of \$529,210 as a project under the Oklahoma Water Resource Board-Drinking Water State Revolving Fund program and authorize the Mayor and/or City Manager to sign contract documents by Frank Davis, 2nd by Nancy Mouser. Roll Call Vote Yes- Todd Warren, Nancy Mouser, Nicholas Pendley, Frank Davis and James Duty.

9. ADJOURNMENT.

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