

Posted at City Hall, 17 Hospital Drive, Eufaula, OK 74432 November 25, 2019 at 5:00 p.m.

## **CITY OF EUFAULA, OK**

Community Center  
First & High Street  
Eufaula, OK 74432



### **SPECIAL MEETING MINUTES Monday December 2, 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  
DECEMBER 2, 2019  
5:00 p.m.

- |                          |                         |
|--------------------------|-------------------------|
| 1. CALL TO ORDER         | MAYOR JAMES DUTY        |
| 2. INVOCATION            | VALARIE COX             |
| 3. PLEDGE OF ALLEGIANCE  | MAYOR JAMES DUTY        |
| 4. ROLL CALL /ATTENDANCE | CITY CLERK, VALARIE COX |

Council Members in attendance: Warren, Mouser, Pendley and Davis. James Duty was absent.

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 NOVEMBER 4, 2019.
6. APPROVAL OF THE TREASURER'S REPORT.
7. APPROVAL OF THE NOVEMBER 2019 PAYROLL FIGURES FOR THE GENERAL FUND IN THE AMOUNT OF \$66,464.17.
8. RECEIPT OF CLAIMS: CITY OF EUFAULA.

9. Approval of Resolution 19-12-1 authorizing participation in the Oklahoma Municipal Assurance Group Recognition Program.

Motion to approve the Consent Agenda by Todd Warren, 2<sup>nd</sup> by Nancy Mosser. Roll Call Vote Yes- Todd Warren, Nancy Mouser, Nicholas Pendley and Frank Davis.

ITEMS REMOVED FROM CONSENT AGENDA

10. 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.**

Pam Rossi

11. REMARKS AND INQUIRIES BY CITY COUNCIL.

Warren: Water on East side of Town, potholes.

Mouser: Water, potholes.

Pendley: Turned in to the City Manager.

Davis: Water.

12. ADJOURNMENT.

Motion to adjourn by Todd Warren, 2<sup>nd</sup> by Nancy Mouser. Roll Call Vote Yes- Todd Warren, Nancy Mouser, Nicholas Pendley and Frank Davis.

AGENDA  
EUFAULA PUBLIC WORKS AUTHORITY  
DECEMBER 2, 2019  
5:00 p.m.

1. ROLL CALL /ATTENDANCE                      CITY CLERK, VALARIE COX

Council Members in attendance: Warren, Mouser, Pendley and Davis. James Duty was absent.

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 NOVEMBER 4, 2019.

3. APPROVAL OF THE NOVEMBER 2019 PAYROLL FIGURES FOR THE EUFAULA PUBLIC WORKS AUTHORITY IN THE AMOUNT OF \$44,968.47.

4. RECEIPT OF CLAIMS: EUFAULA PUBLIC WORKS AUTHORITY.

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

ITEMS REMOVED FROM CONSENT AGENDA

5. Discuss and take any necessary action regarding update on the water system projects funded from the Oklahoma Water Resource Board loan program.

Discussion.

6. Discuss and consider for approval invoice payments of \$8,835 on OWRB-DWSRF Loan #1.

Discussion. Motion to approve invoice payments of \$8,835 on OWRB-DWSRF Loan #1 by Nancy Mouser, 2<sup>nd</sup> by Todd Warren. Roll Call Vote Yes- Todd Warren, Nancy Mouser, Nicholas Pendley and Frank Davis.

7. Discuss and consider for approval invoice payments of \$320,461 on OWRB-DWSRF Loan #2.

Discussion. Motion to approve invoice payments of \$320,461 on OWRB-DWSRF Loan #2 by Nancy Mouser, 2<sup>nd</sup> by Nicholas Pendley. Roll Call Vote Yes- Todd Warren, Nancy Mouser, Nicholas Pendley and Frank Davis.

8. Adjournment.

Motion to adjourn by Nicholas Pendley, 2<sup>nd</sup> by Todd Warren. Roll Call Vote Yes- Todd Warren, Nancy Mouser, Nicholas Pendley and Frank Davis.