

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

City Council

Mayor James Duty
Vice Mayor Frank Davis
Council Member Nancy Mouser
Council Member Nick Pendley
Council Member Todd Warren

MINUTES
EUFAULA CITY COUNCIL
NOVEMBER 4, 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 were Warren, Pendley, Davis and Duty. Mouser 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 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.

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

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.

Discussion. Motion to approve acceptance of 2019 sponsorship by the Muscogee (Creek) Nation of \$4,000 for the Posey Park Christmas Tree by Todd Warren, 2nd by Frank Davis. Roll Call Vote Yes- Warren, Pendley, Davis and Duty.

12. Presentation and discussion on winter events by Pam Rossi.

Presentation by Pam Rossi.

13. Discuss and consider for approval a municipal advisor services agreement with Municipal Finance Services, Inc.

Discussion. Motion to approve a municipal advisor services agreement with Municipal Finance Services, Inc. by Frank Davis, 2nd by Todd Warren. Roll Call Vote Yes- Warren, Pendley, Davis and Duty.

14. Discussion and presentation by Ben Oglesby regarding available funding and finance options for capital improvements.

Presentation by Ben Oglesby. Discussion.

15. Discuss and consider for approval recommendation to McIntosh County Commissioners for the appointment of a member to the 911 Trust Authority.

Discussion. Motion to approve recommendation of Jacob Foos to the McIntosh County Commissioners for the appointment of a member to the 911 Trust Authority by Frank Davis, 2nd by Nicholas Pendley. Roll Call Vote Yes- Warren, Pendley, Davis and Duty.

16. Discussion and presentation on the proposed Planning and Zoning Code updates.

Discussion.

17. Discuss and consider for approval designation of ADA parking spaces in the downtown area.

Discussion. Motion to approve designation of ADA parking spaces in the downtown area by Nicholas Pendley, 2nd by Frank Davis. Roll Call Vote Yes- Warren, Pendley, Davis and Duty.

18. Discuss and take any necessary action regarding animal control including ordinances relating to animal control.

Discussion.

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.

Jerry McCormick
Sandy Crum

20. REMARKS AND INQUIRIES BY CITY COUNCIL.

Warren: Belle Meade Circle. Belt. Air is not getting flushed out of the line.

Pendley: Burn Permits; Birkes & Hospital Road on mowing; 6th & Locust clean up; behind 116 JC Watts; Mr. Herbert on 7th Street.

Davis: None

Duty: Appreciate the Chambers involvement. Randy Peterson Memorial sign.

21. Discussion and training by Oklahoma Municipal Assurance Group.

Training held.

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.

Motion to convene in Executive Session for purposes of discussing the purchase or appraisal of real property of approximately 15 acres adjoining Highway 69 and Matthews Lane by Nicholas Pendley, 2nd by Frank Davis. Roll Call Vote Yes- Todd Warren, Nicholas Pendley, Frank Davis and James Duty.

Motion to return to regular session by Nicholas Pendley, 2nd by Frank Davis. Roll Call Vote Yes- Todd Warren, Nicholas Pendley, Frank Davis and James Duty.

23. ADJOURNMENT.

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

7. Discuss and consider for approval invoice payments of \$6,365 on OWRB-DWSRF Loan #1.

Motion to approve invoice payments of \$6,365 on OWRB-DWSRF Loan #1 by Nicholas Pendley, 2nd by Todd Warren. Roll Call Vote Yes- Todd Warren, Nicholas Pendley, Frank Davis and James Duty.

8. Discuss and consider for approval invoice payments of \$195,329 on OWRB-DWSRF Loan #2.

Motion to approve invoice payments of \$195,329 on OWRB-DWSRF Loan #2 by Nicholas Pendley, 2nd by Frank Davis. Roll Call Vote Yes- Todd Warren, Nicholas Pendley, Frank Davis and James Duty.

9. Discuss and consider for approval a tree limb disposal and chipping program.

Discussion. Motion to approve a tree limb disposal and chipping program by Todd Warren, 2nd by Frank Davis. Roll Call Vote Yes- Todd Warren, Nicholas Pendley, Frank Davis and James Duty.

10. Adjournment.

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