

Posted at City Hall, 17 Hospital Drive, Eufaula, OK 74432 February 3, 2020 at 11:50 a.m.

CITY OF EUFAULA, OK

Community Center
First & High Street
Eufaula, OK 74432



SPECIAL MEETING AGENDA Wednesday FEBRUARY 5, 2020 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.

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
FEBRUARY 5, 2020
12:00 p.m.

1. CALL TO ORDER MAYOR JAMES DUTY

2. ROLL CALL /ATTENDANCE CITY CLERK, VALARIE COX

3. Consider convening into executive session on advice of the City Attorney to receive confidential communications from its attorney regarding litigation concerning Julie Huff and Terry Huff vs. City of Eufaula, et al.; Eastern District of Oklahoma Court Case No. 18-CV-22-RAW and CJ-2018-82, as authorized by 25 O.S. §307(B)(4), because disclosure would seriously impair the ability of the public body to conduct said litigation in the public interest.

4. Approval in open session of the Confidential Settlement Agreement as presented by legal counsel on the matter.

5. ADJOURNMENT.